RESOLUTION NO. 2010- <u>179</u>

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO EXECUTE THE RIGHT-OF-WAY CONSENT AGREEMENT BETWEEN FLORIDA POWER AND LIGHT AND ST. JOHNS COUNTY FOR THE IMPROVEMENTS TO FIRE STATION #5 IN ST. AUGUSTINE SOUTH.

RECITALS

- WHEREAS, Florida Power & Light Company (hereinafter "FPL") has requested the County execute the Right of Way Consent Agreement, attached hereto as Exhibit "A"; incorporated by reference and made a part hereof; and
- WHEREAS, this document is required for the purpose of the improvements associated with the re-construction of Fire Station #5, located on St. Augustine South Drive; and
- WHEREAS, the improvements are within the FPL right of way and will consist of dry retention, asphalt pavement, underground piping, and landscaping in accordance with FPL's guidelines; and
- **WHEREAS,** the County has determined that approving and executing the Right-of-Way Consent Agreement is in the overall interests of the County.
- **NOW THEREFORE, BE IT RESOLVED,** that the Board of County of County Commissioners of St. Johns County, Florida, as follows:
- **Section 1.** The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as findings of fact.
- **Section 2**. To the extent that there are scrivener's, typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.
- **Section 3.** The Board of County Commissioners hereby approves the terms of the Right of Way Consent Agreement and authorizes the County Administrator, or designee, to execute two original Right-of-Way Consent Agreements.

Section 4. The Clerk is instructed to record the Right-of-Way Consent Agreement in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 7th day of June 1, 2010, by the Board of County Commissioners of St. Johns County, Florida.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHN'S COUNTY, FLORIDA

By: Ron Sanchez, Chair

ATTEST: Cheryl Strickland, Clerk

By: Deputy Clerk

EXHIBIT "A" TO RESOLUTION

Line Name: Poinsett - Matanzas - St. Johns

Structure No.: 89H6 - 89H7

Section(s), Township, Range: 4-7S-30E, 6-8S-30E, 31-7S-30E, 38-8S-30E, 41-8S-30E, 47-8S-30E

RIGHT-OF-WAY CONSENT AGREEMENT

FLORIDA POWER & LIGHT COMPANY, a Florida corporation, whose mailing address is P.O. Box 14000, Juno Beach, Florida 33408-0420, Attn: Corporate Real Estate Department hereinafter referred to as "Company", hereby consents to ST. JOHNS COUNTY, whose mailing address is 500 San Sebastian View, St. Augustine, Florida 32084 hereinafter referred to as "Licensee", using an area within Company's right-of-way granted by that certain agreement recorded in Deed Book 192, at Page 413, Public Records of St. Johns County, Florida. The said area within Company's right-of-way, hereinafter referred to as "Lands", is more particularly described on Exhibit "A" attached hereto. The use of the Lands by Licensee shall be solely for the purpose of improvements associated with re-construction of Firehouse #5 including dry retention, asphalt pavement, underground piping, and landscaping in accordance with Company's landscaping guidelines as shown on the plans and specifications submitted by Licensee and drawn by Eisman & Russo consulting engineers, c/o Larry Longenecker, dated April 30, 2010, attached hereto as Exhibit "B".

In consideration for Company's consent and for the other mutual covenants set forth below, and for Ten Dollars and No Cents (\$10.00) and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the parties hereto agree as follows:

- 1. Licensee agrees to obtain all necessary rights from the owners of the Lands in the event Licensee does not own said Lands; to obtain any and all applicable federal, state, and local permits required in connection with Licensee's use of the Lands; and at all times, to comply with all requirements of all federal, state, and local laws, ordinances, rules and regulations applicable or pertaining to the use of the Lands by Licensee pursuant to this Agreement.
- Licensee understands and agrees that the use of the Lands pursuant to this Agreement is 2. subordinate to the rights and interest of Company in and to the Lands and agrees to notify its employees, agents, and contractors accordingly. Company specifically reserves the right to maintain its facilities located on the Lands; to make improvements; add additional facilities; maintain, construct or alter roads; maintain any facilities, devices, or improvements on the Lands which aid in or are necessary to Company's business or operations; and the right to enter upon the Lands at all times for such purposes. Licensee understands that in the exercise of such rights and interest, Company from time-to-time may require Licensee, to relocate or alter its facilities and equipment, including parking spaces and areas, and other improvements made by Licensee pursuant to this Agreement which interfere with or prevent Company, in its opinion, from properly and safely constructing, improving, and maintaining its facilities. Licensee agrees to relocate or alter said facilities, equipment, parking spaces and areas, and other improvements within thirty (30) days of receiving notice from Company to do so. Such relocation or alteration will be made at the sole cost and expense of Licensee and at no cost and expense to Company; provided however, should Licensee, for any reason, fail to make such relocation or alteration, Company retains the right to enter upon the Lands and make said relocation or alteration of Licensee's facilities, equipment, parking spaces and areas, and other improvements and Licensee hereby agrees to reimburse Company for all of its costs and expense incurred in connection therewith upon demand,
- 3. Licensee agrees that it will not use the Lands in any manner which, in the opinion of Company, may tend to interfere with Company's use of the Lands or may tend to cause a hazardous condition to exist. Licensee agrees that no hazardous substance, as the term is defined in Section 101 (14)

