

Revised AES

AGENDA
CITY OF LAKE CITY
City Council Regular Session
November 7, 2011
7:00 P.M. at City Hall

PLEDGE OF ALLEGIANCE

INVOCATION - Mayor Witt

1. ROLL CALL

2. PROCLAMATIONS

None

3. MINUTES

None

4. APPROVAL OF AGENDA

5. APPROVAL OF CONSENT AGENDA

A. Approval of Bid No. ITB-005-2012 materials for the Franklin Street project to HD Waterworks Ltd. the lowest responsive bidder for \$38,109.00

6. PERSONS WISHING TO ADDRESS COUNCIL

7. PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA

8. OLD BUSINESS

None

9. NEW BUSINESS

OPEN PUBLIC HEARING

A. ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2011-2018 (first reading), if enacted, will amend Chapter 102, Article II of the City Code to add a new section 102-40 to provide that water and sewer impact fees required to be paid by Section 102-36 will be waived and suspended for a period of one calendar year beginning January 1, 2012, through December 31, 2012.
2. City Council Resolution No. 2011-095 (first reading), if adopted, will designate a proposed property to be a Brownfield area under the provisions of the Brownfield Redevelopment Act.

CLOSE PUBLIC HEARING

B. ADOPTION OF ORDINANCES/RESOLUTIONS:

1. Ordinance No. 2011-2018 (first reading)
2. City Council Resolution No. 2011-095 (first reading)

C. RESOLUTIONS:

1. City Council Resolution No. 2011-093, if adopted, will appoint Russell O. Plummer to serve as a City Council appointed Resident Trustee to the Board of Trustees of the Municipal Firefighters Pension Trust Fund, to fill the vacancy of Daniel Adel who resigned.
2. City Council Resolution No. 2011-094, if adopted, will confirm the selection of Laura Reissener to serve as the Fifth Member on the Board of Trustees made by a majority of the resident members and fund member trustees of the Board of Trustees of the General City Employees Retirement Plan.
3. City Council Resolution No. 2011-096, if adopted, will appoint Wendell Johnson, City Manager, as a member of the Columbia County Economic Development Advisory Board ("EDAB") with Mayor Stephen M. Witt as an alternate

member to serve in the absence or unavailability of the City Manager pursuant to and as authorized by Columbia County, Florida Resolution No. 2011R-44.

4. City Council Resolution No. 2011-097, if adopted, will authorize the City to enter into Amendment Number Three to License Agreement for use of airport property between the City and Florida Gateway College, formerly named Lake City Community College for Truck Driver Training Program.
5. City Council Resolution No. 2011-098, if adopted finds that High Mark Construction, LLC submitted the best and lowest responsive bid for the renovations to two (2) areas within the Police Department located at the Public Safety Building, identified in and required by Invitation to Bid ITB 003-2012, and will authorize the City to enter into a contract with High Mark to perform all of the work required by and in accordance with the bid documents for a price of \$15,491.00.
6. City Council Resolution No. 2011-099, if adopted, finds that P/C Quality Metal Construction, Inc., a Florida corporation, doing business as Union Lasteel Metal Buildings submitted the best and lowest responsive bid for the purchase and installation of a 200 feet long by 100 feet wide by 16 feet in height, new metal storage pole building, identified in and required by Invitation to Bid ITB 004-2012, and will authorize the City to enter into a contract with P/C to perform all of the work required by and in accordance with the bid documents for a price of \$145,802.00.
7. City Council Resolution No. 2011-100, if adopted, will declare certain airport property, consisting of an automated weather observation system (AWOS) and 10 A-hangar units, surplus to the needs of the City and

authorizing the surplus property to be sold at public sale.

8. City Council Resolution No. 2011-101, if adopted, will authorize the City of Lake City, Florida, to execute a Ground Lessor's Estoppel Certificate relating to Option and Ground Lease Agreement between the City of Lake City, Florida, and Towercom III, L.L.C., a Florida Limited Liability Company, on a portion of the Lake City Gateway Airport.

10. DEPARTMENTAL ADMINISTRATION

None

11. COMMENTS BY COUNCIL MEMBERS


12. ADJOURNMENT

Meeting Date
11/7/11

CITY OF LAKE CITY

Report to Council

AGENDA	
Section	5
Item No.	A

SUBJECT:	Franklin Street Storm Water Drainage Accessories		
DEPT. / OFFICE:	Public Works		
Originator: Thomas Henry			
City Manager Wendell Johnson	 11-2-11	Director of Public Works Thomas Henry	Date 11/2/11
Recommended Action:			
Approve stormwater system materials bid from HD Supply Waterworks Ltd., 6854 Distribution Avenue South, Jacksonville, Fl 32256.			
Summary Explanation & Background:			
<p>On September 6, 2011 the City Council authorized the <u>Franklin Street Improvement Project</u>. Roadway, walkway, landscaping, and stormwater construction work will be performed by the City Public Works Department with the assistance of Anderson Columbia through an existing contract. Construction materials needed for the Franklin Street stormwater system were advertised for competitive bid during October 2011 and six (6) responses were received. HD Supply Waterworks Ltd., 6854 Distribution Avenue South, Jacksonville, Fl 32256 was the low bidder as reflected in the attached Bid Tabulation for Bid ITB-005-2012.</p>			
Alternatives: N/A			
Source of Funds: Series 2011 Sales Tax Bond Revenue (001-0130-541.60-63)			
Financial Impact: \$38,109.00 (Included in the project's total cost projections of approximately \$148,000)			
Exhibits Attached: Bid Tabulation ITB-005-2012			



APPROVED BY COUNCIL:

STORM WATER DRAIN PIPE AND ACCESSORIES - FRANKLIN STREET - PROJECT DR#3

[Signature]
11-2-11

ITB-005-2012

Date Due: October 25, 2011 at 1:00 AM

Lanier Municipal Supply Co 450 W Hwy 64 Lakeland, GA 31635 (229)482-3129	Consolidated Pipe & Supply 525 Fortune Blvd Midway, FL 32243 (850)575-0846	Ferguson Waterworks 9892 Florida Mining Blvd W, Bldg 100 Jacksonville, FL 32257 (904)268-2551
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ITEM I:

A. PIPE

ITEM I:	QTY	EACH	TOTAL	EACH	TOTAL	EACH	TOTAL
1. 24 X 20 N12 COR WHITE HDPE PIPE BE	per ft 1,200	\$12.85	\$15,420.00	\$13.03	\$15,636.00	\$13.16	\$15,792.00
2. 18 X 20 N12 COR WHITE HDPE PIPE BE	per ft 1,200	\$7.68	\$9,216.00	\$7.87	\$9,444.00	\$7.95	\$9,540.00
3. 12 X 20 N12 COR WHITE HDPE PIPE BE	per ft 1,100	\$4.18	\$4,598.00	\$4.06	\$4,466.00	\$4.10	\$4,510.00
TOTAL			\$29,234.00		\$29,546.00		\$29,842.00

B. ACCESSORIES

ITEM I:	QTY	EACH	TOTAL	EACH	TOTAL	EACH	TOTAL
1. US FOUNDRY MDL 5130-6168 GRATES & BONNETS	23	\$374.82	\$8,623.16	\$470.00	\$10,810.00	\$365.00	\$8,395.00
2. US FOUNDRY 170 RING & COVER "STORMWATER"	6	\$154.42	\$926.52	\$193.00	\$1,158.00	\$150.00	\$900.00
TOTAL			\$9,549.68		\$11,968.00		\$9,295.00
TOTAL A: PIPE			\$29,234.00		\$29,546.00		\$29,842.00
TOTAL B: ACCESSORIES			\$9,549.68		\$11,968.00		\$9,295.00
GRAND TOTAL (A - B)			\$38,783.68		\$41,514.00		\$39,137.00

