

AGENDA ITEM SUMMARY

(X) Consent

☐ Public Hearing

() Workshop

Submitted By:

Environmental Resources Management

Environmental Resources Management

Motion and Title: Staff recommends motion to receive and file: Five (5) original documents for the Department of Environmental Resources Management:

A) Amendment No. 1 with the South Florida Water Management District (SFWMD) Grant Agreement No. 4600001764 to extend the end date to April 26, 2011 for the Delaware Scrub Project;

B) Amendment No. 2 with the SFWMD Grant Agreement No. 4600001245 to extend the end date to April 13, 2011 for the Limestone Creek Phase III Project;

C) Task Assignment No. AP9 with the Florida Fish and Wildlife Conservation Commission (FWC) Grant Agreement No. 8135 for contracted services related to the aquatic plant control program;

D) Task Assignment No. 2 with the FDEP Agreement No. S0485 for contracted services related to the petroleum contamination clean up program; and

E) Amendment No. 5 with the FDEP Agreement No. LP6046 to extend the end date to June 30, 2012 for the Lake Worth Lagoon Partnership Grant Program.

Summary: A) Agreement No. 4600001764 was approved on May 19, 2009 (R2009-0859). Delegated authority to sign time extensions was provided at that time; B) Agreement No. 4600001245 was approved on March 11, 2008 (R2008-0407). Delegated authority to sign time extensions was provided at that time; C) FWC Agreement No. 8135 was approved on October 1, 2002 (R2002-1748). Delegated authority to sign task assignments was provided at that time; D) FDEP Contract S0485 was approved on January 12, 2010 (R2010-0095) for activities in the Pollutant Storage Tank Clean Up Program. Delegated authority to sign task assignments was provided at that time; E) Agreement No. LP6046 with the FDEP was approved on April 4, 2006 (R 2006-0583) to reimburse for projects under the Lake Worth Lagoon Partnership Grant Program. Delegated authority to sign time extensions was provided at that time. No ad valorem support is required for any of these task assignments or amendments. Countywide (SF)

Background and Justification: N/A

Attachments:

1. Amendment No. 1 SFWMD Agreement No. 4600001764
2. Amendment No. 2 SFWMD Agreement No. 4600001245
3. Task Assignment No. AP9 FWC Agreement No. 8135
4. Task Assignment No. 2 FDEP Agreement No. S0485
5. Amendment No. 5 FDEP Agreement No: LP6046

Recommended by:

Department Director

Date _____

Approved by:

County Administrator

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>See below</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes ☒ SEE Below No ☐
Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
Program _____

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

C. Department Fiscal Review:

* All of the Agreements are included in ERM's FY 2010 budget.

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Dev. and Control Comments:

See Below + There is no Fiscal impact on term extensions.

[Signature]
OFMB 8/23/10
8/23/10

[Signature]
Contract Development and Control 8/26/10

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

<u>Item</u>	<u>Budget Account</u>	<u>Fiscal Impact</u>	<u>External Revenues</u>	<u>Net Fiscal Impact</u>
C	1226-380-3249-4399	\$ 74,794.00	\$ 74,794.00	\$ -
D	1230-380-3235-3439	\$ 536,076.17	\$ 536,076.17	\$ -



ORIGINAL
62009-0859

SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

4600001764- A01

AMENDMENT NO. 01

TO AGREEMENT NO. 4600001764

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

This **AMENDMENT NO. 01**, entered into on MAY 14 2010, to that **AGREEMENT** dated May 19, 2009, between "the Parties," the South Florida Water Management District (**DISTRICT**), and Palm Beach County Board of County Commissioners (**COUNTY**).

WITNESSETH THAT:

WHEREAS, the **AGREEMENT** may be amended with the prior written approval of the parties; and

WHEREAS, the **DISTRICT** wishes to amend the **AGREEMENT** in order to revise the Payment and Deliverable Schedule and extend the period of performance;

NOW THEREFORE, the **DISTRICT** and the **COUNTY**, in consideration of the mutual benefits flowing from each to the other, do hereby agree as follows:

1. The expiration date of the **AGREEMENT** is hereby extended by Ten (10) months and the expiration date, as amended, is April 26, 2011. Regardless of the actual date of execution, this **AMENDMENT NO. 01** shall be effective June 8, 2010.
2. Exhibit "B" Payment & Deliverable Schedule of the **AGREEMENT** is hereby deleted and restated as Exhibit "B1", attached hereto and made a part of this **AMENDMENT NO. 01**.
3. This **AMENDMENT NO. 01** shall be at no additional cost to the **DISTRICT**.
4. All other terms and conditions of the **AGREEMENT**, as amended, remain unchanged.