of the Comprehensive Environmental Response Compensation and Liability Act ("CERCLA") (42 USC Section 9601 [14]), petroleum products, liquids or flammables shall be placed on, under, transported across or stored on the Lands, which restricts, impairs, interferes with, or hinders the use of the Lands by Company or the exercise by Company of any of its rights thereto. Licensee agrees further that in the event it should create a hazardous condition, then upon notification by Company, Licensee shall, within seventy-two (72) hours, at its sole cost and expense, correct such condition or situation; provided however that the Company retains the right to enter upon the Lands and correct any such condition or situation at any time and, by its execution hereof, Licensee hereby agrees, to the extent permitted by Florida law, to indemnify and hold harmless Company from all loss, damage or injury resulting from Licensee's failure to comply with the provisions of this Agreement.

- 4. Licensee hereby agrees and covenants to prohibit its agents, employees, and contractors from using any tools, equipment, or machinery on the Lands capable of extending greater than fourteen (14) feet above existing grade and further agrees that no dynamite or other explosives shall be used within the Lands and that no alteration of the existing terrain, including the use of the Lands by Licensee as provided herein, shall be made which will result in preventing Company access to its facilities located within said Lands. Unless otherwise provided herein, Licensee agrees to maintain a one hundred and fifty (150) foot wide area, clear of any activities, with a lineal measurement of seventy five (75) feet on each side of the centerline of Company's existing and planned facilities.
- 5. Licensee understands and agrees that the planting of trees, shrubs, and other foliage capable of exceeding fourteen (14) feet in height at full maturity is not permitted within Company's Lands,
- 6. Outdoor lighting installed or to be installed upon the Lands by Licensee are not to exceed a height of fourteen (14) feet above existing grade and all poles or standards supporting light fixtures are to be of a non-metallic material.
- 7. Sprinkler systems installed or to be installed by Licensee upon the Lands are to be constructed of a non-metallic material and sprinkler heads are to be set so the spray height does not exceed fourteen (14) feet above existing grade and does not make contact with any Company's facilities. Aboveground systems shall not be installed within or across Company patrol or finger roads and underground systems crossing said patrol and finger roads are to be buried at a minimum depth of one (1) foot below existing road grade.
- 8. Licensee agrees to warn its employees, agents, contractors and invitees of the fact that the electrical facilities and appurtenances installed or to be installed by Company within the Lands are of high voltage electricity and agrees to use all safety and precautionary measures when working under or near Company's facilities. Licensee hereby acknowledges the receipt and required execution of Form 360 "Exhibit C" prior to the commencement of construction within the Lands.
- 9. Licensee agrees, at all times, to maintain and keep the Lands clean and free of debris. Except as provided herein, Licensee further understands and agrees that certain uses of the Lands are specifically prohibited; such uses include but are not limited to recreational purposes, hunting and camping, and Licensee agrees to notify its employees, agents, contractors, and invitees accordingly.
- 10. The use of the Lands by Licensee shall be at the sole risk and expense of Licensee, and Company is specifically relieved of any responsibility for damage or loss to Licensee or other persons resulting from Company's use of the Lands for its purposes.
- 11. Notwithstanding any provision contained herein, Licensee agrees to reimburse Company for all cost and expense for any damage to Company's facilities resulting from Licensee's use of the Lands

and agrees that if, in the opinion of Company, it becomes necessary as a result of Licensee's use of the Lands for Company to relocate, rearrange or change any of its facilities, to promptly reimburse Company for all cost and expense involved with such relocation, rearrangement or change.

