Requested by: Engineering Prepared by: City Clerk's Office

### **RESOLUTION NO. 2020-03**

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, ACCEPTING ON-SITE AND OFF-SITE UTILITIES AND IMPROVEMENTS INSTALLED BY HEARTIS VENICE, LLC, AND ACCEPTING A ONE YEAR DEVELOPERS MAINTENANCE BOND AND BILL OF SALE, AND PROVIDING AN EFFECTIVE DATE

**WHEREAS**, Heartis Venice, LLC, hereinafter referred to as "Developer", has installed potable water distribution lines and wastewater collection systems and including all necessary appurtenances for the rendering of utility services to the following described property: Heartis Venice; and

**WHEREAS**, Developer, in accordance with the City of Venice Resolution No. 853-84 is desirous of turning over said on-site improvements to the City of Venice; and

**WHEREAS**, the construction and installation of said on-site and off-site improvements complies with the rules and regulations of the City of Venice; and

**WHEREAS**, Developer has submitted the documentation required by City of Venice Resolution No. 853-84, including a one-year maintenance bond and said documentation is acceptable.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

**SECTION 1.** The above Whereas clauses are ratified and confirmed as true and correct.

**SECTION 2.** The potable water distribution lines and wastewater collection systems and all necessary appurtenances for the rendering of utility services, in the area above described, are hereby accepted as part of the utility system of the City of Venice, Florida.

**SECTION 3**. The Bill of Sale attached hereto as Exhibit "1", is hereby accepted by the City of Venice, Florida.

**SECTION 4.** The one-year developer's maintenance bond attached hereto as Exhibit "2", is hereby accepted by the City of Venice, Florida.

**SECTION 5.** This Resolution shall take effect upon adoption, as provided by law.

# ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 28TH DAY OF JANUARY 2020.

	Ron Feinsod, Mayor, City of Venice
ATTEST:	
Lori Stelzer, MMC, City Clerk	
I, Lori Stelzer, MMC, City Clerk of the City of Venice County, Florida, do hereby certify that the foregoin copy of a Resolution duly adopted by the City Cour meeting thereof duly convened and held on the 28 present.	ng is a full and complete, true and correct ncil of the City of Venice, Florida, at a
WITNESS my hand and official seal of said City this	28th day of January 2020.
(S E A L)	Lori Stelzer, MMC, City Clerk
Approved as to form:	
Kelly Fernandez, City Attorney	

### BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that	HEARTIS VENICE, LLC	, PARTY OF THE FIRST
PART, for and in consideration of the sum of Ten Dollars (\$10	0.00) and other valuable consider	eration, to it paid by the
CITY OF VENICE, PARTY OF THE SECOND PART, the re	eceipt of which is hereby acknow	wledged, by these presents
does grant, bargain, sell, transfer, and deliver unto the party of	the second part, its successors	and assigns, all those certain
goods and chattels located in the County of Sarasota and the S	tate of Florida, more particularl	y described as follows:

All pipelines, pipes, tees, ells, manholes, connections, cut-offs, fire hydrants, valves, and all other equipment used for, useful for, and/or in connection with, the water distribution and waste water collection systems constructed and installed by the party of the first part in the subdivision and lands described in the attached Exhibit A (includes the location of the existing onsite utilities). The specific existing onsite utilities are more particularly described in Exhibit B, the engineer's estimate used to establish the maintenance bond amount for both offsite and onsite utilities.

It is the purpose and intent of the party of the first part to convey to the party of the second part, by this Bill of Sale, all property comprising said water distribution and waste water collection systems to and within the above described property, together with all of the rights of the party of the first part arising out of any and all guarantees, performance bonds, contracts and agreements of the party of the first part in connection with said water distribution and waste water collection systems.

TOGETHER with every right, privilege, permit and easement of every kind and nature of the party of the first part, in and to and in connection with, the aforesaid water distribution and wastewater collection systems, reserving however, similar non-exclusive easement rights in party of the first part for other utility purposes.

TO HAVE AND TO HOLD the same unto the party of the second part, its successors and assigns, forever.

AND THE PARTY OF THE FIRST PART does for itself and its successors covenant to and with the party of the second part, its successors and assigns, that it is the lawful owner of the above described goods and chattels and that the said property is free and clear of all liens, encumbrances, and charges whatsoever; that it has good right and lawful authority to sell the same as aforesaid, and that it does warrant to defend the title and the sale of the said properties hereby made, unto the said party of the second part, its successors and assigns, against the lawful claims and demands of all persons whomsoever.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed and its name by its proper officers and its corporate seal to be affixed, this \_15 th day of \_August\_\_\_\_\_, \_2019\_\_.

# EXHIBIT A

# **RECORD DRAWINGS - ON-SITE AND OFF-SITE WATER AND SEWER IMPROVEMENTS FOR**

# **HEARTIS VENICE**

**LOCATED IN SECTION 06 TOWNSHIP 39S, RANGE 19E** 1199 S. TAMIAMI TRAIL, CITY OF VENICE SARASOTA COUNTY, FLORIDA



# SITE LOCATION MAP

SHEET INDEX					
C000 COVER BHEET					
0499-	Oyenstransaria				
Catt	WIKTER MAIN CONNECTION DETAIL.				
CHO	- entrantiture filment construct than				
CHES	EXISTING OFF-SITE WATER AS-BUILT PROFILE				
CADA	EXISTING OFF-SITE SEWER AS-BUILT PROFILE				
C406	EXISTING OFF SITE WATER & SEWER AS BUILT PROFILE				
0600	CITY OF VENICE STANDARD DETAILS				
(801	CITY OF VENCE STANDARD DETAILS				
0802	CITY OF VENICE STANDARD DETAILS				
C403	CITY OF WINCE STANDARD DETAILS				