3



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

IN WITNESS WHEREOF, the parties or their duly authorized representatives hereby execute this **AMENDMENT NO. 01** on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

By:

Jessica J. Flathmann
Jessica J. Flathmann, Procurement Director
JFM

SFWMD PROCUREMENT APPROVED

By:

Patricia Hieney

Date:

5-6-2010

PH

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By:

Richard E. Welsby

Title:

Director, ERM

4

EXHIBIT "B1"
PAYMENT AND DELIVERABLES SCHEDULE
Delaware Scrub Phase 2

Task	Deliverable	Due Date	PBC	SFWMD	TOTAL
Task 1	Project Permitting	December 2009	\$20,000	0	\$20,000
Task 2	Construction Bid Process	May 2010	\$10,000	\$10,000	\$20,000
Task 3	Construction	March 2011	\$195,000	\$215,000	\$410,000
TOTAL			\$225,000	\$225,000	\$450,000



**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
AMENDMENT**

ORIGINAL

Limestone Th. III

R2008-0407

4600001245 -A02

AMENDMENT NO. 02

TO CONTRACT NO. 4600001245

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

PALM BEACH COUNTY

This **AMENDMENT NO.02**, entered into on APR 14 2010, to
that **CONTRACT** dated April 14, 2008, between "the Parties," the South Florida Water
Management District (**DISTRICT**), and Palm Beach County (**COUNTY**).

WITNESSETH THAT:

WHEREAS, the **CONTRACT** may be amended with the prior written approval of the
parties; and

WHEREAS, the parties wish to amend the **CONTRACT** in order to extend the period of
performance and modify the Payment and Deliverable Schedule;

NOW THEREFORE, the **DISTRICT** and the **COUNTY**, in consideration of the mutual
benefits flowing from each to the other, do hereby agree as follows:

1. The term of the **CONTRACT** is hereby extended by Twelve (12) Months and the
expiration date, as amended, is April 13, 2011. Regardless of the actual date of
execution, this **AMENDMENT NO. 02** shall be effective on April 13, 2010.
2. This **AMENDMENT NO. 02** shall be at no additional cost to the **DISTRICT**.
3. The Payment and Deliverable Schedule is hereby revised in accordance with Exhibit
"B2", attached hereto and made a part of this **AMENDMENT NO. 02**.
4. All other terms and conditions of the **CONTRACT**, as amended, remain unchanged. 6



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

IN WITNESS WHEREOF, the parties or their duly authorized representatives hereby execute this **AMENDMENT NO. 02** on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

By: *Carrie Hill*
for Carrie Hill, Interim Procurement Director *CH*

SFWMD PROCUREMENT APPROVED

By: *Patrick Thier*
Date: 3 - 23 - 2010 *PT*

PALM BEACH COUNTY

By: *Richard E. Walby*
Title: Director, ERM

17

EXHIBIT " B2" PAYMENT & DELIVERABLE SCHEDULE					
TASK	DELIVERABLE	EXPECTED COMPLETION DATE	PBC	LRPI (SFWMD)	TOTAL
1	EXOTIC REMOVAL	April 1, 2011	\$159,500.00	\$159,500.00	\$319,000.00
2	PERMITTING	Jan. 29, 2010	\$35,000.00	\$0.00	\$35,000.00
3	CONSTRUCTION BID PROCESS	Completed	\$10,000.00	\$10,000.00	\$20,000.00
4	CONSTRUCTION TOTAL	April 1, 2011	\$120,500.00	\$155,500.00	\$276,000.00
	TOTAL		\$325,000.00	\$325,000.00	\$650,000.00

8

A G R E E M E N T # 46 0000 1245 - A 02 - E X H I B I T " B 2 "

Attachment 3

TASK ASSIGNMENT NOTIFICATION FORM
CONTRACT NO. FWC8135no original - this
is all Barry Received
R 2002-1748

Task Assignment Number: AP9
 Task Assignment Term: Upon execution to June 30, 2011
 Contractor Name: Palm Beach County Board of County Commissioners
 Contractor's Contract Manager/Telephone: Richard E. Walesky (561) 233-2400
 Contractor's Site Manager/Telephone: Barry Jennings (561) 967-6480
 FWC Contract Manager/Telephone: Kat Ethridge (850) 245-2819

Task Description: Provide aquatic vegetation control services in accordance with work plan for water bodies within Palm Beach County. A copy of the subject work plan is provided as Attachment A-1, attached hereto and made part hereof. Work shall be conducted pursuant to details stated on the attached work plan pages.