- 12. Licensee agrees it will exercise its privileges hereunder at its own sole risk and agrees to indemnify (subject to the limitations of Section 768.28 of Florida Statutes) and save harmless Company, its parent, subsidiaries, affiliates, and their respective officers, directors, agents and employees (hereinafter referred to as "FPL Entities"), from all liability, loss, cost, and expense, including attorneys' fees, caused by Licensee, which may be sustained by FPL Entities to any person, natural or artificial, by reason of the death of or injury to any person or damage to any property whether or not due to or caused by the negligence of FPL Entities, arising out of or in connection with the herein described purposes by Licensee, its contractors, agents, or employees; and Licensee agrees to defend at its sole cost and expense and at no cost and expense to FPL Entities any and all suits or action instituted against FPL Entities, for the imposition of such liability, loss, cost and expense.
- Licensee is self-insured and will provide Company with letter confirming such self 13. insurance in form reasonably satisfactory to FPL's Risk Management Department. Licensee shall, during any period of construction, improvement or maintenance of its facilities pursuant to this Agreement, cause its contractors to maintain at such contractor's sole expense a liability policy with minimum limits of \$3,000,000 for bodily injury or death of person(s) and \$3,000,000 for property damage arising out of a single occurrence. Licensee's contract with such contractors shall include a provision that the contractors agrees to exercise its privileges hereunder at its own sole risk and agrees to indemnify and save harmless Licensee and Company, its parent, subsidiaries, affiliates, and their respective officers, directors, agents and employees (the latter being hereinafter referred to as the "FPL Entities"), from all liability, loss, cost, and expense, including attorneys' fees, which may be sustained by FPL Entities to any person, natural or artificial, by reason of the death of or injury to any person or damage to any property, caused by the negligence of FPL Entities, arising out of or in connection with the herein described purposes; and contractor agrees to defend at its sole cost and expense and at no cost and expense to FPL Entities any and all suits or action instituted against FPL Entities, for the imposition of such liability, loss, cost and expense. Contractor's indemnity obligation per occurrence shall not exceed the sum of Three Million Dollars (\$3,000,000.00) for claims arising from a single occurrence. The limits of contractor's indemnity obligations under this section shall not apply to or limit contractor's responsibility for attorneys' fees and costs. The selection of counsel by contractor or by its insurer to represent and defend the FPL Entities shall be subject to the prior written approval of Company. Contractor's obligations under this Section shall survive expiration or other termination of this agreement between contractor and Licensee.

All such policies of insurance shall be endorsed to insure against obligations assumed by contractor in the indemnity. A certificate of insurance shall be furnished to Company evidencing that said policy of insurance is in force and will not be cancelled or materially changed so as to affect the interests of FPL Entities until ten (10) days written notice has been furnished to Company. Upon request, copies of policies will be furnished to Company. Licensee understands and agrees that the use of the Lands for the purposes described herein is expressly contingent upon acceptance and compliance with the provisions contained herein.

14. This Agreement will become effective upon execution by Company and Licensee and will remain in full force and effect until completion of Licensee's use of the Lands pursuant to this Agreement, unless earlier terminated upon ninety (90) days written notice by Company to Licensee, or at the option of Company, immediately upon Licensee failing to comply with or to abide by any or all of the provisions contained herein.

- 15. The use granted herein as shown on Exhibit "B" shall be under construction by Licensee within one (1) year of the effective date of this Agreement and the construction shall be diligently pursued to completion. Licensee shall give Company ten (10) days prior written notice of its commencement of "Under construction" is the continuous physical activity of placing the foundation or construction. continuation of construction above the foundation of any structure or improvement permitted hereunder, Under construction does not include application for or obtaining a building permit, a site plan approval or zoning approval from the appropriate local government agency having jurisdiction over the activity, purchasing construction materials, placing such construction materials on the site, clearing or grading the site (if permitted) in anticipation of construction, site surveying, landscaping work or reactivating construction after substantially all construction activity has remained stopped for a period of two (2) months or more. Licensee acknowledges that failure to have the use under construction within the one (1) year time period will result in immediate termination of this Agreement in accordance with Paragraph 14 herein for failing to comply with the provisions contained herein unless Licensor grants a written extension for a mutually agreed upon time. Any request for an extension of time shall be submitted in writing by Licensee no later than thirty (30) days prior to the expiration of the one (1) year period for the project to be under construction.
- 16. The term "Licensee" shall be construed as embracing such number and gender as the character of the party or parties require(s) and the obligations contained herein shall be absolute and primary and shall be complete and binding as to each, including its successors and assigns, upon this Agreement being executed by Licensee and subject to no conditions precedent or otherwise.
- 17. Should any provision of this Agreement be determined by a court of competent jurisdiction to be illegal or in conflict with any applicable law, the validity of the remaining provisions shall not be impaired. In the event of any litigation arising out of enforcement of this Consent Agreement, the prevailing party in such litigation shall be entitled to recovery of all costs, including reasonable attorneys' fees.
- 18. Licensee may assign its rights and obligations under this Agreement to a solvent party upon prior written consent of the Company, which consent shall not be unreasonably withheld.
 - 19. This Agreement includes and is subject to the provisions described on the attached Addendum.

