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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: June 29, 2017Meeting Date: July 20, 2017Name: David KrausDepartment: USDA RBEGDivision Manager's Signature: Ben Scott

1. Nature and purpose of agenda item:

To Approve the Amendment to Equipment Lease between Columbia County and the Columbia County School District.

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: _____

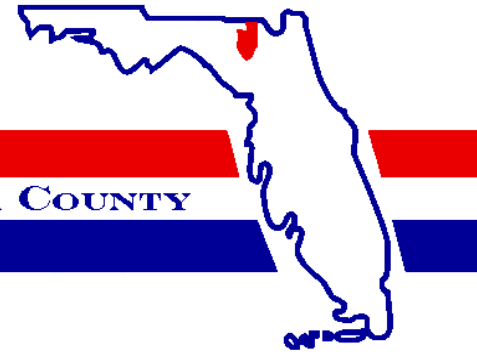
For Use of County Manger Only:

☒

Consent Item

☐

Discussion Item



BOARD OF COUNTY COMMISSIONERS • COLUMBIA COUNTY

MEMORANDUM

DATE: June 29, 2017

TO: Columbia County Board of County Commissioners

FR: David Kraus, Risk manager 

RE: USDA RBEG Grant – Amendment to Equipment Lease Agreement

On March 24, 2017, the USDA and Columbia County executed the closing documents for a \$76,850 USDA Rural Business Development Grant. The intent of the grant was to purchase training equipment for the Tri-County Aviation Academy “for the purpose of job training instruction related to potential employment.

During the application period for the grant and as a requirement of the application, the County and the Columbia County School District had entered into an Equipment Lease Agreement dated October 20, 2016 for the use of the training equipment. Since the execution of the Equipment Lease Agreement, the School District recognized a need to modify the list of equipment included in the lease to meet the current educational needs of the Academy.

USDA has reviewed this request and approved a modification of the RBEG grant to reflect this change. Staff has prepared and the County Attorney has reviewed the Amendment to Equipment Lease Agreement. The School District has placed the Amendment on the School District Board’s agenda for approval in July.

We are requesting the Columbia County Board of County Commissioners approve the *Amendment to Equipment Lease Agreement including Revised Exhibit A.*

AMENDMENT TO EQUIPMENT LEASE AGREEMENT

THIS AGREEMENT is made this ____ day of _____, 20__, by and between **COLUMBIA COUNTY FLORIDA**, a Political Subdivision of the State of Florida, whose mailing address is P.O. Box 1529, Lake City Florida 32055-1529 (the “County”) and the **COLUMBIA COUNTY SCHOOL DISTRICT**, whose mailing address is _____ - _____ (the “District”).

RECITALS

WHEREAS, the County and the District entered into an Equipment Lease Agreement on October 20, 2016 for training equipment that the County would purchase using United States Department of Agriculture (“USDA”) grant funds and lease to the District for use in training students and that the Equipment Lease Agreement included Exhibit A listing the training equipment; and

WHEREAS, the County has been awarded a Rural Business Development Grant (“RBDG”) from the United States Department of Agriculture (“USDA”) for the purchase of training modules as described on the attached Exhibit “A” (the “Equipment”) for use exclusively by the District; limited to use by the Aviation Academy; and for the sole purpose of providing educational instruction or jobs training instruction related to potential employment or job advancements for adult students in accordance with section 4280.417(a)(2)(vi) of the Code of Federal Regulations;

WHEREAS, the District has recognized the need to modify the list of equipment included in Exhibit A and both the County and the USDA have reviewed and support the modification of said equipment; and

WHEREAS, the terms and conditions set forth in the Equipment Lease Agreement will remain the same and Exhibit A will be replaced with the attached revised Exhibit A.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein set forth, the parties accept the Revised Exhibit A as the list of equipment to be included in the Equipment Lease Agreement.

The School Board of Columbia County

Steve Nelson, Chair

Attest:

Approved as to Form:

Superintendent of Schools

Guy W. Norris, School Board Attorney

Columbia County Board of County Commissioners

Ronald Williams, Chair

Attest:

Approved as to Form:

P, DeWitt Cason, Clerk of Court

Joel Foreman, County Attorney

Revised Exhibit A

Item	Value
Avotek Hydraulic System Trainer, H86	\$6,900.00
Avotek Fluid Line & Fitting Trainer , H90	\$4,500.00
Avotek, Hydraulic Test Bench , 535	\$7,500 .00
Job Search and Employability Skills Textbook	25 @ \$25.00=\$675 .00
Shop equipment from the yard store	\$6289.50
Consumable Composite Materials (cloth adhesives and resins)	\$368.00

Cherrymax Gun (Tool)	\$1,500.00
Cherrymax rivets (Consumables)	\$8,000.00
MakerBot 3D printing (Replicator Mini, 2 Smart Extruders and 2 small 10 pack Filament Bundles)	\$2017 .00
Apogee Components (Rockets, motors, launch pads and other rocketry components)	\$2856.52
Amazon (XYZprinting da Vinci mini 3D Printer, 2 3D Printer 10 Color Pack, 1 XYZprinting 600 g black filament	\$349.89
Aircraft Spruce (Flight Sim Yoke and Rudder Pedals)	\$907 .80
Cold Storage Freezer	\$6,500.00
Rockwell Machine	\$5,000.00
Radius gauge	20 @ \$30.00 = \$600 .00
Depth Gauge	\$500.00
Pneumatic angle drill motors	20 @ \$300 .00 = \$6,000.00
Angle drill bits Threaded (Consumable)	\$500.00
Flight Simulator Chassis	9 @ \$850 .00 = \$7,650.00
Flight Simulator Hardware	5 sets@ \$1, 625 = \$ 8,125.00