Deliverables: Receipt of an itemized invoice, payroll information (pay stubs or register), chemical invoices and approved and signed 454 forms. A completed invoice package is due by the 20th of each month with the exception of the invoice for the month of June. A complete invoice package for June must be submitted within the time period given by the FWC Contract Manager. The invoice must reflect the FWC Contract number as well as the Task Assignment number.

Cost Reimbursement Task Assignment Amount: \$74,794.00

Invoicing Frequency: Monthly, due by the 20th of each month following the month of service.

Funding Information:

Org Code	EO	Fund	Category	Fiscal Year	Obj. Code	Amount
7735-8090-300	02	030001	102334	2010/2011	139940	\$74,794.00
PID 97839391000						

Approvals:

Palm Beach County
Board of County Commissioners

Fish and Wildlife Conservation Commission
Division of Habitat and Species Conservation

Richard E. Walesky 6/14/10
Contract Manager (or designee) Date


Kat Ethridge 5/28/10
Contract Manager Date

Richard E. Walesky
Print Name

William E. Cates 6/23/10
Section Leader (or designee) Date
Invasive Plant Management Section

cc: Contracts Office
Finance and Budget Office
Regional Biologist

9

Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C. FY 2010-2011 Cooperative Aquatic Plant Control Program - Workplan				
Contractor Area:	Palm Beach County			
Water Body:	Clarke, Lake	Water Body Code:	43149	
County:	Palm Beach	Water Body Acres:	33	
Major Water Uses: Fishing, Water Skiing, Jet Skiing, Boating, Wildlife Observation				
Species of Concern:				
Ibis, woodstorks				
Management Objectives:				
This lake is a very urbanized with most of the shoreline seawalled (90%). It is a widening in a canal which does not allow for grass carp to be used. Need to keep hydrilla and floating plant population at lowest feasible level to allow for public water use.				
Plants to be Controlled	Acres to be Controlled	Estimated Cost	Control Method(s)	
Hydrilla verticillata	25	\$2,500.00	Aquathol Super K, Aquathol K	
Floating Plants (Eichhornia and Pistia)	20	\$7,085.00	Diquat	
Other Plants: (requires explanation below)				
1) Nymphaea cristata	2	\$558.00	Aquathol K, Glyphosate, Diquat	
Other Plants Explanation				
1) This is a relatively new exotic species in the waterbody and need to prevent from expanding				
Public Notification Procedures				
<input checked="" type="checkbox"/> Signs posted at access points		<input type="checkbox"/> Notices in newspapers		<input type="checkbox"/> Public meetings
<input type="checkbox"/> Notices distributed to residents		<input type="checkbox"/> Signal or marker system		<input type="checkbox"/> Other
Comments:				

10

Locations of boat ramps, Hydrilla and Other Plants proposed for control.