The parties have executed this Agreement this	day of, 2010.
Witnesses:	FLORIDA POWER & LIGHT COMPANY
	Ву:
Signature:	Its: North Area Corporate Real Estate Manager
Print Name:	Print Name: Meier G. Wise
Signature:	
Print Name	

WITNESSES:	ST. JOHNS COUNTY, FLORIDA A political subdivision of the State of Florida
	By:
(Signature)	115.
(Print Name)	Print Name:
	ATTEST:
(Signature)	CHERYL STRICKLAND, CLERK OF COURT
(Print Name)	By: Its:

LICENSEE:

ADDENDUM

- 1. Licensee is aware Company has buried fiber optic cable within the subject right-of-way.
- 2. Licensee will contact Sunshine at 1-800-432-4770 and Mr. Bill Moore at (904) 355-9742 a minimum of 48 hours before excavation within easement for cable location, and to arrange for a Company representative to be on site during excavation.
- 3. Licensee will not use mechanical excavating equipment within 10 feet on each side of buried fiber optic cable.
- 4. No equipment capable of exceeding 14 feet in height is permitted within Company's Right-of-way.
- 5. The culverts and/or piping to be installed by the Licensee shall be of material and thickness as specified by the American Association of State Highway Officials' Handbook and will support a 100,000 pound load and shall be installed of a sufficient depth so as not to be damaged by the company while exercising its rights as contained herein.
- 6. Licensee agrees to take part in Safety Six presentation, contact Fran Parisa at (386) 947-6102 to schedule presentation.

EXHIBIT "A"

LEGAL DESCRIPTION:

Map showing a boundary and topographic survey of St. Johns County Fire Rescue Station #5 lying in a part of that park and drainage area as shown on plat of St. Augustine South Unit No. 8, as recorded in Map Book 8, Pages 41 through 44 of the public records of St. Johns County, Florida.

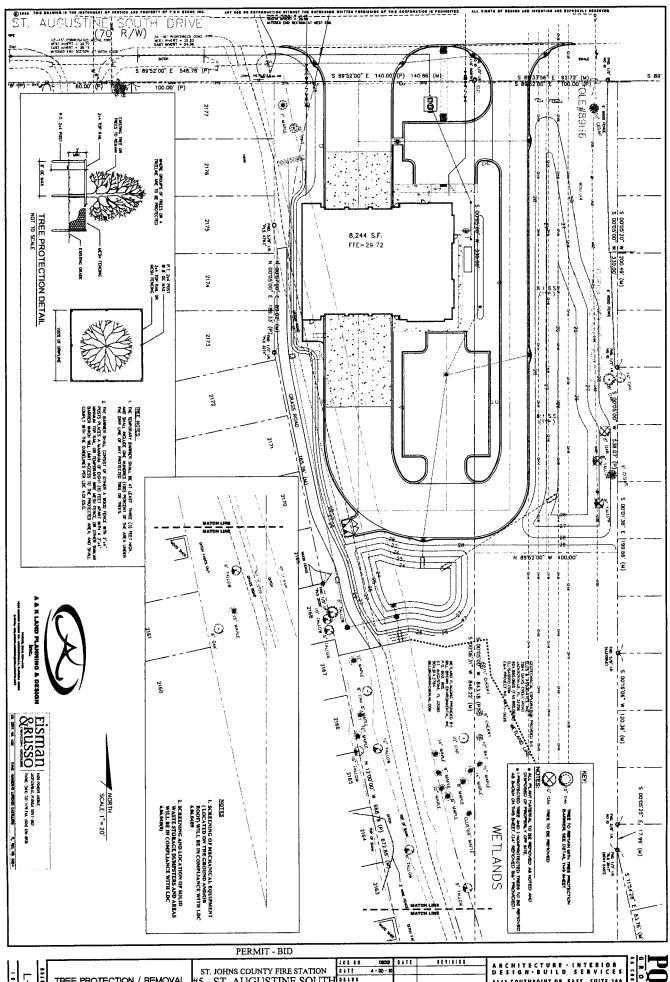
Search and St. 1115. Professional and search MAP SHOWING A BOUNDARY AND TOPOGRAPHIC SURVEY OF ST. JOHNS COUNTY FIRE RESCUE STATION 5 LYING IN A PART OF THAT PARK AND DRAINAGE AREA AS SHOWN ON PLAT OF ST. AUGUSTINE SOUTH UNIT NO. B, AS RECORDED IN MAP BOOK B, PAGES 41 THROUGH 44 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA.

