

Lee County Board Of County Commissioners

Agenda Item Summary

Blue Sheet No. 20041223

1. **REQUESTED MOTION:**

ACTION REQUESTED: Donate Assets 0003023100 (25' C-Hawk workboat), 0003046100 (trailer), 0003380200 (Radar), 0005812800 (175HP Engine) and 0005812900 (175HP engine) with a total book value of \$10,792.07 to the West Coast Inland Navigation District (WCIND). All assets were acquired through WCIND Navigation Improvement Program grant funding.

WHY ACTION IS NECESSARY: Disposal/donation of assets in excess of \$5,000.00 requires BOCC approval.

WHAT ACTION ACCOMPLISHES: Removes boat, trailer, engines and radar unit from County property lists and allows WCIND to utilize vessel in other areas of the District.

2. **DEPARTMENTAL CATEGORY:** 08
COMMISSION DISTRICT #: CW

C8A

3. **MEETING DATE:** 10-05-2004

4. **AGENDA:**

5. **REQUIREMENT/PURPOSE:**
 (Specify)

6. **REQUESTOR OF INFORMATION:**

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

- STATUTE Chapter 274
- ORDINANCE
- ADMIN. CODE 3-14
- OTHER

- A. COMMISSIONER
- B. DEPARTMENT Public Works
- C. DIVISION Natural Resources
- BY: Roland Ottolini

[Signature]

7. **BACKGROUND:**

Lee County purchased a 25' C-Hawk workboat in 1991 using grant funds from WCIND to be used on County waterways to perform maintenance on inshore and offshore County assets, such as channel markers, regulatory signs and buoys, artificial reef buoys, and removal of derelict vessels. This vessel has performed thousands of hours of valuable service for the County in its 14 years of service. It was recently repowered due to engine failures.

In August of 2004 Lee County received shipment of its new workboat. This vessel was also purchased using grant funds from WCIND. This vessel has already seen service performing post-Charley debris cleanup work in Pine Island Sound and surrounding waters.

With the arrival of the new workboat, Lee County has no more need to maintain the older C-Hawk. However, the WCIND Director has expressed interest in utilizing the C-Hawk for lighter duty work in other areas of the District, which include Charlotte, Sarasota, and Manatee Counties.

Values of the assets currently are as follows:
 0003023100 25' C-Hawk Workboat \$0.00 (fully depreciated)
 0003046100 Boatmaster Trailer \$0.00 (fully depreciated)
 0003380200 Furuno Radar \$24.66
 0005812800 Johnson 175 HP Outboard \$5,384.07
 0005812900 Johnson 175 HP Outboard \$5,384.07

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services 9/22/04				G County Manager
					OA	OM	Risk	GC	
<i>[Signature]</i> 9/21/04	N/A	N/A	N/A	<i>[Signature]</i> 9/21/04	<i>[Signature]</i> 9/21/04	<i>[Signature]</i> 9/22/04	<i>[Signature]</i> 9/22/04	<i>[Signature]</i> 9/23/04	<i>[Signature]</i> 9/21/04

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 9/21/04
 Time: 3:30
 Forwarded To:
 Admin
 9/21/04 3:30

RECEIVED BY
 COUNTY ADMIN:
 9/21/04
 4:25pm SGT
 COUNTY ADMIN
 FORWARDED TO:
 9/23/04
 3:15pm

RESOLUTION APPROVING DONATION
OF FIXED ASSETS TO
WEST COAST INLAND NAVIGATION DISTRICT

WHEREAS, the West Coast Inland Navigation District, a special district under Florida State Statute No. 374.976, provides funding for navigational improvements pursuant to FAC 66A-2 to the Marine Services Program of the Lee County Division of Natural Resources; and

WHEREAS, the West Coast Inland Navigation District, has fully reimbursed Lee County for the costs of the following assets: 0003023100 (25' C-Hawk workboat), 0003046100 (trailer), 0003380200 (radar), 0005812800 (175HP engine) and 0005812900 (175 HP engine) under various Navigational Improvements project agreements; and

WHEREAS, Lee County Marine Services has replaced aforementioned equipment and has no further use of said equipment; then

THEREFORE LET IT BE RESOLVED, that the Board of County Commissioners donates the listed equipment to the West Coast Inland Navigation District for use in other endeavors of the District.

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 _____, 2004.

ATTEST:
CHARLIE GREEN

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____

By: _____

APPROVED AS TO FORM:

By: _____