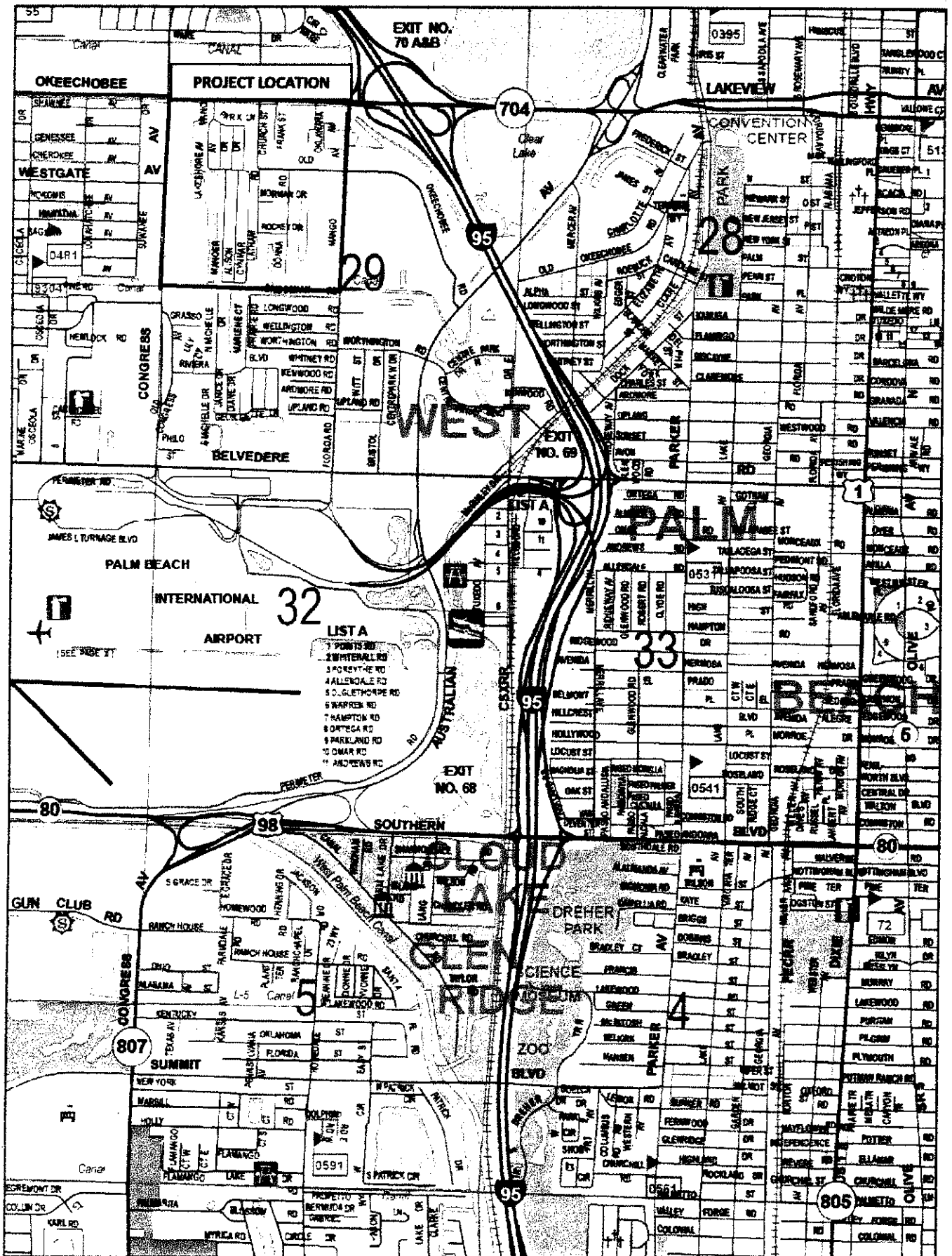


LOCATION SKETCH

WESTGATE L-2 PUMP STATION

PROJECT NO. 2008910





STATE OF FLORIDA
DIVISION OF EMERGENCY MANAGEMENT

RICK SCOTT
Governor

BRYAN W. KOON
Director

November 30, 2011

Mr. Elizee Michel, ACIP Executive Director
Westgate Belvedere Homes CRA
1280 North Congress Avenue, Suite 215
West Palm Beach, Florida 33409

**Re: FEMA Project Number 1561-136-R, Palm Beach County
Drainage Project**

Dear Mr. Michel:

Enclosed is the executed Hazard Mitigation Grant Program contract modification number (1) (DEM No. 11HM-2Y-10-60-01-010) between Palm Beach County and the Division of Emergency Management. Additional assistance is available regarding your Project on the Florida Division of Emergency Management Website:
<http://www.floridadisaster.org/mitigation/hazard/index.htm>. Please reference the heading: "Grant Management Tools Listed Below" which contains sample documents that will provide guidance for completing requests for reimbursement, reporting requirements and supporting documents containing important points, and subgrantee close-out checklists.

Please forward all Requests for Reimbursement (Attachment D) to the Division of Emergency Management at the following address:

Velma Ellis, Project Manager
Florida Division of Emergency Management
State Logistics Response Center
2702 Directors Row
Orlando, Florida 32809

If you have any specific questions regarding the contract or the Request for Reimbursement form, please contact Velma Ellis at (407) 888-37812.

Respectfully,


Miles E. Anderson
Bureau Chief, Mitigation
State Hazard Mitigation Officer

MEA:km/a
Enclosures

Contract Number: 11HM-2Y-10-60-01-010

Project Number: 1561-136-R

**MODIFICATION TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
PALM BEACH COUNTY**

This Modification Number One is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Palm Beach County ("the Recipient") to modify DEM Contract Number: 11HM-2Y-10-60-01-010, dated February 23, 2011 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to the Recipient under the Hazard Mitigation Grants Program of \$2,585,735.00; and

WHEREAS, the Agreement expired on November 23, 2011; and

WHEREAS, the Division and the Recipient desire to reinstate the Agreement and extend the terms of the Agreement.

