

BOARD OF COUNTY COMMISSIONERS

DATE: January 14, 2014
AGENDA ITEM NO. 20

Consent Agenda ☐

Regular Agenda ☒

Public Hearing ☐

County Administrator's Signature:

Subject:

Second Amendment and Final Term Extension – Sale of Pine Timber, Cross Bar / Al Bar Ranch
Contract No. 112-0176-R(LN)

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 SECOND AMENDMENT AND FINAL TERM EXTENSION TO THE CONTRACT FOR SALE OF PINE TIMBER, CROSS BAR / AL BAR RANCH, WITH BOYETT TIMBER, INC. (BOYETT TIMBER), WEBSTER, FLORIDA, AT THE SAME PRICES, TERMS AND CONDITIONS.

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

Summary Explanation/Background:

This is a request for a second amendment to this revenue generating contract, for sale of pine timber at the County owned Cross Bar / Al Bar Ranch, adding 450.83 acres of pine timber for harvest to the original contractual amount of 884 acres at a price of \$13.32 per ton. The additional acreage for harvest is requested at this time to alleviate potential beetle infestation which would devalue the timber. In addition, consideration for a twelve (12) month term extension (final) is requested.

The first amendment to this contract also added acreage to the original agreed upon harvest quantity.

Previous actions regarding this contract in reverse chronological order are:

- March 12, 2013 First Amendment and First Term Extension approved by Board
- April 24, 2012 Award of Bid approved by Board

Fiscal Impact/Cost/Revenue Summary:

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

ESTIMATED REVENUE AMOUNT: \$690,580.00

Exhibits/Attachments:

Contract Review
Agreements



**PURCHASING DEPARTMENT
CONTRACT REVIEW TRANSMITTAL**

CATS
NO.: 4385

**PROJECT: SECOND AMENDMENT AND FINAL TERM EXTENSION – SALE OF PINE TIMBER,
CROSS BAR / AL BAR RANCH**

BID NUMBER: 112-0176-R(LN)

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:

PRODUCT ONLY ☐

This is an annual contract. Estimated Expenditure: \$REVENUE \$690,580.00

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	12/13/13	[Signature]		
2.	<u>Department of Environment and Infrastructure</u> J. Quintas, Director D. Slonena, Hydro. Manager	12/17/13 12/18/13 12/16/13	[Signature] [Signature] DLS	SEE EDITS TO THE MEMO RE: ORIGINAL ACHARGE AMOUNT	PM will revise board memo

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)	12/20/13	[Signature]	Ins req't's in original agreement	HIGH RISK NOT HIGH RISK
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RETURN ALL DOCUMENTS TO PURCHASING

Make all inquiries to: **Lucy Nowacki, Procurement Analyst** at Extension 43766

In order to meet the following schedule, please return your requirements to Purchasing by:

TENTATIVE DATES

Bid Mail Out:

Bid Opening:

Purchasing Director Approval:

**SECOND AMENDMENT AND SECOND AND FINAL TERM EXTENSION FOR PURCHASE OF
SURPLUS PINE TIMBER**

This Amendment made and entered into this _____ day of _____, 2014, 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, the County and the Contractor entered into an agreement on April 24, 2012, pursuant to Pinellas County Bid No. 112-0176-R (hereinafter "Agreement") pursuant to which the Contractor agreed to provide for the purchase of surplus pine timber from County; and

WHEREAS, Section Three (3) of the Agreement provides for two (2) additional twelve (12) month extension(s) under the same terms and conditions; and

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

WHEREAS, the County and the Contractor now wish to exercise this Second Amendment and Second and Final Term Extension;

NOW THEREFORE, the parties agree that the Agreement is extended as follows:

1. The Agreement is hereby extended pursuant to Section Three (3) thereof, effective beginning April 24, 2014 and continuing for twelve (12) months from that date unless terminated or canceled as provided therein.

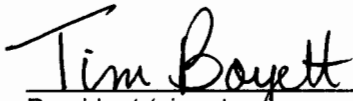
2. The Contractor shall cut an additional 450.83 acres.

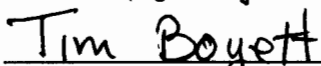
2. Except as changed or modified herein, all provisions and conditions of the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties herein have executed this Second Amendment and Second and Final Term Extension to the Agreement for the Purchase of Surplus Pine Timber pursuant to Bid No. 112-0176-R as of the day and year first written above.

Contractor:

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



President (signature)


President (printed name)

Chairman

ATTEST:

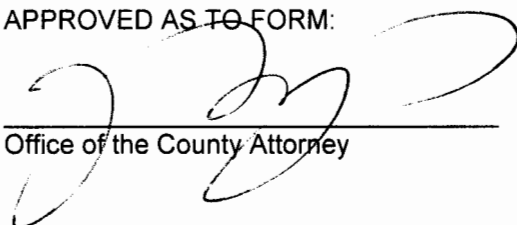
By: 

(Attesting Witness' name/title)

ATTEST:
KEN BURKE

By: _____
Deputy Clerk

APPROVED AS TO FORM:



Office of the County Attorney