**SUBJECT:** 

AutoZone Sun City #6396 Off-Site

**DEPARTMENT:** 

Development Review Division of Development Services Department

SECTION:

Project Review & Processing

**BOARD DATE:** 

June 8, 2021

**CONTACT:** 

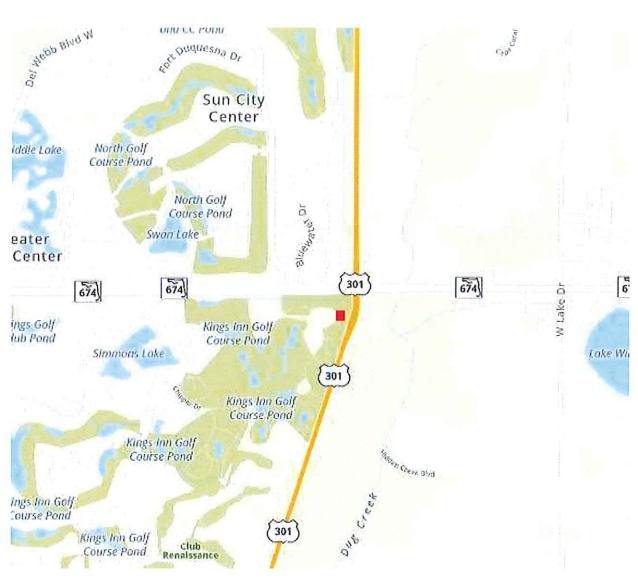
Lee Ann Kennedy

#### RECOMMENDATION:

Grant permission to the Development Review Division of Development Services Department to administratively accept the Required Off-Site Improvement Facilities (water main) for Maintenance upon proper completion, submittal and approval of all required documentation, and construction final acceptance by the Development Review Division of Development Services Department to serve AutoZone Sun City #6396 Off-Site, located in Section 7, Township 32, and Range 20. Also provide the administrative rights to release the warranty security upon expiration of the warranty period, warranty inspection and correction of any failure, deterioration or damage to the Improvement Facilities. Accept a Warranty Bond in the amount of \$15,109.10 and authorize the Chairman to execute the Agreement for Warranty of Required Off-Site Improvements.

#### BACKGROUND:

On June 17, 2019, Permission to construct was issued for AutoZone Sun City #6396 Off-Site. Construction has been completed in accordance with the approved plans and has been inspected and approved by the Development Review Division of Development Services Department. The developer has provided the required Warranty Bond, which the County Attorney's Office has reviewed and approved. The developer is HJB Construction, Inc and the engineer is Kinney Engineering, LLC.



Vicinity Map

## OWNER/DEVELOPER'S AGREEMENT FOR WARRANTY OF REQUIRED OFF-SITE IMPROVEMENTS

| This Agr           | eement made and entered into | this 7       | day of      | April           | $, 20^{21},$    |
|--------------------|------------------------------|--------------|-------------|-----------------|-----------------|
|                    | HJB Construction Inc         |              |             | ferred to as th |                 |
| "Owner/Develop     | er," and Hillsborough County | , a politica | ıl subdivi: | sion of the Sta | ate of Florida, |
| hereinafter referi | ed to as the "County."       | •            |             |                 | r               |

#### Witnesseth

WHEREAS, the Board of County Commissioners of Hillsborough County has adopted Site Development Regulations which are set forth in the Land Development Code (hereafter the "Site Development Regulations"); and

WHEREAS, the Site Development Regulations authorize the County to accept ownership and/or maintenance responsibility of off-site improvement facilities constructed by the Owner/Developer in conjunction with site development projects in Hillsborough County, provided that the improvement facilities meet County standards and are warranted against defects in workmanship and materials for a period of two (2) years; and

WHEREAS, the Owner/Developer has completed certain off-site improvement facilities in conjunction with the site development project known as <u>AutoZone # 6396 Sun City Florida</u> and

WHEREAS, pursuant to the Site Development Regulations, the Owner/Developer has requested the County to accept the aforementioned off-site improvement facilities for ownership and/or maintenance; and

WHEREAS, the Owner/Developer has represented to the County that the completed improvement facilities have been constructed in accordance with the approved plans and all applicable County regulations and technical specifications; and

WHEREAS, the Owner/Developer has offered to warranty the off-site improvement facilities against any defects in workmanship and materials and to correct any such defects which arise during the warranty period.

