

BOARD OF COUNTY COMMISSIONERS

DATE: March 12, 2013

AGENDA ITEM NO. 13

Consent Agenda ☐

Regular Agenda ☒

Public Hearing ☐

County Administrator's Signature 

Subject:

First Amendment and First Term Extension - Sale of Timber, Cross Bar/Al Bar Ranch
Contract No: 112-0176-R(KR)

Department:

Department of Environment and Infrastructure (DEI)/
Purchasing

Staff Member Responsible:

Jorge Quintas / Joe Lauro

Recommended Action:

I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS (BOARD) APPROVE THE FIRST AMENDMENT AND FIRST TERM EXTENSION PERTAINING TO THE CONTRACT FOR SALE OF PINE TIMBER AT CROSS BAR/AL BAR RANCH WITH BOYETT TIMBER, INC. (BOYETT TIMBER,) WEBSTER FLORIDA.

IT IS ALSO RECOMMENDED THAT THE CHAIRMAN SIGN THE AGREEMENT AND THE CLERK ATTEST.

Summary Explanation/Background:

The purpose of this revenue generating contract is to sell County owned surplus pine timber at the Cross Bar/Al Bar Ranch located in Pasco County. This request for a first amendment to the contract is to add approximately 451 acres of pine timber for harvest to the original memorialized acreage amount. The request for a 12 month extension is to allow time for Boyett Timber to harvest the timber on the additional 451 acres. All other terms and conditions of the original contract remain the same.

Fiscal Impact/Cost/Revenue Summary:

Revenue generated from this contract will be assigned to the DEI Water Enterprise Fund.

ESTIMATED REVENUE AMOUNT: \$662,200.00

Exhibits/Attachments Attached:

1. Contract Review
2. Agreements
3. Map of Additional Areas to be Cut



**PURCHASING DEPARTMENT
CONTRACT REVIEW TRANSMITTAL**

CATS
NO.:

PROJECT: Amendment and First Term Extension – Sale of Timber Cross Bar/Al Bar Ranch

BID NUMBER: 112-0176-R(KR)

REQ. NUMBER:

TYPE: ☒ **Purchase Contract** ☐ **Other:** ☐ **Construction-Less than \$100,000** ☐ **One Time**

In accordance with the policy guide for Contract Administration, the attached documents are submitted for review and comment.

Upon completion of review, complete Contract Review Transmittal and forward to next Review Authority listed. Please indicate suggested changes by revising, in RED, the appropriate section of the document reflecting the exact wording of the change.

RISK MANAGEMENT: Please enter required liability coverage on pages: Extension **PRODUCT ONLY** ☐

This is an annual contract. Estimated Expenditure: \$Revenue

REVIEW SEQUENCE	REVIEW AUTHORITY	REVIEW DATE	REVIEW SIGNATURE	COMMENTS (Attach Separate page if necessary)	COMMENTS INCORPORATED
1.	<u>Purchasing Dept.</u> J. Lauro, Director C. Mancuso, Ass't. Director	2/21/13			
2.	<u>Requesting Dept. DEI</u> Jorge Quintas, Director, Dave Slonena	2/21/13	DLS		

Using Dept please provide below information:

☐ Yes, funding for this requisition is using grant Funding. ☐ No, funding for this requisition is not using grant Funding.

If grant funding is being used you must provide Purchasing with the exact clauses that need to be on attached document.

Please check attached vendor list. Circle vendors you want bids mailed to. Add additional vendors with complete information (Name, Address, Phone and Fax)

3.	<u>Risk Management Director</u> Attn: Virginia E. Holscher (Check applicable box at right)	2/22/13	VEH	ins. in original *	<input checked="" type="checkbox"/> HIGH RISK <input type="checkbox"/> NOT HIGH RISK
4.					
5.					
6.					

RETURN ALL DOCUMENTS TO PURCHASING

Make all inquiries to:	Ken Rickard	At43146
In order to meet the following schedule, please return your requirements to Purchasing by: 2/22/13		

TENTATIVE DATES

Bid Mail Out:
Bid Opening:
Purchasing Director Approval:

Revised 10/2012

* Ins. recommended at 5million in original. Dept. decided on lesser amt.

FIRST TERM EXTENSION AND FIRST AMENDMENT TO THE AGREEMENT FOR THE
PURCHASE OF SURPLUS PINE TIMBER

This Amendment is made and entered into this _____ day of _____, 2013,
by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereinafter
referred to as "County" and Boyett Timber, Inc., hereinafter referred to as "Contractor."

WITNESSETH:

WHEREAS, COUNTY has previously determined it had a surplus of pine timber, and
after bidding competitively for such services pursuant to Invitation to Bid 112-0176-R, County
and Contractor entered into a contract on April 24, 2012, hereinafter "Agreement," for such
services; and

WHEREAS, said Agreement contains two (2) additional twelve (12) month term
extensions under the same discounts/prices, terms and conditions; and

WHEREAS, Section FOUR (4) of the Agreement permits modification by mutual written
agreement by the parties; and

WHEREAS, the parties now desire to exercise this First Term Extension and Amend the
Agreement;

NOW THEREFORE, in consideration of the above and mutual covenants contained
herein, the parties agree as follows:

1. The Agreement is hereby renewed pursuant to Section 3 thereof, effective beginning
April __, 2013 and continuing for twelve (12) months from that date unless terminated or
canceled as provided therein.
2. The Contractor shall cut an additional four hundred fifty-one (451) acres.
3. Except as changed or modified herein, all provisions and conditions of the original
Agreement shall remain in full force and effect.


IN WITNESS WHEREOF the parties herein have executed this First Term Extension and First Amendment to the Agreement for The Purchase of Surplus Pine Timber pursuant to 112-0176-R as of the day and year noted above.

Boyett Timber, Inc.

PINELLAS COUNTY, FLORIDA
by and through its
Board of County Commissioners



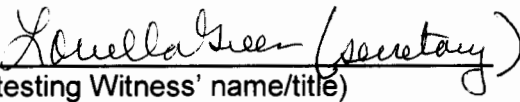
President (signature)



President (printed name)

Chairman

ATTEST:

By:  (Secretary)
(Attesting Witness' name/title)

ATTEST:
KEN BURKE

By: _____
Deputy Clerk

APPROVED AS TO FORM:



Office of the County Attorney

Pinellas County
Cross Bar - Albar Ranch
2013-2014 Timber Harvest Map

Sections 22, 23, 26, 27, & 35
 Township 24 South
 Range 18 East
 Pasco County, Florida

Block ID	Acreage
1	18.01
2	31.96
3	36.63
4	8.55
5	24.49
6	37.63
7	22.86
8	10.33
9	29.34
10	4.39
11	0.17
12	12.59
13	6.58
14	41.97
15	4.39
16	11.74
17	52.91
18	16.89
19	14.36
20	7.96
21	13.43
22	31.14
23	4.42
24	9.17
Total:	451.91



0 1,000 2,000 4,000 Feet

Loggers are NOT allowed on TBW roads.

**No fuel storage or refueling allowed
 within 500 feet of TBW wells.**

NOTICE:

This map is not a survey. Therefore, any derived acreage numbers on this map or accompanying report are approximate and should only be used for planning and management.

This map is not suitable for engineering design or construction. Further, the use of any associated acreage numbers for sales or negotiations is entirely at the risk of the buyer and seller.

Projection: NAD 1983 UTM Zone 17 North
 2010 True Color Aerial Map Created on: 2/07/13
 Map Scale: 1"= 2,000 ft Map Created by: M. Moss



**NATURAL RESOURCE
 PLANNING SERVICES, INC.**
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