1	EYING LLC ON 05/04/19
	RECORD DRAWING
NGINEER OF E	ECORO, SCOTT W. GLAST P.E.
E NUMBER (	Mil
	STATE OF THE



### APPLICANT:

CADDIS ACQUISITION PARTNERS, LLC 5910 N. CENTRAL EXPRESSWAY SUITE 200 DALLAS, TEXAS 75206

### ENGINEER:

KIMLEY-HORN AND ASSOCIATES, INC. 655 NORTH FRANKLIN ST., SUITE 150 TAMPA, FLORIDA 33602 PHONE: (813) 620-1460

### PROJECT DESIGN TEAM

CIVIL ENGINEER

GEOTECHNICAL ENGINEERS

### UTILITY CONTACTS

STORMWATER

UTILITIES

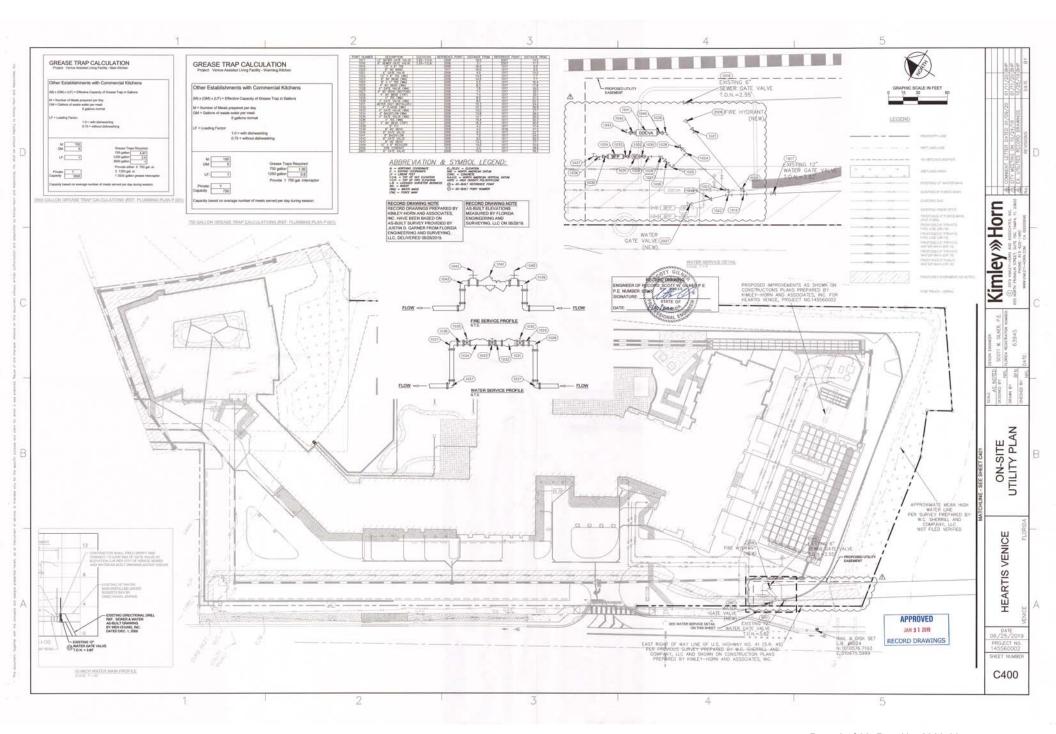
ELECTRIC

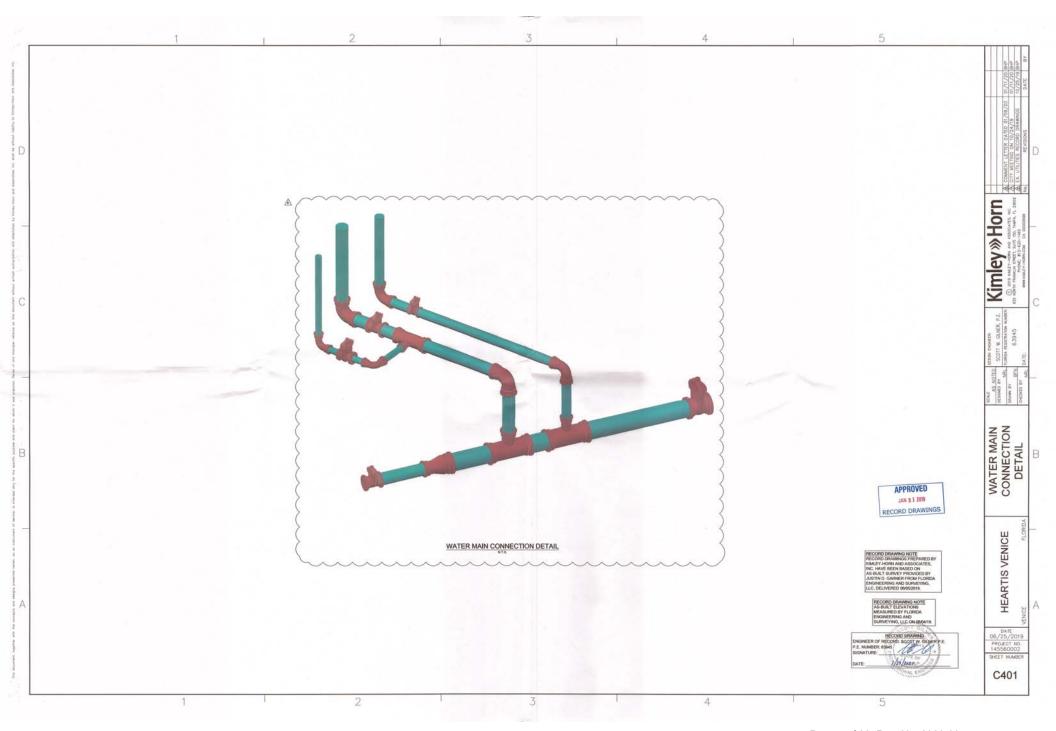
FIBER OPTIC NATURAL GAS TRAFFIC

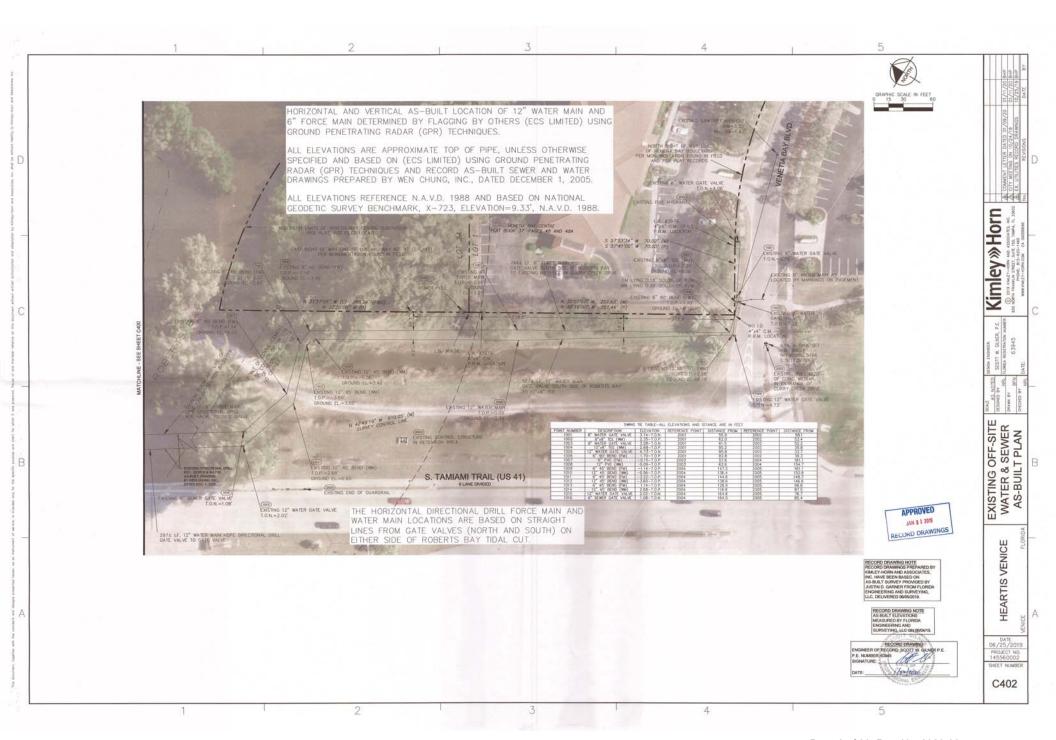
CABLE TELEVISION

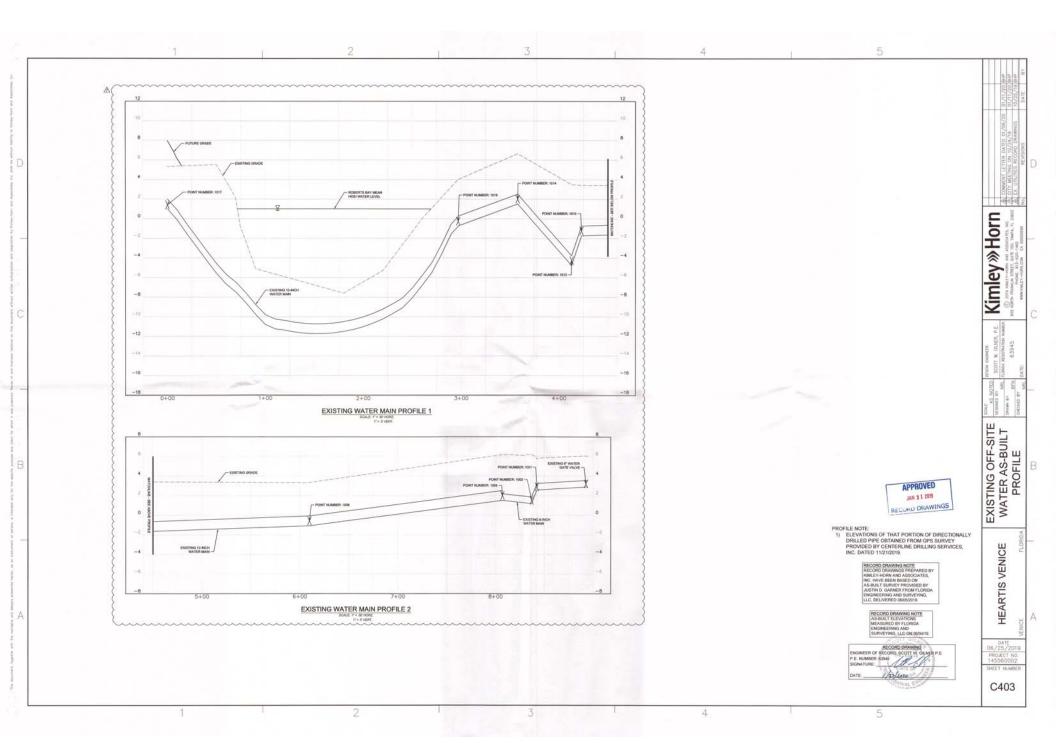
**Kimley** » Horn RECORD DRAWINGS SHEET COVER HEARTIS VENICE