NOW, THEREFORE, in consideration of the intent and desire of the Owner/Developer as set forth herein, and to gain acceptance for ownership and/or maintenance by the County of the aforementioned off-site improvement facilities, the Owner/Developer and the County agree as follows:

- 1. The terms, conditions and regulations contained in the Site Development Regulations are hereby incorporated by reference and made a part of this Agreement.
- 2. For a period of two (2) years following the date of acceptance of the off-site improvement facilities for ownership and/or maintenance by the County, the Owner/Developer agrees to warrant the off-site improvement facilities described below against failure, deterioration or damage resulting from defects in workmanship or materials. The Owner/Developer agrees to correct within the warranty period any such failure, deterioration or damage existing in the improvement facilities so that said improvement facilities thereafter comply with the technical specifications contained in the approved plans and Site Development Regulations. The off-site improvement

|              |   | nstructed in conjunction with the site development project known Sun City Florida are as follows:  |
|--------------|---|--|
| 3.           | Developmen  | Developer agrees to, and in accordance with the requirements of the Site t Regulations, does hereby deliver to the County an instrument ensuring the of the obligations described in paragraph 2 above, specifically identified as:  |
|              | a.  | Letter of Credit, number   |
|              |   | , dated<br>, with  |
|              |   | by order of , or   |
|              | b.  | A Warranty Bond, dated April 7,2021, with  HJB Construction Inc as Principal, and Great Midwest Inc Co   |
|              |   | as Principal, and Great Midwest Inc Co as Surety, or   |
|              | c.  | Cashier/Certified Check, number, dated, which shall be deposited by the County into a non-interest bearing escrow account upon receipt. No interest shall be paid to the Owner/Developer on funds received by the County pursuant to this Agreement.   |
| coj<br>efere | py of said letter<br>ence made a par                        | of credit, warranty bond, or cashier/certified check is attached hereto and by t hereof.   |
| •            | Agreement a shall be liable facilities to the contingent co | he Owner/Developer shall fail or neglect to fulfill his obligations under this and as required by the Site Development Regulations, the Owner/Developer to pay for the cost of reconstruction of defective off-site improvement ne final total cost, including but not limited to engineering, legal and losts, together with any damages, either direct or consequential, which the sustain as a result of the Owner/Developer's failure or neglect to perform. |
|              |   |  |

- 5. The County agrees, pursuant to the terms contained in the Site Development Regulations, to accept the off-site improvement facilities for maintenance, at such time as:
  - a) The Engineer-of-Record for the Owner/Developer certifies in writing that said off-site improvement facilities have been constructed in accordance with:
    - (1) The plans, drawings, and specifications submitted to and approved by the County's Development Review Division of Development Services Department; and
    - (2) All applicable County regulations relating to the construction of the offsite improvement facilities; and
  - b) Authorized representatives of the County's Development Review Division of

Development Services Department have reviewed the Engineer-of-Record's certification and have not found any discrepancies existing between the constructed improvement facilities and said certification.

- 6. If any part of this Agreement is found invalid and unenforceable by any court of competent jurisdiction, such invalidity or unenforceability shall not affect the other parts of this Agreement if the rights and obligations of the parties contained herein are not materially prejudiced and the intentions of the parties can be effectuated.
- 7. This document, including all exhibits and other documents incorporated herein by reference, contains the entire agreement of the parties. It shall not be modified or altered except in writing signed by the parties.

| IN WITNESS WHEREOF, the par April , 20 21               | ties hereto have executed these presents, this _7_ day of _1.  |
|---|--|
| ATTEST:   | OWNER/DEVELOPER:   |
| Witness   | Authorized Corporate Officer or Individual   |
| Witness   | Name (typed, printed or stamped)   |
| NOTARY PUBLIC  St My  CORPORATE SEAL (When Appropriate) | 656 Ellis Oak Ave Charleston SC 29412 Address of Signer  CYNTHIA COOPER NOTARY PUBLIC rate of South Carolina y Commission Expires April 11, 2028 |
|   | Phone Number of Signer 843-853-6801  |
| ATTEST:   |  |
| PAT FRANK, Clerk of<br>the Circuit Court                | BOARD OF COUNTY COMMISSIONERS HILLSBOROUGH COUNTY, FLORIDA   |
| By:   | By:<br>Chairman  |

APPROVED BY THE COUNTY ATTORNEY

Approved As To Form And Legal Sufficiency.