RECOMMENDATION: H D Supply Waterworks Ltd

STORM WATER DRAIN PIPE AND ACCESSORIES - FRANKLIN STREET - PROJECT DR83

ITB-005-2012

Date Due: October 25, 2011 at 11:00 AM

Bone Dry Enterprises, Inc 7124 Old State Rd 207 Etkin, FL 32033 (904)449-4550	Corcal Cap 2461 NW 23rd St Miami, FL 33142 (305)535-1880	HD Supply Waterworks Ltd 6854 Distribution Ave South Jacksonville, FL 32256 (904)288 7007
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ITEM I:

ITEM I:	QTY	EACH	TOTAL	EACH	TOTAL	EACH	TOTAL
1. 24 X 20 N12 COR WHITE HDPE PIPE BE	per ft 1,200	\$13.64	\$16,368.00	\$14.68	\$17,616.00	\$12.90	\$15,480.00
2. 18 X 20 N12 COR WHITE HDPE PIPE BE	per ft 1,200	\$7.92	\$9,504.00	\$8.65	\$10,380.00	\$7.50	\$9,000.00
3. 12 X 20 N12 COR WHITE HDPE PIPE BE	per ft 1,100	\$4.30	\$4,730.00	\$4.21	\$4,631.00	\$4.05	\$4,455.00
			\$30,602.00		\$32,627.00		\$28,935.00

B. ACCESSORIES

1. US FOUNDRY MDL 5130-S168 GRATES & BONNETS	QTY	EACH	TOTAL	EACH	TOTAL	EACH	TOTAL
	23	\$394.53	\$9,074.19	\$386.00	\$8,878.00	\$360.00	\$8,280.00
2. US FOUNDRY 170 RING & COVER "STORMWATER"	6	\$166.05	\$996.30	\$177.00	\$1,062.00	\$149.00	\$894.00
			\$10,070.49		\$9,940.00		\$9,174.00

TOTAL A: PIPE			\$30,602.00		\$32,627.00		\$28,935.00
TOTAL B: ACCESSORIES			\$10,070.49		\$9,940.00		\$9,174.00
GRAND TOTAL (A + B)		**	\$40,672.49	**	\$42,567.00	**	\$38,109.00

**error in calculations

**Several exceptions made in bid

9 A-1

CITY COUNCIL ORDINANCE NO. 2011-2018

AN ORDINANCE OF THE CITY OF LAKE CITY, FLORIDA, AMENDING CHAPTER 102, ARTICLE II OF THE CITY CODE RELATING TO WATER AND SEWER UTILITY CHARGES BY ADDING A NEW SECTION TO CHAPTER 102, ARTICLE II TO BE NUMBERED SECTION 102-40, TO PROVIDE THAT WATER AND SEWER IMPACT FEES REQUIRED TO BE PAID BY SECTION 102-36 WILL BE WAIVED AND SUSPENDED FOR A PERIOD OF ONE CALENDAR YEAR BEGINNING JANUARY 1, 2012, THROUGH DECEMBER 31, 2012 (THE "DEVELOPMENT PERIOD"), AS AN INDUCEMENT FOR ECONOMIC DEVELOPMENT (HEREIN THE "DEVELOPMENT INCENTIVE"); REQUIRING ANY APPLICANT SEEKING TO TAKE ADVANTAGE OF THE DEVELOPMENT INCENTIVE TO APPLY FOR AND ACQUIRE A BUILDING PERMIT AND COMMENCE CONSTRUCTION OF THE DEVELOPMENT PRIOR TO THE EXPIRATION OF THE DEVELOPMENT PERIOD; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR THE INCLUSION OF THIS ORDINANCE IN THE CITY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 102.36 of the Code of the City of Lake City, Florida ("City") provides for the payment of a water and sewer impact fee to the City on each new residential and nonresidential development to defray the cost of constructing new additions to the production and treatment facilities for water and sewer service provided by the City as a result of growth arising out of and from new development; and

WHEREAS, during calendar years 2010 and 2011 new construction has been at all time lows and current trends indicate that dormant growth will likely continue for the foreseeable future; and

WHEREAS, to encourage new construction and assist the business community and developers, City desires, as an economic incentive, to temporarily waive and suspend the water and sewer impact fees for a period of one (1) year from January 1, 2012, through December 31, 2012 (the "Development Period").

**NOW THEREFORE, BE IT ENACTED BY THE PEOPLE OF THE CITY OF
LAKE CITY, FLORIDA, AS FOLLOWS:**

Section 1. That the Code of the City of Lake City, Florida, is hereby amended by adding a new section to Chapter 102, Article II to be numbered Section 102-40, which section reads as follows:

Chapter 102

Article II

Section 102-40. Temporary Moratorium.

As an incentive and inducement (the "Development Incentive") to promote development, the water and sewer impact fees provided for in Section 102-36 are hereby waived, suspended, and shall not be collected on each new residential and non-residential development during the period January 1, 2012, through December 31, 2012 (the "Development Period"). Any applicant seeking to take advantage of the Development Incentive must apply for and acquire a building permit and commence construction of the project prior to the expiration of the Development Period. However, nothing herein shall be construed to prevent the City Council by resolution to revoke the Development Incentive and resume collecting water and sewer impact fees provided for in Section 102-36 during the Development Period at the same rates which were in effect prior to the Development Period.

Section 2. Repeal. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. Severability. Should any section, subsection, sentence, clause, phrase, or other provision of this ordinance be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not be so construed as to render invalid or unconstitutional the remaining provisions of this ordinance.

Section 4. Inclusion in the City Code. It is the intention of the City Council of the City of Lake City, Florida, that the provisions of this ordinance shall become and be made a part of the Code of the City of Lake City, Florida, and that the sections of this ordinance may be numbered appropriately in order to accomplish such intentions.

Section 5. Effective Date. This Ordinance shall take effect upon its adoption.

PASSED AND ADOPTED upon first reading this ____ day of _____,
2011.

NOTICE PUBLISHED on the ____ day of _____ 2011.

PASSED AND ADOPTED upon second and final reading this ____ day
of _____ 2011.

STEPHEN M. WITT
MAYOR

ATTEST:

AUDREY SIKES
CITY CLERK

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

Record of Vote On First Reading

	For	Against	Absent	Abstain
Mayor Witt	_____	_____	_____	_____
Councilmember Hill	_____	_____	_____	_____
Councilmember Jefferson	_____	_____	_____	_____
Councilmember Moses	_____	_____	_____	_____
Councilmember Ward	_____	_____	_____	_____

Certification

I, AUDREY E. SIKES, City Clerk for the City of Lake City, Florida, hereby certify that the above record vote is an accurate and correct record of the votes taken on this Ordinance by the City Council of the City of Lake City, Florida.

AUDREY E. SIKES
City Clerk

Record of Vote on Second and Final Reading

	For	Against	Absent	Abstain
Mayor Witt	_____	_____	_____	_____
Councilmember Hill	_____	_____	_____	_____
Councilmember Jefferson	_____	_____	_____	_____
Councilmember Moses	_____	_____	_____	_____
Councilmember Ward	_____	_____	_____	_____

Certification

I, AUDREY E. SIKES, City Clerk for the City of Lake City, Florida, hereby certify that the above record vote is an accurate and correct record of the votes taken on this Ordinance by the City Council of the City of Lake City, Florida.