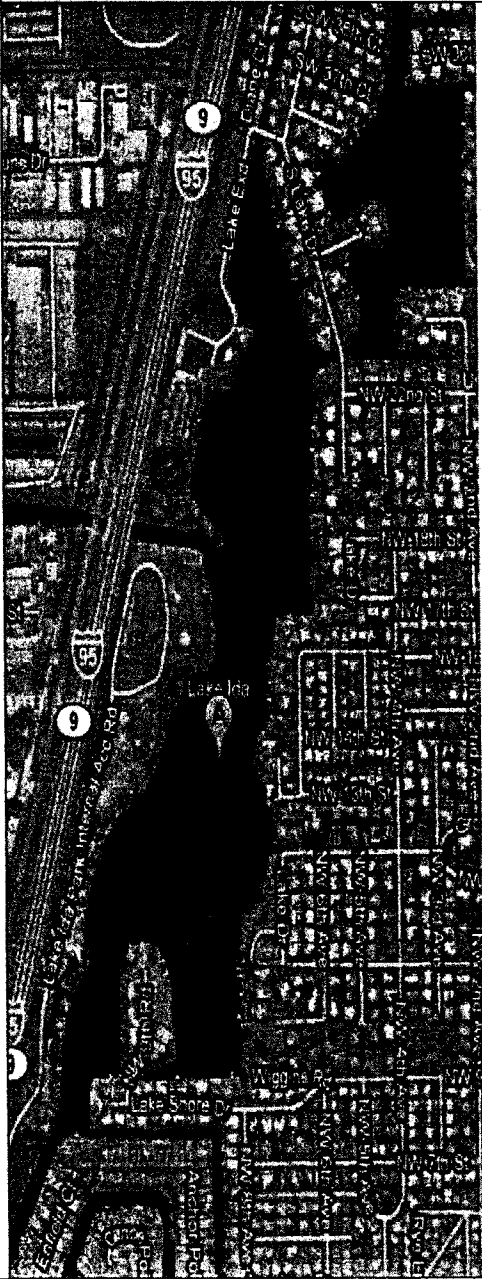


11

Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C. FY 2010-2011 Cooperative Aquatic Plant Control Program - Workplan			
Contractor Area:	Palm Beach County		
Water Body:	Ida, Lake	Water Body Code:	40001
County:	Palm Beach	Water Body Acres:	159
Major Water Uses:	Fishing, water skiing, jet skiing, recreational boating, wildlife observation		
Species of Concern: Ibis, woodstorks			
Management Objectives: This is a very urbanized lake with large public use. It is part of a canal system which does not allow for use of grass carp. Hydrilla and floating plant levels need to be maintained at the lowest feasible levels.			
Plants to be Controlled	Acres to be Controlled	Estimated Cost	Control Method(s)
Hydrilla verticillata	30	\$3,000.00	Hydrothol 191, Aquathol Super K, Aquathol K
Floating Plants (Eichhornia and Pistia)	29	\$10,614.00	Diquat
Other Plants: (requires explanation below)			
1) Alternanthera philoxeroides	1	\$263.00	Glyphosate
2) Colocasia esculenta	2	\$558.00	Imazamox, 2,4-D (liquid), Diquat, Glyphosate
3) Panicum repens	4	\$2,102.00	Glyphosate
4) Phragmites australis	1	\$526.00	Glyphosate
5) Typha spp.	1	\$526.00	Glyphosate
Other Plants Explanation			
1) To prevent alligator weed from expanding into native plant restoration littoral areas along Lake Ida Park and SE shoreline			
2) To prevent taro from expanding at the mouth of the Lake Worth Drainage District lateral canal on the north end of Lake Ida Park			
3) To prevent torpedograss from expanding into native plant restoration littoral areas along Lake Ida Park and SE shoreline			
4) To prevent phragmites from expanding into native restoration littoral areas along Lake Ida Park and SE Shoreline			
5) To prevent cattails from expanding into native plant restoration littoral areas along Lake Ida Park and SE shoreline			
Public Notification Procedures			
<input checked="" type="checkbox"/> Signs posted at access points		<input type="checkbox"/> Notices in newspapers	
<input type="checkbox"/> Notices distributed to residents		<input type="checkbox"/> Public meetings	
<input type="checkbox"/> Signal or marker system		<input type="checkbox"/> Other	
Comments:			
Part of the work will be done by ERM and the other will be completed by the parks dept			

12

Locations of boat ramps, Hydrilla and Other Plants proposed for control.