BY

3

## CORPORATE ACKNOWLEDGMENT: STATE OF \_\_\_\_ COUNTY OF The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_, by \_\_\_\_\_ respectively President and Inc., a corporation under the laws of the state of on behalf of the corporation. He and/or she is personally known to me or has produced as identification and did take an oath. NOTARY PUBLIC: Sign: \_\_\_\_\_\_(Seal) Print: Title or Rank: Serial Number, if any: My Commission Expires: INDIVIDUAL ACKNOWLEDGMENT: STATE OF SC COUNTY OF Dorchester The foregoing instrument was acknowledged before me this 7 day of April 20 21, by Ames Kilbur, who is personally known to me or who has produced Personally Known to me or who did take an oath NOTARY PUBLIC Sign:\_\_\_\_ Print: Cynthia Cooper CYNTHIA COOPER NOTARY PUBLIC State of South Carolina Title or Rank:\_\_\_\_ My Commission Expires Serial Number, if any:\_\_\_\_\_ April 11, 2028 My Commission Expires: 04/11/2028

| CORPORATE ACKNOWLEDGMENT:   |
|---|
| STATE OF  |
| COUNTY OF Denchesti   |
| The foregoing instrument was acknowledged before me this 24 day of May 20 2(, by and  |
| respectively President and  |
| Inc., a corporation under the laws of the state of South (arolling) on behalf of the corporation. He and/or she is personally known to me or has produced |
| fully known to the of has produced  |
| NOTARY PUBLIC   |
| Sign:(Seal)   |
| Print: Cynthia Cooper CYNTHIA COOPER  |
| Title or Rank:  CYNTHIA COOPER  NOTARY PUBLIC  State of South Carolin   |
| Serial Number, if any:  My Commission Expir   |
| My Commission Expires: 4-11-2028 April 11, 2028   |
|   |
| INDIVIDUAL ACKNOWLEDGMENT:  |
| STATE OF  |
| COUNTY OF   |
| The foregoing instrument was acknowledged before me this day of   |
| 20, by, who is personally known to me or who has produced as identification and who did take  |
| oath.   |
| NOTARY PUBLIC:  |
| Sign: (seal)  |
| Print:  |
| Title or Rank:  |
| Serial Number, if any:  |
| My Commission Expires:  |

#### **WARRANTY BOND**

| KNOW ALL MEN BY THESE PRESENTS, That we $\underline{\ }$   | HJB Construction Inc.         | called the Principal and       |  |
|--|-------------------------------|--------------------------------|--|
| Great Midwest Insurance Company  | called the Surety, are h      | neld and firmly bound unto the |  |
| BOARD OF COUNTY COMMISSIONERS OF HILLS   | BOROUGH COUNTY, FL            | ORIDA, in the sum of           |  |
| Fifteen Thousand One Hundred Nine Dollars and 10/100 (\$15,109.10) for                                     | or the payment of which w     | e bind ourselves, our heirs,   |  |
| executors, administrators, and successors, jointly and   | I severally, firmly by these  | presents.                      |  |
| WHEREAS, the Board of County Commission  | ers of Hillsborough County    | y has established site         |  |
| development regulations pursuant to authority in Cha   | pter 163 and Chapter 177,     | Florida Statutes, and          |  |
| Hillsborough County Land Development Code, as am   | ended, which regulations      | are by reference, hereby,      |  |
| incorporated into and made a part of this Warranty Bo  | ond; and                      |                                |  |
| WHEREAS, these site development regulation   | ns affect the site of land wi | thin the unincorporated areas  |  |
| of Hillsborough County; and WHEREAS, the Principa  | I has made the request tha    | at the Board of County         |  |
| Commissioners of Hillsborough County accept the im-  | provement facilities (Off-Si  | te_Auto Zone #6393) for        |  |
| maintenance constructed in conjunction with the site known as Auto Zone #6393 Sun City FL and WHEREAS, the |                               |                                |  |

WHEREAS, the Principal, pursuant to the terms of the aforementioned site development regulations has entered into an "Owner/Developer Agreement for Warranty of Required Off-Site Improvements", the terms of which agreement require the Principal to submit an instrument warranting the above- described improvements.

aforementioned site development regulations require as a condition of acceptance of the improvement

Hillsborough County a bond warranting the off-site and all other necessary facilities for a definite period of

time in an amount prescribed by the aforementioned site development regulations.