AUDREY E. SIKES
City Clerk

9 A-2

CITY COUNCIL RESOLUTION NO. 2011-095

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY TO PARTICIPATE IN THE FLORIDA BROWNFIELDS REDEVELOPMENT PROGRAM PROVIDED FOR IN AND AUTHORIZED BY THE "BROWNFIELDS REDEVELOPMENT ACT" (THE "ACT") CREATED UNDER THE PROVISIONS OF SECTIONS 376.77 – 376.85 FLORIDA STATUTES, AS AMENDED; DESIGNATING CERTAIN LANDS WITHIN THE CITY LOCATED AT 3072 WEST U. S. HIGHWAY 90, LAKE CITY, FLORIDA, AND IDENTIFIED AS PROPERTY APPRAISER'S PARCEL NUMBER 35-3S-16-02582-001, AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC DEVELOPMENT AS PROVIDED FOR IN THE ACT; PROVIDING FOR NOTIFICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION OF THE CITY'S DECISION TO DESIGNATE A BROWNFIELD AREA FOR REHABILITATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 376.77 – 376.85, of the Florida Statutes, as amended, (the "Brownfields Redevelopment Act" of the "Act") authorizes and provides for designation by resolution, of certain lands as a "Brownfield Area", and for the corresponding provision of environmental remediation, rehabilitation and economic development for such areas; and

WHEREAS, the City of Lake City, Florida (the "City") has designated the land more particularly described in Exhibit "A" and as depicted on the map as Exhibit "B" attached hereto and incorporated herein by reference as a Brownfield Area; and

WHEREAS, on November 7, 2011, a public hearing was held near the area to be designated to provide an opportunity for public input on the size of the area, the objectives for rehabilitation, job opportunities and other economic developments anticipated, neighborhood residents' considerations, and relevant local concerns in accordance with Section 376.80(2)(a), Florida Statutes; and

WHEREAS, the City has considered the criteria set forth in Section 376.80(2)(a), Florida Statutes, as amended, namely:

1. Whether the Brownfield area warrants economic development and has a reasonable potential for such activities;
2. Whether the proposed area to be designated represents a reasonably focused approach and is not overly large in geographic coverage;
3. Whether the area has potential to interest the private sector in participating in rehabilitation; and
4. Whether the area contains sites or parts of sites suitable for limited recreational open space, cultural, or historical preservation purposes; and

WHEREAS, the City wishes to notify the Florida Department of Environmental Protection of its decision to designate a Brownfield Area for remediation, rehabilitation, and economic development for purposes set forth in the Act; and

WHEREAS, the procedures set forth in Section 376.80 of the Act, as amended, including the notice and public hearing requirements set forth in Section 376.80(2)(a) of the Act and Sections 166.041 and 166.041(3)(c)(2), Florida Statutes, as amended, have been complied with.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The recitals and findings set forth in the preamble to this Resolution are hereby adopted by reference thereto and incorporated herein as if fully set forth in this section.

Section 2. The land described in Exhibit "A" and depicted on the map as Exhibit "B" attached hereto and incorporated herein by reference, located entirely within the incorporated area of the City, is hereby designated as a Brownfield Area for environmental remediation, rehabilitation, and economic development as set forth in the Act, under the following terms and conditions:

- a. The designation of the Brownfield Area by this resolution does not render the City responsible for the costs and liabilities associated with site remediation, rehabilitation, economic development, or source removal, as those terms are defined in the Act.

- b. Nothing in this resolution shall be deemed to prohibit, limit, or amend the authority and power of the City, otherwise legally available, to designate any other property or properties as a Brownfield Area, or to modify, amend or withdraw the designation as established herein.

Section 3. If a property owner within Brownfield Area requests, in writing, to have his or her property removed from the Brownfield Area, the City shall grant the request.

Section 4. In accordance with Section 376.80(1), Florida Statutes, as amended, the City hereby directs the City Manager of the City to notify the Florida Department of Environmental Protection of the City's decision to designate this Brownfield Area for the purposes of remediation, rehabilitation, and economic development.

Section 5. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED at a meeting of the City Council this ____ day of _____, 2011.

Mayor-Councilman

ATTEST:

AUDREY E. SIKES, CITY CLERK

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

EXHIBIT "A"
ATTACHED TO CITY COUNCIL RESOLUTION NO. 2011-095

Lake City, FL Legal Description

3072 West US Highway 90, Lake City, FL

A PARCEL OF LAND LYING AND BEING SECTION 35, TOWNSHIP 3 SOUTH, RANGE 16 EAST, COLUMBIA COUNTY, FLORIDA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT POINT WHICH IS THE SOUTHEAST CORNER OF LOT 9 OF LAKE HARRIS FARMS AS PER PLAT THEREOF RECORDED IN PLAT BOOK 1. PAGE 21 OF THE PUBLIC RECORDS OF COLUMBIA COUNTY, FLORIDA, SAID POINT BEING N 87°55'17" E 868.20 FEET FROM THE SOUTHWEST CORNER OF THE SW¼ OF THE SE¼ OF SECTION 35, TOWNSHIP 3 SOUTH, RANGE 16 EAST; THENCE N 07°03'47" E ALONG THE EAST BOUNDARY OF SAID LOT 9, 718.40 FEET FOR THE POINT OF BEGINNING; THENCE CONTINUE N 07°03'47" E ALONG SAID EAST BOUNDARY 310.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF STATE ROAD NO. 10 (U.S. HIGHWAY 90) SAID POINT BEING 87.00 FEET FROM AND AT RIGHT ANGLE TO THE SURVEY CENTERLINE OF SAID STATE ROAD; THENCE N 84°41'43" W ALONG SAID SOUTH RIGHT-OF-WAY LINE 312.61 FEET TO THE POINT OF CURVATURE OF RIGHT-OF-WAY LINE CURVE BEING CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 3276.57 FEET; THENCE NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE CURVE, A CHORD BEARING AND DISTANCE OF N85°06'35" W 47.40 FEET; THENCE S 07°03'47" W PARALLEL TO THE EAST BOUNDARY OF SAID LOT 9 309.66 FEET; THENCE S 84°41'43" E 360.00 FEET TO THE POINT OF BEGINNING.

