

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM REQUEST FORM

The Board of County Commissioners meets the 1st and 3rd Thursday of each month in the Columbia County School Board Administrative Complex Auditorium, 372 West Duval Street, Lake City, Florida 32055. The first meeting of every month is at 9:30AM while the second meeting of every month takes place at 5:30PM. All agenda items are due in the Board's office one week prior to the meeting date.

Today's Date:		7/29/2022	Meeting Date:	8/4/2022	
Name:		John Crews	Department:	BCC Administration	
Approved By:		all			
1. Nature and purpose of agenda item:					
	Since the Board approved the Agreement for the Lake Montgomery Pier project on June 16, 2022, the agreement has substantially changed adding in North Florida Professional Services (NFPS) as a party to the Agreement. The new Agreement also does not contain the language requested by the Board on June 16. Both the Fish and Wildlife Foundation and NFPS have signed the new Agreement.				
2. Recommended Motion/Action:					
	Approve				

3. Fiscal impact on current budget.

This item has no effect on the current budget.

MEMORANDUM OF AGREEMENT BETWEEN THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND NORTH FLORIDA PROFESSIONAL SERVICES, INC. AND THE FISH AND WILDLIFE FOUNDATION OF FLORIDA AND THE COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF LAKE CITY

FOR CONSTRUCTION OF THE LAKE MONTGOMERY PIER

THIS MEMORANDUM OF AGREEMENT is entered into by and between THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, 620 South Meridian Street, Tallahassee, Florida 32399-1600, hereafter called COMMISSION, NORTH FLORIDA PROFESSIONAL SERVICES, INC., Southwest 1450 FL-47, Lake City, Florida 32025, hereafter called NFPS, THE FISH AND WILDLIFE FOUNDATION OF FLORIDA, P.O. Box 11010 Tallahassee, FL 32302, hereafter called FOUNDATION, THE COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS, 135 NE Hernando Avenue, Suite 203, Lake City FL 32055, hereafter called COUNTY, and THE CITY OF LAKE CITY, 205 N. Marion Ave. Lake City, FL 32055, hereafter called CITY.

The purpose of this Memorandum of Agreement is to establish an agreement between the parties to provide mutually beneficial support in their respective efforts to complete the project known as LAKE MONTGOMERY PIER.

- 1. RESPONSIBILITIES OF THE PARTIES. The parties hereby agree to accept and undertake the following responsibilities assigned to them under this Agreement:
- A. Responsibilities of the COMMISSION.
 - 1. Complete geotechnical survey and provide results to NFPS.
 - 2. Competitively bid construction of pier.
 - 3. Provide funding necessary to pay remaining construction balance not covered by the other Parties' funds.
 - 4. All day-to-day oversite and acceptance of the Contractor's work.
 - 5. Oversee acceptance and payment of the Contractor's invoices.
- B. Responsibilities of NFPS

- All work provided under the terms of this Memorandum of Agreement by NFPS is as a community service and at no cost to the Commission, City of Lake City or Columbia County.
- Provide signed and sealed plans suitable for permitting and constructing an ADA compliant, public fishing pier consisting of an 8 ft. by 150 ft. access pier and three 8ft. by 10 ft. terminal platforms within Lake Montgomery, location as described in Attachment A, attached hereto and made a part hereof.
- 3. Provide 30%, 60%, and final design drawings for Commission review and approval, including engineer's opinion of cost estimates at 60% and final plans.
- 4. Provide Commission with a complete bid package necessary for competitive solicitation.
- 5. Assist with answering questions during the question-and-answer period of the competitive solicitation.
- 6. Construction administration services provided by NFPS shall be limited to reviewing the Contractor's Applications for Payment and inspection for final approval.
- C. Responsibilities of the FOUNDATION.
 - 1. Provide up to \$100,000 in funding towards construction of the pier.
- D. Responsibilities of the COUNTY.
 - 1. Provide up to \$75,000 in funding towards construction of the pier.
- E. Responsibilities of the CITY.
 - Provide up to \$100,000 in funding and/or in-kind services towards construction of the pier and other enhancements outlined in the 2022 Campbell Park Improvement Plan.
 - 2. Provide necessary funding and in-kind services for construction of a new ADA sidewalk between the pier and existing parking lot.
 - 3. Obtain necessary building permit(s) required for construction of the pier.
 - 4. Officially recognize and name the pier after the largest private donation received prior to July 1, 2022.
- 2. TERM OF THE AGREEMENT. It is understood and agreed that the relationship established by this Agreement is meant to be for the benefit of all parties, and that this Agreement shall be effective on the date of execution by all parties and shall remain in effect until completion of pier

construction, unless otherwise terminated, suspended or modified in writing by an appropriate amendment executed by any parties.

