# RESOLUTION NO. 2023-

# A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING A BILL OF SALE AND SCHEDULE OF VALUES, AND RELEASE OF LIEN, AND WARRANTY ASSOCIATED WITH THE SEWER SYSTEM TO SERVE AG PRO LOCATED OFF STATE ROAD 16.

## <u>RECITALS</u>

WHEREAS, AGNL Tractor III (FL) LLC, has executed and presented to St. Johns County a Bill of Sale and Schedule of Values, attached hereto as Exhibit "A", incorporated by reference and made a part hereof, conveying all personal property associated with the Force Main sewer system to serve Ag Pro; and

WHEREAS, Kent Bros., Inc., a Florida corporation, has executed and presented to the County a Final Release of Lien and Warranty for work performed along State Road 16 to serve Ag Pro, attached hereto as Exhibits "B" and "C", incorporated by reference and made part hereof; and

WHEREAS, St. Johns County Utility Department has reviewed and approved the documents mentioned above, as stated in a memo attached hereto as Exhibit "D", incorporated by reference and made a part hereof.

# NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section I. The above recitals are incorporated by reference into the body of this Resolution and such recitals are adopted as findings of fact.

Section 2. The above described Bill of Sale and Schedule of Values, Final Release of Lien and Warranty, attached and incorporated hereto, are hereby accepted by the Board of County Commissioners.

Section 3. To the extent that there are 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 4. The Clerk of the Court is instructed to record the Final Release of Lien in the Official Records and file the Bill of Sale and Warranty in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED by the Board of County Commissioners this (oth day of June, 2023.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY FLORIDA

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Rendition Date JUN 0 6 2023

**ATTEST:** Brandon J. Patty, Clerk of the Circuit Court & Comptroller

uptal Swith 4 Deputy Clerk



## Exhibit "A" to Resolution ST. JOHNS COUNTY UTILITY DEPARTMENT 3F - CLOSEOUT - BILL OF SALE

## PROJECT: AG PRO 1950 STATE ROAD 16

#### Owners Name and Address, (the "Seller")

for and in consideration of the sum of Ten and No/100 Dollars (\$10) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby grants, bargains, sells, transfers and delivers to St. Johns County, Florida, a political subdivision of the State of Florida, the following personal property:

See "Exhibit A-Schedule of Values" for the project listed above. (Note: The description listed should match the description listed on the "Release of Lien").

The Seller does, for itself and its successors and assigns, covenant to and with St. Johns County and its successors and assigns, that it is lawful owner of said personal property; that the personal property is free of all encumbrances; that it has good rights to sell the same; and that it will warrant and defend the sale of the personal property against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the Seller has caused this instrument to be duly executed and delivered by its duly authorized office on this 16<sup>th</sup> of From 2023.

OWNER: WITNESS Witness Signature Owner Sign ature NUR ordon J. Whiting Witness Print Name **Owner Print Name** By: Gordon J. Whiting, President and Managing Director of AGNL Manager IV, Inc., manager of AGNL Tractor III (FL) STATE OF New York New York COUNTY OF The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 16th day of tebrum 2023 Gordon J. Whiting 88 Notary Public My Commission Expires: Personally Known or Produced Identification Type of Identification Produced William A. Hendon Notary Public, State of New York Reg. No. 01HE6417910 Qualified in New York County Commission Expires May 24, 2025

Revised January 2021

ST. J	Exhibit "A" to		MENT			
	SEOUT - SCHEDUI					
Project Name:	AG PRO 195	0 ST ROAD 16				
Contractor:	Kent Bros Inc					
Developer:		struction Inc				
	UNIT	QUANITY	UN	NIT COST	TC	TAL CO
Forcemains (Size, Type & Pipe Clas	s)					
2" HDPE CTS	LF	40	\$	100 -	\$	4,000
	LF		\$	-	\$	
	LF		\$	-	\$	
	LF		\$		\$	
	LF		\$	-	\$	
Sewer Valves (Size and Type)						
12 X 2 Tapping Saddle	Ea	1	\$	1,000 -	\$	1,000
2" Gate Valve	Ea	2	\$	750 -	\$	1,500
	Ea		\$		\$	
	Ea		\$	-	\$	
	Ea		\$	-	\$	
Gravity Mains (Size, Type & Pipe C	lass)					
N/A	LF		\$	-	\$	
	LF		\$	8	\$	
	LF		\$	-	\$	
	LF		\$	-	\$	
Laterals (Size and Type)						
N/A	EA		\$		\$	
	EA		\$	-	\$	
	EA		\$	*	\$	
	EA		\$	-	\$	
Manholes (Size and Type)						
4-6 foot deep N/A	EA		\$		\$	
6-8 foot deep	EA		\$	-	\$	
8-10 foot deep	EA		\$	•	\$	
10-12 foot deep	EA		\$	91	\$	
> 12 foot deep	EA		\$	-	\$	
			\$		\$	
			\$		\$	
Pump Stations N/A						
Mechanical Equipment	Lump Sum		\$		\$	
Process Piping	Lump Sum		\$	¢0	\$	
Process Structure	Lump Sum		\$		\$	
Process Electrical Equipment	Lump Sum		\$	100 M	\$	
Other Improvements	Lump Sum		\$	-	\$	
		Total Sewe	er Syste	m Cost	\$	6,500



## ST. JOHNS COUNTY UTILITY DEPARTMENT 3C - CLOSEOUT - RELEASE OF LIEN UTILITY IMPROVEMENTS

The undersigned lienor, in consideration of the sum

\$ 6500.00

hereby waives and releases its lien and right to claim a lien for Water and Sewer labor, services or materials furnished through

 02/27/2023
 to
 Lands Construction inc / AG PRO

 Date
 Developer's/Owner's Name)

to the following described property:

"SEE EXHIBIT A SCHEDULE OF VALUES FOR FM SERVICE CONNECTION

PROJECT NAME AG PRO 1950 STATE ROAD 16 Note: The description listed should match the description listed on the "Bill of Sale".

