

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

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**Meeting Date:** December 05, 2006       Consent       Regular  
    Workshop       Public Hearing

**Department**  
**Submitted By:** Environmental Resources Management  
**Submitted For:** Environmental Resources Management

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve a budget amendment of \$150,000 in the General Fund for increased funding provided by Task Assignment AP5, Change Order No. 1, for the Aquatic Vegetation Control Program.

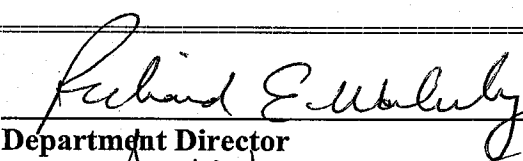
**Summary:** Task Assignment AP5 to Contract SL977 (R2002-1748) for \$385,330 from the Florida Department of Environmental Protection, to control Vegetation in Lake Clark, Lake Ida, Lake Osborne and Pine Lake has been increased by \$150,000 for a total assignment amount of \$535,330. This item will provide additional budget for the amount of the Task Assignment AP5 Change Order No. 1. Countywide (SF)

**Background and Justification:** Task Assignment AP5 to Contract SL977 for \$385,330 from the Florida Department of Environmental Protection, includes a work plan to control vegetation in Lake Clark, Lake Ida, Lake Osborne and Pine Lake. A change order has been issued to provide \$150,000 in additional funding. Budget needs to be increased to fund the reimbursable service agreement change order.

- Attachment:**  
1. Budget Amendment  
2. Task Assignment AP5, Change Order Number 1

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**Recommended by:**

  
\_\_\_\_\_  
Department Director

11/16/06  
\_\_\_\_\_  
Date

**Approved by:**

  
\_\_\_\_\_  
County Administrator

11/25/06  
\_\_\_\_\_  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>	<b>2010</b>	<b>2011</b>
<b>Capital Expenditures</b>	_____	_____	_____	_____	_____
<b>Operating Costs</b>	<u>150,000</u>	_____	_____	_____	_____
<b>External Revenues</b>	<u>(150,000)</u>	_____	_____	_____	_____
<b>Program Income (County)</b>	_____	_____	_____	_____	_____
<b>In-Kind Match (County)</b>	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>Is Item Included in Current Budget?</b>	Yes _____ No <u>X</u>				
<b>Budget Account No.:</b>	Fund _____ Department _____ Unit _____ Object _____				
	Program _____				

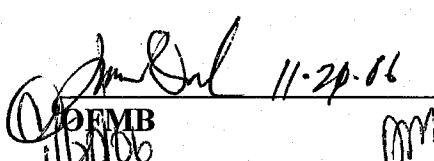
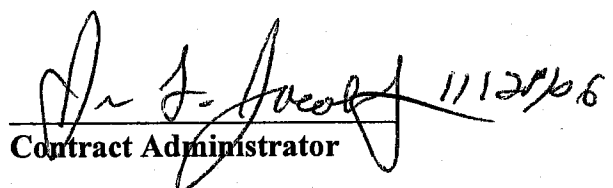
**B. Recommended Sources of Funds/Summary of Fiscal Impact**

Florida Department of Environmental Protection Service Agreement

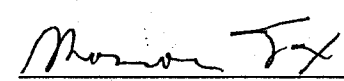
**C. Department Fiscal Review:**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and /or Contract Administrator Comments:**

 11-29-06  
 OFMB  
 11/29/06  
 Contract Administrator

**B. Legal Sufficiency:**

  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_

Department Director

**TASK ASSIGNMENT CHANGE ORDER FORM  
DEP CONTRACT NO. SL977**

Task Assignment Number: AP5

Change Order Number: 1

Date: October 27, 2006

Task Assignment Term: June 19, 2006 to June 30, 2007  
 Contractor Name: Palm Beach County Board of County Commissioners  
 Contractor's Contract Manager: Richard E. Walesky (561) 233-2400  
 DEP Contract Manager: Kat Ethridge (850) 245-2819

Description of Change: Add \$150,000.00 to funding for Task Assignment Number AP5, fiscal year 2006/2007. Funding is for aquatic vegetation control services in accordance with original work plan and any change orders executed. The new balance for Task Assignment AP5 is \$535,330.00. Add 154 acres (total 404 acres) of hydrilla to Lake Osborne work plan. Work shall be conducted pursuant to details stated on the attached work plan page.

