

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**POST OFFICE BOX 1529  
LAKE CITY, FLORIDA 32056-1529**

**COLUMBIA COUNTY SCHOOL BOARD ADMINISTRATIVE COMPLEX**

**372 WEST DUVAL STREET  
LAKE CITY, FLORIDA 32055**

**AGENDA**

**March 1, 2018**

**5:30 P.M.**

*Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.*

***Rules of decorum and rules for public participation are attached to the agenda handouts.***

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**Invocation (Commissioner Tim Murphy)**

**Pledge to U.S. Flag**

**Staff or Commissioner Additions or Deletions to Agenda**

**Approval of Agenda**

**Approval of Consent Agenda**

**Adoption of Consent Agenda**

**Discussion and Action Items**

**Joel Foreman, County Attorney**

- (1) Discuss Pursuing Opioid Litigation through Avera & Smith (Pg. 1)**
- (2) Resolution No. 2018R-6 - A Resolution of the Board of County Commissioners of Columbia County, Florida, Amending and Restating a Prior Resolution Relating to the Establishment and Function of the Columbia County Economic Development Advisory Board (Pg. 3)**

**Kevin Kirby, Assistant County Manager - Operations**

- (3) Florida Boating Improvement Program Grant - \$400,000 (Pg. 11)**

**Ben Scott, County Manager**

- (4) Modular Buildings Discussion (Pg. 18)**
- (5) Charter County and Regional Transportation System Sales Surtax Discussion (Pg. 26)**
- (6) Columbia City Elementary School Perimeter Fence - \$7,500 (Pg. 34)**

**Open Public Comments to the Board – 2 Minute Limit**

**Staff Comments**

**Commissioner Comments**

**Adjournment**



## COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 23, 2018 Meeting Date: March 1, 2018

Name: Joel Foreman Department: County Attorney

Division Manager's Signature: 

**1. Nature and purpose of agenda item:**

**Obtain board input on possibility of bringing suits in state court against opioid manufacturers and distributors**

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

**2. Fiscal impact on current budget.**

Is this a budgeted item?  N/A  
 Yes Account No. \_\_\_\_\_  
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: \_\_\_\_\_ Fund: \_\_\_\_\_

FROM: \_\_\_\_\_ TO: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

**For Use of County Manger Only:**

Consent Item  Discussion Item

**MEMORANDUM**

To: Board Agenda, March 1, 2018

From: Joel F. Foreman

**Re: Request for Discussion – Opioid Litigation**

Date: February 23, 2018

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This week the Suwannee County Attorney, Hamilton County Attorney, and I had the opportunity to meet with Rod Smith of Avera and Smith and a team of attorneys who would like to pursue legal claims for our counties against pharmaceutical manufacturers and distributors, including local distributors, in connection with certain opioids. There is litigation going on in the Federal courts involving claims by state and local governments against the opioid industry that inordinate and unfair financial burdens have been placed on government services by opioid abuse. The attorneys we met with wish to pursue similar claims in state court actions.

The fee arrangement proposed by these attorneys is pure contingency, meaning the County pays nothing unless the County prevails in its claims. Marion County has recently engaged the group I met with.

The group I met with is prepared to present this matter to the Board upon request. I am satisfied with what I've heard and would be comfortable engaging this group now, but would like the Board's input and, if requested, to set any further presentation on an upcoming agenda.



COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM REQUEST FORM

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Today's Date: February 23, 2018 Meeting Date: March 1, 2018

Name: Joel Foreman Department: County Attorney

Division Manager's Signature: Ben Scott

1. Nature and purpose of agenda item:

Request for adoption of resolution - Removes Asst. County Manager from board and replaces with President of FGC or designee.

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

2. Fiscal impact on current budget.

Is this a budgeted item? [X] N/A [ ] Yes Account No. [ ] No Please list the proposed budget amendment to fund this request

Budget Amendment Number: Fund:

FROM: TO: AMOUNT:

For Use of County Manger Only:

[ ] Consent Item [X] Discussion Item

**COLUMBIA COUNTY, FLORIDA  
RESOLUTION NO. 2018R-6**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIA COUNTY, FLORIDA, AMENDING AND RESTATING A PRIOR RESOLUTION RELATING TO THE ESTABLISHMENT AND FUNCTION OF THE COLUMBIA COUNTY ECONOMIC DEVELOPMENT ADVISORY BOARD; PROVIDING FOR INTENT; PROVIDING FOR DEFINITIONS; CREATING AN ECONOMIC DEVELOPMENT ADVISORY BOARD; PROVIDING FOR POWERS, FUNCTIONS AND DUTIES OF THE ECONOMIC DEVELOPMENT ADVISORY BOARD; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, long term economic stability and quality employment opportunities for Columbia County residents are vital to the economy of Columbia County and to the welfare of the people and need to be enhanced and expanded to improve the competitive position of Columbia County; and

**WHEREAS**, there is a need to enhance economic activity in Columbia County by attracting manufacturing, development, business enterprise management, and other activities conducive to economic promotion in order to achieve a more diversified economic base to minimize the vulnerability of the local economy to economic fluctuations; and

**WHEREAS**, in order to improve the prosperity and welfare of Columbia County and to increase purchasing power and opportunities for gainful employment of its inhabitants, it is necessary and in the public interest to facilitate and encourage the economic development of Columbia County through an economic development advisory board; and

**WHEREAS**, the County desires to assist with the expansion and preservation of existing local businesses.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Columbia County that:

Section 1. **INTENT.** It is the intent of this resolution to promote, protect, and improve the health, safety, and welfare of the citizens of Columbia County by fostering diversified development of the local economy through the activities of an Economic Development Advisory Board. Such Board shall develop and recommend adoption of an economic development program to the Board of County Commissioners which shall guide and promote the coordinated, efficient, and beneficial development of Columbia County in accordance with present and future needs and resources.

Section 2. **DEFINITIONS.** As used in this resolution, the following words and phrases shall have the following meanings, unless the context clearly indicates otherwise:

A. “EDAB” means the Columbia County Economic Development Advisory Board established herein.

B. “Business Prospect” means any person or representative of a firm or company actively considering the location of a business within Columbia County, provided that such person, firm, or company has local, regional, national, or international market(s) for its goods or services.

C. “Commission” means the Board of County Commissioners of Columbia County, Florida.

D. “Commissioner” means a duly elected, current member of the Board of County Commissioners of Columbia County, Florida.

E. “County” means Columbia County, Florida.

F. “Public Board Member” means a member of the EDAB who is not a Commissioner.

Section 3. **BOARD STRUCTURE.** For the public purposes provided herein and to achieve the public purposes articulated in Section 125.045, Florida Statutes, there is hereby created the Columbia County Economic Development Advisory Board in accordance with the guidelines contained herein.