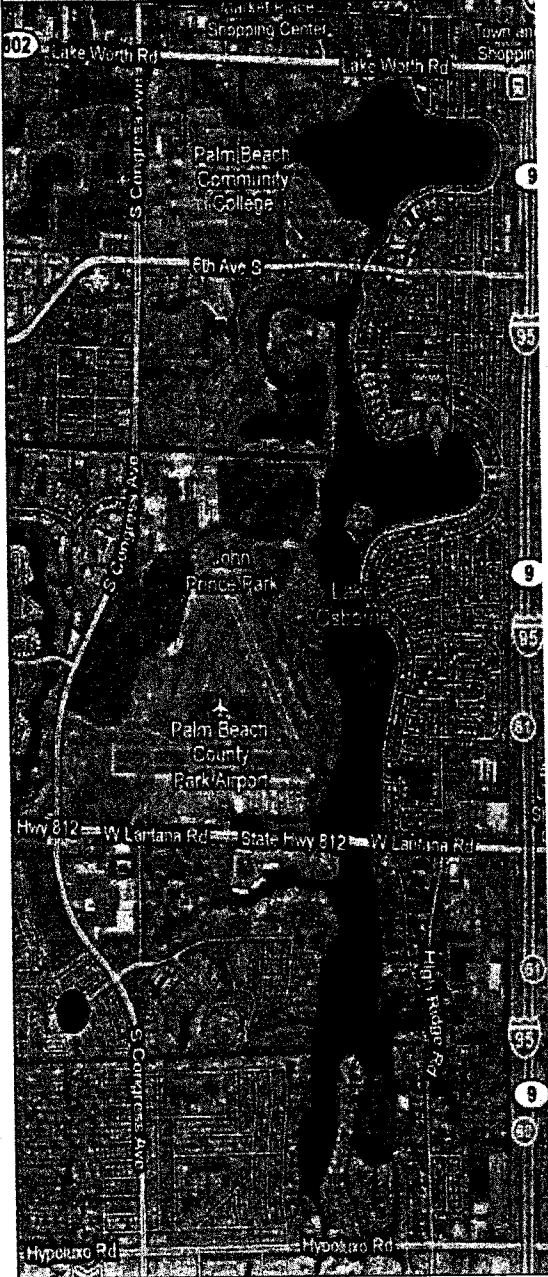


13

Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C. FY 2010-2011 Cooperative Aquatic Plant Control Program - Workplan			
Contractor Area:	Palm Beach County		
Water Body:	Osborne, Lake	Water Body Code:	40002
County:	Palm Beach	Water Body Acres:	356
Major Water Uses: Fishing, water skiing, jet skiing, recreational boating, wildlife observations			
Species of Concern:			
Ibis, woodstorks			
Management Objectives:			
This is a very urbanized lake with large local population use. It is part of a larger canal system so grass carp can not be used as a control method. It is important to keep hydrilla and floating plants at lowest feasible levels. There are also large areas of littoral restoration that require work on other plants that may expand into these areas.			
Plants to be Controlled	Acres to be Controlled	Estimated Cost	Control Method(s)
Hydrilla verticillata	40	\$4,000.00	Hydrothol 191, Aquathol Super K, Aquathol K
Floating Plants (Eichhornia and Pistia)	70	\$23,990.00	Diquat
Other Plants: (requires explanation below)			
1) Alternanthera philoxeroides	3	\$1,577.00	Glyphosate
2) Colocasia esculenta	3	\$1,084.00	Imazamox, 2,4-D (liquid), Diquat, Glyphosate
3) Ludwigia octovalvis/peruviana	1	\$526.00	Glyphosate
4) Panicum repens	10	\$5,256.00	Glyphosate
5) Phragmites australis	3	\$1,576.00	Glyphosate
6) Typha spp.	3	\$1,576.00	Glyphosate
7) Urochloa mutica	2	\$1,051.00	Glyphosate
Other Plants Explanation			
1) Prevent alligatorweed from expanding into native plant restoration littoral areas at various John Prince Park shoreline locations			
2) Prevent taro from expanding at northern and western edge of Crinum Island and the shoreline of John Prince Park			
3) Prevent primrose willow from expanding into native plant restoration areas at various John Prince Park shoreline locations.			
4) Prevent torpedograss from expanding into native plant restoration areas at various John Prince Park shoreline locations			
5) Prevent phragmites from expanding into native plant restoration areas at various John Prince Park shoreline locations.			
6) Prevent cattails from expanding into native plant restoration areas at various John Prince Park shoreline locations.			
7) Prevent paragrass from expanding into native plant restoration areas at various John Prince Park shoreline locations.			
Public Notification Procedures			
<input checked="" type="checkbox"/> Signs posted at access points	<input type="checkbox"/> Notices in newspapers	<input type="checkbox"/> Public meetings	
<input type="checkbox"/> Notices distributed to residents	<input type="checkbox"/> Signal or marker system	<input type="checkbox"/> Other	
Comments:			
Part of work to be done by ERM and the other part by parks department.			

14

Locations of boat ramps, Hydrilla and Other Plants proposed for control.