FOR: THE ST. JOHNS COUNTY FIRE SERVICES DIVISION COORDINATIONS

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FIRE RESCUE STATION 5
BOUNDARY & TOPOGRAPHIC SURVEY 215 2957

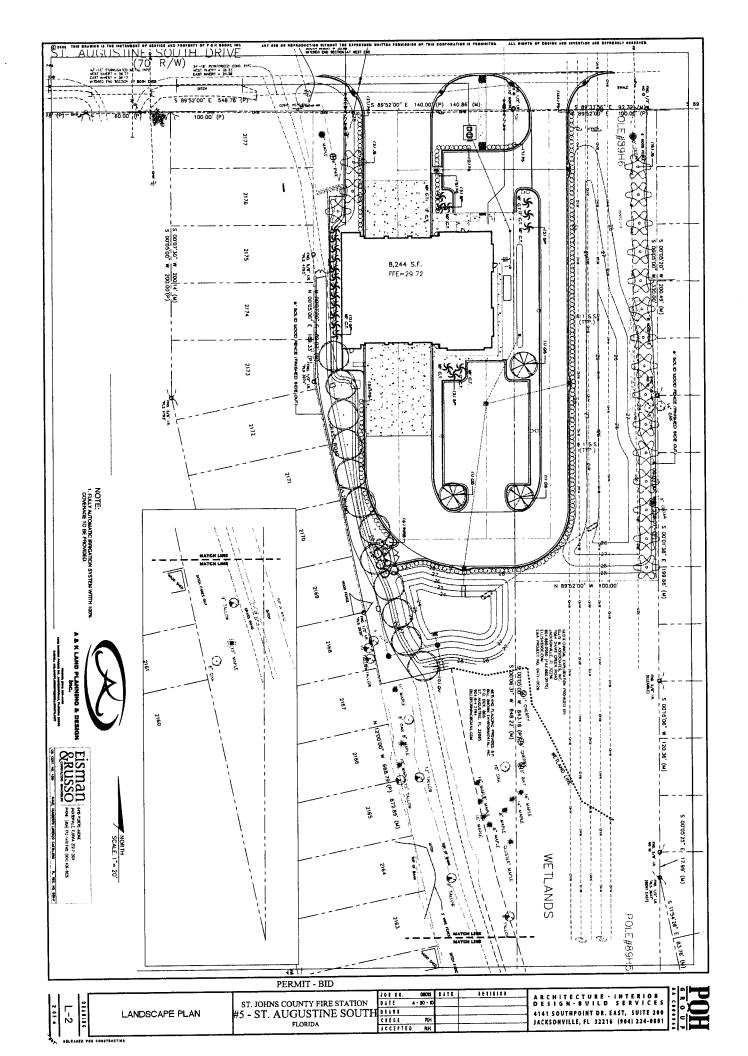
EXHIBIT "B"