A. The EDAB will consist of nine (9) members, one of whom shall be Columbia County Commissioner, one of whom shall be appointed by the City of Lake City, and one

of whom shall be the President of Florida Gateway College or his or her designee.

B. The Commission may from time to time appoint up to two alternate members, designating them as such. Such alternate members may act in the temporary absence or disability of any regular members or may act when a regular member is otherwise disqualified in a particular subject that may be presented to the Board. Alternate members may participate in all meetings of the EDAB and serve on committees of the EDAB at the pleasure of the Chairperson of the EDAB.

C. The Chairman of the Commission shall annually designate one (1) Commissioner to serve during each calendar year on the EDAB. The Chairperson of the Commission or his designated appointed Commissioner shall serve as the Chairperson of the EDAB.

D. One (1) Board Member shall be the President of Florida Gateway College or his or her designee. The designee under this section shall share all rights, powers, duties and obligations of every other Public Board Member, except there shall be no limitation on the length of time such person may serve on the EDAB.

E. One (1) Board Member shall be a Councilmember of the City Council of the City of Lake City or his or her designee as designated from time to time by the City Council for the City of Lake City. The City of Lake City's designee shall possess knowledge of the City of Lake City's public utilities, fees, taxes, incentives, and other matters relevant to economic development. The designee under this section shall share all rights, powers, duties and obligations of every other Public Board Member, except there shall be no limitation on the length of time such person may serve on the EDAB.

F. The remaining six (6) Public Board Members shall each be appointed to serve a term of three (3) years, with terms staggered so that not more than two (2) such members' terms shall expire in any one year. Seats shall be numbered one through six, and each three-year term shall begin at 5 o'clock p.m. on the last business day of February and shall terminate at 5 o'clock p.m. on the third anniversary date, at which time the next three-year term shall begin. Members of the EDAB presently seated with unexpired terms shall serve the remainder of their term subject to the limitations set forth herein.

G. Public Board Members of the EDAB shall serve at the pleasure of the Commission. The Commission recognizes the diverse interests of our business community, and therefore shall make every reasonable effort to ensure the composition



of the EDAB reflects the diversity of those interests. Any Public Board Member of the EDAB may be removed by the Commission for misfeasance, malfeasance, or willful neglect of duty.

H. Terms of three years are as follows:

Seats 1 and 2:	February 28, 2018 – February 28, 2021
Seats 3 and 4:	February 29, 2016 – February 28, 2019
Seats 5 and 6:	February 28, 2017 – February 29, 2020

I. Members shall be eligible for reappointment subject to limitations provided by Board rules and policies, however, upon the expiration of any term in section H. hereof the Commission shall advertise so that other interested parties may apply for appointment to be considered with the member seeking reappointment. Any vacancy occurring within a term shall be filled for the unexpired term by alternates until the vacancy is filled as the Commission shall so desire.

J. The EDAB shall meet from time to time with such frequency as determined by the Chair of the EDAB or a majority vote of its members. The EDAB shall meet in a public meeting not less than quarterly to transact its public business. Business shall be transacted in accordance with Chapter 286, Florida Statutes. Public comment shall be permitted when provided by Commission policy and section 286.0114, Florida Statutes.

K. The County Manager or designee shall provide support staff to the EDAB who shall keep records of the proceedings of the EDAB and shall be custodian of all books and records of the EDAB, and shall provide other assistance to the EDAB as directed by the County Manager. The County Manager shall also ensure that the EDAB is always with counsel when meeting, said counsel retained at the County's expense.

L. The presence of five (5) or more members of the EDAB shall constitute a quorum, and the affirmative vote of a majority of the members present and voting shall be necessary for any action approved by the EDAB. In the event of a tie vote, the motion before the EDAB shall fail. No vacancy in the membership of the EDAB shall impair the right of a quorum to perform the duties of the EDAB. Each member present shall vote on each issue for which a vote is called unless abstaining or disqualified from voting in accordance with Florida Law. The Chairperson shall vote last. If any member fails to vote audibly or refuses to vote audibly either for or against any proposition, then the member's

silence shall be counted as a vote in support of the proposition then before the EDAB.

M. The members of the EDAB shall receive no compensation for the performance of their duties hereunder, but each such member may receive reimbursement for expenses reasonably incurred while engaged in the performance of their duties, with written approval by the EDAB Chair.

N. By majority vote of any quorum of its membership, and subject to review and approval of the County Attorney, the EDAB may adopt rules of procedure or Bylaws for the conduct of its meetings.

Section 4. **POWERS.** For accomplishment of the public purpose of this resolution, the EDAB shall have the duty, power and authority to:

A. Provide advice as requested by County staff to help develop any economic development program for recommendation to the Commission. The EDAB may render recommendations relating to activities necessary for implementation of any economic development program, the projected staff required to implement and complete any proposed program, the projected funding required to implement and complete any proposed program, an examination and recommendation of possible funding sources for any proposed program, criteria for measuring achievement of the purposes of any proposed program, and any other elements the EDAB finds logical in the circumstances to include in any proposed program.

B. Provide continuing advice and guidance throughout implementation of any economic development program that may be adopted by the Commission. Such guidance shall include, at a minimum, review of annual goals and program indicators regarding the success of any program, review of the annual operating budget for any program, and review of marketing programs, if any.

C. Provide assistance to County staff in any recruitment efforts as a part of the County's implementation of any economic development program adopted by the Commission.

D. Assist County staff in the promotion of area commerce and the products of the County.

E. Assist County staff in the promotion of the County to enhance the attraction of compatible businesses and industries to the County.

F. Assist County staff in the recruitment of capital investment to the County for economic development and job creation.

G. Assist County staff with promotion and encouragement of the expansion and development of local, regional, national, or international markets for the County's products.

H. Participate in the investigation and study of conditions affecting businesses, industry, and commerce in the County, and disseminate such information among the public, Commission, EDAB, and County staff as appropriate.

I. Serve as reviewing board for any application for issuance of any Industrial Development Revenue Bonds ("IDRB") as may be required from time to time by law, the County Attorney, or the County's bond counsel, if any.

J. Perform other duties and responsibilities as requested by County staff and as permitted under Florida law.

All reports, reviews, recommendations, proposed program or any other actions prepared, presented or performed by the EDAB shall only be advisory to the Commission, and no such reports, reviews, recommendations, proposed programs, or other actions by EDAB shall be in any way binding on the Commission absent separate Commission approval.

Section 5. **PROHIBITED ACTIVITIES.** No part of the funds available for activities of the Columbia County Economic Development Advisory Board or income from operations shall inure to the benefit of its members except to the extent permitted hereunder. The Columbia County Economic Development Advisory Board shall take no action which will serve to facilitate the transaction of specific business by any of its members or promote the private interest of any member, or engage in any activities which would constitute regular business of a kind ordinarily carried on for profit.