Tax Account No. R02582-001

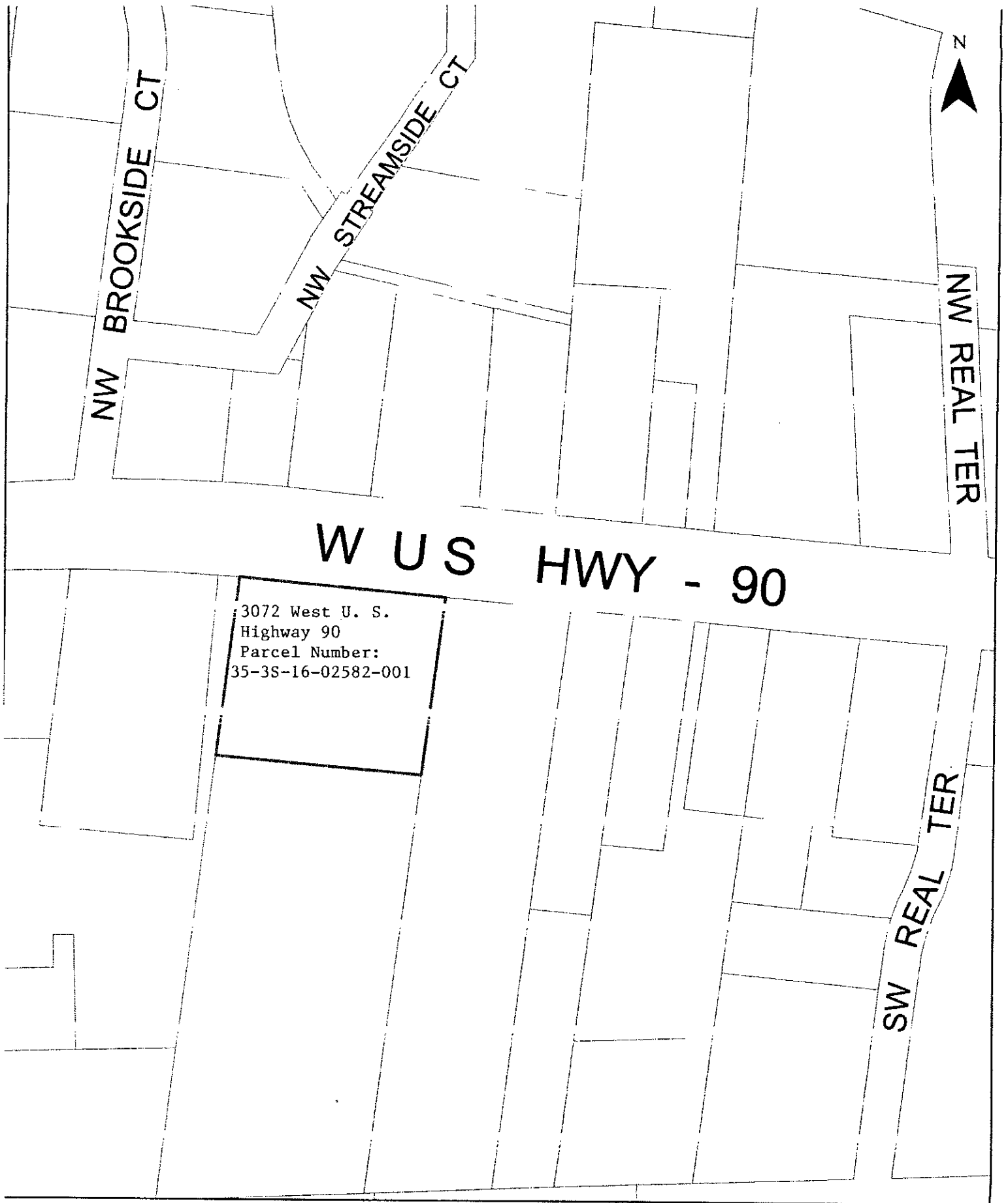


EXHIBIT "B"
ATTACHED TO CITY COUNCIL RESOLUTION NO. 2011-095

CITY COUNCIL RESOLUTION NO. 2011-093

A RESOLUTION APPOINTING RUSSELL O. PLUMMER TO SERVE AS A CITY COUNCIL APPOINTED RESIDENT TRUSTEE TO THE BOARD OF TRUSTEES OF THE MUNICIPAL FIREFIGHTERS PENSION TRUST FUND, TO FILL THE VACANCY OF DANIEL ADEL WHO RESIGNED.

WHEREAS, the City Council of the City of Lake City, Florida ("City") appointed DANIEL ADEL as a City Council appointed Resident Trustee to the Board of Trustees (the "Board") of the Municipal Firefighters Pension Trust Fund to serve a two (2) year term commencing March 15, 2010 and terminating, March 15, 2012, or until his successor is appointed; and

WHEREAS, Daniel Adel has resigned and there now exists a vacancy on the Board; and

WHEREAS, the City Council desires to appoint RUSSELL O. PLUMMER to serve as a City Council appointed Resident Trustee on the Board to fill the unexpired term of Daniel Adel.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and by this reference are incorporated herein and made a part of this resolution.

Section 2. That RUSSELL O. PLUMMER is hereby appointed to serve as a City Council appointed Resident Trustee on the Board for the unexpired term of Daniel Adel commencing November 8, 2011, and ending at Midnight, March 14, 2012, or until his successor is appointed.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of

_____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By:

HERBERT F. DARBY
City Attorney

#9C-2

CITY COUNCIL RESOLUTION NO. 2011-094

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, CONFIRMING THE SELECTION MADE BY A MAJORITY OF THE RESIDENT MEMBER AND FUND MEMBER TRUSTEES OF THE BOARD OF TRUSTEES OF THE GENERAL CITY EMPLOYEES RETIREMENT PLAN TO SERVE AS THE FIFTH MEMBER ON THE BOARD OF TRUSTEES PROVIDED FOR AND REQUIRED BY ORDINANCE NO. 2007-1098.

WHEREAS, LAURA REISSENER, whose term as the Fifth Member of the Board of Trustees of the General City Employees Retirement Plan (the "Board") expired September 30, 2011, but has continued to serve in the absence of a Fifth Member being appointed; and

WHEREAS, LAURA REISSENER has now been appointed by a majority vote of the Board to succeed herself as a Fifth Member of the Board for a term ending September 30, 2013, or until a successor is appointed; and

WHEREAS, the City Council desires to memorialize the appointment of LAURA REISSENER as Fifth Member of the Board, as required by Ordinance No. 2007-1098.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

SECTION 1. The election of LAURA REISSENER to serve as Fifth Member Trustee of the Board of Trustees of the General City Employees Retirement Plan is hereby confirmed.

SECTION 2. LAURA REISSENER is hereby appointed to serve as Fifth Member Trustee of the Board of Trustees of the General City Employees Retirement Plan for a term of two (2) years terminating September 30, 2013, or until a successor is appointed.

SECTION 3. The Fifth Member Trustee herein appointed shall take office upon taking the required oath of office.

SECTION 4. All prior resolutions relating to the appointment of the Fifth Member Trustee of the General City Employees Retirement Plan in conflict with this resolution are repealed.

PASSED AND ADOPTED at a meeting of the City Council this _____ day
of _____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
Herbert F. Darby, City Attorney

CITY COUNCIL RESOLUTION NO. 2011-096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, APPOINTING WENDELL JOHNSON, CITY MANAGER, TO SERVE AS A MEMBER OF THE COLUMBIA COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD (HEREIN "EDAB") WITH THE MAYOR AS AN ALTERNATE MEMBER TO SERVE IN THE ABSENCE OR UNAVAILABILITY OF THE CITY MANAGER, PURSUANT TO AND AS AUTHORIZED BY COLUMBIA COUNTY, FLORIDA RESOLUTION NUMBER 2011R-44.

WHEREAS, by Columbia County, Florida, Resolution No. 2011R-44 (the "County Resolution"), the Board of Columbia County Commissioners ("BOCC") created and established the Columbia County Economic Development Advisory Board (herein "EDAB") to serve in an advisory capacity to the BOCC relating to developing and recommending economic development programs; and

WHEREAS, the EDAB consists of nine (9) members, one member of BOCC, together with eight (8) additional public board members as that term is defined in the County Resolution; and

WHEREAS, pursuant to the County Resolution one (1) public board member of EDAB shall be a councilmember of the City Council of the City of Lake City, Florida ("City"), or a City Council designee who possesses knowledge of the City's public utilities, fees, taxes, incentives, and other matters relevant to economic development; and

WHEREAS, Wendell Johnson, the City's City Manager, is qualified and experienced in economic development plans and programs in general and specifically

possesses knowledge of the City's utilities, fees, taxes, incentives, and other matters relevant to economic development with the City; and

WHEREAS, the City Council desires to appoint Wendell Johnson, City Manager of the City to serve as a public board member of the EDAB with Mayor Stephen M. Witt as an alternate member to serve in the absence or unavailability of the City Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and by this reference are incorporated herein and made a part of this resolution.

Section 2. Wendell Johnson, City Manager of the City, is hereby appointed to serve as the City's public board member of the EDAB with Mayor Stephen M. Witt as an alternate member to serve in the absence or unavailability of the City Manager, pursuant to and in accordance with the provisions of the County Resolution.

Section 3. The City Clerk is hereby directed and instructed to furnish a copy of this resolution to the Chairman of the Board of County Commissioners.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

9 C-4

CITY COUNCIL RESOLUTION NO. 2011-097

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AUTHORIZING THE CITY TO ENTER INTO AMENDMENT NUMBER THREE TO LICENSE AGREEMENT FOR USE OF AIRPORT PROPERTY BETWEEN THE CITY AND FLORIDA GATEWAY COLLEGE, FORMERLY NAMED LAKE CITY COMMUNITY COLLEGE FOR TRUCK DRIVER TRAINING PROGRAM.

WHEREAS, the City of Lake City, Florida ("City") has heretofore granted FLORIDA GATEWAY COLLEGE, formerly named LAKE CITY COMMUNITY COLLEGE ("FGC") a License Agreement ("Agreement") dated October 27, 2005, authorized by Resolution No. 2005-094-A, to use property at the Lake City Municipal Airport (the "Airport") for a commercial truck driver training program (the "Training Program"); and

WHEREAS, by Resolution 2008-090 the Agreement was amended by Amendment Number One to extend the Agreement for an additional three (3) years commencing October 27, 2008; and

WHEREAS, by Resolution 2009-006 the Agreement was further amended by Amendment Number Two to amend Paragraph 10 of the Agreement; and

WHEREAS, the City and FGC desire to further amend the Agreement by Amendment Number Three to extend the Agreement for an additional one (1) year commencing October 27, 2011, and terminating at Midnight, October 26, 2012, pursuant to and in accordance with the provisions of Amendment Number Three, copy of which is attached hereto and made a part of this resolution ("Amendment Number Three").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and by this reference are incorporated herein and made a part of this resolution.