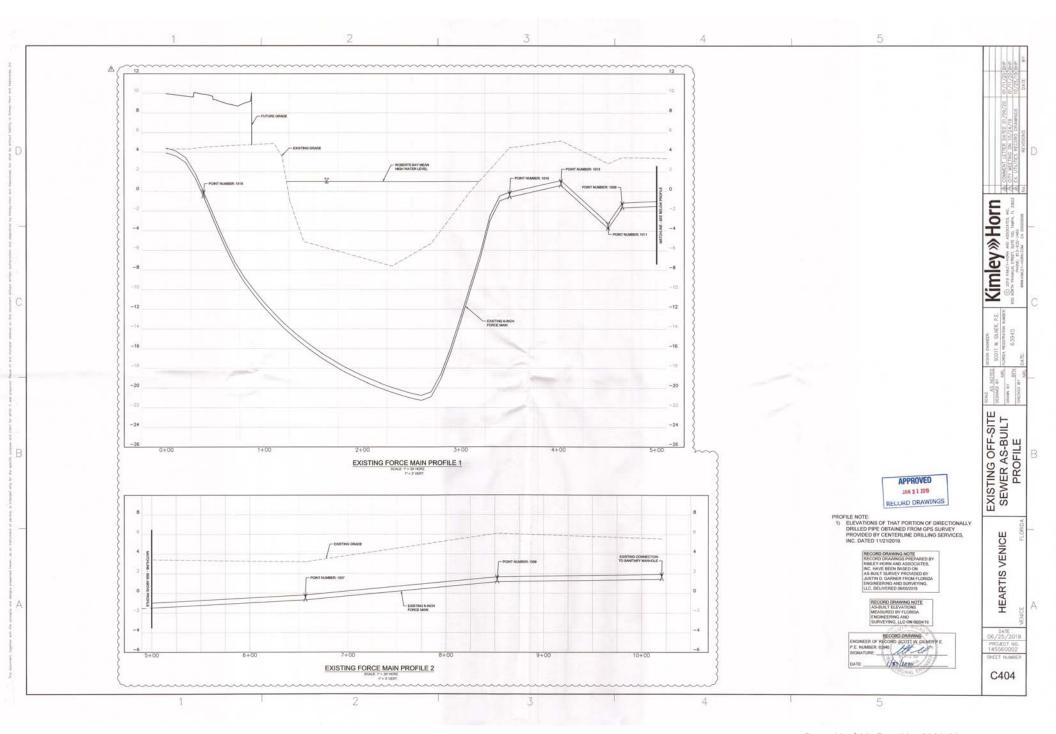
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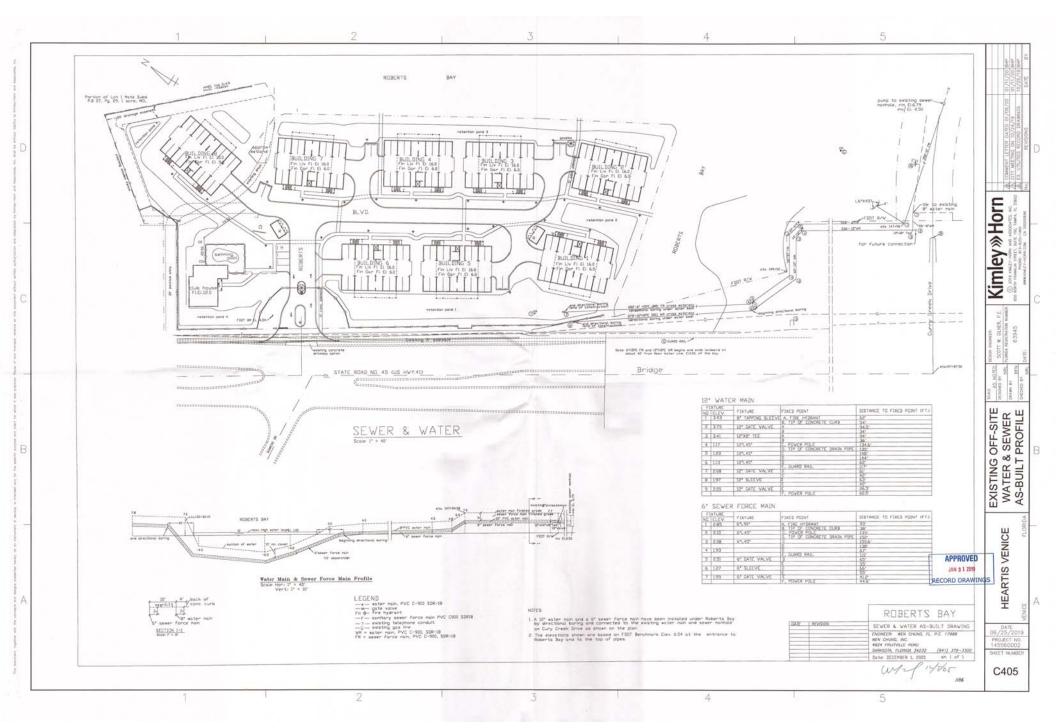