Section 6. **IMPLEMENTATION.** All approved recommendations of the EDAB shall be presented to the Commission at a public meeting in accordance with Chapter 286, Florida Statutes. No recommendation shall constitute action by the Commission unless and until approved by the Commission at such a meeting. County staff shall annually or more frequently as requested by the Chair of the Commission

prepare and present to the Commission a report detailing the activities and expenditures of the EDAB for the preceding year, together with review of any economic development programs approved by the Commission.

Section 7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon approval by the Commission.

**PASSED AND DULY ADOPTED** at its regular meeting this 1<sup>st</sup> day of March, 2018

**BOARD OF COUNTY COMMISSIONERS  
COLUMBIA COUNTY, FLORIDA**

By: \_\_\_\_\_  
Tim Murphy, Chairman

ATTEST: \_\_\_\_\_  
P. DeWitt Cason, Clerk of Courts

(SEAL)

Approval as to form:

\_\_\_\_\_  
Joel F. Foreman  
County Attorney



## COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

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Today's Date: February 8, 2018

Meeting Date: March 1, 2018

Name: Kevin Kirby

Department: Public Works

Division Manager's Signature: \_\_\_\_\_

**1. Nature and purpose of agenda item:**

**Permission to apply for Florida Boating Improvement Program Grant.**

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

**2. Fiscal impact on current budget.**

Is this a budgeted item?

N/A

Yes Account No. \_\_\_\_\_

No Please list the proposed budget amendment to fund this request

Budget Amendment Number: \_\_\_\_\_

Fund: \_\_\_\_\_

FROM: \_\_\_\_\_

TO: \_\_\_\_\_

AMOUNT: \_\_\_\_\_

**For Use of County Manger Only:**

Consent Item


Discussion Item

District No. 1 - Ronald Williams  
District No. 2 - Rusty DePratter  
District No. 3 - Bucky Nash  
District No. 4 - Everett Phillips  
District No. 5 - Tim Murphy



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

MEMORANDUM

DATE: February 22, 2018  
TO: Ben Scott, County Manager  
FR: Kevin Kirby, Assistant County Manager - Operations   
RE: Rum Island Grant

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I am seeking permission to apply for the Florida Boating Improvement Program (FBIP) Grant. This grant would fund 100% of qualified improvements to include design, engineering services, permitting, and construction such as public boat launching facilities, publicly owned piers and docks, and amenities for recreational boaters such as restrooms, trailer parking, access roads, etc. totaling approximately \$400,000.

The application cycle is February 1, 2018 through April 3, 2018 with funding selected at the beginning of the next Legislative fiscal year.

We currently have been awarded two (2) other grants, SRWMD Grant and Florida Legislative Appropriation Grant totaling, \$300,000, which will cover the septic/well, bathrooms, property acquisition and bank restoration.

This additional grant will provide funds for dock improvements, parking, canoe/kayak launch, etc.

Your consideration is appreciated.

BOARD MEETS FIRST AND THIRD THURSDAY AT 5:30 P.M.



RUM ISLAND SPRINGS COUNTY PARK  
PROJECT PRESENTATION

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COLUMBIA COUNTY



Prepared by: North Florida Professional Services, Inc.

EXPERIENCE *Quality* COMMITMENT

# IMPROVEMENT OBJECTIVES

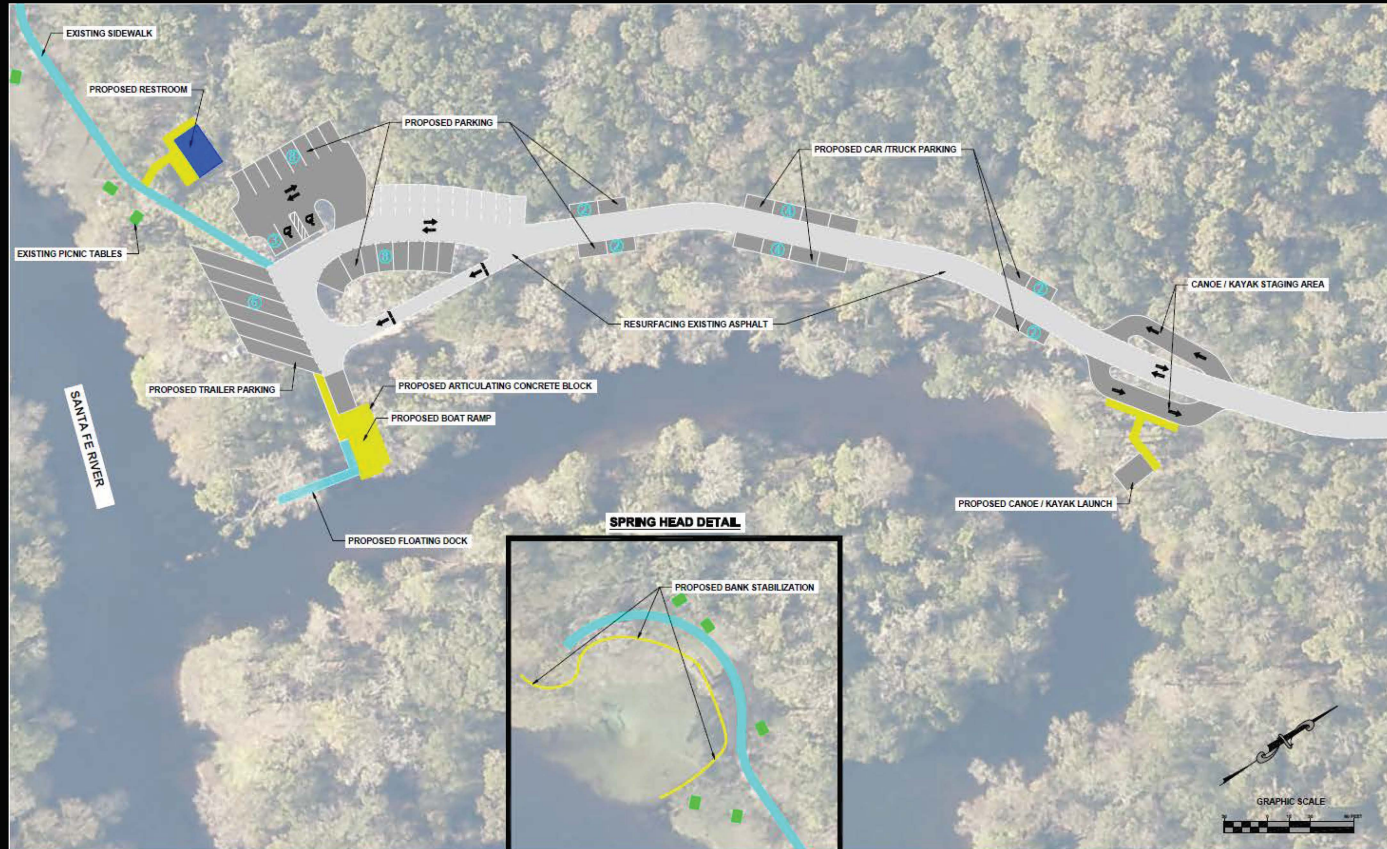
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- Enhance Traffic Flow Into and Out of the Park
- Parking Area Improvements for Cars, Trucks & Trailers
- Reconstruction of Boat Ramp
- Construction of Restrooms
- Construction of an Off-Site Well & Septic System
- Bank Stabilization
- Construction of a Canoe/Kayak Launch