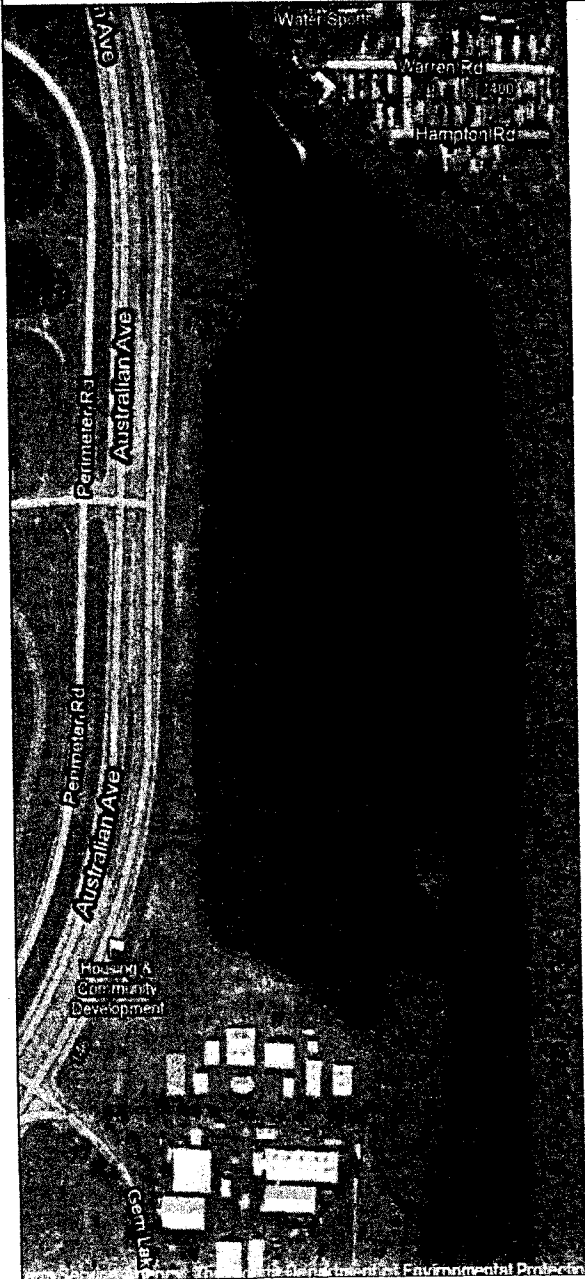


15

Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C. FY 2010-2011 Cooperative Aquatic Plant Control Program - Workplan			
Contractor Area:	Palm Beach County		
Water Body:	Pine, Lake	Water Body Code:	43148
County:	Palm Beach	Water Body Acres:	35
Major Water Uses:	Water skiing, fishing, jet skiing, recreational boating		
Species of Concern: Ibis, Wood Storks			
Management Objectives: This is a highly urbanized lake at the east end of the Palm Beach International Airport. The lake is used heavily for water skiing by the public. Hydrilla and floating plants need to be kept at lowest feasible levels to continue lake use.			
Plants to be Controlled	Acres to be Controlled	Estimated Cost	Control Method(s)
Hydrilla verticillata	25	\$2,161.00	Fluridone (liquid), Fluridone (pellets), Hydrothol 191, Aquathol Super K, Aquathol K
Floating Plants (Eichhornia and Pistia)	10	\$3,770.00	Diquat
Other Plants: (requires explanation below)			
1) Panicum repens	1	\$495.00	Glyphosate
Other Plants Explanation			
1) Prevent torpedograss from expanding in the the skiing areas of the lake.			
Public Notification Procedures			
<input checked="" type="checkbox"/> Signs posted at access points		<input type="checkbox"/> Notices in newspapers	
<input type="checkbox"/> Notices distributed to residents		<input type="checkbox"/> Public meetings	
<input type="checkbox"/> Signal or marker system		<input type="checkbox"/> Other	
Comments:			

16

Locations of boat ramps, Hydrilla and Other Plants proposed for control.



17

Attachment 4

R2010-0095



Department of Environmental
Resources Management
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411-2743
(561) 233-2400
FAX: (561) 233-2414
www.pbcgov.org/erm

Palm Beach County
Board of County
Commissioners

Burt Aaronson, Chair
Karen T. Marcus, Vice Chair
Jeff Koons
Shelley Vana
Steven L. Abrams
Jess R. Santamaria
Priscilla A. Taylor

County Administrator
Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

June 29, 2010

Ms. Grace Rivera, Environmental Manager
Bureau of Petroleum Storage Systems
Florida Department of Environmental Protection
Twin Towers Office Building
2600 Blair Stone Road, Mail Station #4530
Tallahassee, FL 32399-2400

Dear Ms. Rivera:

SUBJECT: TASK ASSIGNMENT #2 FOR GRANT NO. S0485

Enclosed is the fully executed Task Assignment #2 for Grant S0485 for petroleum contamination cleanup services in Palm Beach County. We look forward to continuing this program in cooperation with the Florida Department of Environmental Protection.

If you have any questions or require additional information, please do not hesitate to contact me at (561) 233-2400.

Sincerely,

A handwritten signature in black ink, appearing to read "David Gibson".

David C. Gibson, P.G., Senior Hydrogeologist
Environmental Resources Management

DCG:kle
Enclosure

cc: (with enclosure)
Laura Thompson, Finance and Support Director
Environmental Resources Management
Bonnie Finneran, Resources Protection Division Director
Environmental Resources Management

18

ATTACHMENT C

TASK ASSIGNMENT NOTIFICATION FORM

DEP Agreement Number: S0485 Task Assignment #: 2
 Grantee Name: Palm Beach County Environmental Resources Management
 Grant Manager: Dave Gibson Phone #: 561/233-2483
 DEP Grant Manager: Grace Rivera Phone #: 850/245-8882

Task Description: (use additional pages if necessary)

Perform petroleum contamination site cleanup services on 186 petroleum contaminated sites as described in Attachment A.
Scope of Services of FDEP Grant S0485.

