

Resolution No. 2021-1

RESOLUTION

A RESOLUTION EXPRESSING THE INTENT OF THE MANATEE COUNTY MOSQUITO CONTROL DISTRICT AUTHORIZING CHRISTOPHER R. LESSER AUTHORITY TO REPRESENT MANATEE COUNTY MOSQUITO CONTROL DISTRICT IN ALL ASPECTS OF ITS NEW CONSTRUCTION PROJECT ON THE PROPERTY LOCATED AT 1420 28TH AVE E, ELLENTON, FL 34222 AND MORE PARTICULARLY DESCRIBED HEREIN.

WHEREAS, on February 10, 2020, **Manatee County Mosquito Control District** (the “District”) granted **Christopher R. Lesser** (the “Director”) the authority to negotiate, execute, and purchase the Vacant Land Contract located at 1420 28th Ave E, Ellenton, FL (the “Land”); and

WHEREAS, on January 7, 2021, the District was deeded the Land; and

WHEREAS, in the near future, the District intends to build a new facility on the Land (“Construction Project”); and

WHEREAS, during the January 8, 2021 Board Meeting, the District granted the Director the authority to advertise for an Owner’s Representative and/or Construction Manager for the Construction Project; and

WHEREAS, the District hereby wants to help facilitate the Construction Project process and hereby grants the Director full and complete authority to handle all future aspects of the Construction Project. This includes, but is not limited to the following:

- A. All necessary advertising for an architect/engineering firm and a construction management at risk firm;
- B. The District intends on financing a portion of the Construction Project, therefore, The Director has full authority to complete loan applications on behalf of the District and thereafter, authority to sign all required loan documents;
- C. Authority to form committees for recommendations and rankings of an owner’s representative, architectural/engineering firm, and construction management at risk firm;
- D. Once the District selects an owner’s representative, an architectural/engineering firm and a construction management at risk firm, the Director has the authority to negotiate with each firm for an acceptable price for their services. If the Director is unable to satisfactorily negotiate an acceptable price with the company(ies) that have been ranked #1 by the committee, the Director then has the authority to commence negotiations with the Company(ies) that were ranked #2, then #3, if necessary, until a satisfactory price is realized;
- E. Once an owner’s representative, architectural/engineering and construction management at risk firms have been selected, the Director has full authority to execute any and all necessary contracts, documents, forms, permits, change orders, and any other necessary documents required with each firm;
- F. The Director can proceed in all aspects of the pre-design, design and construction phases of the Construction Project;

- G. The Director has full authority to sign a Reimbursement Agreement with Manatee County Public Works with respect to paving 28th Avenue East, Palmetto, FL;
- H. The Director has full authority to work with any governmental agencies if necessary to obtain any additional permitting that may be required; and
- I. The Director has authority to handle any and all unforeseen issues that may arise and that can be handled easily by the Director on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED by the Manatee County Mosquito Control District Board of Commissioners that:

SECTION 1. AUTHORITY. This Resolution is adopted pursuant to the District's Charter and other applicable provisions of law (collectively, the "Applicable Law").

SECTION 2. FINDINGS. The District hereby finds, determines and declares as follows:

- A. The District is authorized under Applicable Law to hereby grant Christopher R. Lesser (the "Director") the authority to represent Manatee County Mosquito Control District in all aspects of its new construction project on the property located at 1420 28th Avenue E, Ellenton, FL 34222. This includes, but is not limited to the following:
- B. All necessary advertising for an architect/engineering firm and a construction management at risk firm;
- C. The District intends on financing a portion of the Construction Project, therefore, The Director has full authority to complete loan applications on behalf of the District and thereafter, authority to sign all required loan documents;
- D. Authority to form committees for recommendations and rankings of an owner's representative, architectural/engineering firm, and construction management at risk firm;
- E. Once the District selects an owner's representative, an architectural/engineering firm and a construction management at risk firm, the Director has the authority to negotiate with each firm for an acceptable price for their services. If the Director is unable to satisfactorily negotiate an acceptable price with the company(ies) that have been ranked #1 by the committee, the Director then has the authority to commence negotiations with the Company(ies) that were ranked #2, then #3, if necessary, until a satisfactory price is realized;
- F. Once an owner's representative, architectural/engineering and construction management at risk firms have been selected, the Director has full authority to execute any and all necessary contracts, documents, forms, permits, change orders, and any other necessary documents required with each firm;
- G. The Director can proceed in all aspects of the pre-design, design and construction phases of the Construction Project;
- H. The Director has full authority to sign a Reimbursement Agreement with Manatee County Public Works with respect to paving 28th Avenue East, Palmetto, FL;
- I. The Director has full authority to work with any governmental agencies if necessary to obtain any additional permitting that may be required; and
- J. The Director has authority to handle any and all unforeseen issues that may arise and that can be handled easily by the Director on behalf of the District.

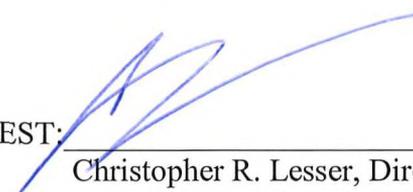
SECTION 4. FURTHER ACTION. The District, including, without limitation, Christopher R. Lesser, is hereby authorized to do all acts and things required of him by this Resolution for the full, punctual and complete performance of all the terms, covenants and agreements contained herein or necessary or convenient for the Construction Project and all documentation necessary.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

PASSED and **ADOPTED** in regular session by the Manatee County Mosquito Control District Board of Commissioners this 10th day of February, 2021.

MANATEE COUNTY MOSQUITO
CONTROL DISTRICT

By 
Ralph C. Garrison, Chairman

ATTEST: 
Christopher R. Lesser, Director

STATE OF FLORIDA
COUNTY OF MANATEE

I, the undersigned authority of Manatee County Mosquito Control District, hereby certifies the Board of Commissioners of said board adopted **Resolution 2021-1** at its regular meeting of the Board held on February 10, 2021, at which time there was a quorum present, being adopted unanimously, and further certifies that the resolution is a true and accurate copy of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day February, 2021.


Michael D. Daugherty, Secretary/Treasurer
Manatee County Mosquito Control District