Section 2. The City is hereby authorized to enter into Amendment Number Three to the Agreement with FGC and the Mayor is authorized to execute Amendment Number Three for and on behalf of the City.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By:

HERBERT F. DARBY
City Attorney

**AMENDMENT NUMBER THREE TO LICENSE AGREEMENT
FOR USE OF AIRPORT PROPERTY BETWEEN
CITY OF LAKE CITY, FLORIDA, AND FLORIDA GATEWAY COLLEGE,
FORMERLY NAMED LAKE CITY COMMUNITY COLLEGE
FOR TRUCK DRIVER TRAINING PROGRAM**

THIS AMENDMENT NUMBER THREE ("Amendment Three") to License Agreement dated October 27, 2005, between the CITY OF LAKE CITY, FLORIDA, a municipal Corporation, whose mailing address is 205 North Marion Avenue, Lake City, Florida 32055 ("City"), and FLORIDA GATEWAY COLLEGE, formerly named LAKE CITY COMMUNITY COLLEGE, a Florida community college located at 149 SE Vocational Place, Lake City, Florida 32025 (herein "FGC"), for commercial truck driver training program, is made and entered into this 7th day of November, 2011.

RECITALS

A. The City of Lake City, Florida ("City") has heretofore granted FLORIDA GATEWAY COLLEGE, formerly named LAKE CITY COMMUNITY COLLEGE ("FGC") a License Agreement ("Agreement") dated October 27, 2005, authorized by Resolution No. 2005-094-A, to use property at the Lake City Municipal Airport (the "Airport") for a commercial truck driver training program (the "Training Program").

B. By Resolution No. 2008-090, the Agreement was amended by Amendment Number One, which extended the Agreement for an additional three (3) years commencing October 27, 2008.

C. By Resolution No. 2009-006, the Agreement was further amended by Amendment Number Two to amend Paragraph 10 of the Agreement.

D. The Agreement terminates October 26, 2011, unless extended by written

agreement of the parties. FGC has made a written request that the Agreement be extended.

E. The City has determined that it is in the public interest to continue the Training Program provided for in the Agreement and is willing to extend the term of the Agreement for an additional one (1) year upon the same terms and conditions provided for in the Agreement.

NOW, THEREFORE, in consideration of the premises and covenants of the parties, and other valuable considerations, the City and FGC agree as follows:

1. The above recitals are all true and accurate and are incorporated herein and made a part of this Amendment Three.

2. The Agreement is hereby further modified to extend its term for an additional one (1) year commencing October 27, 2011, and terminating at Midnight, October 26, 2012.

3. Except as herein amended, all other terms and conditions contained in the Agreement as amended shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment

Two the day and year first above written.

Signed, sealed and delivered
in the presence of:

CITY OF LAKE CITY, FLORIDA

Witness

(type or print name)

Witness

(type or print name)

Signed, sealed and delivered
in the presence of:

By: _____

STEPHEN M. WITT
Mayor

Witness

(type or print name)

Witness

(type or print name)

By: _____

CHARLES HALL
President

APPROVED AS TO FORM AND LEGALITY

By: _____

HERBERT F. DARBY
City Attorney

MEETING DATE
11/07/2011

CITY OF LAKE CITY

Report to Council

COUNCIL AGENDA	
SECTION	9
ITEM NO.	C-5

Resolution No. 2011-098

SUBJECT: Remodel Police Department Squad Room and Relocate the Armory

DEPT / OFFICE: Police **Referred to Committee:** yes no

Committee Public Safety Approval date:

Originator: Chief Argatha Gilmore		
City Manager Wendell Johnson	<i>WJ 11-3-11</i>	Department Director Chief Argatha Gilmore
Date 11/02/2011		
Recommended Action: Approve request to remodel the Squad Room (Check-On Room) and to relocate the Armory.		
Summary Explanation & Background: The current squad room is outdated and cluttered. Shift and event briefings are very challenging in the current area due to the clutter and lack of space. Remodeling the squad room and relocating the armory will make both areas more functional.		
Cost Breakdown:		
Highmark Construction - Remodel Squad Room (Labor and Materials)		\$15,491
Total Expenses - \$15,491		
Alternatives:		
Source of Funds: 2010 Series Refunding Sales Tax Bond		
Financial Impact: \$15,491		
Exhibits Attached: Bid Sheet (ITB-003-2012)		



Renovations to the Public Safety Building

ITB-003-2012

Opened 10/20/2011 @ 11:15 A.M.

Awarded by Council on:

Don Reed Construction 2230 SE Baya Dr, Ste 101 Lake City, FL 32025 (386) 752-4072	Sparks Construction 202 W Duval St Lake City, FL 32055 (386) 755-9314	Highmark Construction LLC 180 NW Amenity Court Lake City, FL 32055 (386) 487-0394
--	--	--

ITEM 1: Renovations to Two Areas at the Public Safety Building

TOTAL

\$24,940.00**	\$27,700.00	\$15,491.00
---------------	-------------	-------------

** Included in bid Item 2: \$3250.00

Item 2 not listed in specifications

Total Bid: \$28,190.00

Recommendation: Highmark Construction LLC

CITY COUNCIL RESOLUTION NO. 2011-098

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, FINDING THAT HIGH MARK CONSTRUCTION, LLC ("HIGH MARK") SUBMITTED THE BEST AND LOWEST RESPONSIVE BID FOR THE RENOVATIONS TO TWO (2) AREAS WITHIN THE POLICE DEPARTMENT LOCATED AT THE PUBLIC SAFETY BUILDING, 225 NW MAIN BOULEVARD, LAKE CITY, FLORIDA 32055, IDENTIFIED IN AND REQUIRED BY INVITATION TO BID ITB 003-2012; AND AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH HIGH MARK TO PERFORM ALL OF THE WORK REQUIRED BY AND IN ACCORDANCE WITH THE BID DOCUMENTS FOR A PRICE OF \$15,491.00.

RECITALS

1. The City of Lake City, Florida ("City") finds that High Mark Construction, LLC., a Florida limited liability company ("High Mark"), located in Lake City, Florida, bid of Fifteen Thousand Four Hundred Ninety One and No/100 (\$15,491.00) Dollars, is the best and lowest responsive bid, all factors considered, for the renovation to two (2) areas within the Police Department located at the Public Safety Building, 225 NW Main Boulevard, Lake City, Florida 32055, identified in and required by Invitation to Bid ITB 003-2012, and that it is in the best interest of the City to award the bid to and contract with High Mark for such work upon the terms and conditions contained in contract, copy of which, while not attached to this resolution, is on file in the Office of the City Clerk, (the "Contract"); and

WHEREAS, the City finds that it is in its interest to exempt High Mark from providing the City with a payment and performance bond.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and by this reference

incorporated herein and made a part of this resolution.

Section 2. That the bid of High Mark for the renovation to two (2) areas within the Police Department located at the Public Safety Building, 225 NW Main Boulevard, cl, Florida 32055, identified in and required by Invitation to Bid ITB 003-2012 is accepted and the City is hereby authorized to enter into the Contract with High Mark to perform all of the work as defined in the bid specifications in accordance with and upon the terms and conditions contained in the Contract for the sum of \$15,491.00.

Section 3. The Mayor and City Clerk are hereby authorized to execute the Contract for and on behalf of the City.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

HFD/lss

10/31/2011

11/2/11 (Revised)

CONTRACT

THIS AGREEMENT, made and entered into this ____ day of _____, 20__ between THE CITY OF LAKE CITY, FLORIDA, a municipal corporation (“**CITY**”), and HIGH MARK CONSTRUCTION, LLC., a Florida limited liability company, 180 NW Amenity Court, Lake City, Florida 32055 (“**CONTRACTOR**”)

WITNESSETH:

Contractor hereby agrees with the City to furnish all equipment, tools, material, skill and labor in every description necessary to carry out, construct, and complete in a good, firm, substantial, legal and workmanlike manner, renovations to two areas within the Police Department located at the Public Safety Building, 225 NW Main Boulevard, Lake City, Florida 32055, identified in and required by City Invitation to Bid, ITB 003-2012 (the “**ITB**”), in accordance with and, in strict conformity with the Advertisement, Invitation to Bid, Instructions to Bidder, Technical Specifications, General Provisions and Special Provisions attached hereto, all of which form an essential part of this Agreement. The work covered by this Agreement includes all work shown on Specifications listed in the ITB

The Contractor shall fully complete all work required under this Agreement within forty-five (45) calendar days from the date the City issues Contractor a Notice to Proceed.