\_) that the Principal provide to the Board of County Commissioners of

facilities (off-site Auto Zone #6393

WHEREAS, the terms of said Owner/Developer Agreement are by reference, hereby, incorporated into and made a part of this Warranty Bond.

#### NOW THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH THAT:

- A. If the Principal shall warrant for a period of two years following the date of acceptance of the off-site improvement facilities for maintenance by the Board of County Commissioners of Hillsborough County, for the approved site known as Auto Zone #6393 Sun City FL against failure, deterioration, or damage resulting from defects in workmanship and/or materials, and;
- B. If the Principal shall correct within the above described warranty period any such failure, deterioration, or damage existing in the aforementioned improvements so that said improvements thereafter comply with the technical specifications contained in the Site Development Regulations established by the Board of County Commissioners of Hillsborough County, and;
- C. If the Principal shall faithfully perform the Owner/Developer Agreement at the times and in the manner prescribed in said Agreement;

| EFFECT ONTIL OWNIESES  |                                    |          |            |    |
|--|------------------------------------|----------|------------|----|
|  |                                    |          |            |    |
| SIGNED, SEALED AND D   | DATED this                         | day of _ | April, 20_ | 21 |
| ATTEST:  | //1                                |          |            |    |
| HJB Construction Inc.  |                                    |          |            |    |
| PRIN   | CIPAL (SEAL)                       |          |            |    |
|  |                                    |          |            |    |
| Great I  | Midwest Insurance Compa <b>b</b> y |          |            |    |
| SURE   | ETY (SEAL)                         |          |            |    |
|  |                                    |          |            |    |
| ,  |                                    |          |            |    |
| Charles and the Control of the Contr |                                    |          |            |    |
|  |                                    |          |            |    |
| ATTEST:  | fert                               |          |            |    |
| Emily K Fant ATTC  | RNEY-IN-FACT (SE                   | AL)      |            |    |

THEN THIS OBLIGATION SHALL BE NULL AND VOID, OTHERWISE TO REMAIN IN FULL FORCE AND

APPROVED BY THE COUNTY ATTORNEY

Approved As To Form And Legal

Sufficiency.

### **POWER OF ATTORNEY**

# Great Midwest Insurance Company

KNOW ALL MEN BY THESE PRESENTS, that GREAT MIDWEST INSURANCE COMPANY, a Texas Corporation, with its principal office in Houston, TX, does hereby constitute and appoint:

CECIL R. VAUGHAN, III, JOHN D. BROCK, MARK R. BROCK, PATRICIA S. KLEEHAMMER, EMILY K. FANT

its true and lawful Attorney(s)-In-Fact to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in nature of a bond.

This authority is made under and by the authority of a resolution which was passed by the Board of Directors of GREAT MIDWEST INSURANCE COMPANY, on the 1st day of October, 2018 as follows:

Resolved, that the President, or any officer, be and hereby is, authorized to appoint and empower any representative of the Company or other person or persons as Attorney-In-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in nature of a bond not to exceed Ten Million dollars (\$10,000,000.00), which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-In-Fact shall be as binding upon the onicers, and ann the sear of the company thereto. Thy said execution of such documents by an Attorney-In-Fact shall be as binding dpoint ne Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-In-Fact, so appointed, may be removed in the Company's sole discretion and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond of undertaking to which it is attached, continue to be valid and binding on the Company.

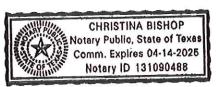
IN WITNESS THEREOF, GREAT MIDWEST INSURANCE COMPANY, has caused this instrument to be signed by its President, and its Corporate Seal to be affixed this 11th day of February, 2021.

GREAT MIDWEST INSURANCE COMPANY

Hand W. Hourt Mark W. Haushill President

**ACKNOWLEDGEMENT** 

On this 11th day of February, 2021, before me, personally came Mark W. Haushill to me known, who being duly sworn, did depose and say that he is the President of GREAT MIDWEST INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he executed said instrument on behalf of the corporation by authority of his office under the By-laws of said corporation.



