RESOLUTION NO. 2024-68

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AN EASEMENT FOR UTILITIES, BILL OF SALE, FINAL RELEASE OF LIEN AND WARRANTY ASSOCIATED WITH THE WATER AND SEWER SYSTEMS TO SERVE ENTRADA PHASE 3 – UNIT 5 LOCATED OFF STATE ROAD 207.

RECITALS

WHEREAS, Forestar (USA) Real Estate Group, Inc., a foreign profit corporation, has executed and presented to the County an Easement for Utilities associated with the water and sewer systems to serve Entrada Phase 3 -Unit 5 located off State Road 207, attached hereto as Exhibit "A" incorporated by reference and made a part hereof; and

WHEREAS, Forestar (USA) Real Estate Group, Inc., a foreign profit corporation, has executed and presented to the County a Bill of Sale with a Schedule of Values conveying all personal property associated with the water and sewer systems to serve Entrada Phase 3 – Unit 5, attached hereto as Exhibit "B", incorporated by reference and made a part hereof; and

WHEREAS, Florida Roads Contracting, LLC, a Florida limited liability company, has executed and presented to the County a Final Release of Lien and a Warranty for work performed at Entrada Phase 3 – Unit 5, attached hereto as Exhibits "C" and "D", incorporated by reference and made a 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 "E" 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 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. The above described Easement for Utilities, Bill of Sale, 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, scriveners 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 Circuit Court is instructed to record the original Easements for Utilities and Final Release of Lien and file the Warranty and Bill of Sale in the Public Records of St. Johns County, Florida.

PASSED AND ADOPTED this 20th day of February, 2024.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA By:

Sarah Arnold, Chair

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

Rendition Date: FEB 2 0 2024

By: <u>CuptalSuith</u> Deputy Clerk



EASEMENT FOR UTILITIES

THIS EASEMENT executed and given this <u>J</u>ND day of <u>AUGUST</u>, 2013 by Forestar (USA) Real Estate Group Inc. with an address of 14785 Old St. Augustine Road, Ste. 300, Jacksonville, Florida 32258, hereinafter called "Grantor" to ST. JOHNS COUNTY, FLORIDA, a political subdivision of the State of Florida, whose address is 4020 Lewis Speedway, St. Augustine FL 32084, hereinafter called "Grantee".

WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Grantor agrees as follows:

1. Grantor does hereby grant, bargain, sell, alien, remise, release, convey and confirm unto Grantee a non-exclusive permanent easement and right-of-way to install, construct, operate, maintain, repair, replace and remove pipes and mains constituting the underground water distribution system, gravity sewer collection system, & sewer force mains and all other equipment and appurtenances as may be necessary or convenient for the operation of the underground water and sewer utility services (hereinafter referred to as "Utility Lines and Associated Equipment") over and upon the real property described on Exhibit A attached hereto (the "Easement Area"); together with rights of ingress and egress to access the Easement Area as necessary for the use and enjoyment of the easement herein granted. The location of the ingress and egress area to the Easement area has been mutually agreed upon by the Grantor and Grantee. As a result, the ingress and egress Area). This easement is for water and/or sewer utility services only and does not convey any right to install other utilities such as cable television service lines.

TO HAVE AND TO HOLD, unto Grantee, his successors and assigns for the purposes aforesaid. Said Grantor is lawfully seized of said land in fee simple and thereby has the authority to grant said easement.

The easement herein granted is subject to covenants, restrictions, easements, liens and encumbrances of record.

(a) Grantor reserves the right and privilege to use and occupy and to grant to others the right to use and occupy (i) the surface and air space over the Easement Area for any purpose which is consistent with the rights herein granted to Grantee; and (ii) subsurface of the Easement Area for other utility services or other purposes which do not interfere with the rights herein granted to Grantee, including, without limitation, the right to install, construct, operate, maintain, repair, replace and remove telecommunications, telephone, telegraph, electric, gas and drainage facilities and foundations, footing and/or anchors for surface improvements.

