

**ECUA GENERAL RESOLUTION NO. GR20-30**

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE ANNUAL CONTRACT FOR ROAD RESTORATION AND DEBRIS REMOVAL WITH J MILLER CONSTRUCTION, INC.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

WHEREAS, on October 15, 2018, the Emerald Coast Utilities Authority (hereinafter "ECUA") entered into an annual contract for Road Restoration and Debris Removal (the "Contract") with J Miller Construction, 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, on October 15, 2019, the first extension to contract item was brought to the Citizens' Advisory Committee and approved; and on October 22, 2019, the first extension to contract item was brought to the ECUA Board and approved; and

WHEREAS, on October 15, 2020, the first extension to contract is set to expire; and

WHEREAS, on August 27, 2020, the J Miller Construction, Inc., agreed to an 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 October 15, 2021 without further action; and

SECTION 2. This resolution shall take effect upon adoption.

Approved as to form:

Adopted on:

\_\_\_\_\_  
ECUA General Counsel

ATTEST:

\_\_\_\_\_  
Amanda Miller, Administrative Coordinator

\_\_\_\_\_  
Lois Benson, Board Chairman

Date: September 15, 2020  
Account Number: 4012012-534000  
Amount: Variable  
Type of Resolution: General Resolution

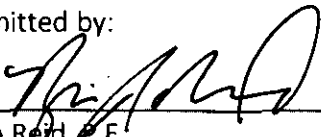
**EXPLANATION TO ECUA BOARD**

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 J Miller Construction, Inc., is for a total of four years. The second year will end on October 15, 2020. Both ECUA and J Miller Construction, Inc., have agreed to extend the agreement for the next year. J Miller Construction, Inc., has done satisfactory work during the first two years of the contract.

**REMARKS:** The agenda item brought to the Citizens' Advisory Committee and the ECUA Board 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