

## ECUA GENERAL RESOLUTION NO. GR20-37

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH WARRINGTON UTILITY & EXCAVATING, INCORPORATED, FOR SMALL SCALE UTILITY PROJECTS 2019 AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

- WHEREAS, on October 29, 2019, the Emerald Coast Utilities Authority (hereinafter "ECUA") entered into an annual contract for Small Scale Utility Projects 2019 (the "Contract") with Warrington Utility & Excavating, Inc., (hereinafter "Warrington") of Pensacola, Florida, for Small Scale Utility Projects; and
- WHEREAS, the ECUA staff utilizes the awarded contractor on a time and materials basis to perform small scale installations, repair, and relocation of ECUA water mains, force mains, gravity sewer mains, etc. as directed by ECUA; and
- WHEREAS, the current purchasing rules require ECUA to utilize a public bidding process to procure contractors for all projects, large and small, to repair and replace existing water and sewer lines; and
- WHEREAS, the contract is funded on a project-by-project basis from each ECUA department that utilizes the contract for a task from an approved funding source; and
- WHEREAS, the current Contract expires on October 29, 2020; and
- WHEREAS, the Contract allows for three one-year options to extend, with no change in pricing as agreed to by Warrington and with the approval of the Board; and
- WHEREAS, this is the first request for a one-year option to extend the Contract with Warrington; and

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

- SECTION 1. ECUA hereby directs and authorizes the Executive Director to execute an extension to the Contract expiring on October 29, 2020; and
- SECTION 2. This General Resolution shall take effect upon adoption.

Approved as to form:

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ECUA General Counsel

Adopted on:

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ATTEST:

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Amanda Miller, Administrative Coordinator

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Lois Benson, Board Chairman

Date: September 22, 2020  
Account Number:  
Amount: No identified funding source  
Type of Resolution: General Resolution

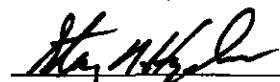
**EXPLANATION TO ECUA BOARD**

Originating Department: Engineering

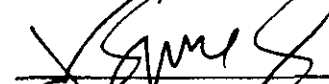
**PURPOSE:** To obtain Board approval to extend the annual contract for Small Scale Utility Projects 2019 with Warrington Utilities & Excavating, Inc., with no changes to hourly rates for ECUA small-scale tasks for the first of three one-year options allowed under the contract to extend.

**REMARKS:** The ECUA Engineering staff has developed this Contract, which is utilized by all ECUA departments. It utilizes the awarded contractor on a time and materials basis to supplement ECUA forces. Warrington Utilities & Excavating, Inc., has provided excellent service in the past. Warrington has requested that ECUA consider extending the contract for one year per Article 3 of the Contract's Standard Form of Agreement, and we have no objection.

Submitted by:

  
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Stacy Hayden, P.E.  
Director of Engineering  
969-6648

Reviewed by:

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

Brandon Knight, P.E.  
Manager of Utility Coordination  
969-6650