# SITE PLAN – RUM ISLAND SPRINGS COUNTY PARK



# PROJECT FUNDING

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## Existing Funding

- SRWMD RIVER Grant - \$150,000.00
  - Spring Bank Restoration
  - Biosorption Activated Media (BAM) to be placed around the drain field
  - Land Acquisition
  
- Florida Legislative Appropriation Grant - \$150,000.00
  - Restroom Design and Construction
  - Lift Station and Septic System Design and Construction
  - Well
  - Land Acquisition



# PROJECT FUNDING

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## Potential Funding

- Florida Boating Improvement Program (FBIP) Grant
  - FBIP is a competitive grant that will fund 100% of qualified improvements such as design, engineering services, permitting and construction.
    1. Construction, repair, or enhancement of public boat launching facilities
    2. Construction, repair, or enhancement of publicly-owned piers and docks
    3. Construction, repair, or enhancement of amenities for recreational boaters (i.e. boarding docks, restrooms, trailer parking, access roads, etc.)
  - FY 2018 Application Cycle is February 1, 2018 – April 3, 2018
  - Funds will be available for selected projects at the beginning of the next Legislative Fiscal Year
  - Engineer's Opinion of Probable Cost: \$400,000.00





# COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

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Today's Date: February 23, 2018 Meeting Date: March 1, 2018

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: *Ben Scott*

**1. Nature and purpose of agenda item:**

**Modular Buildings**

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

**2. Fiscal impact on current budget.**

Is this a budgeted item?  N/A  
 Yes Account No. \_\_\_\_\_  
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: \_\_\_\_\_ Fund: \_\_\_\_\_

FROM: \_\_\_\_\_ TO: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

**For Use of County Manger Only:**

Consent Item  Discussion Item

District No. 1 - Ronald Williams  
District No. 2 - Rusty DePratter  
District No. 3 - Bucky Nash  
District No. 4 - Everett Phillips  
District No. 5 - Tim Murphy



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

MEMORANDUM

TO: Commissioners  
FR: Ben Scott, County Manager  
DATE: February 23, 2018  
SUBJECT: Modular Buildings

A handwritten signature in blue ink that reads "Ben Scott".

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Please find attached for your review a quote for a 36X56 modular building and estimates for relocating three 25X40 modular buildings declared surplus by Columbia County Schools.

Costs for purchasing two modular buildings for Columbia City Park and Suwannee River Economic Council, and relocating one school portable for Fire Department Training Classroom is **\$320,176**. Costs for relocating portable for use at all three locations is **\$67,400**.

The costs for relocating the portables is within the current capital outlay budget. Costs for purchasing new buildings will require a budget amendment from general fund reserves.

I am requesting Board direction on how to proceed.

BOARD MEETS FIRST THURSDAY AT 5:30 P.M.  
AND THIRD THURSDAY AT 5:30 P.M.



Mobile Modular Management Corporation  
 1100 State Hwy 559  
 Auburndale, FL 33823-9356  
 Phone: (863) 965-3700  
 Fax: (863) 965-7814  
 www.mobilemodular.com

## Sale Quotation and Agreement

Quotation Number: 185753  
 Customer PO/Ref:  
 Date of Quote: 02/22/2018

### Sign up for the Easy Sale Option (see end of document for details)

Customer Information	Site Information	Mobile Modular Contact
Columbia County Board Of Commissioners Lake City, FL  Ben Scott ben_scott@columbiacountyfla.com Phone: (386) 719-1452	Columbia County Board Of Commissioners Lake City, FL	<b>Questions?</b> Contact: Carolyn Prescott Carolyn.Prescott@mobilemodular.com Direct Phone: (863) 965-3700 Fax: (863) 965-7814

Product Information	Qty	Purchase Price	Extended Purchase Price	Taxable
Office, 36x56 DCA (Item1759) <i>Flexible Configuration Multiplex. Size excludes 4' towbar.</i>	1	\$132,938.00	\$132,938.00	Y
Ramp, Plan D-3b <i>Single Landing (32.5SQFT), Ramp Sections (120SQFT)</i>	1	\$6,700.00	\$6,700.00	Y
Step, Rear Door	1	\$2,500.00	\$2,500.00	Y
Charges Upon Delivery	Qty	Charge Each	Total One Time	Taxable
<b>Office, 36x56 DCA (Item1759)</b>				
Block and Level Building (A8)	1	\$6,000.00	\$6,000.00	Y
Deliver and Install Step	1	\$450.00	\$450.00	Y
Delivery Haulage 12 wide	3	\$700.00	\$2,100.00	Y
Installation, Ramp	1	\$750.00	\$750.00	Y
			<u>\$9,300.00</u>	
Total Estimated Charges				
		Subtotal	\$151,438.00	
		Taxes	\$9,294.28	
		<b>Total Charges (including tax)</b>	<b>\$160,732.28</b>	

