RESOLUTION NO. 2008-<u>285</u>

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS, PROVISIONS, CONDITIONS, AND REQUIREMENTS OF AN AGREEMENT BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE CITY OF ST. AUGUSTINE BEACH, FLORIDA, FOR THE DESIGN AND CONSTRUCTION OF OFFBEACH PARKING AND RESTROOMS IN CHAUTAUQUA BEACH SUBDIVISION OF ST. AUGUSTINE BEACH OF ST. JOHNS COUNTY, FLORIDA, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ON BEHALF OF ST. JOHNS COUNTY

WHEREAS, St. Johns County, Florida (County) currently has an Agreement with the City of St. Augustine Beach, Florida (City), in order to design and construct off-beach parking and restrooms in Chautauqua Beach Subdivision of St. Augustine Beach;

WHEREAS, the Agreement between the County, and the City establishes the rights, duties, and responsibilities of both the County and the City with respect to the off-beach parking and restrooms; and

WHEREAS, the Agreement between the County, and the City includes details on the design and construction of the off-beach parking and restrooms; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement (attached hereto, and incorporated herein); and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement will serve the interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the Agreement for design and construction of the off-beach parking and restrooms between St. Johns County, Florida, and the City of St. Augustine Beach, Florida, and authorizes the County Administrator to execute the Agreement on behalf of St. Johns County.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 30 day of September, 2008.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By:

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Deputy Clerk

Attest:

omas Manaci, Chamman

RENDITION DATE 10/1/08

Res 08-285

INTERLOCAL AGREEMENT FOR OFF-BEACH PARKING AND RESTROOMS PROJECT IN THE CHAUTAUQUA BEACH SUBDIVISION OF ST. AUGUSTINE BEACH OF ST. JOHNS COUNTY, FLORIDA,

THIS INTERLOCAL AGREEMENT (Agreement) is made and entered into between St. Johns County (County), a political subdivision of the State of Florida, by and through its Board of County Commissioners (Board), whose address is 4020 Lewis Speedway, St. Augustine, Florida 32084, and the City of St. Augustine Beach, Florida (City), a municipal corporation of the State of Florida, whose address is 2200 A1A South, St. Augustine Beach, Florida 32080.

RECITALS

WHEREAS, the City has purchased three lots in the Chautauqua Beach Subdivision of St. Augustine Beach for \$750,000; and

WHEREAS, the City desires to develop the site with off-beach parking and restrooms for a total cost of \$228,000; and

WHEREAS, the County desires to assist County residents by executing a new Interlocal Agreement with the City, in order to accomplish the design and construction of the off-beach parking and restrooms; and

WHEREAS, the County has determined that the total cost to design and construct the off-beach parking and restrooms is two hundred twenty eight thousand dollars (\$228,000.00); and

WHEREAS, the County has agreed to pay the City one hundred fourteen thousand dollars (\$114,000.00) or fifty percent (50%) of the cost of the project; and

WHEREAS, this Agreement establishes that the County's one hundred fourteen thousand dollars (\$114,000.00) contribution will be in the form of cash; and

WHEREAS, this Agreement establishes the terms, provisions, conditions, requirements, and obligations of both the County, and City, in order to accomplish the goals and objectives, set forth above; and

WHEREAS, Section 163.02, Florida Statutes (2004) authorizes the County, and the City to enter into this Agreement.

Section 1. Effect of Recitals. The above Recitals are incorporated into the body of this Agreement, and said Recitals are adopted as Findings of Fact.

Section 2. Severability. If any word, phrase, sentence, part, subsection, section, or other portion of this Agreement, or any application thereof, to any person or circumstance is declared void, unconstitutional or invalid for any reason, then such word, phrase, sentence, part, subsection, or other portion or the proscribed application thereof shall be severable, and the remaining portions of this Agreement, and all applications thereof, not having been declared void, unconstitutional, or invalid shall remain in full force, and effect.

Section 3. Controlling Law/Venue. This Agreement shall be construed according to the laws of the State of Florida. Venue for any administrative and/or legal action arising under this Agreement shall be in St. Johns County, Florida.

Section 4. Assignment/Transfer/Sale. In light of the scope and rationale for this Agreement, neither the County, nor the City, may assign, transfer, and/or sell any of the rights noted in this Agreement without the express written approval of the other party. Should either the County, or the City, assign, transfer, or sell any of the rights noted in this Agreement without such prior express approval of the other party, then such action on the part of either the County, or the City, shall result in the automatic termination of this Agreement, without further notice or action required on the part of the other party.

Section 5. Complete Expression of Agreement; Subsequent Amendment. Both the County, and the City, acknowledge that this Agreement constitutes the complete and understanding of both parties. Both the County, and the City, acknowledge that any amendments to this Agreement shall be in writing, and shall be executed by duly authorized representatives of both the County, and the City. It is expressly noted that any subsequent amendment to this Agreement shall be filed with both the Clerk of the Circuit Court of St. Johns County, and with the Clerk for the City of St. Augustine Beach.

Section 6. Authority; General Responsibilities.