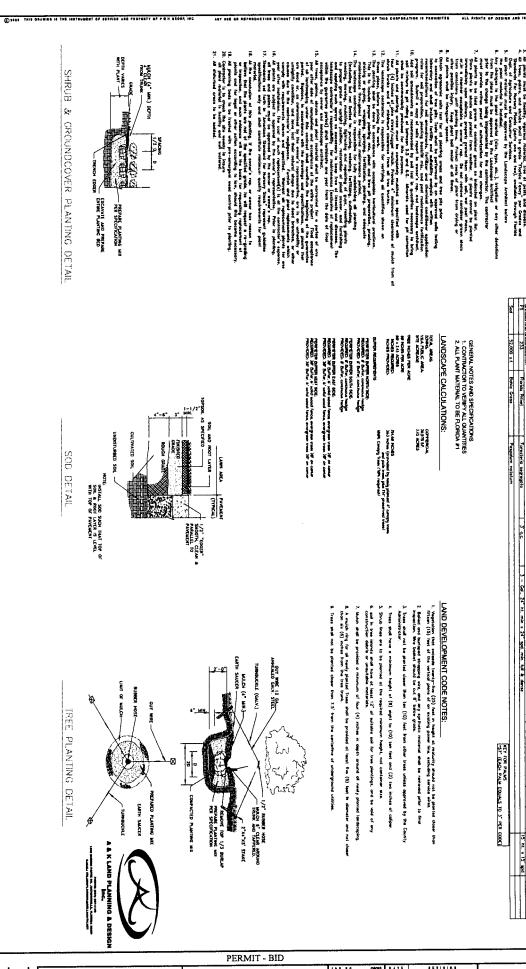
PLANS DRAWN BY EISMAN & RUSSO CONSULTING ENGINEERS FOR ST. JOHNS COUNTY FIRE STATION NO. 5 RE-CONSTRUCTION PROJECT, PLANS DATED APRIL 30, 2010 TO BE ATTACHED AS EXHIBIT "B".



ST. JOHNS COUNTY FIRE STATION BITE
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75 % CANDRY REGUMENENT / 50 % SPECIES REGUMENENT | MATURE SIZE

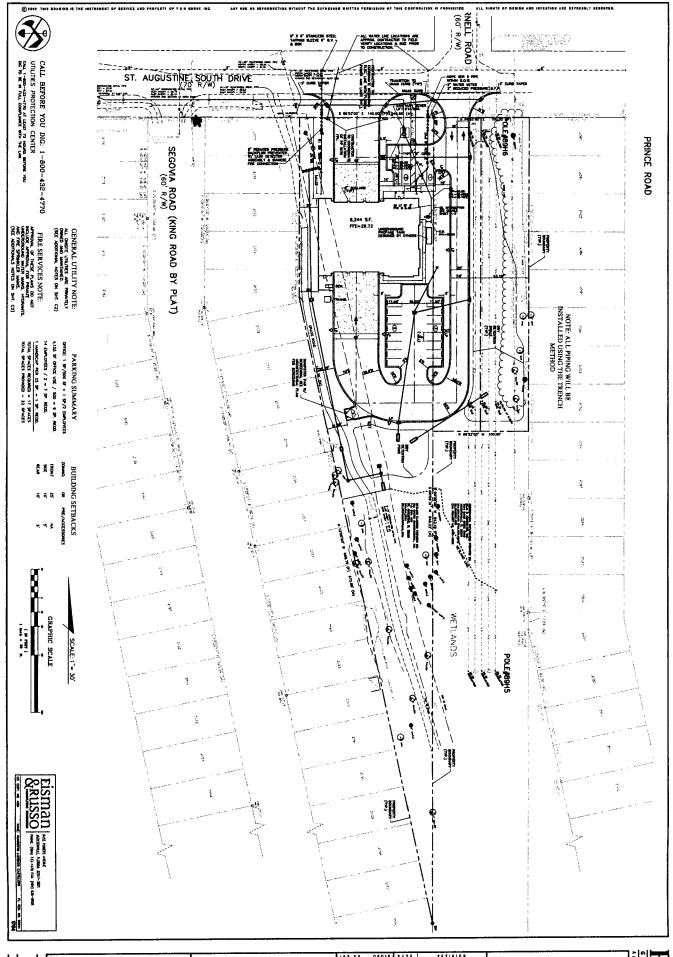
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33 / 52 TREES - 64% CAMPRY (PLANTED)

