

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** July 1, 2014 (X) Consent ( ) Regular  
( ) Workshop ( ) Public Hearing

**Department**

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

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to: approve**

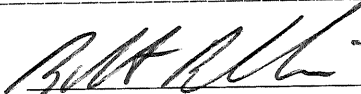
Amendment Number 2 to the Sea Turtle Monitoring Services Contract (R2012-0342) with the Loggerhead Marinelife Center (LMC) of Juno Beach, retroactive to October 1, 2013, modifying the Scope of Work to itemize tasks by individual survey areas and extend the Contract duration to December 31, 2015.


**Summary:** Upon execution by both parties, Amendment Number 2 is retroactive to October 1, 2013 and extends the expiration date of the existing Contract to December 31, 2015. Extend the duration of authorized monitoring is required to meet Jupiter/Carlin and Tequesta/Coral Cove project permit monitoring requirements. The not to exceed contract price of \$744,481.88 will remain unchanged. District 1 (SF)

**Background and Justification:** The Sea Turtle Monitoring Services Contract dated March 6, 2012 (R2012-0342) was amended on March 12, 2013 (R2013-0285). The Florida Department of Environmental Protection (DEP) permit required monitoring to assess the impacts of the Juno Beach Shoreline Protection Project was completed in 2013. The revised Scope of Work is based on conditions included in the state and federal environmental permits issued for shoreline protection projects in Tequesta and Jupiter.

**Attachments:**

- 1. Amendment 2
- 2. Contract R2012-0342 and R2013-0285

**Recommended by:**  6/12/14  
Department Director Date

**Approved by:**  6/27/14  
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget?                      Yes   X                        No \_\_\_\_\_

Budget Account No.: Fund   3652   Department   381   Units   M045,M040,M028   Object \_\_\_\_\_

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

There is no fiscal impact at this time, as the funding for this contract has already been encumbered.

C. Department Fiscal Review: *SP*

**III. REVIEW COMMENTS**

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

*SP*  
 \_\_\_\_\_  
 OFMB *6/12* *9/7/14*

*Ann J. Jacobson* 6/24/14  
 \_\_\_\_\_  
 Contract Development and Control  
*0-24-14 Bid held*

B. Legal Sufficiency:  
 \_\_\_\_\_  
 Assistant County Attorney

*At the time of our review, the Amendment was not executed*

C. Other Department Review:  
 \_\_\_\_\_  
 Department Director