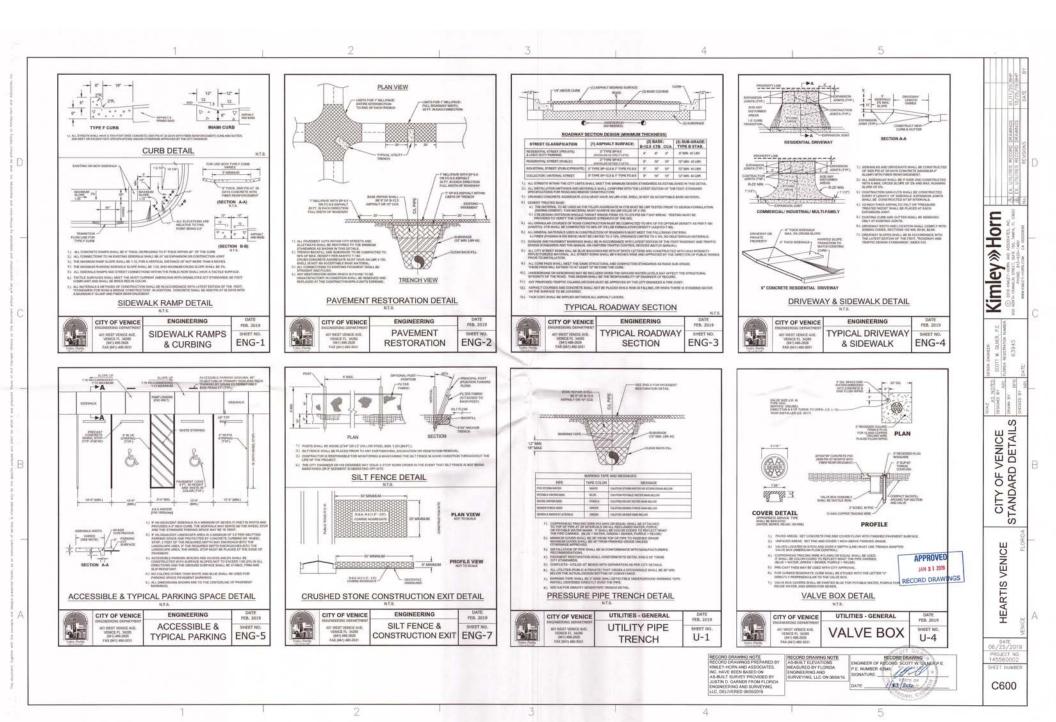


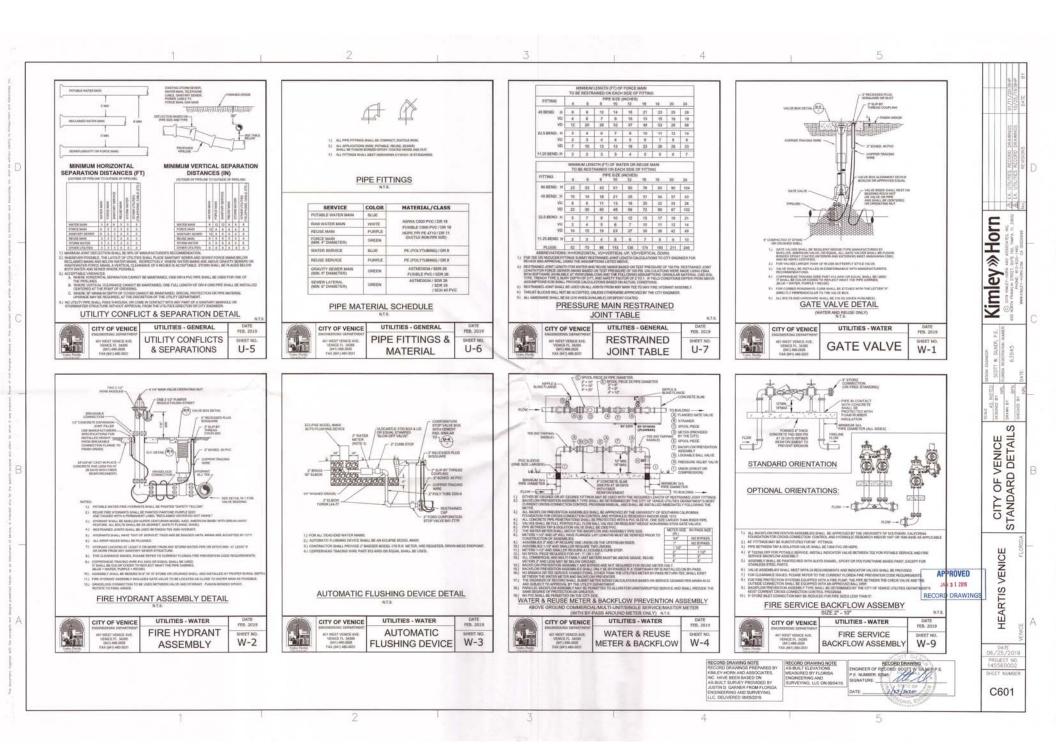


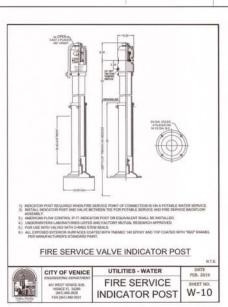


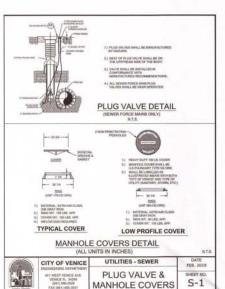


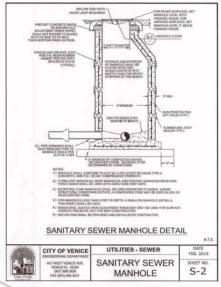


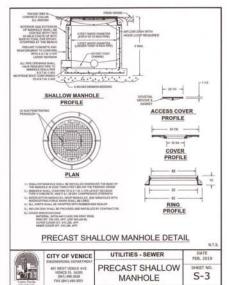












Horn

Kimley»