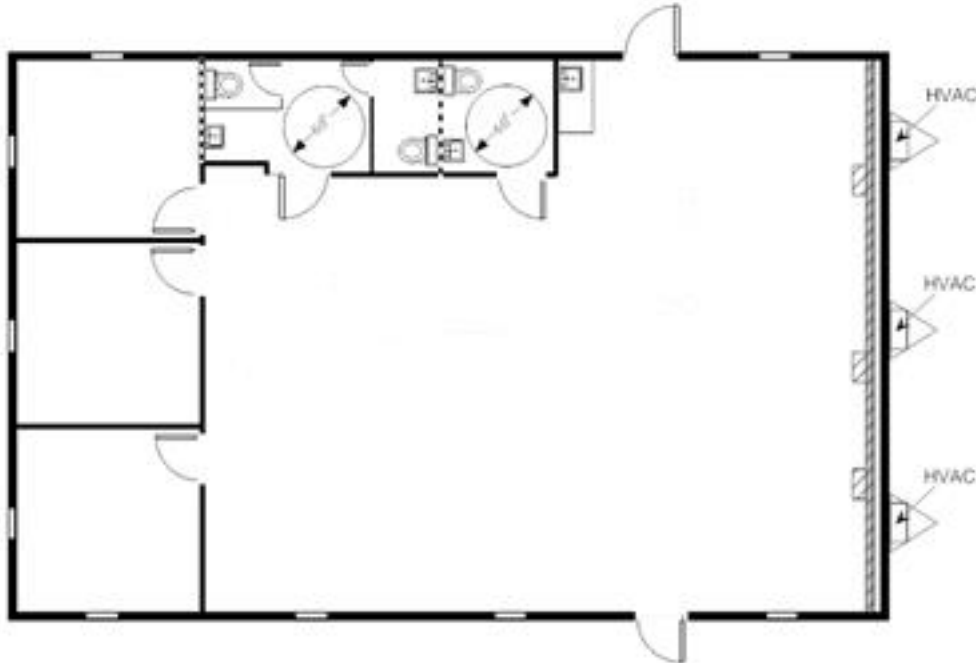
Special Notes
<p><b>Quote based on availability. Temporary/Portable Holding Tanks:</b>            Lessor shall not be liable for loss or damage as a result of holding tanks that fill up more quickly than expected, or that overflow. Lessor strongly recommends that the equipment be connected directly to sanitary sewer lines. This proposal does not include steps, ramps, skirting, furniture, holdings tanks, or awnings unless specifically identified on quote. This proposal assumes the use of earth anchoring on grass or dirt surface. Tie downs to asphalt, concrete or sugar sand may incur an additional fee. Customer is responsible for scheduling all locates (www.sunshine811.com) and making MMMC aware of any hazards before digging. FL Not included in scope of work:            Site architect services, building permits, site contracting not limited to sidewalks, grading, site preparation, utilities/connections, fire alarm systems, fire sprinkler systems. *ASPHALT* Buildings set on asphalt will be at an additional charge of \$30/per anchor. *RAMP* Additional Charges will apply if: Site is not level, additional sections are required due to site conditions, custom layout or product is requested, and other variables that may impact installation. *** Quote based off of PIGGYBACK BID*** The School District of Suwannee County. RFP 11-203***</p>
Floor Plans



# Sale Quotation and Agreement

Quotation Number: 185753  
Customer PO/Ref:  
Date of Quote: 02/22/2018

Office, 36x56 DCA (Item1759)



All drawings and specifications are nominal.

## Additional Information

- Quote is valid for 30 days.
- Customer's site must be dry, compacted, level and accessible by normal truck delivery. Costs to dolly, crane, forklift, etc. will be paid by customer. Unless noted, prices do not include permits, stairs, foundation systems, temporary power, skirting, engineering, taxes or utility hookups.
- Subject to equipment availability. Unless noted, equipment and related furnishings, finishes, accessories and appliances provided are previously leased and materials, dimensions, and specifications vary. Detailed specifications may be available upon request.
- This transaction is subject to prior credit approval and all terms, conditions, and attachments of MMMC's standard contract.
- Down Payment required on execution.
- **Sales Tax will be calculated based on the tax rate at the time of invoicing.**
- **Unless otherwise noted, prices do not include prevailing wages, Davis-Bacon wages, or other special or certified wages.**

*Thank you for contacting Mobile Modular.*

Mobile Modular is a division of McGrath RentCorp.  
185753, 02-22-2018 11:13 AM prod

# Sale Quotation and Agreement

Quotation Number: 185753  
Customer PO/Ref:  
Date of Quote: 02/22/2018



## Mobile Modular Easy Sale. Sign Me Up!

**Getting your modular building on its way has never been easier... and faster.** With Mobile Modular Easy Sale you can convert your Sale Quotation directly into a Sale Agreement by signing below. Once we receive your signed Easy Sale option, we'll finalize your building details and get your project on its way.

### Review and acknowledge agreement.

This Quotation is subject to Mobile Modular Management Corporation, a California corporation, herein known as seller (the "Seller"), credit approval of Customer, herein known as buyer (the "Buyer"). Seller does not warrant that the equipment meets any local or state code not specifically listed herein. Equipment is subject to availability. By signing below, customer accepts the terms of this quotation including prices and specifications, and instructs Seller to make appropriate arrangements for the preparation and delivery of the Equipment identified herein, and agrees that such signature constitutes customer's acceptance of and agreement to the Seller's Sale Agreement. Such sale, and customer's agreement thereto, is subject to Seller's standard terms and conditions located on the Seller's web site at ([www.mobilemodular.com/contractterms](http://www.mobilemodular.com/contractterms)) which are incorporated by reference herein. Customer may request a copy of the terms and conditions from Seller. No alterations, additions, exceptions, or changes to any Quotation or Agreement made by Buyer shall be effective against Seller, whether made hereon, contained in any printed form of Sale or elsewhere, unless accepted in writing by Seller. Any customer purchase order or other customer-provided document purporting to replace, supersede or supplement the terms and conditions of the Seller's Sale Agreement shall carry no force or effect except as an instrument of billing.

**Seller:**  
Mobile Modular Management Corporation

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Buyer:**  
Columbia County Board Of Commissioners

Signature: \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_



**Surplus School Portables 25 X 40**

**1. Columbia City Park**

A. Move	\$5,000
B. HVAC	\$4,500*
C. Water Hook Up	\$ 700
D. Sewer/Septic	\$2,600
E. Electric/Phone/It	\$3,500
F. Plumbing (To Include Ada Bathroom)	\$3,500
G. ADA Ramp	\$1,700
H. Skirting	\$1,000
I. Exterior Door Replacement	\$1,800
J. Paint Exterior	\$1,500

001-1000-511.60-62 Total \$25,800

**2. Suwannee River Economic Council**

A. Move	\$5,000
B. HVAC	\$4,500*
C. Water/Sewer (To Include Ada Bath)	\$3,300
D. Electric/Phone/It	\$2,000
E. Plumbing (To Include Ada Bathroom)	\$3,500
F. Ada Ramp	\$1,700
G. Skirting	\$1,000
H. Exterior Door Replacement	\$1,800
I. Paint Exterior	\$1,500

001-1000-511.60-62 Total \$24,300

Note: D. Current ADA Ramp Will Only Require Minor Modification

**3. Fire Department Training Classroom Station #48**

A. Move	\$5,000
B. HVAC	\$4,500*
C. Power/Elect.	\$3,000
D. Skirting	\$1,000
E. Paint Exterior	\$1,500
F. Floor Repair	\$ 500
G. Exterior Door Replacement	\$1,800