Christina Bishop **Notary Public** 

CERTIFICATE

I, the undersigned, Secretary of GREAT MIDWEST INSURANCE COMPANY, A Texas Insurance Company, DO HEREBY CERTIFY that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force. 

CORPORATE SEAL

CORPORATE SEAL

S CORPOR

Leslie K. Shaunty

Secretary

WARNING: Any person who knowingly and with intent to defraud any insurance company or other person, files and application for insurance of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.



2573 34th Ave. N., St. Petersburg, FL 33713 (727)804-6922

March 22, 2021

Lee Ann Kennedy Hillsborough County Planning and Growth Management Department 601 E. Kennedy Blvd, 19th Floor Tampa, FL 33602

Re:

Performance Cost Breakdown

AutoZone 6396 Folio: 78644.0100

PI#4603

Dear Ms. Kennedy:

Regarding the newly constructed AutoZone in Sun City, Florida reference PI#4603; please find the specific cost breakdown used to obtain the performance bond as supplied by the contractor and reviewed by Jason Kinney, P.E.

## Water main from POC to Corp Stop

| Item          | Cost         |  |  |
|---------------|--------------|--|--|
| Valves        | \$ 9,940.00  |  |  |
| Pipe          | \$ 11,765.00 |  |  |
| Fittings      | \$ 8,856.00  |  |  |
| Labor         | \$ 10,530.00 |  |  |
| Jack and Bore | \$110,000.00 |  |  |
| Total         | \$151,091.00 |  |  |

If you have any questions, please do not hesitate to contact me at 727-804-6922.

Sincerely,

Jason

Digitally signed by Jason D

Kinney Date:

2021.04.15

Jason Kinney, P.Kinney 21:53:01 -04'00'

FL Reg#62547

Kinney Engineering, LLC

COA 30311

#### **CONTRACTOR AFFIDAVIT**

I/We as contractor for the construction of the improvement facilities Water Main Extension for AutoZone 6396 Sun City, having been first duly sworn, depose and say: That all the material used in the construction of the facilities meet the requirements of the Hillsborough County Water and Wastewater Technical Manual Specifications, the Highway and Bridge Technical Manual, and the Florida Department of Transportation Standard Specifications for Road and Bridge Construction, latest edition.

|   | - Talent delication   |
|---|---|
|   | By: (signature)  Print name and title James Kilburn   |
|   | President   |
|   | Company: HJB Construction Inc.  Address: 656 Ellis Oak Ave Charleston SC 29*412                   |
|   | efore me this 22 day of March 2021 ,  |
|   | . He and/or she is personally known to me or has as identification and did (did not) take         |
| Print: Cynthia Cooper  Citle or Rank: Project Coordinator  Serial Number, if any: | (seal)  CYNTHIA COOPER NOTARY PUBLIC State of South Carolina My Commission Expires April 11, 2028 |
| My Commission Expires: 04/11/2028   |   |



Stephanie E. Kinney, P.E., CEO stephanie@kinney-engineering.com (813) 546-9135

Jason D. Kinney, P.E., President jason@kinney-engineering.com (727) 804-6922

March 26, 2021

Lee Ann Kennedy Hillsborough County Development Services Planning and Growth Management Department 601 E. Kennedy Blvd, 19<sup>th</sup> Floor Tampa, FL 33602

Re:

**Utility Construction Certification** 

AutoZone 6396

PI: 4603

Dear Ms. Kennedy:

Regarding the newly constructed referenced AutoZone; we have performed our observations of the constructed conditions of the Utility Main and have found that this is in substantial compliance with the approved plans. Kinney Engineering did not perform full time construction observation and makes no comment on construction techniques or specification compliance particular that of subsurface or utility and relies upon the contractor, testing laboratories and survey for this information.

Based on our review, it is our opinion the constructed water main is in general compliance with the permitted plans and is substantially completed per the approved development plans.

Record Drawings are prepared and are included with this submittal.

If you have any questions, please do not hesitate to contact me at 727-804-9622.

Sincerely,

Jason Signed by Jason D Kinney 2021 04.15
Kinney 2021 04.15

Jason Kinney, P.E. FL Reg # 62547 Kinney Engineering, LLC COA 30311