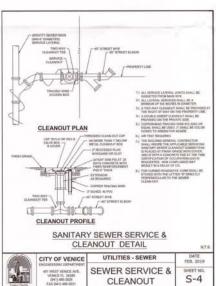
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VENICE D DETAILS

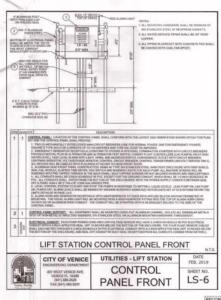
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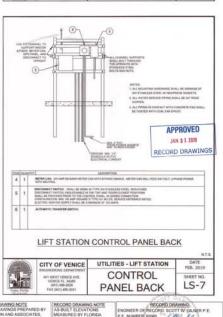
HEARTIS

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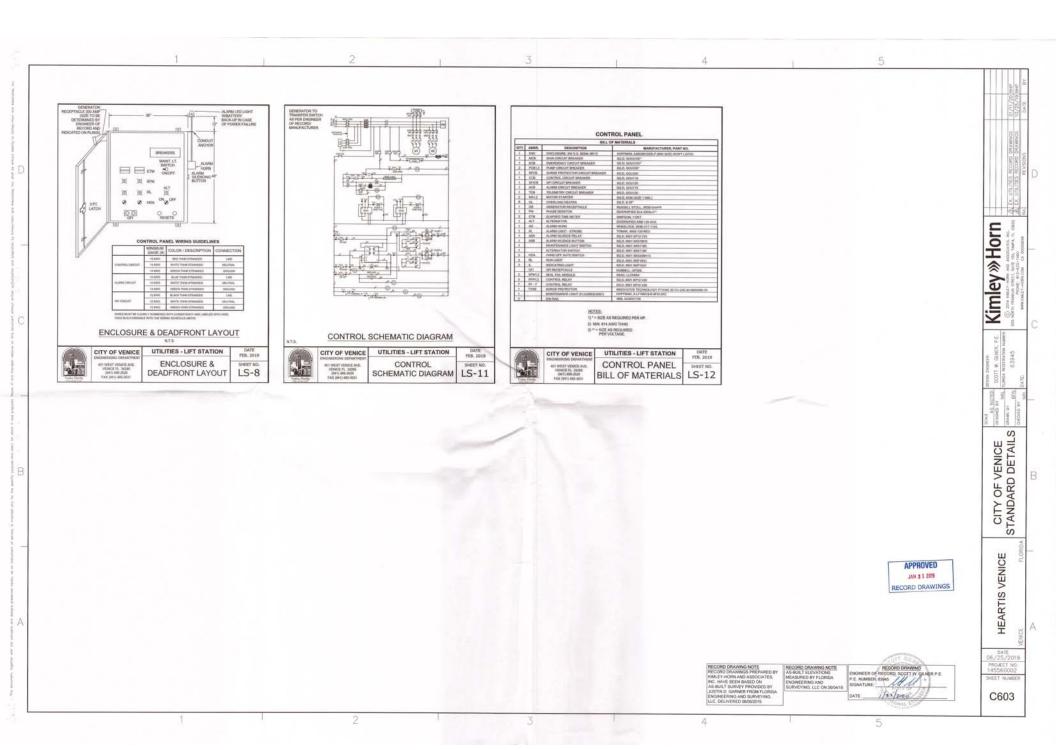




SCHEDULE LS-4 LIFT STATION SCHEDULE: STRIKETHROUGH NOTES DO NOT APPLY TO THE PROPOSED LIFT STATION, REFER TO SHEET C700.

LS-4

RECORD DRAWING NOTE RECORD DRAWINGS PREPARED B KMLEY-HORN AND ASSOCIATES, INC. INVESTEEN BASED ON AS-BULLT SURVEY PROVIDED BY JUSTIN D. GARNER FROM FLORID RECORD DRAWING NOTE
AS-BUILT ELEVATIONS
MEASURED BY FLORIDA
ENGINEERING AND
SURVEYING, LLC ON 06/04/19 RECORD DRAWNG
ENGINEER OF RECORD SCOTT W GEN
P E NUMBER 69945
SIGNATURE 1/25/2020