SEE ENCLOSED ATTACHMENT E FOR FEE SCHEDULE CALCULATION

Deliverable: Completion of all activities, documents, letters, data entry, etc
per Scope of Services listed in attachment A of FDEP Grant # S0485

Task Assignment Type: Amount Not To Exceed Task Performance Period July 1, 2010 to June 30, 2011

Fee Schedule: \$536,076.17

Total Task Assignment Value: \$536,076.17

Organization Code	E.O.	Object Code	Module	Category	Fiscal Year	GAA Line Item #	Budget Representative Approval
37450404000	GP	750010	4713	104138	10/11	1738	<i>S. Lee 6/7/10</i> <i>[Signature]</i>

Revised Attachment H, Exhibit-1, attached to this document. ☒

[Signature]
 DEP Grant Manager
[Signature]
 Cost Center Administrator
[Signature]
 Bureau Chief
[Signature]
 Grantee Representative

6-4-10
 Date
6/7/10
 Date
6/9/10
 Date
6-29-2010
 Date

19

cc: Procurement Section (MS 93)
 Bureau of Petroleum Storage Systems, Accountant
 Finance and Accounting, Contracts Disbursements Section (MS 78) – 2 copies

Task Assignment Calculation Spreadsheet

Palm Beach County Task Assignment #: 2 Fiscal Year: 10/11
Number of Sites: 186 Standard Multiplier: 54.17%

	ES II	PE/PG	Clerical	Admin	Addl Personnel	Total Bare Labor Cost Per Site	Total Loaded Labor Cost Per Site
Hours/Site	40	11.50	10	6			
Salary	\$ 26.75	\$ 33.56	\$ 20.24	\$ 49.20		\$ 1,953.54	\$ 3,011.77

	ES II	PE	Total
Number of Site Managers (# sites*hours/site)/2080)	3.58	1.03	4.61

Travel (one trip/site manager + 1 [min 5 trips])

Cost per trip \$ 400.00
of Trips 6.00
Travel Total \$ 2,400.00

Vehicle (2.5 site managers/vehicle [max 3 vehicles])

Monthly Cost per Vehicle \$ 300.00
of Vehicles 2.00
Vehicle Total \$ 7,200.00

O&M inspector (1inspector /300 sites+ 1 vehicle)

Inspector \$ 22.05
Hours 1,290
Bare Salary \$ 28,435.68
Inspector Salary \$ 43,839.29
Vehicle
O&M inspector Total \$ 43,839.29

Task Assignment Amount		
	Per site	Total
<input checked="" type="checkbox"/> Labor	\$ 3,011.77	\$ 560,189.71
<input checked="" type="checkbox"/> Travel		\$ 2,400.00
<input checked="" type="checkbox"/> Vehicle		\$ 7,200.00
<input checked="" type="checkbox"/> O&M	\$ 235.70	\$ 43,839.29
	\$ 3,247.47	
TA Total:		\$ 613,628.99

Non Program sites	103	
Cost per site	\$ 3,011.77	
1/4 price NPG	\$752.94	
Reduction Non Program	\$77,552.82	
		\$ 613,628.99
		\$ (77,552.82)
TA TOTAL		\$ 536,076.17

Any equipment or vehicle purchase must be shown on this form and comply with paragraph 27 of this Agreement.
*All travel expenses shall be in accordance with the travel requirements established in Section 112.061, Florida Statutes.
**Allowable costs are fuel, maintenance and vehicle repairs related to travel to meetings and training but not routine travel or maintenance.

20

EXHIBIT - 1

FUNDS AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

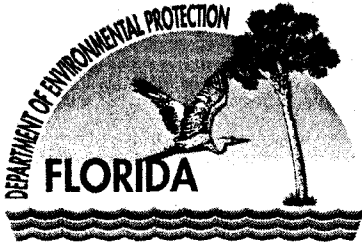
Federal Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following:					
Federal Program Number	Federal Agency	CFDA Number	CFDA Title	Funding Amount	State Appropriation Category

State Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following Matching Resources for Federal Programs:					
Federal Program Number	Federal Agency	CFDA	CFDA Title	Funding Amount	State Appropriation Category

State Resources Awarded to the Recipient Pursuant to this Agreement Consist of the Following Resources Subject to Section 215.97, F.S.:						
State Program Number	Funding Source	State Fiscal Year	CSFA Number	CSFA Title or Funding Source Description	Funding Amount	State Appropriation Category
Original Agreement	Inland Protection Trust Fund, Line Item No. 1795	2009-2010	37.024	Petroleum Site Contamination	\$0.00	
Task Assignment No. 1	Inland Protection Trust Fund, Line Item No.1795	2009-2010	37.024	Petroleum Site Contamination	\$233,796.60	104138
Task Assignment No. 2	Inland Protection Trust Fund, Line Item No.1795	2010-2011	37.024	Petroleum Site Contamination	\$536,076.17	104138

Total Award	\$769,872.17	
-------------	--------------	--

For each program identified above, the recipient shall comply with the program requirements described in the Catalog of Federal Domestic Assistance (CFDA) [<http://12.46.245.173/cfda/cfda.html>] and/or the Florida Catalog of State Financial Assistance (CSFA) [<https://apps.fldfs.com/fsaa/searchCatalog.aspx>]. The services/purposes for which the funds are to be used are included in the Contract scope of services/work. Any match required by the recipient is clearly indicated in the Contract.