The City will pay Contractor as full compensation for the work, including all labor, equipment, materials and supplies required to be done and furnished by the Contractor under this Agreement, the sum of Fifteen Thousand Four Hundred Ninety-One and No/100 dollars (\$15,491.00) upon completion of the work by the Contractor; provided, however, if Contractor has not submitted, if required, evidence satisfactory to City that all payrolls, material bills and the indebtedness connected with the work have been paid, City may withhold an amount as may be necessary to pay such claims for labor and services rendered and materials in and about the work.

Contractor is an independent Contractor and agrees to indemnify, defend and hold harmless the City and its officers, agents and employees from and against any and all losses, claims, expenses or damages, and from all suits and costs of every description, including, but not limited to, legal fees and related expenses, to the extent arising or resulting from the negligent acts, errors, or omissions of Contractor, its agents, officers, directors and employees. in the

performance of their service under this Agreement. This indemnification shall include all fees, costs, and expenses incurred in the enforcement of this indemnification clause, including all reasonable attorney fees.

Contractor agrees to and will abide by and comply with all applicable rules, regulations, and requirements pertaining to employee safety and health as may be adopted from time to time and those which are adopted and enforced by the Division of Safety, Florida Department of Labor and Employment Safety, in all public sector employment locations.

Prior to commence of any work hereunder, Contractor shall provide City with proper proof of all required insurance policies showing City to be an additional insured.

This Agreement is to be governed by the laws of the State of Florida. It is further agreed and understood that in the event of any dispute between the City and Contractor arising out of any interpretation or compliance with any of the terms, conditions, and requirements of the Agreement, Columbia County, Florida, shall be the proper venue for filing any lawsuit with respect to such disputes.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first written.

Signed, sealed and delivered
in the presence of:

THE CITY OF LAKE CITY, FLORIDA

Witness

BY: _____
Stephen M. Witt
Mayor

Type/print name

Witness

ATTEST: _____
Audrey E. Sikes
City Clerk

Type/print name

(SEAL)

Signed, sealed and delivered
in the presence of:

CONTRACTOR
HIGH MARK CONSTRUCTION, LLC

Witness

BY: _____
Officer or Owner

Type/print name

Type/print name

Witness

ATTEST: _____
Officer or Owner

Type/print name

Type/print name

APPROVED AS TO FORM AND LEGALITY:

(SEAL)

Herbert F. Darby, City Attorney

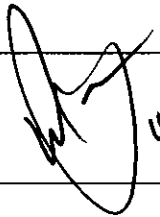
Meeting Date
11/7/11

CITY OF LAKE CITY

Report to Council

AGENDA	
Section	9
Item No.	C-6

Resolution No. 2011-029

SUBJECT:	Public Works/Utilities Metal Garage Building (200' x 100')		
DEPT. / OFFICE:	Public Works		
Originator:	Thomas Henry		
City Manager Wendell Johnson	 11-2-11	Director of Public Works Thomas Henry	Date 11/2/11
Recommended Action:	<p>Approve Public Works/Utilities Metal Garage Building bid from Union LaSteel Metal Buildings, P.O. Box 537, Lake Butler, FL 32054</p>		
Summary Explanation & Background:	<p>During the past two years the City has acquired a considerable number of new heavy equipment items and service vehicles. A garage building is needed to house the equipment and vehicles from the elements thereby reducing preventative maintenance costs and extending useful life of all items. The City published a competitive notice for bid proposals during October 2011 and 13 bids were received. Union LaSteel Metal Buildings, P.O. Box 537, Lake Butler, FL 32054 was the low bidder.</p>		
Alternatives:	<p>Continue leaving the equipment unprotected to the elements and continue to spend more money for repairs.</p>		
Source of Funds:	<p>Series 2011 Sales Tax Bond Revenue (001-0130-541.60-63)</p>		
Financial Impact:	<p>\$145,802.00</p>		
Exhibits Attached:	<p>Bid Tabulation ITB-004-2012</p>		



200' x 100' METAL BUILDING

ITB-004-2012

Opened 10/18/2011 @ 11:15 A.M.

Awarded by Council on: _____

ITEM 1:
Purchase and Installation of one new,
metal storage building with wall rods

Union LaSteel Metal Buildings PO Box 537 Lake Butler, FL 32054	E.O. Koch Construction Co 1417 Swank Ave Sebring, FL 33870 (863)385-8649	Semco Construction, Inc 205 Century Blvd Bartow, FL 33830 (863)533-7193
TOTAL \$145,802.00	\$167,712.00	\$240,000.00
acknowledged addendums <input checked="" type="checkbox"/> Yes	acknowledged addendums <input checked="" type="checkbox"/> Yes	acknowledged addendums <input checked="" type="checkbox"/> Yes
MARBEK Construction Co 614 E Hwy 50 STE 324 Clermont, FL 34711	F&G Construction GC, Inc. 2734 Edison Ave Jacksonville, FL 32254 (904) 388-5707	Scherer Construction of NF, LLC 2504 NW 71 Place Gainesville, FL 32653 (352) 371-1417
TOTAL \$198,000.00	\$211,000.00	\$203,000.00
acknowledged addendums <input checked="" type="checkbox"/> Yes	acknowledged addendums <input checked="" type="checkbox"/> Yes	acknowledged addendums <input checked="" type="checkbox"/> Yes

Recommendation: Union LaSteel Metal Buildings

200' x 100' METAL BUILDING

ITEM 1:

Purchase and installation of one new, metal storage building with wall rods

Plumb Level Construction Co, LLC 232 NW Chadley Ln Lake City, FL 32055 (386) 365-5264	JMD Global Developers, LLC 1120 E Kennedy Blvd, Ste 1011 Tampa, FL 33602 (877) 945-0004	Signature Enterprises, Inc. PO Box 637 Fruitland Park, FL 34731 (352)787-8168
TOTAL	\$154,320.00	\$169,750.00
acknowledged addendums	Yes	Yes

Trademark Construction Group, Inc 128 SW Nassau St Lake City, FL 32025	Perillo & Associates LLC 27800 Lincoln Place Wesley Chapel, FL 33544	Joyner Construction, Inc 7545 W University Ave, Ste B Gainesville, FL 32607 (352)332-8171
TOTAL	\$157,160.00	\$172,000.00
acknowledged addendums	1, 2, no signature for 3	Yes
		\$177,875.00
		Yes

200' x 100' METAL BUILDING

ITEM 1:

Purchase and installation of one new,
metal storage building with wall rods

McInnis Services, LLC PO Box 367 Obrien, FL 32071 (386) 935-0014	Synergy Fabrication, LLC 1100 Carr St Palatka, FL 32177 (386) 326-6222
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TOTAL

\$259,900.00	Did not open bid received late
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acknowledged addendums

Yes	
-----	--

CITY COUNCIL RESOLUTION NO. 2011-099

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, FINDING THAT P/C QUALITY METAL CONSTRUCTION, INC., A FLORIDA CORPORATION, DOING BUSINESS AS UNION LASTEEL METAL BUILDINGS ("P/C") SUBMITTED THE BEST AND LOWEST RESPONSIVE BID FOR THE PURCHASE AND INSTALLATION OF A 200 FEET LONG BY 100 FEET WIDE BY 16 FEET IN HEIGHT, NEW METAL STORAGE POLE BUILDING, IDENTIFIED IN AND REQUIRED BY INVITATION TO BID ITB 004-2012; AND AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH P/C TO PERFORM ALL OF THE WORK REQUIRED BY AND IN ACCORDANCE WITH THE BID DOCUMENTS FOR A PRICE OF \$145,802.00.