# **EXHIBIT B**

Engineer's Estimate City of Venice - Existing Utilities Turnover Project: Heartis Venice - Assisted Living Facility						
No.	DESCRIPTION	QUANT	TTY	UNIT PRICE	AMOUNT	
EXISTI	ING UTILITIES					
	OFF	SITE				
1	Utility Pipe -HDPE, F&I, Sewer, 6" (Directional Drill)	208	LF	90.00	18,720	
2	Utility Pipe -HDPE, F&I, Water, 12" (Directional Drill)	214	LF	145.00	31,030	
3	Utility Pipe - PVC, F&I, 6" (Open Cut)	728	LF	80.00	58,240	
4	Utility Pipe - PVC, F&I, 8" (Open Cut)	28	LF	90.00	2,520	
5	Utility Pipe - PVC, F&I 12" (Open Cut)	559	LF	120.00	67,080	
6	Utility Fitting, MJ DI 45° Bend, F&I, 6"	4	EA	750.00	3,000	
7	Utility Fitting, MJ DI 90° Bend, F&I, 6"	1	EA	750.00	750	
8	Utility Fitting, MJ Dl 90° Bend, F&I, 8"	1	EA	850.00	850	
9	Utility Fitting, MJ DI 45° Bend, F&I, 12"	4	EA	1,100.00	4,400	
10	Utility Fitting, MJ DI Tee, F&I, 8"	1	EA	1,200.00	1,200	
11	Utility Fitting, MJ Dl Tee, F&L, 12" x 8"	1	EA	1,250.00	1,250	
12	Utility Fitting, MJ DI Reducer, F&I, 8" x 6"	1	EA	1,100.00	1,100	
13	Fire Hydrant, F&I, STD, 2 Hose, 1 Pump, 6"	1	EA	5,500.00	5,500	
14	Sanitary Manhole	1	EA	6,000.00	6,000	
15	Utility Fixture, Gate Valve, F&I, 6"	2	EA	2,000.00	4,000	
16	Utility Fixture, Gate Valve, F&I, 8"	2	EA	2,400.00	4,800	
17	Utility Fixture, Gate Valve, F&I, 12"	2	EA	2,800.00	5,600	
18	Asphalt Road Restoration	167	SY	150.00	25,050	
			OFF	SITE SUBTOTAL \$	248,5	
		SITE				
1	Utility Pipe -HDPE, F&I, Sewer, 6" (Directional Drill)	103	LF	90.00	9,270	
2	Utility Pipe -HDPE, F&I, Water, 12" (Directional Drill)	82	LF	145.00	11,890	
3	Utility Pipe - PVC, F&I, 6" (Open Cut)	15	LF	80.00	1,200	
4	Utility Pipe - PVC, F&I, 8" (Open Cut)	14	LF	90.00	1,289	
5	Utility Pipe - PVC, F&I 12" (Open Cut)	8	LF	120.00	960	
6	Utility Fixture, Gate Valve, F&I, 6"	1	EA	2,000.00	2,000	
7	Utility Fixture, Gate Valve, F&I, 12"	1	EA	2,800.00	2,800	
			ON	SITE SUBTOTAL \$	29,	
MMAI	RY					
				SUBTOTAL \$	278,0	
		OVER		D PROFIT (10%) \$	27,8	
			CONT	TINGENCY (10%) \$	27,8	
				TOTAL \$	333,0	
	ons: Unit prices based upon existing projects in construction & vendor cost p		INTENA	NCE BOND (10%) \$	33,3	

are made on the basis of professional experience and available data. Kimley-Horn and Associates, Inc. cannot and does not guarantee or warrant that proposals, bids, or actual costs will not vary from the professional opinions of costs shown herein.

9/26/2019 Date

I hereby certify that the above Engineer's Estimate reflects the Existing Utilities Construction Costs for the Heartis Venice - Assisted Living Facilities Project at the City of Venice, FL

Scott W. Gilner, P.E.

FL PE Registation No.: 63945

Kimley-Horn and Associates, Inc. 655 North Franklin Street

Suite 150

Tampa, Florida 33602

## DEVELOPERS MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that Heartis Venice, LLC, herein called
"Developer", is held and firmly bound unto the City of Venice, a municipal corporation, herein called "City", in the full and
just sum of Three Thousand Five Hundred Twenty-Nine (\$3,529) dollars for the Onsite portion of the Existing
Utilities Turnover Package and Twenty-Nine Thousand Eight Hundred Thirty-One (\$29,831) dollars for the Offsite
portion of Existing Utilities Turnover Package, both included on the total bond amount of Thirty-Three Thousand
Three Hundred Sixty (\$33,360) Dollars, lawful money of the United States of America, to the payment of which sum,
well and truly to be made, the Developer binds itself, its heirs, executors, administrators, successors and assigns, jointly and
severally, firmly by these presents.
WHEREAS, the Developer to secure this obligation, has provided the City with an Irrevocable Standby Letter of
Credit No in the amount of \$33,360.00 issued by Hancock Whitney Bank , which expires on
May 25, 2021, the original of which is attached hereto.
WHEREAS, the Developer has developed an <u>Assisted Living Facility</u> in Venice, Florida, known and identified as <u>Heartis Venice</u> , and in connection therewith has installed, with the approval of the City Engineer, certain improvements identified on EXHIBIT A attached hereto.
NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS, that if the Developer shall promptly
maintain, repair or replace said improvements as required by the City should said improvements, for whatever causes,
require repair or replacement for a period of one year from the date of formal acceptance of said improvements by the City,
and further that if the Developer shall pay any and all costs or expenses incidental to the performance of all work required
to be performed hereunder, then this obligation shall be void and the letter of credit returned to the Developer, otherwise it shall remain in full force and effect.
Shall remain in full force and effect.
In the event the Developer fails to satisfactorily perform any repair or maintenance work required herein within fifteen (15) days of a written request from the City, then the Developer shall be in default and the City shall have, in addition to all other rights, the immediate right to make or cause to be made, any such repairs and pay all costs, both direct and incidental, from the proceeds of this bond.
The City shall be entitled to its reasonable attorney's fees and costs in any action at law or equity, including appellate
court actions, to enforce the City's rights under this bond.
NAME OF THE PARTY
IN WITNESS WHEREOF, the Developer has caused these presents to be duly executed on the day of
January, 2020
ATTEST: DEVELOPER:
Elsabeth Tierrio
Secretary Managing Member
Lance M. Harden burg