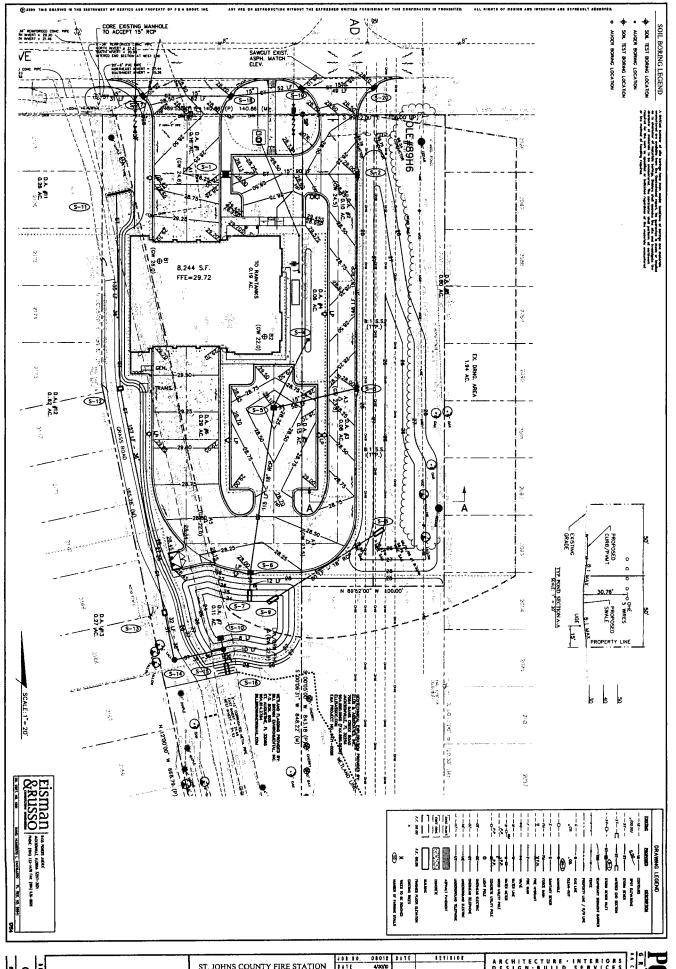
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FIRE STATION NO. 5
SITE AND UTILITY PLAN 200 8T. AUGUSTNE DR. B., ST. AUGUSTNE
ST. JOHNS COUNTY, PLONDA



GRADING AND DRAINAGE PLAN

ST. JOHNS COUNTY FIRE STATION

#5 - ST. AUGUSTINE SOUTH

FLORIDA

ST. JOHNS COUNTY FIRE STATION

#5 - ST. AUGUSTINE SOUTH

FLORIDA

ST. JOHNS COUNTY FIRE STATION

#5 - ST. AUGUSTINE SOUTH

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ST. JOHNS COUNTY FIRE STATION

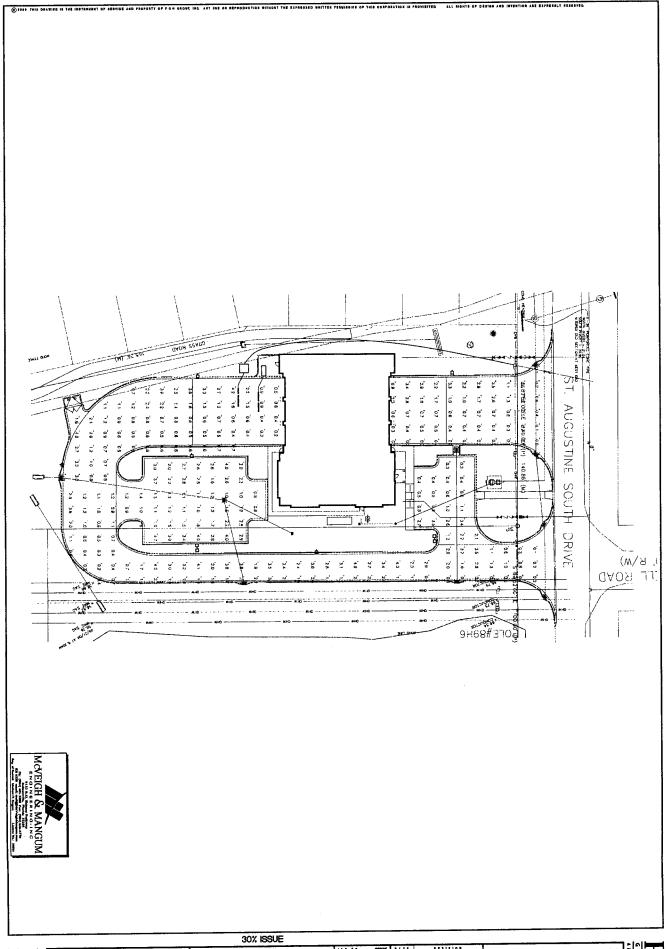
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ST. #5 REPLACEMENT

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DATE 1-00-00

DATE 1-00-00

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4141 SOUTHPOINT DR. EAST, SUITE 200
JACKSONVILLE, FL 32216 (904) 224-0001



EXHIBIT "C"

NOTIFICATION OF FPL FACILITIES

Customer:	St. Johns County	Date of Meeting:	February 17, 2010 - on-site
Contact Name:	Michael Rubin		Fire Station # 5
Location of Project:			St. Augustine, FL 32085
FPL Representative:		Phone:	(386) 254-2385
Contact Phone:	(904) 209-0195	FPL Work Request No:	ND 453