(b) All Utility Lines and Associated Equipment will be installed, operated and maintained at all times beneath the surface of the Easement Area provided that the same may be temporarily exposed or removed to the surface when necessary or desirable for the purpose of repairing and/or replacing the same. Provided, however, that Associated Equipment that is customarily installed above ground may be installed above ground subject to the right of Grantor, consistent with good engineering practices to approve the location of such above ground installation in its reasonable discretion.

(c) The easement granted by this instrument may be relocated to a location acceptable to the Grantee at any time upon Grantor's request provided that Grantor bears the cost of relocating the underground water and sewer utility lines and facilities located within the Easement area. At Grantor's request, and upon relocation of such lines at Grantor's expense, Grantee and Grantor shall execute an instrument in recordable form relocating the easement hereby granted to the new Easement Area designated by and in the title of the Grantor.

(d) Grantee shall exercise the easement rights conveyed herein in a manner which will not unreasonably interfere with use and occupancy of residential or commercial improvements constructed upon the adjacent property owned by Grantor.

2. (a) WATER SYSTEM - The Grantee shall maintain all water mains and other elements of the water distribution system up to and including the water meter or meters. Grantor or Grantor's successors and assigns shall be responsible for maintaining any water lines between the water meter and the improvements served by the utility system.

(c) GRAVITY SEWER SYSTEM - Grantee, by acceptance of this Easement, hereby agrees to maintain sewer force mains and gravity sewer lines located within the Easement Area. The Grantee's maintenance of gravity sewer lines shall extend "manhole to manhole" but shall not include a responsibility for maintenance of sewer service laterals; The Grantor or Grantor's successors and assigns shall be responsible for the maintenance of such sewer service laterals. Grantor hereby specifically indemnifies and holds Grantee harmless from and against costs and expenses associated with installation, maintenance, repair or replacement of sewer service laterals.

3. After any installation, construction, repair, replacement or removal of any utility lines or equipment as to which easement rights are granted, Grantee shall refill any holes or trenches in a proper and workmanlike manner to the condition existing prior to such installation, construction, repair, replacement or removal, but Grantee shall not be responsible for restoration of sod, landscaping, planting, pavement or other surface improvements which are required to be removed in connection with installation, construction, repair, replacement or removal of utility lines or equipment. To the extent permitted by law, however, Grantee shall be responsible for damage to improvements that are caused by Grantee's negligence.

This Grant of Easement shall inure to the benefit of and be binding of and 4. be binding upon Grantee and its successors and assigns.

5. For the purposes of the terms and conditions of this Grant of Easement, "Grantor" means the owner from time to time of the Easement Area or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed by its duly authorized officer and its corporate seals to be hereunto affixed as of the day and year first above written.

Signed, sealed and delivered

"Grantor" means th IN WITNES its duly authorized year first above wri Signed, sealed and In the presence of: Witness

B

200	Parker Stastny
RJ.Ste	Print Name
se Re	Ah 8thing
327	Witness
ALLA	JOHN STAWZNSKY
A man of	Print Name
DU RSS	
185 185	State of Florida
the t	State of Florida County of Duval

The foregoing instrument was acknowledged before me this 2nd day of Hugust , 2023 by SARAH WICKER who is personally known to me or has produced <u>Dersonally</u> Known as identification.



Notary Public

EXHIBIT "A" to the Easement

EASEMENT AREA

The Private Road rights of way identified as Orellana Road, Tordera Lane, Encanto Way and Mula Court as shown on the Entrada Phase 3 Unit 5 Plat Map Book 118 pages (28-31).

EXHIBIT "B" to the Easement

INGRESS/EGRESS AREA

The Private Road rights of way identified as Orellana Road, Tordera Lane, Encanto Way and Mula Court as shown on the Entrada Phase 3 Unit 5 Plat Map Book 118 pages (28-31).

Exhibit "B" to the Resolution

ST. JOHNS COUNTY UTILITY DEPARTMENT 3F - CLOSEOUT - BILL OF SALE

PROJECT: Entrada Phase 3 Unit 5

Forestar (USA) Real Estate Group Inc., 14785 Old St. Augustine Road, Suite 300, Jacksonville, FL 32258 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 $\frac{21st}{of}$ of August , 2023.