RECITALS

1. The City of Lake City, Florida ("City") finds that P/C Quality Metal Construction, Inc., a Florida corporation, doing business as Union Lasteel Metal Buildings. ("P/C"), located in Lake Butler, Florida, bid of One Hundred Forty-Five Thousand Eight Hundred Two and No/100 (\$145,802.00) Dollars, is the best and lowest responsive bid, all factors considered, for the purchase and installation of a 200 feet long by 100 feet wide by 16 feet in height, new metal storage pole building, identified in and required by Invitation to Bid ITB 004-2012, and that it is in the best interest of the City to award the bid to and contract with P/C for such work upon the terms and conditions contained in contract, copy of which, while not attached to this resolution, is on file in the Office of the City Clerk, (the "Contract").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and by this reference incorporated herein and made a part of this resolution.

Section 2. That the bid of P/C for the purchase and installation of a 200 feet

long by 100 feet wide by 16 feet in height, new metal storage pole building, identified in and required by Invitation to Bid ITB 004-2012 is accepted and the City is hereby authorized to enter into the Contract with P/C to perform all of the work as defined in the bid specifications in accordance with and upon the terms and conditions contained in the Contract for the sum of \$145,802.00.

Section 3. The Mayor and City Clerk are hereby authorized to execute the Contract for and on behalf of the City.

PASSED AND ADOPTED at a meeting of the City Council this _____ day of _____, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney

CONTRACT

THIS AGREEMENT, made and entered into this ____ day of _____, 2011 between THE CITY OF LAKE CITY, FLORIDA, a municipal corporation, 205 North Marion Avenue, Lake City, Florida 32055 (“**CITY**”), and P/C QUALITY METAL CONSTRUCTION, INC., a Florida corporation, doing business as UNION LASTEEL METAL BUILDINGS, 13237 Southwest 76th Street, Lake Butler, Florida 32054 (“**CONTRACTOR**”)

WITNESSETH:

Contractor hereby agrees with the City to erect and furnish all equipment, tools, material, skill and labor of every description necessary to carry out, erect, and complete in a good, firm, substantial, legal, and workmanlike manner, the installation of a 200 feet long by 100 feet wide by 16 feet in height, new metal storage pole building identified in and required by City Invitation to Bid, ITB 004-2012 (the “ITB”) in accordance with and in strict conformity with the Advertisement, Invitation to Bid, Instructions to Bidder, Technical Specifications, General Provisions and Special Provisions attached hereto, all of which form an essential part of this Agreement. The work covered by this Agreement includes all work and materials shown on Specifications listed in the ITB.

Upon receipt from the Contractor of all documents required under the ITB, including but not limited to, all insurance policies, payment bond and performance bond, and fully executed Conflict of Interest Statement, Disputes Disclosure Form, Drug Free Workplace Certificate, Non-Collusion Affidavit of Proposer, Reference and Public Entity Crime Statement attached to the ITB, the City will give Contractor a Notice to Proceed. Upon receiving Notice to Proceed, Contractor will order and obtain delivery of all necessary equipment and materials within sixty (60) days and will complete all work within sixty (60) calendar days after the equipment has been delivered to Contractor.

The City will pay Contractor as full compensation for the work required to be done by the Contractor under this Agreement, the sum of One Hundred Forty-Five Thousand Eight Hundred Two and No/100 (\$145,802.00) Dollars, upon completion of the work by the Contractor; provided, however, if Contractor has not submitted, if required, evidence satisfactory to City that all payrolls, material bills and the indebtedness connected with the work have been paid, City

may withhold an amount as may be necessary to pay such claims for labor and services rendered and materials in and about the work.

Contractor is an independent Contractor and agrees to indemnify, defend and hold harmless the City and its officers, agents and employees from and against any and all losses, claims, expenses or damages, and from all suits and costs of every description, including, but not limited to, legal fees and related expenses, to the extent arising or resulting from the negligent acts, errors, or omissions of Contractor, its agents, officers, directors and employees, in the performance of their service under this Agreements. This indemnification shall include all fees, costs, and expenses incurred in the enforcement of this indemnification clause, including all reasonable attorney fees.

Contractor agrees to and will abide by and comply with all applicable rules, regulations, and requirements pertaining to employee safety and health as may be adopted from time to time and those which are adopted and enforced by the Division of Safety, Florida Department of labor and Employment Safety, in all public sector employment locations.

Prior to commencement of any work hereunder, Contractor shall provide City with proper proof of all required insurance policies showing City to be an additional insured.

This Agreement is to be governed by the laws of the State of Florida. It is further agreed and understood that in the event of any dispute between the City and Contractor arising out of any interpretation or compliance with any of the terms, conditions, and requirements of the

Agreement, Columbia County, Florida, shall be the proper venue for filing any lawsuit with respect to any such disputes.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first written.

Signed, sealed and delivered
in the presence of:

THE CITY OF LAKE CITY, FLORIDA

Witness

BY: _____
Stephen M. Witt, Mayor

Type/print name

ATTEST: _____
Audrey E. Sikes, City Clerk

Witness

Type/print name

Signed, sealed and delivered
in the presence of:

CONTRACTOR
P/C QUALITY METAL CONSTRUCTION, INC.
doing business as UNION LASTEEL METAL
BUILDINGS

Witness

BY: _____
Officer or Owner

Type/print name

Type/print name

Witness

ATTEST: _____
Officer or Owner

Type/print name

Type/print name

APPROVED AS TO FORM AND LEGALITY:

Herbert F. Darby, City Attorney

#9C-7

CITY COUNCIL RESOLUTION NO. 2011-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, DECLARING CERTAIN PROPERTY OWNED BY THE CITY TO BE SURPLUS TO ITS NEEDS; AND AUTHORIZING THE CITY TO SELL SUCH PROPERTY AT A PUBLIC AUCTION.

WHEREAS, the City of Lake City, Florida ("City") has determined that certain property described on Exhibit A attached hereto, is surplus to the needs of the City ("surplus property") and should be sold at a public auction sale.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recital is true and accurate and by this reference incorporated herein and made a part of this resolution.

Section 2. The surplus property described on Exhibit "A" is hereby declared surplus to the City's need and shall be sold at a public auction and that a public notice of such sale shall be publicly advertised prior to such sale.

PASSED AND ADOPTED at a meeting of the City Council this 7nd day of November, 2011.

Mayor-Councilman

ATTEST:

City Clerk

APPROVED AS TO FORM AND LEGALITY:

By:

HERBERT F. DARBY
City Attorney

Asset Information

Asset: AUTOMATED WEATHER OBSERVING SYSTEM (AWOS)
 Asset type: EQUIPMENT
 Asset sub-type: PRECISION EQUIPMENT
 Serial number:
 Tag/Reference number:
 Status: FULLY DEPRECIATED
 Asset classification: Government

Acquisition

Acquisition method: P PURCHASE
 Acquisition date: 11/07/1987

Project:
 Purchase cost: 64,498.25
 Capitalized cost: .00
 Insurance coverage: .00
 Salvage value: .00

Depreciation Information

Depreciable: Yes
 Calculation type: Purchase cost
 Capital: Yes
 Cost center: 01 30-542
 Life in months: 36
 Remaining life in months:
 Unrealized depreciation: 64,498.25

Depreciation Distribution

Status	Description	Account Number	Year to Date	Life to Date	% Dist.	Fund
Active	Asset	9000001962000	N/A	N/A	100.00	N/A
Active	Accumulated	9000001711100	.00	64,498.25	100.00	N/A
Active	Expense	9000005909098	.00	64,498.25	100.00	440

.00 YTD Depreciation
 64,498.25 LTD Depreciation
 100.00 % Depreciation

Disposal Information

Disposal date:
 Disposal price: .00
 Disposal description:

Improvements

	Asset Cost	YTD Depreciation	LTD Depreciation
AUTOMATED WEATHER OBSERVING	64,498.25	.00	64,498.25
Total Improvements	64,498.25	.00	64,498.25