- All of the privileges and immunities and limitations for liability, exemption from laws, ordinances and rules, and all pensions and relief, disability, workers' compensation and other benefits that apply to the activity of officers, agents, or employees of either the County, or the City when performing the duties of their respective agencies, shall apply to the same degree and extent to the performance of such functions and duties of such officers, agents or employees extra-territorially, under the provisions of this Agreement.
- B) This Agreement does not, and shall not be deemed to relieve either the County, or the City, of any of their respective obligations or responsibilities imposed upon them by law, except to the extent of the actual and timely performance of those obligations or responsibilities by either the County, or the City, in which case, performance provided hereunder may be offered in satisfaction of the obligation or responsibility.

Section 7. Term of this Agreement. Unless sooner terminated as provided herein, this Agreement shall commence as of the effective date of this Agreement, and shall continue thereafter until, and through, September 30, 2008. This Agreement may be terminated at an earlier date, if the design and construction of the off-beach parking and restrooms is completed, prior to September 30, 2008, and the County, and the City, have mutually agreed that the project obligations have been met.

Section 8. Rights and Obligations of the County.

- A) Commencing on the effective date of the Agreement, the County Fire Rescue Department Beach Operations Division, shall have the right to review all design drawings, State DEP Permit Applications and bid documents that will be developed by the City, in order to facilitate the construction of the off-beach parking and restrooms. In the event that that County does not respond with comments within five (5) working days of receipt of such design drawings, permit applications, and bid documents from the City, then the County waives any objections.
- B) The County shall pay fifty percent (50%) of the reasonable costs designing, permitting, and constructing of the off-beach parking and restrooms. The **County's** payments shall be made from Tourist Development funds and/or funding sources approved under this **Agreement.**

Section 9. Rights and Obligations of the City.

- A) The City will apply for the rights-of-way permits with the County Road and Bridge Department. The City shall allow the County Fire Rescue Department Beach Operations Division, upon reasonable notice to the City, to monitor all work performed by the City, or its contractors, to ensure conformance with the design specifications, providing such review does not cause the City delays in construction schedules. The City will cause the off-beach parking and restrooms project to be constructed and completed in a workmanlike manner in accordance with the design drawings.
- B) The City will submit to the County for re-imbursement of allowable costs, based upon a County-approved schedule of values
- C) The City Public Works Department has designed and specified the elements of the off-beach parking and restrooms project, advertised for bids, enter into the Construction Contract with the lowest qualified bidder, provided inspection services, and administered the Contract for building the off-beach parking and restrooms project, all in accordance with applicable federal, state,

and local laws. Construction progress meetings will be re-imbursed at fifty percent (50%) of the reasonable cost to the **County** as reviewed and approved by the **County**, but in no event shall the **County** payment exceed one hundred fourteen thousand dollars (\$114,000.00).

- D) The City shall give advanced written notice to the County, on any issue that will cause a delay, or cause the construction schedule to change, or change the completion date. The payment of \$114,000 will be paid to the City by October 30, 2008.
- The City shall pay the Contractor, and the County will pay a E) lump-sum of \$114,000 to the City. The City shall submit monthly design/construction updates to the County. Each such update shall have an accompanying certificate by the City that details the design, construction work, and construction materials that are being paid by the County and certifies that such work has been accomplished, and the materials have been delivered. Additionally, each such update shall include documentation satisfactory to the County, that establishes that the County's portion is for reimbursement of reasonable costs actually incurred by the City for the design and/or construction of the off-beach parking and restrooms project. Each update from the City must show total costs incurred to date. The City shall pay cost overruns, if any, unless approved in advance by the County. The County shall re-imburse fifty percent (50%) of the invoice, but in no event shall the County be requested to pay more than one hundred fourteen thousand dollars (\$114,000.00). If the off-beach parking and restrooms project is not completed, and in operation, by March 31, 2009 then the County has the right to seek a re-imbursement of any un-used potion of the one hundred and fourteen thousand dollars (\$114,000).

Section 10. Notices. All notices and other correspondence to the County shall be delivered, either by hand (receipt of delivery is necessary), or by U.S. Mail to:

County Administrator

4020 Lewis Speedway St. Augustine, Florida 32084

With a Copy To:

Director—St. Johns County Recreation and Parks 2175 Mizell Road

St. Augustine, Florida 32080

All Notices, and other correspondence to the City shall be delivered, either by hand (receipt of delivery is necessary), or by U.S. Mail to:

City Manager 2200 A1A South St. Augustine Beach, Florida 32080

With a Copy To:

Director—City Department of Public Works 2200 A1A South
St. Augustine Beach, Florida 32080

Section 11. Effective Date. The effective date of this Agreement will be the later of the two following dates—either September 30, 2008, or the date that this Agreement is filed with the Clerk of the Circuit Court of St. Johns County, Florida.

Deputy Clerk, Board of County Commissioners of St. Johns County, Florida	BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA By: Thomas Manuel, Chair Date: 0 1 08
ATTEST:	CITY OF ST. AUGUSTINE BEACH FLORIDA (a municipal corporation)
City Clerk	Mayor Date:
(SEAL)	

APPROVED AS TO FORM AND

LEGAL SUFFICIENCY:

County Attorney

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

City Attorney