WITNESS: OWNER: Witness Signature **Owner Signature** AWIN OHN Sarah Wicker, Vice President Witness Print Name **Owner Print Name** STATE OF **FLORIDA** COUNTY OF DUVAL The foregoing instrument was acknowledged before me by means of X physical presence or online notarization, this 21st day of August 2023 by Sarah Wicker as Vice President for Forestar (USA) Real Estate Group, Inc. Notary Public 13/2027 My Commission Expires: 6 Personally Known or Produced Identification Type of Identification Produced Nctary Public State of Florida Heather Brady y Commission HH 391647 Expires 6/13/2027



Exhibit "A" to the Bill of Sale St. Johns County Utility Department Asset Management Schedule of Values

Project Name:	Entrada Phase 3 Unit 5							
Contractor:	Florida Roads Co	ntracting, LLC						
Developer:	Forestar (USA) Real Estate Group							
	UNIT	QUANITY	UNIT COST		TOTAL COST			
Water Mains (Size, Type & Pipe Class)			1		1			
10" DR 11 Crossing	· LF	120	\$	110.98	\$	13,317.60		
8" DR 18 PVC	LF	1140	\$	59.71	\$	68,069.40		
6" DR 18 PVC	LF	460	\$	39.27	\$	18,064.20		
4" DR 18 PVC	LF	1260	\$	30.03	\$	37,837.80		
2" Polly	LF	600	\$	13.20	\$	7,920.00		
Water Valves (Size and Type)	110000000000000000000000000000000000000			-	1	1		
8"	EA	1	\$	2,587.64	\$	2,587.64		
6"	EA	2	\$	1,935.51	\$	3,871.02		
4"	EA	1	\$	1,720.90	\$	1,720.90		
		-	\$	-	\$			
			\$	-	\$	-		
Hydrants Assembly (Size and Type)								
6" Fire Hydrant	EA	3	\$	7,258.32	\$	21,774.96		
2" Flushing Hydrant	EA	3	\$	1,968.65	\$	5,905.95		
			\$	-	\$	-		
Sevices (Size and Type)		a standard to be						
1" Polly	EA	99	\$	749.59	\$	74,209.41		
					\$	-		
					\$	-		
					\$	-		
		Total Wat	er Systen	n Cost	\$	255,278.88		

St. Johns County Utility Department Asset Management Schedule of Values



Project Name:	Entrada Phase 3 Un	nit 5						
Contractor:	Florida Roads Contracting, LLC							
Developer:	Forestar (USA) Real Estate Group							
Developer.								
	UNIT	QUANITY	U	NIT COST	T	OTAL COST		
Force Mains (Size, Type & Pipe Class)								
	LF		\$	-	\$	-		
	LF		\$	-	\$	-		
	LF		\$	-	\$	-		
an de l'anne a succession de la company d	LF		\$	-	\$	-		
Sower Values (Size and Tune)	LF		\$	-	\$	-		
Sewer Valves (Size and Type)	Ea		\$		\$			
	Ea		\$	-	\$	-		
and the second	Ea		\$	-	\$	-		
	Ea		\$	-	\$	-		
	Ea		\$	-	\$			
Gravity Mains (Size, Type & Pipe Class)	La	0.000	Ψ		\$			
8" SDR 26 PVC	LF	2468	\$	57.96	\$	143,045.28		
o obritori to	LF	2100	\$	-	\$	140,040.20		
and and the second s	LF		\$	-	\$	-		
and the second	LF		\$	-	\$	-		
Laterals (Size and Type)		12 - 12 - 12 - 12 - 12 - 12 - 12 - 12 -	-		*	- 76 -		
6" SDR 26 PVC	EA	92	\$	2,009.32	\$	184,857.44		
	EA		\$	-	\$	-		
the loss part of the second	EA		\$	-	\$			
	EA		\$	-	\$	-		
Manholes (Size and Type)				11				
4-6 foot deep Type A	EA	3	\$	9,291.18	\$	27,873.54		
4-6 foot deep Type A	EA	1	\$	7,288.75	\$	7,288.75		
6-8 foot deep Type A	EA	3	\$	7,829.26		23,487.78		
6-8 foot deep Type J	EA	1	\$	12,036.68		12,036.68		
8-10 foot deep Type A	EA	1	\$	8,604.31	\$	8,604.31		
10-12 foot deep Type J	EA	1	\$	13,854.01	\$	13,854.01		
> 12 foot deep	EA		\$	-	\$			
the second s			\$		\$			
			\$	-	\$	-		
			\$	-	\$	-		
			\$	-	\$	-		
1 14 64 41			\$	-	\$	-		
Lift Station	Luma Dum		\$	be .	\$	-		
Mechanical Equipment	Lump Sum		\$	-	\$	-		
Process Piping Process Structure	Lump Sum		\$	-	\$	-		
Process Structure Process Electrical Equipment	Lump Sum Lump Sum		\$	*	\$			
Other Improvements	Lump Sum		\$	-	⇒ \$			
	Lump oum	Total Sewe		- Cast	\$	421,047.79		



