



ECUA GENERAL RESOLUTION NO. GR20-29

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE ANNUAL CONTRACT FOR UTILITY CONSTRUCTION WITH PENSACOLA CONCRETE CONSTRUCTION CO., INC.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

- WHEREAS, on November 29, 2018, the Emerald Coast Utilities Authority (hereinafter "ECUA") entered into an annual contract for Utility Construction (the "Contract") with Pensacola Concrete Construction Co., Inc.; and
- WHEREAS, the Contract allowed for three one-year options to extend; with pricing to remain the same as the original contract; and
- WHEREAS, the first extension of the contract was brought to the Citizens' Advisory Committee and approved on October 15, 2019; and
- WHEREAS, was brought to the ECUA Board and approved on October 22, 2019; and
- WHEREAS, on November 29, 2020, the first extension of the contract is set to expire; and
- WHEREAS, on August 27, 2020, Pensacola Concrete Construction Co., Inc., agreed to a second extension of the contract with no change in pricing.

NOW THEREFORE, be it resolved by the Emerald Coast Utilities Authority:

- SECTION 1. ECUA Board hereby directs and authorizes the Executive Director to extend the contract for the second of three annual extensions, which will expire on November 29, 2021, without further action; and

Approved as to form:

ECUA General Counsel

Adopted on:

ATTEST:

Amanda Miller, Administrative Coordinator

Lois Benson, Board Chairman

Date: September 15, 2020
Account Number: Variable
Amount: Variable
Type of Resolution: General Resolution

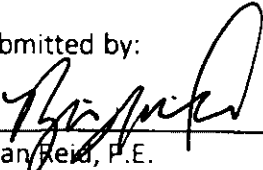
EXPLANATION TO ECUA BOARD

Originating Department: Regional Services

PURPOSE: The Emerald Coast Utilities Authority competitively bids contracts for services in order to obtain the lowest bid for that work. There can be a significant financial savings for ECUA when those prices are extended over time. The contract with Pensacola Concrete Construction Co., Inc., is for a total of four years. The first year will end on November 29, 2020. Both ECUA and Pensacola Concrete Construction Co., Inc., have agreed to extend the agreement for the next year. Pensacola Concrete Construction Co., Inc., has done satisfactory work during the first year of the contract.

REMARKS: The agenda item is for an extension to the current contract with the same pricing as the previous year.

Submitted by:



Brian Reid, P.E.
Director of Regional Services
969-6640

Reviewed by:



J. Bruce Woody, P.E., M.P.A.
Executive Director