NOW, THEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. The Agreement is hereby reinstated as though it had never expired.
2. Paragraph 3 of the Agreement is hereby amended to read as follows:

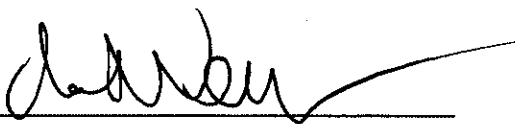
This Agreement shall begin August 23, 2010, and shall end August 23, 2012, unless terminated earlier in accordance with the provisions of paragraph (12) of this Agreement.

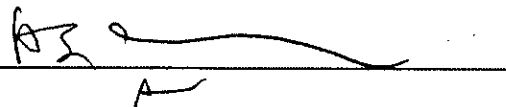
3. The Budget and Scope of Work, Attachment A to the Agreement, are hereby modified as set forth in the Revised Attachment A to this Modification, a copy of which is attached hereto and incorporated herein by reference.
4. All provisions of the Agreement being modified and any attachments in conflict with this Modification, shall be and are hereby changed to conform with this Modification, effective on the date of execution of this Modification by both parties.
5. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.
6. Quarterly reports are due to the Division no later than 15 days after the end of each quarter of the program year and shall be sent each quarter until submission of the administrative close-out report. The ending dates for each quarter of the program year are March 31, June 30, September 30, and December 31.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: PALM BEACH COUNTY

DIVISON OF EMERGENCY MANAGEMENT

By: 

By: 

Name and Title: Robert W. Weisman
County Administrator

Name and Title: Bryan W. Koon, Director

Date: 11/14/11

Date: 11/30/11

Attachment A (Revised)

Budget and Scope of Work

Scope of Work

As a Hazard Mitigation Grant Program project, the Recipient, Palm Beach County, proposes to improve the drainage at the Lakeside Mobile Home Park located in West Palm Beach, Florida 33406, by constructing a storm water pumping station, including three 55,000 gallons per minute submersible electric pumps, a gravity sluice gate with 48 linear feet of 72" CAP and flap gate, a generator building, and a 4,000 gallon above ground diesel fuel tank in the L-2 Canal just west of North Florida Mango Road and North of Bridgeman Drive. The completed project will provide protection against a 10-year storm event.

Environmental Review Project Conditions:

1. The Recipient must follow all applicable state, local and federal laws regulations and requirements, and obtain (before starting project work) and comply with all required permits and approvals. If project work is delayed for a year or more after the date of the CATEX, then coordination with and project review by regulatory agencies must be redone.
2. Any change, addition or supplement to the approved Scope of Work that alters the project (including other work not funded by FEMA, but done substantially at the same time) will require re-submission of the application to the Federal Emergency Management Agency for National Environmental Policy Act (NEPA) re-evaluation before starting project work.
3. If any historical or archaeological material is discovered during project work, the Recipient shall cease work immediately in that area and contact the State Historic Preservation Officer (SHPO) and DHS/FEMA Region IV Environmental Officer and FDEM State Environmental Liaison Officer for further guidance.
4. Construction vehicles and equipment used for this project shall be maintained in good working order to minimize pollutant emissions.
5. Best management practices will be used during project work to minimize soil erosion, sediment migration and turbidity. The Recipient will need to prepare and implement a Storm Water Pollution Prevention Plan (SWPPP). The Recipient must obtain a National Pollutant Discharge Elimination System (NPDES) stormwater permit (if area of disturbance will be greater than one acre). The Applicant will need to provide a copy of the Notice of Intent (NOI) submitted to use the State of Florida Generic Permit for storm water discharge from construction activities; response letter from Florida Department of Environmental Protection (FDEP) if provided; and a copy of the Notice of Termination (NOT) – at project closeout.
6. For projects involving groundwater dewatering activities at the construction site, provide documentation of coverage under the Florida Department of Environmental Protection (FDEP) "Generic Permit for the Discharge of Produced Ground Water from any Non-contaminated Site Activities."

This is FEMA project **1561-136-R**, funded under 1561-DR-FL.

The Period of Performance for this project ends on August 23, 2012.

Schedule of Work

Execution of Construction Contracting:	2 Months
Acquisition, Clearing and Grubbing:	6 Months
Excavation:	6 Months
Sodding and General Cleanup:	6 Months
Project Completion:	2 Months
State Final Inspection and Closeout:	1 Month
Potential Weather Delays:	1 Month
Total Period of Performance:	24 Months

Budget

<u>Line Item</u>	<u>Budget</u>	<u>Project Cost</u>	<u>Federal Share</u>	<u>Local Share</u>
Phase II Construction:		\$3,408,486.00	\$2,556,365.00	\$ 852,121.00
Sub-Totals		\$3,408,486.00	\$2,556,365.00	\$ 852,121.00
Administrative Cost:		0.00	\$ 29,370.00	\$ 0.00
Total		\$3,408,486.00	\$2,585,735.00	\$ 852,121.00

* Any line item amount in this Budget may be increased or decreased 10% or less without an amendment to this Agreement being required, so long as the overall amount of the funds obligated under this Agreement is not increased.

Funding Summary

Federal Share:	\$2,556,365.00 (75%)
Local Share:	\$ 852,121.00 (25%)
Total Project Cost	\$3,408,486.00 (100%)

Recipient Administrative Allowance up to \$29,370.00