

RECEIVED

(Contract Management Use only)
CONTRACT TRACKING NO.
CM1457-A4

CONTRACT APPROVAL FORM CONTRACT MANAGEMENT

2013 APR 11 PM 4:01

CONTRACTOR INFORMATION

Name: River Road Volunteer Fire Department

Address: 3368 Henry Lee Road Callahan FL 32011

Contractor's Administrator Name: L.J. Bennett Title: Chief

Tel#: _____ Fax: _____ Email: _____

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CONTRACT INFORMATION

Contract Name: Utilization of Station 9 by Station 90 Personnel Contract Value: \$9,000.00

Brief Description: Monthly payments of \$750.00 to be used towards utilities and maintenance BCC approved \$750/mo.
3-11-13

Contract Dates : From: 10/1/12 to 9/30/13 Status: ___ New Renew ___ Amend# ___ WA/Task Order

How Procured: ___ Sole Source ___ Single Source ___ ITB ___ RFP ___ RFQ ___ Coop. ___ Other ___ N/A

If Processing an Amendment:

Contract #: CM1457-A4 Increase Amount of Existing Contract: \$9,000 for this Fiscal Year No Increase

New Contract Dates: 10/1/12 to 9/30/13 TOTAL OR AMENDMENT AMOUNT: \$9,000

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APPROVALS PURSUANT TO NASSAU COUNTY PURCHASING POLICY, SECTION 6

- 1. _____ Date _____ Funding Source/Acct # 04223522-544000
- 2. Charlotte Young 4-11-13
Contract Management Date
- 3. [Signature] 4-12-13
Office of Management & Budget Date
- 4. [Signature] 4-23-13
County Attorney (approved as to form only) Date

Comments: _____

COUNTY MANAGER - FINAL SIGNATURE APPROVAL

Ted Selby [Signature] 6/10/13
Date

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RETURN ORIGINAL(S) TO CONTRACT MANAGEMENT FOR DISTRIBUTION AS FOLLOWS:

- Original: Clerk's Services; Contractor (original or certified copy)
- Copy: Department
- Office of Management & Budget
- Contract Management
- Clerk Finance

Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Holloway, and Boatright.
Follow Up: Growth Manage

Motion: Open floor to public discussion.
Maker: Commissioner Holloway
Second: Commissioner Boatright
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Holloway, and Boatright.

Deputy Clerk swore in staff to provide testimony.

Discussion: Mr. King reviewed the request.

Waive Presentation:
RS130311 - 7:03 49 Applicant was not present.

No public input.

Motion: Close floor to public discussion.
Maker: Commissioner Holloway
Second: Commissioner Boatright
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Holloway, and Boatright.

Discussion: Mr. King responded to an inquiry regarding the specific uses in that area.

Motion: Approve, based upon competent substantial evidence in the record, Tab I as stated above.
Maker: Commissioner Boatright
Second: Commissioner Holloway
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Holloway, and Boatright.
Follow Up: Growth Management

COUNTY MANAGER'S BUSINESS:

RS130311 - 7:09:30 Receive Board direction regarding request from Chief L.J. Bennett, River Road Volunteer Fire Department, for an increase in monthly payment.

Discussion: Mr. Selby reviewed the request and discussion followed regarding the Volunteer Fire Department's use of County fuel.

Motion: Approve to increase utility payment to \$750.00 per month for the River Road Volunteer Fire Department for housing Station 90 personnel at Station 9. Staff to add security measures to fuel gauge to monitor usage and bill accordingly.

Maker: Commissioner Holloway

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Kelley, Edwards, Holloway, and Boatright.

Follow Up: Finance, OMB, Fire Rescue, County Manager

RS130311 - 7:18:50 Mr. Selby commented briefly on the ISO Rating and the memorandum he sent out dated February 28, 2013 regarding personnel updates and reorganization of departments.

INFORMATION ITEM(S):

RS130311 - 7:09:32 Letter from ISO dated February 22, 2013 re: Building Code Effectiveness Grading Schedule. No action required.