- 3. TERMINATION. Any party may withdraw from this Agreement by giving written notice to the other parties specifying the termination date, by certified mail, return receipt requested, at least thirty (30) days prior to the termination date specified in the notice.
- 4. NOTICES. All notices shall be delivered to the parties at the following addresses (or such changed address or addressee as may be provided by notice). A notice or other communication shall be deemed received by the addressee on the next business day after having been placed in overnight mail with the U. S. Postal Service, or other overnight express service such as FedEx, UPS, or similar service. Notices sent by means other than overnight delivery shall be deemed received when actually received by the addressee:

FOR THE COMMISSION:

Chris Wynn Regional Director North Central Regional Office 3377 East US Highway 90 Lake City, Florida 32055 (386) 758-0525 Chris.Wynn@myfwc.com

FOR THE FOUNDATION:

Will Bradford
Chief Operating Officer
Fish and Wildlife Foundation of Florida
P.O. Box 11010
Tallahassee FL 32302
(850) 404-6129
wbradford@wildlifeflorida.org

FOR THE CITY:

Stephen Witt Mayor City of Lake City 205 N Marion Ave. Lake City, FL 32055 (386) 719-5756 witts@lcfla.com

FOR NORTH FLORIDA PROFESSIONAL SERVICES INC.:

Greg Bailey President SW 1450 FL-47 Lake City, FL 32025 (386) 758-0525 gbailey@nfps.net

FOR THE COUNTY:

Tim Murphy
County Commissioner District 5
Columbia County Board of County Commissioners
135 NE Hernando Avenue, Suite 203
Lake City, FL 32056
(386) 758-1005
tmurphy@columbiacountyfla.com

- 5. PUBLIC RECORDS. All records in conjunction with this Agreement shall be public records in accordance with the laws applicable to the parties and shall be treated in the same manner as other public records are under Chapter 119, F.S.
- 6. LIABILITY. Each party hereto agrees that it shall be solely responsible for the negligent or wrongful acts of its employees and agents. However, nothing herein shall constitute a waiver by any party of sovereign immunity or statutory limitations on liability.

- 7. NON-ASSIGNMENT. This Agreement may not be assigned in whole or in part without the written approval of all parties. Any such assignment or attempted assignment shall be null and void.
- 8. SEVERABILITY AND CHOICE OF VENUE. This Agreement has been delivered in the State of Florida and shall be construed in accordance with the laws of Florida. Wherever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be prohibited or invalid under applicable law, such provision shall be ineffective to the extent of such prohibition or invalidity, without invalidating the remainder of such provision or the remaining provisions of this Agreement. Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues.
- 9. NO THIRD-PARTY RIGHTS. The parties hereto do not intend, nor shall this Agreement be construed, to grant any rights, privileges, or interest to any person not a party to this Agreement.
- 10. JURY TRIAL WAIVER. As part of the consideration for this Agreement, the parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement; including but not limited to any claim of quantum meruit.
- 11. ENTIRE AGREEMENT; AMENDMENT. This Agreement with all incorporated attachments and exhibits represent the entire agreement of the parties. This Agreement may be amended by mutual written agreement of the parties.

Remainder of Page Intentionally Left Blank Signature Page to Follow IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Agreement to be executed through their duly authorized signatories on the day and year last written below.

FISH AND WILDLIFE FOUNDATION OF FLORIDA	COLUMBIA COUNTY		
Chief Operating Officer	County Commissioner		
Date 7/19/22	Date		
NORTH FLORIDA PROFESSIONAL SERVICES INC. President Date 7/19/2022			
CITY OF LAKE CITY	FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION		
Mayor	Executive Director or designee		
Date	Date		
	APPROVED as to form and legality:		
	Commission Attorney Signature		

Attachment A

Description of location

578 Baya Drive, parcel numbers 00-00-00- 12370-001 and 00-00-00-12386-999 Lake City, Florida 32025, in Section 31, Township 3 south, Range 17 east in Columbia County, at latitude 30°11′7.4357″ / -82°38′41.2774″ longitude.