CHANGE IN TASK AMOUNT

<u>Item</u>	<u>Fee Schedule</u>
Original task amount:	\$385,330.00
Task amount prior to this change order:	\$385,330.00
Net increase / (decrease) in task amount:	\$150,000.00
Task amount with all change orders:	\$535,330.00

CHANGE IN TASK TERM

Original task completion date:	June 30, 2007
Completion date prior to this change:	June 30, 2007
Net increase/decrease in task period:	N/A
Completion date with all change orders:	N/A

Change in Funding Information:

Org Code	EO	Fund/FID	Category	Fiscal Year	Obj. Code	Amount
3710-2800-000	Q7	030001	102334	2006/2007	139904	\$535,330.00

**Approvals:**

Palm Beach County  
Board of County Commission

Florida Department of Environmental Protection

Richard E. Walesky      10/31/06  
Contract Manager (or designee)      Date

Kat Ethridge      10/27/06  
Contract Manager      Date

Pam Stephens      10/27/06  
Cost Center Administrator      Date

Richard E. Walesky  
Print Name

[Signature]      10/27/2006  
Bureau Chief (or designee)      Date

Bureau of Invasive Plant Management

[Signature]      10/27/06  
Division Director (or designee)      Date  
Division of State Lands

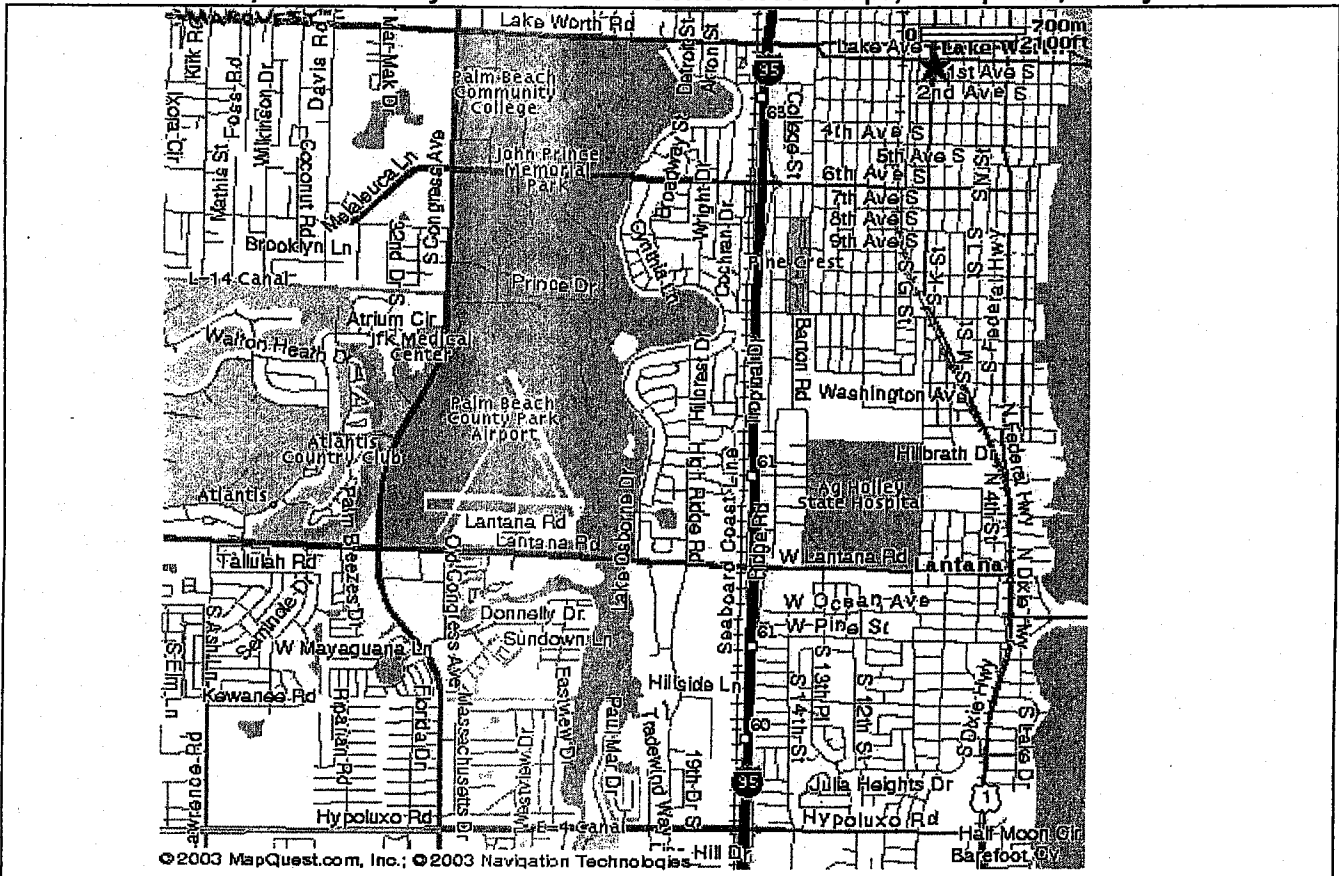
cc: Gwenn Godfrey, Contracts Office (MS93)  
Contracts Disbursements Section (MS78) - 2 copies

