

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20040276

1. REQUESTED MOTION:

ACTION REQUESTED:

Accept donated equipment, by Resolution, from the Boston Red Sox Baseball Club located at the City of Palm Park, and declare it surplus with the exception of a Goosen Turf Vac and Sand Pro. Authorize Parks & Recreation/Fleet Management to dispose of the donated field maintenance equipment through Auction and include the Goosen Turf Vac and Sand Pro on the Parks and Recreation inventory.

WHY ACTION IS NECESSARY:

Board approval is required to accept donation and declare surplus, all but two pieces of equipment, in order to dispose of equipment.

WHAT ACTION ACCOMPLISHES:

Enables Parks & Recreation/Fleet Management to disposed of, all but two pieces, antiquated equipment and acquire revenue.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT # 02

C11A

3. MEETING DATE:

03-23-2004

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Parks & Recreation
- C. DIVISION

BY: John Yarbrough, Dept. Director

John Yarbrough

7. BACKGROUND:

At the Lee County Board of County Commissioners November 25, 2003 meeting, the Board approved the City of Palms Stadium Lease Agreement between Lee County and the Boston Red Sox Baseball Club and \$600,000 for equipment for the Boston Red Sox. The County quickly initiated the purchase of approximately 36 pieces of equipment.

Since most all of the equipment left behind by the City of Fort Myers, owned by the Boston Red Sox, was in desperate disrepair, the Boston Red Sox have given Parks & Recreation approval, via the attached memo, to auction off the equipment. Parks & Recreation is requesting permission for Fleet Management to pursue the auctioning of this equipment. Parks and Recreation will retain and add to their inventory the Goosen Turf Vac and Sand Pro.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

ccm

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>JY 3-11-04</i>				<i>[Signature]</i> 3/11/04	OA <i>[Signature]</i> 3/11/04	OM <i>[Signature]</i> 3/11/04	Risk <i>[Signature]</i> 3/11	GC <i>[Signature]</i> 3/11	<i>[Signature]</i> 3/11/04

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 3/11/04
Time: 3:35
Forwarded To: Admin
3/11/04 400

RECEIVED BY COUNTY ADMIN:
3/11/04
9:10 pm SLK
COUNTY ADMIN FORWARDED TO: [Signature]
3-11-04
9:30 pm

RESOLUTION DESIGNATING ACCEPTANCE AND
DISPOSAL OF DONATED EQUIPMENT TO
LEE COUNTY, FLORIDA

WHEREAS, it is the desire of the Boston Red Sox Baseball Club, to donate miscellaneous field maintenance equipment (per attached list) to the Lee County Parks & Recreation Department;

WHEREAS, Lee County Parks & Recreation desires to accept the field maintenance equipment;
and

WHEREAS, donor has shown their good and clear title to the maintenance equipment on the attached list and their authority to donate it; and

WHEREAS, Lee County Parks & Recreation desires to retain and add to their inventory, the Goosen Turf Vac and Sand Pro; and

WHEREAS, the Department of Parks & Recreation recommends to the Board of County Commissioners that the balance of the field maintenance equipment (per attached list), hereby be accepted, and due to the disrepair of the equipment, be disposed of through Auction by the Lee County Fleet Maintenance Department.

THE FOREGOING RESOLUTION was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Commissioner Janes	_____
Commissioner St. Cerny	_____
Commissioner Judah	_____
Commissioner Coy	_____
Commissioner Albion	_____

DULY PASSED AND ADOPTED this _____ day of _____, 19 _____.

ATTEST:
CHARLIE GREEN

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Chairman

APPROVED AS TO FORM:

By: _____
Office of County Attorney

**BOSTON RED SOX EQUIPMENT DONATED TO LEE
COUNTY PARKS AND RECREATION**

- Asset A - Two (2) Pitching Machines, no serial #'s
- Asset B - Two (2) Sand Pros Serial #'s 08882-30334 & 08882-30330
- Asset C - Five (5) Push Type Edgers, Cushman, Ronovaire-Green, S#92516834
- Asset D - Two (2) Jacobsen push mowers S#'s 4228 & 4229, One (1) Sod Cutter, no serial #.
- Asset E - Two (2) Ball field line painters, no serial #'s, Colman Pressure Pressure Washer, S#80408
- Asset F - Three (3) Green Trailers, no serial #'s
- Asset G - Green Pressure Tank, no serial #
- Asset H - Small black dump trailer, no serial #
- Asset I - Cushman spray tank and boom, S#A90060490
- Asset J - Cushman spreader/seeders, S#33961
- Asset K - Cushman Truckster S#98009451
- Asset L - Jacobsen Mower, no serial # 1901 hours
- Asset M - Jacobsen Tri-King mower 1684D, no serial #, 3110 hours
- Asset N - Jacobsen Vaccum, Serial #81504, 3166 hours
- Asset O - Jacobsen L3810, plus 3 air heads, Serial #67827 1849, hours 2176
- Asset P - Gravely 20H mower, no serial #, 2397 hours
- Asset Q - Side Winder mower, no serial #
- Asset R - Green 3 point fork, no serial #

The following two (2) pieces of equipment Parks and Recreation have chosen to keep as additions to our Fleet inventory.

- Asset #45582 – Goosen Vac, model G350, serial #210
(New #) Sand Pro model 2020, serial #08884-80102



BOSTON RED SOX®

FLORIDA OPERATIONS



February 17, 2004

John Yarborough
Director of Parks & Recreation
Lee County
3410 Palm Beach Blvd
Ft. Myers, FL 33916

Dear John:

The Boston Red Sox grant permission for Lee County to auction off all field and maintenance equipment previously owned by the Red Sox and taken over by Lee County by the terms defined in the new lease agreement.

Sincerely,

Todd Stephenson
Coordinator Florida Operations
Boston Red Sox