FPL calls your attention to the fact that there may be energized, high voltage electric lines, both overhead and underground, located in the area of this project. It is imperative that you visually survey the area and that you also take the necessary steps to identify all overhead and underground facilities prior to commencing construction to determine whether the construction of any proposed improvements will bring any person, tool, machinery, equipment or object closer to FPL's power lines than the OSHA-prescribed limits. If it will, you must either re-design your project to allow it to be built safely given the pre-existing power line location, or make arrangements with FPL to either deenergize and ground our facilities, or relocate them, possibly at your expense. You must do this before allowing any construction near the power lines. It is impossible for FPL to know or predict whether or not the contractors or subcontractors, and their employees, will operate or use cranes, digging apparatus or other mobile equipment, or handle materials or tools, in dangerous proximity to such power lines during the course of construction, and, if so, when and where. Therefore, if it becomes necessary for any contractor or subcontractor, or their employees, to operate or handle cranes, digging apparatus, draglines, mobile equipment, or any other equipment, tools or materials in such a manner that they might come closer to underground or overhead power lines than is permitted by local, state or federal regulations, you and any such contractor or subcontractor must notify FPL in writing of such planned operation prior to the commencement thereof and make all necessary arrangements with FPL in order to carry out the work in a safe manner. Any work in the vicinity of the electric lines should be suspended until these arrangements are finalized and implemented.

The National Electrical Safety Code ('NESC') prescribes minimum clearances that must be maintained. If you build your structure so that those clearances cannot be maintained, you may be required to compensate FPL for the relocation of our facilities to comply with those clearances. As such, you should contact FPL prior to commencing construction near pre-existing underground or overhead power lines to make sure that your proposed improvement does not impinge upon the NESC clearances.

It is your responsibility and the responsibility of your contractors and subcontractors on this project to diligently fulfill the following obligations:

- Make absolutely certain that all persons responsible for operating or handling cranes, digging apparatus, draglines, mobile equipment or any equipment, tool, or material capable of contacting a power line, have a copy of and are familiar with all applicable state and federal regulations, including but not limited to U.S. Department of Labor OSHA Regulations, before commencing their work.
- Make sure that all cranes, digging apparatus, draglines, mobile equipment, and all other equipment or materials capable of contacting a
 power line have attached to them any warning signs required by U.S. Department of Labor OSHA Regulations.
- Post and maintain proper warning signs and advise all employees, new and old alike, of their obligation to keep themselves, their tools, materials and equipment away from power lines per the following OSHA minimum approach distance table:

Power Line Voltages *OSHA Minimum Approach Distance 0 - 69,000 volts 10 Feet 115,000-138,000 volts 11 Feet 230,000 volts 13 Feet *When uncertain of the voltage, stay 18 feet away or call FPL or your local utility.

- All excavators are required to contact the Sunshine State One Call of Florida, phone number 1-800-432-4770 or 811 a minimum of two
 working days (excluding weekends) in advance of commencement of excavation to ensure facilities are located accurately.
- Conduct all locations and excavations in accordance with Florida Statute 556 of the Underground Facilities Damage Prevention & Safety Act and all local city and county ordinances that may apply.
- 6. When an excavation is to take place within a tolerance zone, an excavator shall use increased caution to protect underground facilities. The protection requires hand digging, pot holing, soft digging, vacuum methods, or similar procedures to identify underground facilities.

A copy of this notification must be provided by you to each contractor and subcontractor on this project, to be shared with their supervision and employees prior to commencing work on this project.

Mailed to Michael Rubin with Consent Agreement Means by which this notification was provided to customer and/or contractor	2416 Dobbs Road, St. Augustine, FL 32086 Address		
FPL Representative Signature	Date		
Customer/Developer/Contractor Representative Signature	Date		

EXHIBIT "A"

LEGAL DESCRIPTION

MAP SHOWING A BOUNDARY AND TOPOGRAPHIC SURVEY OF ST. JOHNS COUNTY FIRE RESCUE STATION 5 LYING IN A PART OF THAT PARK AND DRAINAGE AREA AS SHOWN ON PLAT OF ST. AUGUSTINE SOUTH UNIT NO. 8, AS RECORDED IN MAP BOOK 8, PAGES 41 THROUGH 44 OF THE PUBLIC RECORDS OF ST. JOHNS COUNTY, FLORIDA.