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

The undersigned lienor, in consideration of the sum

\$676,326.67

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

June 5, 2023toForestar (USA) Real Estate GroupDateDeveloper's/Owner's Name)

to the following described property:

"SEE EXHIBIT A SCHEDULE OF VALUES FOR

Entrada Phase 3 Unit 5

PROJECT NAME

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 <u>5th</u> day of <u>June</u>, 20 23 ____.

Print Witness Name

STATE OF Florida COUNTY OF Duval

Lienor's S

Lori Hicks

Print Lienor's Name

The foregoing instrument was acknowledged before me by means of
physical

presence or \Box online notarization, this	5th	day of June	, 20 <u>23</u> , by
Lori Hicks		as Corporate Secretary	for
Florida Roads Contracting, LLC		11	1

Notary Public () My Commission Expires: 7/26/26

Personally Known or Produced Identification Type of Identification Produced



Revised January 2021



St. Johns County Utility Department Asset Management Schedule of Values

Project Name:	Entrada Phase 3 Unit 5 Florida Roads Contracting, LLC Forestar (USA) Real Estate Group							
Contractor:								
Developer:								
			QUANITY UNIT COST		TC	TOTAL COST		
Water Mains (Size, Type & Pipe Class)	UNIT	QONTIN		11 0001		JALL OUGT		
10" DR 11 Crossing	LF	120	\$	110.98	\$	13,317.60		
8" DR 18 PVC	LF	1140	\$	59.71	\$	68,069.40		
6" DR 18 PVC	LF	460	\$	39.27	\$	18,064.20		
4" DR 18 PVC	LF	1260	\$	30.03	\$	37,837.80		
2" Polly	LF	600	\$	13.20	\$	7,920.00		
Water Valves (Size and Type)	U Berner Land	I BLE LY COM		10.1421 C.D.	-			
8"	EA	1	\$	2,587.64	\$	2,587.64		
6"	EA	2	\$	1,935.51	\$	3,871.02		
4"	EA	1	\$	1,720.90	\$	1,720.90		
		1	\$		\$	-		
			\$		\$	84		
Hydrants Assembly (Size and Type)		1 - 2 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -			11.			
6" Fire Hydrant	EA	3	\$	7,258.32	\$	21,774.96		
2" Flushing Hydrant	EA	3	\$	1,968.65	\$	5,905.95		
			\$	-	\$	-		
Sevices (Size and Type)			-					
1" Polly	EA	99	\$	749.59	\$	74,209.41		
					\$			
					\$			
					\$	-		
		Total Wat	er Syster	n Cost	\$	255,278.88		