Florida Department of Environmental Protection

Bob Martinez Center
2600 Blairstone Road
Tallahassee, Florida 32399-2400

Charlie Crist
Governor

Jeff Kottkamp
Lt. Governor

Michael W. Sole
Secretary

June 9, 2010

Mr. Dave Gibson
Palm Beach County
2300 N. Jog Road
West Palm Beach, Florida 33411

RE: Task Assignment # 2

Dear Mr. Gibson:

Enclosed you will find Task Assignment # 2. The Task Assignment is for work to be performed on 186 petroleum contaminated sites. Please sign and keep one copy of Task Assignment for your records and return one original back to me. If you have any questions please contact me at 850-245-8882 or the letterhead address.

Sincerely,

Grace Rivera
Environmental Manager
Petroleum Cleanup Section 2
Bureau of Petroleum Storage Systems
E-mail: Grace.Rivera@dep.state.fl.us

RECEIVED
JUN 15 2010
ENVIRONMENTAL RESOURCES MANAGEMENT

cc: File

22

Attachment 5

R 2006-0583 Orig.

STATE FINANCIAL ASSISTANCE AGREEMENT
DEP AGREEMENT NO. LP6046
PALM BEACH COUNTY
AMENDMENT NO. 5

PURSUANT TO LINE ITEM 1717A OF THE 2006-2007 GENERAL APPROPRIATIONS ACT,
AND
LINE ITEM 1821 OF THE 2007-2008 GENERAL APPROPRIATIONS ACT, AND
LINE ITEM 1859 OF THE 2008-2009 GENERAL APPROPRIATIONS ACT

THIS AGREEMENT as entered into on the 27th day of April, 2008, and amended on the 20th day of November, 2006, the 13th day of January, 2008, the 16th day of December, 2008, and the 31st day of March, 2010, between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and PALM BEACH COUNTY (hereinafter referred to as the "Grantee" or "Recipient") is hereby amended.

WHEREAS, the Grantee has requested an extension of the term of the Agreement in order to complete the project as planned; and,

WHEREAS, the Grantee understands that certification forward of State Fiscal Year 2006-2007, State Fiscal Year 2007-2008, and State Fiscal Year 2008-2009 funds supporting this Amendment beyond June 30th of each year is subject to the approval of the Governor's Office; and,

WHEREAS, the Grantee has requested an end date that extends beyond the current authorized funding period; and,

WHEREAS, the Grantee understands that if the Governor's Office does not approve the Department's request to certify the funds forward, the Grantee will not be eligible for reimbursement for the activities covered by the remaining unpaid State Fiscal Year 2006-2007, State Fiscal Year 2007-2008, and State Fiscal Year 2008-2009 funds; and,

WHEREAS, additional changes to the Agreement are necessary.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2. is hereby revised to change the completion date of the Agreement from June 30, 2011, to June 30, 2012, and to include the following language as a separate paragraph.

The Grantee understands and agrees that certification forward of the State Fiscal Year 2006-2007, the State Fiscal Year 2007-2008, and the State Fiscal Year 2008-2009 funds supporting this Agreement beyond June 30th of each year is subject to the approval of the Governor's Office.

2. **Attachment A**, Project Work Plan, is hereby amended to extend the date of completion for the project to June 30, 2012.

In all other respects, the Agreement of which this is an Amendment, and attachments relative thereto, shall remain in full force and effect.

23

This Amendment 5 to State Financial Assistance Agreement LP6046 shall be executed in two or more counterparts, either of which shall be regarded as an original and all of which constitute but one and the same instrument.

IN WITNESS WHEREOF, the Department has caused this amendment to the State Financial Assistance Agreement to be executed on its behalf by the Assistant Director of the Department and the Grantee has caused this amendment to be executed on its behalf by its Authorized Representative. The effective date of this amendment shall be as set forth below by the Assistant Director of the Department of Environmental Protection.

PALM BEACH COUNTY

FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

By: Richard E. Ubley
Chairperson*

By: [Signature]
Assistant Director, Southeast District

Date: 6/22/10

Date: 06/23/10

Timothy A. Gray
Tim Gray, DEP Grant Manager

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

By: [Signature]
County Attorney

*For Agreements with governmental boards/commissions: If someone other than the Chairman signs this Amendment, a resolution, statement or other document authorizing that person to sign the Amendment on behalf of the Grantee must accompany the Amendment.

24