

RESOLUTION 2015-12
Wednesday, June 17, 2015

A resolution to confirm, ratify, and approve the selection of Eden's Construction for the Storm Water Treatment Project, and the \$1,098,918.69 contract award.

WHEREAS, the Spring Lake Improvement District (hereinafter "District") was created by the Florida Legislature and codified in Chapter 1971-669, Laws of Florida, as amended by Chapter 2005-342, Laws of Florida, as amended by Chapter 2012-264, Laws of Florida, pursuant to the authority granted therein and;

WHEREAS, Section 10.07.06.2 of the District's Financial Policies requires a Resolution for contracts and;

WHEREAS, Craig A. Smith Engineering has overseen the bid advertising (March-April); bid openings (April 24, 2015); and pre-construction meeting (June 5, 2015); and;


WHEREAS, a special meeting was held by the Board of Supervisors on June 8th, 2015 to approve the Eden's contract and;

WHEREAS, the contract approval was contingent on this Resolution

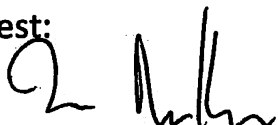
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT THE FOLLOWING:

The District Board of Supervisors confirms, ratifies, and approves the selection of Eden's Construction for the Storm Water Treatment Project and the contract award in the amount of \$1,098,918.69 this 17th day of June, 2015.

Spring Lake Improvement District

By: 
Brian Acker, Chairman

Attest:

By: 
Tim McKenna, Secretary