## Hancock Whitney Bank



Letter of Credit and Trade Services 701Poydras, Suite 1400 New Orleans, LA 70139 Tel: (504) 586-7301 Fax: SWIFT: WHITUS44

Irrevocable Standby Letter of Credit No. SB76474F

Amendment no. 1 Dated February 04, 2020

Beneficiary: CITY OF VENICE A MUNICIPAL CORPORATION 401 WEST VENICE AVENUE VENICE, FL 34285 United States Applicant:
HEARTIS VENICE, LLC
5910 N. CENTRAL EXPRESSWAY
SUITE 1400
DALLAS, TX 75206 United States

We amend our Standby Letter of Credit subject to the following terms and conditions. This amendment forms an integral part of the original instrument. All other terms and conditions remain unchanged.

### **Amended Terms:**

Expiry date has been amended to May 25, 2021

Unless otherwise instructed herein, all correspondence and inquiries regarding this transaction should be directed to our Customer Service Center at the above address, telephone: 1-504-586-7301. Please indicate our reference number in all your correspondence or telephone inquiries.

Regards,

Authorized Signature(s

Page 1 of 1

Page 19 of 22, Res. No. 2020-03



January 31, 2020

Kathleen J. Weeden, PE, CFM, LEED AP City Engineer City of Venice 401 Venice Avenue Venice, FL 34285 941-882-7409 office

Re:

Irrevocable Standby Letter of Credit #SB76474F

Dear Ms. Weeden:

Enclosed please find the original Letter of Credit #SB76474F issued by Hancock Whitney Bank at the request of Heartis Venice LLC (the "Applicant") on August 16, 2019.

The Applicant has requested that we extend the maturity date of the Letter of Credit to May 25, 2021, in conjunction with their agreement with the City of Venice.

An amendment to the original Letter of Credit is being processed by our International Dept located in New Orleans, and will be sent to you under separate cover. It will be an amendment to this original Letter of Credit, so it is necessary that you possess the original when presenting any future claims under the Letter of Credit.

Again, an amendment extending the maturity date is being processed and will be delivered to you shortly.

Please let me know if you have any questions or comments regarding the matter.

Sincerely,

On Behalf of Hancock Whitney Bank

Ken Neyman

By:

Ken Neyman

Title:

Senior Vice President

enclosure

### **Hancock Whitney Bank**

Letter of Credit and Trade Services 701Poydras, Suite 1400 New Orleans, LA 70139 Tel: (504) 586-7301

SWIFT: WHITUS44

Irrevocable

Standby Letter of Credit No.: SB76474F

ISSUE DATE: AUGUST 16, 2019

BENEFICIARY:

CITY OF VENICE, A MUNICIPAL CORPORATION

**401 WEST VENICE AVENUE** 

VENICE, FL 34285

APPLICANT:

HEARTIS VENICE, LLC 5910 N. CENTRAL EXPRESSWAY

SUITE 1400

DALLAS, TEXAS 75206

AMOUNT: USD \$33,360.00

**EXPIRATION DATE: NOVEMBER 16, 2020** 

WE HEREBY ISSUE OUR IRREVOCABLE STANDBY LETTER OF CREDIT NO. SB76474F IN FAVOR OF THE CITY OF VENICE, A MUNICIPAL COPORATION ("CITY") FOR THE ACCOUNT OF HEARTIS VENICE, LLC ("DEVELOPER") UP TO THE AGGREGATE THIRTY THREE THOUSAND THREE HUNDRED SIXTY AND NO/100 U.S. DOLLARS (USD \$33,360.00) EXPIRING AT OUR COUNTERS AT HANCOCK WHITNEY BANK, 701 POYDRAS, SUITE 1400, NEW ORLEANS, LA 70139, ATTN: LETTER OF CREDIT DEPT.

THIS LETTER OF CREDIT IS ISSUED TO THE CITY AS SECURITY FOR IMPROVEMENTS. TO THE ASSISTED LIVING FACILITY IN VENICE, FLORIDA, KNOWN AND IDENTIFIED AS HEARTIS VENICE.

FUNDS ARE AVAILABLE TO YOU UPON RECEIPT OF YOUR WRITTEN DEMAND STATING THAT:

- THE DEVELOPER HAS FAILED TO SATISFACTORILY PERFORM REPAIR OR MAINTAIN WORK REQUIRED FOR HEARTIS VENICE FACILITY HEREIN WITHIN FIFTEEN (15) DAYS OF A WRITTEN REQUEST FROM THE CITY AND IS IN DEFAULT OF ITS OBLIGATION TO THE CITY.
- COPY OF WRITTEN REQUEST THE CITY SENT TO THE DEVELOPER.

THIS LETTER OF CREDIT SHALL EXPIRE:

- ON NOVEMBER 16, 2020 OR
- UPON RECEIPT BY US OF A LETTER, ACCOMPANIED BY THE ORIGINAL OF THIS LETTER OF CREDIT AND ALL AMENDMENTS (IF ANY), FROM THE CITY OF VENICE, A MUNICIPAL CORPORATION AUTHORIZATING US TO

Page 1 of 2

Page 21 of 22, Res. No. 2020-03