102-2200-522.60-62 Total \$17,300

**Grand Total \$67,400**

- If necessary condition of HVAC units are unknown

# Locations

## Fire Station Training Classroom

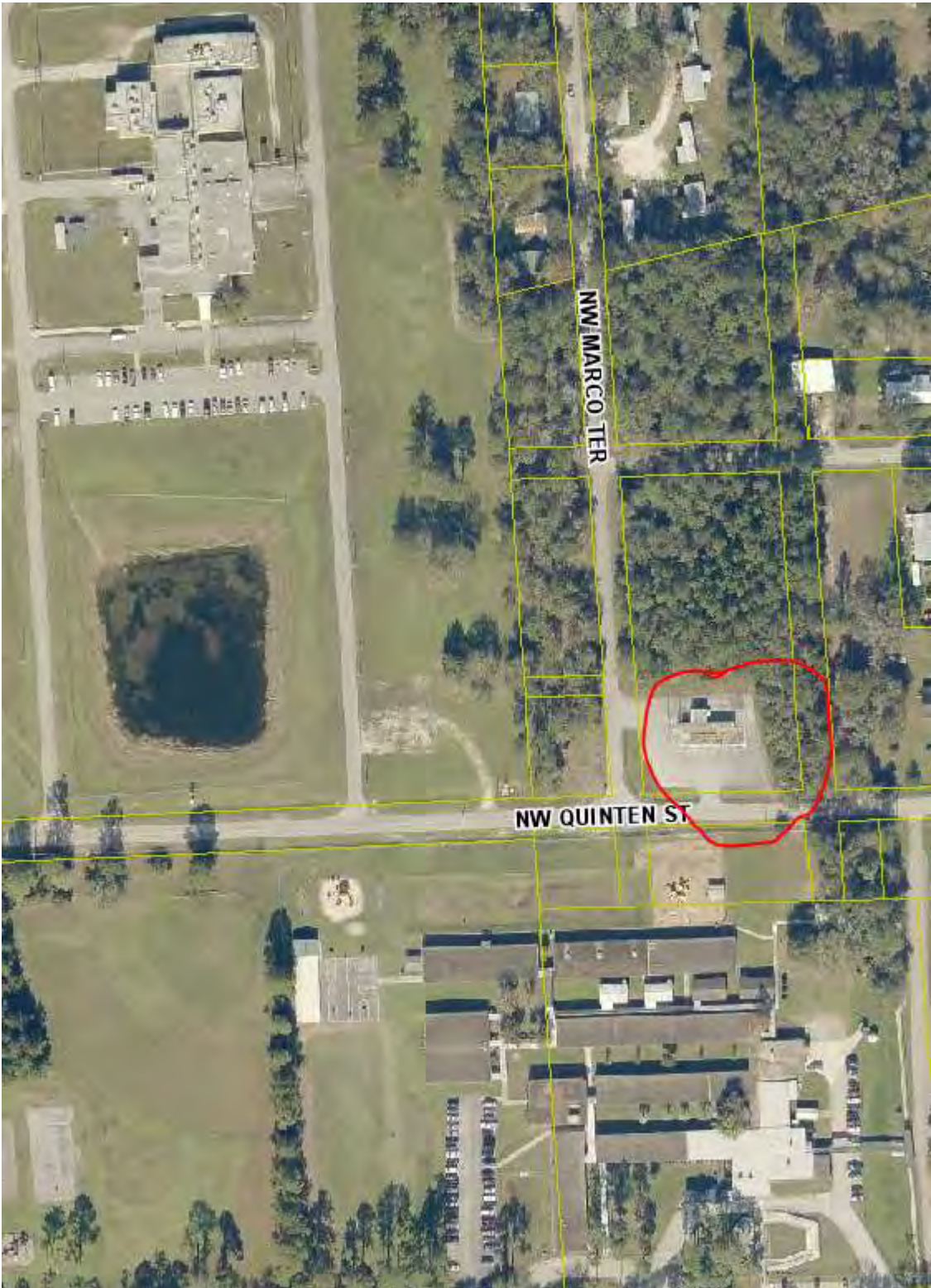


## Columbia City Park





Suwannee River Economic Council





# COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 23, 2018 Meeting Date: March 1, 2018

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: *Ben Scott*

### 1. Nature and purpose of agenda item:

**Charter County and Regional Transportation System Sales Surtax**

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

### 2. Fiscal impact on current budget.

Is this a budgeted item?  N/A  
 Yes Account No. \_\_\_\_\_  
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: \_\_\_\_\_ Fund: \_\_\_\_\_

FROM: \_\_\_\_\_ TO: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

### For Use of County Manger Only:

Consent Item  Discussion Item

District No. 1 - Ronald Williams  
District No. 2 - Rusty DePratter  
District No. 3 - Bucky Nash  
District No. 4 - Everett Phillips  
District No. 5 - Tim Murphy



**BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY**

**MEMORANDUM**

TO: Commissioners  
FR: Ben Scott, County Manager *Ben Scott*  
DATE: February 23, 2018  
SUBJECT: Charter County and Regional Transportation System Sales Surtax

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Each charter county that has adopted a charter, each county the government of which is consolidated with that of one or more municipalities, and each county that is within or under an interlocal agreement with a regional transportation or transit authority created under ch. 343 or 349, F.S., may levy the Charter County and Regional Transportation System Surtax at a rate of up to 1 percent. The levy is subject to approval by a majority vote of the county's electorate or by a charter amendment approved by a majority vote of the county's electorate. Generally, the tax proceeds are for the development, construction, operation, and maintenance of fixed guideway rapid transit systems, bus systems, on-demand transportation services, and roads and bridges.

In Columbia County, 1 percent sales surtax currently generates \$7,700,000. If approved by the electorate the funds would be utilized as follows:

\$5,000,000 Road Improvement Fund  
\$2,700,000 Transportation Trust Fund.

The \$2,700,000 in Transportation Trust would allow the county to utilize \$2,300,000 of Small County Surtax and \$400,000 of Half Cent Sales tax. The available revenue could be used to fund a new jail debt service.

I have attached examples budgets for your consideration. The examples are only to view how the revenues would change. The Road improvement fund assumes completion of all current projects.