EXPANSION ITEMS:

RS130311 - 6:02:17 (1) Sheriff's Business - Consider the following: {a} authorize to expend \$293,987.97 from the Equitable Sharing Fund to purchase equipment to be used by the Patrol and Investigative Divisions; and {b} authorize the use of the remaining Equitable Sharing Funds to purchase equipment to be used by the Patrol Division; and {c} authorize the Chairman to sign budget transfer in the amount of \$350,186.00. (2) Based on discussion with Michael S. Mullin, Esq. and staff respectfully request Board concurrence and understanding that permits for Lighthouse Pointe Phase II/Lents Road can be pulled subject to completion of the engineering punch list for Phase II as determined by staff and payment of applicable fees when a building permit is pulled. Additionally, the unpaved portion of the roadway may be paved at a later time based upon sales. This understanding is based on an agreement that the second entrance was not required to be paved (based on the County's Ordinance). The County requires two

**Agreement for Utilization of Station 9 by Station 90
Personnel**

This Agreement made and entered into this 10th day of June 2013, by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, hereinafter referred to as the "County", and **RIVER ROAD VOLUNTEER FIRE DEPARTMENT**, 3368 Henry Lee Road, Callahan, Florida 32011, hereinafter referred to as "River Road".

WHEREAS, it is determined that it is in the best interest of mutual benefit to the parties to enter into this agreement.

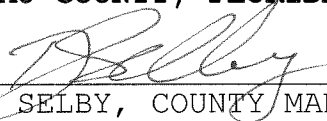
NOW, THEREFORE, in consideration of the promises and mutual covenants hereinafter set forth, and other good and valuable considerations, River Road and the County do hereby agree to the following:

1. **PURPOSE AND SCOPE:** This Agreement provides, through the cooperation of River Road and the County, for efficient and equitable emergency medical services to be provided in Fire District 9, through the utilization of Station 9 by Station 90 personnel.
2. **TERM AND EFFECTIVE DATE:** The term of this Agreement shall be October 1, 2012 through September 30, 2013.

3. **LOCATION/HOUSING OF EMS STAFF:** It is agreed by both parties that sufficient space will be allocated for daily living of the personnel assigned to Station 90.
4. **COMPENSATION AND PAYMENT:** In exchange for the utilization of the space, the County agrees to pay the sum of \$750.00 per month as and for: monthly utility charges for water, electric, ~~gas~~ and phone service, ~~and minor maintenance~~ *ABJ* *ABJ*
5. **INDEMNITY:** The County and River Road do not assume any liability for the acts, omissions, and negligence of the other. The County is responsible for any damage that occurs to the space occupied by the County if said damage is attributable to any act, omission, or negligence of County personnel.
6. **TERMINATION:** Either party may terminate this agreement by delivering written notice to the other party ninety (90) days prior to the date of termination. Termination shall take effect on the date specified in the written notice.

[Signatures begin on next page]

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**



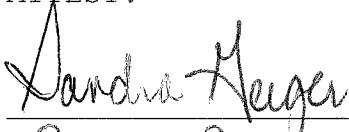
TED SELBY, COUNTY MANAGER
Its: Designee

**RIVER ROAD VOLUNTEER FIRE
DEPARTMENT**



L.J. BENNETT
Its: Chief

ATTEST:



Sandra Geiger (Print Name)

Its: President
Board of Directors

2013 APR -2 PM 1:12

CONTRACT NO. 1457-A4

DR-ZONE	20% DEL	GALS.	USE	ACCOUNT NO.	REFERENCE NO.
2-R2	2/24/13	150	5B	1-30671	07740
CR-DEL	RUN OUT	G.P. DD	G.P. DAY		
30	4/07/13	07	5	RIVERROAD FIRE DEPARTMENT	
TANK SIZE	GALS. LAST YEAR	CONFIDENCE		CHIEF BENNETT #879-4010	
250	94	0	0	3368 HENRY LEE RD	
PHONE NUMBER	PREVIOUS DELIVERY		HILLIARD, FL 32046		
879-4010	0731	80%	94	DIRECTIONS	

DATE 04/03/13 % 00

FILL (OR) AMT: GL

CASH (OR) CHARGE

024 2.45

25% - FILL UP

A BOTTLED GAS
 12601 N. Main St.
 P.O. Box 26008
 Jacksonville, FL 32226
 (904) 757-1924

DELIVERY DATE	P.O. NUMBER
4/05/13	08274
PCT. FULL	SALESMAN
80%	<i>Rully</i>

QUANTITY	PRICE	AMOUNT
156.0		382.20
		SALES TAX
		MOTOR FUEL TAX
		SPECIAL TRIP CHG
		SHORT DEL. CHG
AMOUNT DUE		\$

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"No Refunds on Gas"