St. Johns County Utility Department



Asset Management Schedule of Values

Project Name:	Entrada Phase 3 Unit 5							
Contractor:	Florida Roads Contracting, LLC Forestar (USA) Real Estate Group							
Developer:								
				NIT COST	TOTAL COST			
Force Mains (Size, Type & Pipe Class)	UNIT	QUANITY		11 0001	10	TAL COOT		
Force mains (Size, Type & Fipe Class)	LF		\$	-	\$			
	LF		\$	-	\$			
and the second	LF		\$	-	\$			
and the second	LF		\$	-	\$	-		
and the second	LF		\$	-	\$	-		
Sewer Valves (Size and Type)	1		1					
	Ea		\$		\$	-		
	Ea		\$	-	\$	-		
	Ea		\$	-	\$	-		
and the second	Ea		\$	-	\$			
	Ea		\$	-	\$			
Gravity Mains (Size, Type & Pipe Class)			N. March		1			
8" SDR 26 PVC	LF	2468	\$	57.96	\$	143,045.28		
1. An Ale of the phil has the data the providence of the philader of the ph	LF		\$	-	\$			
	LF		\$	-	\$	-		
	LF		\$	-	\$			
Laterals (Size and Type)	GLASSIN STAL		1	1944 - A. M	1.			
6" SDR 26 PVC	EA	92	\$	2,009.32	\$	184,857.44		
	EA .		\$	-	\$	-		
	EA		\$		\$	-		
	EA		\$	-	\$	-		
Manholes (Size and Type)					101			
4-6 foot deep Type A	EA	3	\$	9,291.18	\$	27,873.54		
4-6 foot deep Type A	EA	1	\$	7,288.75	\$	7,288.75		
6-8 foot deep Type A	EA	3	\$	7,829.26	\$	23,487.78		
6-8 foot deep Type J	EA	· 1	\$	12,036.68	\$	12,036.68		
8-10 foot deep Type A	EA	1	\$	8,604.31	\$	8,604.31		
10-12 foot deep Type J	EA	1	\$	13,854.01	\$	13,854.01		
> 12 foot deep	EA		\$	-	\$			
and the second			\$	-	\$	-		
			\$	-	\$	-		
			\$	-	\$	-		
			\$	-	\$			
			\$	-	\$	* 		
Lift Station	Lines D		\$		\$	-		
Mechanical Equipment	Lump Sum		\$	-	\$	-		
Process Piping	Lump Sum		\$	-	\$	-		
Process Structure	Lump Sum		\$	-	\$	-		
Process Electrical Equipment	Lump Sum		\$	-	\$			
Other Improvements	Lump Sum	Total Sew	\$	-	\$	421,047.79		

Exhibit "D" to the Resolution

	3E - CLOSEOUT -	WARKANTY
Date:	June 5, 2023	
Project Title:	Entrada Phase 3 Unit 5	
FROM:	Florida Roads Contracting, LLC	
	Contractor's Name	
Address:	10439 Alta Drive	
	Jacksonville, FL 32226	
TO:	St. Johns County Utility Department	
	Post Office Box 3006	
	St. Augustine, Florida 32085	

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

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:

Print Contractor's Name

Contractor's Signature

STATE OF Florida COUNTY OF Duval

The foregoing instrument	was ac	knowledg	ged before n	ne by means of X physical p	presence or
on-line notarization, this	5th	day of	June	, 20 ²³ , by	
Lori Hicks			as	Corporate Secretary	for
Florida Roads Contrac	ting, L	LC			

Johon Brin

Notary Public My Commission Expires: July 26, 2026

Personally Known or Produced Identification Type of Identification Produced

GENON BRIDGES Notary Public - State of Florida Commission # HH 276412 My Comm. Expires Jul 26, 2026 Bonded through National Notary Assn.



ST. JOHNS COUNTY UTILITIES 1205 State Road 16

St. Augustine, Florida 32084

INTEROFFICE MEMORANDUM

TO:	Debbie Taylor, Real Estate Manager
FROM:	Melissa Caraway, Utility Review Coordinator
DATE:	January 11, 2024
SUBJECT:	Entrada Phase 3 – Unit 5 (ASBULT2023000118)

Please present the Easement, Bill of Sale, Schedule of Values, Release of Lien, and Warranty to the Board of County Commissioners (BCC) for final approval and acceptance of Entrada Phase 3 – Unit 5.

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.