**BOARD MEETS FIRST THURSDAY AT 5:30 P.M.  
AND THIRD THURSDAY AT 5:30 P.M.**

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**BUDGET**

**TRANSPORTATION TRUST FUND**

For the Year Ending September 30, 2019

	<u>2017-18</u>	<u>2018-19</u>
	Final Budget	Proposed Budget
<b>REVENUES</b>		
<b>Taxes</b>		
Local Option Gasoline Tax	\$ 1,615,000	\$ 1,615,000
Small County Surtax	2,300,000	-
<b>Infrastructure Surtax</b>	-	2,700,000
Voted Gas Tax	610,000	610,000
<b>Total Taxes</b>	<u>4,525,000</u>	<u>4,925,000</u>
<b>Intergovernmental Revenue</b>		
<b>Federal Grants and State Shared Revenues</b>		
<b>Physical Environment</b>		
National Forest Regular Distribution	105,000	105,000
State Revenue Sharing	230,000	230,000
Half-Cent Sales Tax-Regular	1,055,000	655,000
Half-Cent Sales Tax-Fiscally Constrained	700,000	700,000
<b>Total Federal Grants and State Shared Revenues</b>	<u>2,090,000</u>	<u>1,690,000</u>
<b>Transportation</b>		
County Gas Tax	685,000	685,000
Constitutional Gas Tax	1,540,000	1,540,000
Fuel Decal User Fee	2,400	2,400
Motor Fuel Tax Rebate	45,000	45,000
<b>Total Transportation</b>	<u>2,272,400</u>	<u>2,272,400</u>
<b>Total Intergovernmental Revenue</b>	<u>4,362,400</u>	<u>3,962,400</u>
<b>Miscellaneous Revenue</b>		
F.D.O.T. Lighting Agreement	110,000	110,000
Culvert Waiver Fees	2,000	2,000
Interest Earnings	20,000	20,000
Reimbursement of Current Expenses		
by Other County Units	2,000	2,000
Other Miscellaneous Revenue	5,000	5,000
<b>Total Miscellaneous Revenue</b>	<u>139,000</u>	<u>139,000</u>
<b>Total Revenues</b>	<u>9,026,400</u>	<u>9,026,400</u>
Less 5% of Revenues	(451,320)	(451,320)
	8,575,080	8,575,080
Estimated Beginning Cash	5,000,000	5,000,000
<b>TOTAL REVENUES, TRANSFERS &amp; BALANCES</b>	<u><u>\$ 13,575,080</u></u>	<u><u>\$ 13,575,080</u></u>

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**BUDGET**

**TRANSPORTATION TRUST FUND**

For the Year Ending September 30, 2019

	<u>2017-18</u>	<u>2018-19</u>
	Final	Proposed
	<u>Budget</u>	<u>Budget</u>
<b>APPROPRIATIONS</b>		
<b>Transportation</b>		
<b>Contracted Mowing</b>		
Other Current Expenses	\$ 205,000	\$ 205,000
<b>Maintenance and Improvement of Graded Roads</b>		
Personal Services	860,746	860,746
Other Current Expenses	3,000	3,000
Debt Service	260,000	260,000
<b>Total Maintenance and Improvement</b>	<u>1,123,746</u>	<u>1,123,746</u>
<b>Heavy Equipment and Drainage (Includes labor crew)</b>		
Personal Services	434,978	434,978
Other Current Expenses	473,500	473,500
<b>Total Heavy Equipment and Drainage</b>	<u>908,478</u>	<u>908,478</u>
<b>Storm Water</b>		
Personal Services	380,685	380,685
Other Current Expenses	25,500	25,500
<b>Total Storm Water</b>	<u>406,185</u>	<u>406,185</u>
<b>Sign Shop</b>		
Personal Services	154,508	154,508
Other Current Expenses	195,500	195,500
<b>Total Sign Shop</b>	<u>350,008</u>	<u>350,008</u>
<b>Repair Shop</b>		
Personal Services	460,578	460,578
Other Current Expenses	387,500	387,500
<b>Total Repair Shop</b>	<u>848,078</u>	<u>848,078</u>
<b>Stockroom</b>		
Personal Services	46,084	46,084
Other Current Expenses	510,000	510,000
<b>Total Stockroom</b>	<u>556,084</u>	<u>556,084</u>
<b>Shoulder Crew</b>		
Personal Services	530,123	530,123
Other Current Expenses	7,500	7,500
<b>Total Shoulder Crew</b>	<u>537,623</u>	<u>537,623</u>
<b>Right-of-Way Maintenance</b>		
Personal Services	589,757	589,757
Other Current Expenses	222,500	222,500
<b>Total Right-of-Way Maintenance</b>	<u>812,257</u>	<u>812,257</u>

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**BUDGET**

**TRANSPORTATION TRUST FUND**

For the Year Ending September 30, 2019

	<u>2017-18</u>	<u>2018-19</u>
	Final	Proposed
	Budget	Budget
<b>Roadway Enhancements</b>		
Weed Control	55,000	55,000
Road Stripping	100,000	100,000
Dust Suppressant	50,000	50,000
Concrete Work	85,000	85,000
Roadway Stabilization	165,000	165,000
Milling	250,000	250,000
Total Roadway Enhancements	<u>705,000</u>	<u>705,000</u>
<b>Administration and Overhead</b>		
Personal Services	830,920	830,920
Other Current Expenses	583,200	583,200
Capital Outlay	527,000	527,000
Total Administration and Overhead	<u>1,941,120</u>	<u>1,941,120</u>
<b>Other</b>		
Suwannee Valley Transit Authority	58,706	58,706
Administrative Fee - General Fund	335,478	335,478
Total Administration and Overhead Other	<u>394,184</u>	<u>394,184</u>
Non-recurring Transfer to Capital Projects Fund	<u>1,700,000</u>	<u>1,700,000</u>
Total Appropriations	<u>10,487,763</u>	<u>10,487,763</u>
<b>RESERVES</b>		
National Forest - Title III	154,000	154,000
Equipment	500,000	500,000
Cash Balance Forward	1,554,541	1,554,541
Contingency	878,776	878,776
Total Reserves	<u>3,087,317</u>	<u>3,087,317</u>
<b>TOTAL APPROPRIATED EXPENDITURES</b>	<u>\$ 13,575,080</u>	<u>\$ 13,575,080</u>
<b>TRANSFERS, RESERVES AND BALANCES</b>		



**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**BUDGET**

**ROAD IMPROVEMENT FUND**

For the Year Ending September 30, 2019

	<u>2017-18</u>	<u>2018-19</u>
	Final	Proposed
	<u>Budget</u>	<u>Budget</u>
<b>REVENUES</b>		
<b>Taxes</b>		
Infrastructure Surtax	\$ -	\$ 5,000,000
Local Option Gasoline Tax	150,000	150,000
Total Taxes	<u>\$ 150,000</u>	<u>\$ 5,150,000</u>
<b>Intergovernmental Revenue</b>		
<b>DOT Grants</b>		
Old Wire Road	1,237,500	-
Real Road	-	-
Bell Road	1,165,836	-
Callahan Road	905,827	-
King/Mauldin	1,360,000	-
Moore Road	1,423,125	-
CR 241	850,000	-
Croft Bridge	167,000	-
Mount Carmel and Troy	1,190,000	-
Total Intergovernmental Revenue	<u>8,299,288</u>	<u>-</u>
Total Revenues	<u>8,449,288</u>	<u>5,150,000</u>
Less 5% of General Revenues	<u>(422,464)</u>	<u>(257,500)</u>
	<u>8,026,824</u>	<u>4,892,500</u>
Estimated Beginning Cash	<u>7,800,000</u>	<u>200,000</u>
<b>Non-recurring Transfers In</b>		
Transfer from Connector Road Fund	-	-
Transfer from Road Debt Service Fund	-	-
Total Non-recurring Transfers In	<u>-</u>	<u>-</u>
<b>TOTAL REVENUES, TRANSFERS AND BALANCES</b>	<u><u>\$ 15,826,824</u></u>	<u><u>\$ 5,092,500</u></u>