No improvements

Meeting Date
11-07-2011

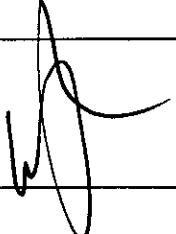
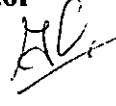
City of Lake City Report to Council

AGENDA	
Section	9
Item No.	C-7

Resolution No. 2011-100

SUBJECT: SURPLUS PROPERTY

DEPT. / OFFICE: Airport

Originator: Denise Koon		
City Manager Wendell Johnson		Department Director Grayson Cason 
Date November 3, 2011		
Recommended Action: Request City Council surplus the old Automated Weather Observation System (AWOS).		
Summary Explanation & Background: The system is obsolete and has been replaced with a new updated system. No replacement parts are available for this old system. Therefore, there is currently limited demand for the system components as replacement parts. We would like to advertise and sale these old obsolete components.		
Alternatives: Retain old AWOS.		
Source of Funds: There are no planned expenditures related to the old AWOS. If sold, the old AWOS will be sold on site, as is.		
Financial Impact: Revenue from sale of old system.		
Exhibits Attached:		

*Exhibit "A"
Page 2 of 2*

Asset Information

Asset: 10 UNIT HANGER BUILDING
 Asset type: BUILDING
 Asset sub-type:
 Serial number:
 Tag/Reference number:
 Status: ACTIVE
 Asset classification: Government

Acquisition

Acquisition method: P PURCHASE
 Acquisition date: 9/30/1998
 Check number:
 Project:
 Purchase cost: 560,084.40
 Capitalized cost: .00
 Insurance coverage: .00
 Salvage value: .00

Depreciation Information

Depreciable: Yes
 Calculation type: Purchase cost
 Capital: N/A
 Cost center: 01 30-542
 Life in months: 240
 Remaining life in months: 98
 Unrealized depreciation: .00

Depreciation Distribution

Status	Description	Account Number	Year to Date	Life to Date	% Distr.	Fund
Inactive	Asset	44000001620000	N/A	N/A	100.00	N/A
Inactive	Asset	44000001620000	N/A	N/A	100.00	N/A
Active	Asset	90000001620000	N/A	N/A	100.00	N/A
Inactive	Accumulated	44000001711100	.00	112,016.86	100.00	N/A
Inactive	Accumulated	44000001711100	.00	112,016.86	100.00	N/A
Active	Accumulated	90000001711100	28,004.22	338,050.64	100.00	N/A
Inactive	Expense	44001305429098	.00	112,016.86	100.00	440
Inactive	Expense	44001305429098	.00	112,016.86	100.00	440
Active	Expense	90000005809098	28,004.22	338,050.64	100.00	440
			28,004.22	YTD Depreciation		
			338,050.64	LTD Depreciation		
			100.00	% Depreciation		

Disposal Information

Disposal date:
 Disposal price: .00
 Disposal description:

Improvements

Asset Cost	YTD Depreciation	LTD Depreciation
560,084.40	28,004.22	338,050.64

Meeting Date
11-07-2011

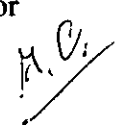
City of Lake City Report to Council

AGENDA	
Section	9
Item No.	C-7

Resolution No. 2011-100

SUBJECT: SURPLUS PROPERTY

DEPT. / OFFICE: Airport

Originator: Denise Koon		
City Manager Wendell Johnson	Department Director Grayson Cason 	Date November 03, 2011
Recommended Action: Declare ten hangers as surplus asset.		
Summary Explanation & Background: These hangers are the original ten hanger units for the airport. They are listed within the fixed asset report and the original ten units have been reduced to only seven. These remaining units are in poor condition and we will advertise these assets for sale if deemed surplus by the City Council.		
Alternatives: Retain hangers and try to find funds to rebuild.		
Source of Funds: There are no planned expenditures. If declared surplus and sold, these assets will be sold on site, as is.		
Financial Impact: Anticipate minimal financial impact from sale of hangers.		
Exhibits Attached:		

*Exhibit "B"
Page 2 of 2*

CITY COUNCIL RESOLUTION NO. 2011-101

A RESOLUTION AUTHORIZING THE CITY OF LAKE CITY, FLORIDA, TO EXECUTE A GROUND LESSOR'S ESTOPPEL CERTIFICATE RELATING TO OPTION AND GROUND LEASE AGREEMENT BETWEEN THE CITY OF LAKE CITY, FLORIDA, AND TOWERCOM III, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY, ON A PORTION OF THE LAKE CITY GATEWAY AIRPORT.

WHEREAS, the City of Lake City, Florida ("City") has heretofore leased to TowerCom, III, L.L.C., a Florida limited liability company ("TowerCom"), property at the Lake City Gateway Airport described as follows:

A parcel of land being a portion of Lot 2, Lake City Industrial Park, unrecorded subdivision per site layout plan by Greiner, Inc., Engineers, as surveyed by John R. Morgan, PLS 3520, said parcel of land being more particularly described as follows:

Commence at a 4" x 4" concrete monument found on the Northeasterly right-of-way line of State Road 100, said monument marking the Southwesterly corner of Lake City Industrial Park unrecorded subdivision per site layout plan by Greiner, Inc., Engineers, as surveyed by John R. Morgan, PLS 3520; thence S 52°08'59" E along said Northeasterly right-of-way line for 289.68 feet to a point, said point being referenced by a found 5/8" copper clad road and cap stamped FDOT lying S 52°08'59" E, 1103.46 feet; thence N 37°51'01" E for 624.00 feet to the POINT OF BEGINNING of the herein described parcel of land; thence N 33°16'43" E for 100.00 feet to a point, said point lying South 13.68 feet as measured perpendicular to the "South line of Lot 3 of said Lake City Industrial Park; thence S 56°43'17" E parallel with said South line of Lot 3 for 100.00 feet; thence S 33°16'43" W for 100.00 feet; thence N 56°43'17" W for 100.00 feet to the POINT OF BEGINNING.

Said parcel of land situate, lying and being in Section 35, Township 3 South, Range 17 East, Columbia County, Florida, and containing 10,000 square feet of land, more or less.

pursuant to and in accordance with Option and Ground Lease Agreement dated October 1, 2010 (the "Lease"); and

WHEREAS, City has been requested by TowerCom to grant to Regions Bank

("Bank") a Ground Lessor's Estoppel Certificate whereby the City will release, waive and subordinate its landlord lien on the personal property, fixtures and inventories owned by TowerCom and located upon the premises leased by the City to TowerCom pursuant to and in accordance with the terms and provisions of Ground Lessor's Estoppel Certificate, copy of which is attached hereto as Exhibit "A" and made a part of this resolution (the "Estoppel Certificate"); and

WHEREAS, City has determined that it is in the public interest to grant the Estoppel Certificate; and

WHEREAS, the Estoppel Certificate is subject to such changes, modifications, or amendments required and authorized by Section 3 of this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKE CITY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are all true and accurate and by this reference incorporated herein and made a part of this resolution.

Section 2. The City hereby grants to Regions Bank the Estoppel Certificate attached as Exhibit "A" relating to the Lease between City and TowerCom, subject to the provisions of Section 3 below.

Section 3. The City Manager and City attorney are authorized to make such reasonable changes and modifications to the Estoppel Certificate as may be deemed necessary to be in the best interest of the City and its citizens. The Mayor is authorized and directed to execute and deliver the Estoppel Certificate in the name and on behalf

of the City, with such changes, amendments, modifications, omissions, and additions made by the City Manager and City Attorney. Execution by the Mayor shall be deemed to be conclusive evidence of approval of such changes, amendments, modifications, omissions, and additions.

PASSED AND ADOPTED at a meeting of the City Council this ____ day of _____, 2011.

Mayor-Councilman

ATTEST:

City Auditor and Clerk

APPROVED AS TO FORM AND LEGALITY:

By: _____
HERBERT F. DARBY
City Attorney