The waiver and release does not cover any retention or labor, services, or materials furnished after the date specified.

IN WITNESS WHEREOF, the Lienor has caused this instrument to be duly executed and delivered by its duly authorized office on this 27 day of <u>february</u>, 2023.

WITNESS: Malin	OWNER:
Witness Signature Holden Crews	Lienor's Signature Row KonT
Print Witness Name	Print Lienor's Name
STATE OF Putnam F	Zorida

The foregoing instrument was acknowledged before me by means of mphysical

presence or online notarization, this 27 day of February 2023 , by as for Sen Notary Public

Personally Known or Produced Identification Type of Identification Produced

FL DL

KIMBERLY TROIANO NOTARY PUBLIC STATE OF FLORIDA NO. HH 311279 MY COMMISSION EXPIRES SEP. 12, 2026 **Revised January 2021** 

My Commission Expires: 2

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## ST. JOHNS COUNTY UTILITY DEPARTMENT 3D - CLOSEOUT - SCHEDULE OF VALUES - SEWER

Project Name:	AG PRO 1950 ST ROAD 16						
Contractor:	Kent Bros Inc						
Developer:	Lands Con	struction Inc					
	UNIT	QUANITY	UNIT COST		TOTAL COST		
Forcemains (Size, Type & Pipe Clas	s)						
2" HDPE CTS	LF	40	\$	100 -	\$	4,000 -	
	LF		\$	-	\$	-	
	· LF		\$	-	\$	-	
	LF		\$	-	\$	-	
	LF		\$	-	\$		
Sewer Valves (Size and Type)							
12 X 2 Tapping Saddle 2" Gate Valve	Ea	1	\$	1,000 -	\$	1,000 ~	
2" Gate Valve	Ea	2	\$	750 -	\$	1,500 -	
	Ea		\$		\$	-	
	Ea		\$	-	\$		
	Ea		\$	-	\$		
Gravity Mains (Size, Type & Pipe C	lass)						
N/A	LF		\$	-	\$	-	
	LF		\$	-	\$	-	
	LF		\$	-	\$		
	LF		\$		\$	-	
Laterals (Size and Type)							
N/A	EA		\$	-	\$	-	
	EA		\$	-	\$	-	
	EA		\$		\$	-	
	EA		\$		\$	-	
Manholes (Size and Type)							
4-6 foot deep N/A	EA		\$	-	\$	-	
6-8 foot deep	EA		\$		\$	-	
8-10 foot deep	EA		\$		\$		
10-12 foot deep	EA		\$	-	\$		
> 12 foot deep	EA		\$	-	\$	-	
			\$	-	\$		
			\$	-	\$		
Pump Stations N/A							
Mechanical Equipment	Lump Sum		\$	-	\$	-	
Process Piping	Lump Sum		\$	-	\$		
Process Structure	Lump Sum		\$	-	\$		
Process Electrical Equipment	Lump Sum		\$	-	\$	-	
Other Improvements	Lump Sum		\$	-	\$	-	

## Exhibit "C" to Resolution

	SE-CLOSEOUI	- WARRAN
Date:	02/27/2023	
Project Title:	AG PRO 1950 STATE ROAD 16	
FROM:	KENT BROS INC	
	Contractor's Name	
Address:	108 JAX LANE	
	PALATKA, FL 32177	
TO:	St. Johns County Utility Department	

### ST. JOHNS COUNTY UTILITY DEPARTMENT 3E – CLOSEOUT - WARRANTY

St. Johns County Utility Department Post Office Box 3006 St. Augustine, Florida 32085

The undersigned warrants all its work performed in connection with the above project to be free from all defects in material and workmanship for a period of (1) year from the date of acceptance of the project by St. Johns County and agrees to remedy all defects arising with that period at its expense.

The term defects shall not be construed as embracing damage arising from misuse, negligence, Acts of God, normal wear and tear or failure to follow operating instructions.

**Contractor:** 

Ron Kent

Contractor's Signature

Print Contractor's Name

Contraduor s Signature

STATE OF	Potham
COUNTY OF	Florida

The foregoing instrument was acknowledge on-line notarization, this $27^{+1}$ day of			presence or
Ron Kent	as	President	for
Kent Bros Inc		1210-	0

Notary Public My Commission Expires: Sep 12 2026 Notary Public

Personally Known or Produced Identification Type of Identification Produced

FE DL

KIMBERLY TROIANO
KIMBERLI INOVACO
NOTARY PUBLIC
STATE OF FLORIDA
NO HH 311279
MY COMMISSION EXPIRES SEP. 12, 2026
MI COMMODION EN MILE CE



Exhibit "D" to Resolution

St. Johns County Board of County Commissioners

**Utility Department** 

## INTEROFFICE MEMORANDUM

TO:Debbie Taylor, Real Estate ManagerFROM:Melissa Caraway, Utility Review CoordinatorSUBJECT:Ag Pro SR16 FM (ASBUILT2023000017)DATE:April 5, 2023

Please present the Bill of Sale, Schedule of Values, Release of Lien, and Warranty to the Board of County Commissioners (BCC) for final approval and acceptance of Ag Pro SR16 FM.

After acceptance by BCC, please provide the Utility Department with a copy of the executed resolution for our files.

Your support and cooperation as always are greatly appreciated.