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**BUDGET**

**ROAD IMPROVEMENT FUND**

For the Year Ending September 30, 2019

	<u>2017-18</u>	<u>2018-19</u>
	Final	Proposed
	<u>Budget</u>	<u>Budget</u>
<b>APPROPRIATIONS</b>		
<b>Road Construction Projects</b>		
Herlong Road	\$ 2,800,000	\$ -
Old Wire Road	3,131,419	-
Brim Street	2,133,000	-
Bell Street	1,200,000	-
Callahan Road	1,436,015	-
King/Mauldin	1,390,000	-
Moore Road	1,423,125	-
CR 241	850,000	-
Croft Bridge	167,000	-
Mount Carmel and Troy	1,190,000	-
<b>County Wide Paving/Resurfacing Program</b>		<b>5,000,000</b>
<b>Total Appropriations</b>	<u>15,720,559</u>	<u>5,000,000</u>
<b>RESERVES</b>		
Contingency	106,265	92,500
<b>TOTAL APPROPRIATED EXPENDITURES</b>	<u>\$ 15,826,824</u>	<u>\$ 5,092,500</u>
<b>TRANSFERS, RESERVES AND BALANCES</b>		

**COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

**BUDGET**

**JAIL DEBT SERVICE FUND**

For the Year Ending September 30, 2019

	<u>2017-18</u>	<u>2018-19</u>
	Final Budget	Proposed Budget
<b>REVENUES</b>		
<b>Taxes</b>		
State Shared Revenues		
Half-Cent Sales Tax	\$ -	\$ 2,700,000
<b>Miscellaneous Revenue</b>		
Interest Earnings	-	-
<b>Total Revenue</b>	<u>-</u>	<u>2,700,000</u>
Less 5% Revenues	<u>-</u>	<u>(135,000)</u>
	-	2,565,000
Estimated Beginning Cash	-	-
<b>TOTAL REVENUES, TRANSFERS &amp; BALANCES</b>	<u><u>\$ -</u></u>	<u><u>\$ 2,565,000</u></u>
 <b>APPROPRIATIONS</b>		
Debt Service	<u>\$ -</u>	<u>\$ 2,200,000</u>
<b>Total Appropriations</b>	<u>-</u>	<u>2,200,000</u>
<b>RESERVES</b>		
Reserve for Debt Service	-	365,000
<b>TOTAL APPROPRIATED EXPENDITURES</b>	<u><u>\$ -</u></u>	<u><u>\$ 2,565,000</u></u>
<b>TRANSFERS, RESERVES AND BALANCES</b>		



# COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month at 5:30 p.m. in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date: February 23, 2018 Meeting Date: March 1, 2018

Name: Ben Scott Department: BCC Administration

Division Manager's Signature: *Ben Scott*

### 1. Nature and purpose of agenda item:

**Columbia City Elementary School Perimeter Fence - \$7,500**

Attach any correspondence information, documents and forms for action i.e., contract agreements, quotes, memorandums, etc.

### 2. Fiscal impact on current budget.

Is this a budgeted item?  N/A  
 Yes Account No. 001-1000-511-6064  
 No Please list the proposed budget amendment to fund this request

Budget Amendment Number: \_\_\_\_\_ Fund: \_\_\_\_\_

FROM: \_\_\_\_\_ TO: \_\_\_\_\_ AMOUNT: \_\_\_\_\_

### For Use of County Manger Only:

Consent Item  Discussion Item



**Columbia County Schools  
OFFICE OF PURCHASING &  
RISK MANAGEMENT**

372 WEST DUVAL STREET  
LAKE CITY, FLORIDA 32055-3990  
(386) 755-8031

[hatcherk@columbiak12.com](mailto:hatcherk@columbiak12.com)

[www.columbia.k12.fl.us](http://www.columbia.k12.fl.us)

**SUPERINTENDENT**

ALEX L. CARSWELL, JR.

**ASSISTANT SUPERINTENDENTS**

CHERIE HILL  
TODD WIDERGREN

**DIRECTOR**

KEITH L. HATCHER

**MEMBERS OF THE BOARD**

DANA BRADY-GIDDENS  
STEPHANIE K. FINNELL  
DANNY GREEN  
KLITH HUDSON  
STEVE NELSON

February 23, 2018

Columbia Board of County Commissioners  
135 NE Hernando Avenue #203  
Lake City, FL 32055

Sent via email

Dear Commissioners,

As you may remember, the Columbia County School Board on May 24, 2016, adopted a resolution declaring 10.03 acres +/- near Columbia City Elementary unnecessary for educational purposes. The Board of County Commissioners, likewise, adopted Resolution Number 2016R-13 to accept said property for the building of a county recreational park. A Special Warranty Deed was made and given on August 12, 2016, and the transaction was completed.

When the property was acquired by the School Board for the purpose of building Columbia City Elementary School (inclusive of the property recently deeded to the County), a fence was erected along the perimeter for the safety of the students attending the school. Recently, the County has conducted site work to improve the deeded property for use as a polling place. However, in doing so, a breach in the perimeter fencing was created which has compromised the safety and welfare of the students at the school.

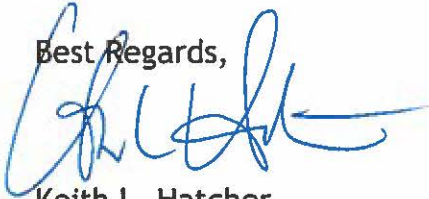
On behalf of the Superintendent and the School Board, please consider this a formal request to help us rectify this potentially dangerous situation:

1. Have the common property line surveyed;
2. Clear the area along the property line, and;
3. Erect a 6-foot high chain link fence along the property line.

The (roughly) estimated cost of erecting the fence is \$13,500. After the county has had the property line cleared and surveyed, the District agrees to arrange for the installation of the fence, and split that cost with the County 50/50.

We look forward to hearing back from you soon.

Best Regards,



Keith L. Hatcher  
Director of Purchasing and Risk Management  
Columbia County School Board

C: School Board Members  
Superintendent  
Maintenance  
County Manager  
file