Department of Environmental Protection, Chapter 62C-54, F.A.C.  
 FY 06-07 Cooperative Aquatic Plant Control Program - Application

Attachment A-1  
 Page \_\_\_\_\_ of \_\_\_\_\_  
 For department use only

Contractor		PBC Environmental Resources Management	
Water Body:		Osborne	352
County (ies):		Palm Beach	Intra/Inter County:
Plants to be Controlled	Acres to be Controlled	Estimated Cost	Control Method(s)
Hydrilla	404	Existing Funds	Aquathol Super K, Aquathol K, Hydrothol 191, Floridone
Water hyacinth			
Water lettuce			
Hyacinth/Lettuce	25	5,812	Reward
<b>Other Plants</b>			
Alligatorweed	1	683	2,4-D, Glyphosate
Taro	0.5	341.25	2,4-D, Glyphosate
Torpedograss	0.5	341.25	2,4-D, Glyphosate
Other Plant Explanation:			

Insert map of water body below. Add locations of boat ramps, other plants, and hydrilla



Public Notification Procedures (check those that apply)

- Signs posted at access points     Notices in newspapers     Public meetings  
 Notices distributed to residents     Signal or marker system     Other \_\_\_\_\_

2007 - 265

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET Amendment

File
Finance
Minutes
Budget

FUND 0001 General Fund

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED / ENCUMBERED 11/6/2006	REMAINING BALANCE
<b>REVENUE</b>								
<u>Aquatic Plant Control</u> 380-3249-4399	Other Physical Environment	320,807	145,177	150,000	0	295,177	0	295,177
	<b>TOTAL RECEIPTS &amp; BALANCES</b>	<u>1,031,254,533</u>	<u>1,031,254,533</u>	<u>150,000</u>	<u>0</u>	<u>1,031,404,533</u>		
<b>APPROPRIATIONS</b>								
<u>Aquatic Plant Control</u> 380-3249-5207	Insecticides & Pesticides	220,607	44,977	150,000	0	194,977	106,080	88,897
	<b>TOTAL APPROPRIATIONS &amp; EXPENDITURES</b>	<u>1,031,254,533</u>	<u>1,031,254,533</u>	<u>150,000</u>	<u>0</u>	<u>1,031,404,533</u>		

Environmental Resources Management  
INITIATING DEPARTMENT/DIVISION  
Administration/Budget Department Approval  
OFMB Department - Posted

Signatures	Date
	11/6/06
	11-21-06

By Board of County Commissioners  
at meeting of 12/05/2006  
  
Deputy Clerk to the  
Board of County Commissioners