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Agenda Item: 3L3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 18, 20	015	
Department:	(X) Consent () Workshop	() Regular () Public Hearing
Submitted By: Submitted For:	Environmental Resource Environmental Resource	ces Management ces Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) receive and file: Task Assignment IP3 Change Order No. 1 to Contract No. FWC11357 (R2012-0573) with the Florida Fish and Wildlife Conservation Commission (FWC) adds twenty-five additional acres of invasive plant control to the Lake Osborne work plan. There is no change to the cost reimbursement or the completion date of June 30, 2015;
- **B)** receive and file: Task Assignment No. IP3 Change Order No. 2 to Contract No. FWC11357 (R2012-0573) with the Florida Fish and Wildlife Conservation Commission (FWC) decreases funding by \$45,000 for fiscal year 2014/2015. This brings the total task amount with the change to \$44,595 with no change to the work plan or completion date of June 30, 2015;
- C) receive and file Task Assignment Notification Form to Contract No. FWC11357 (R2012-0573) Task Assignment No. IP4 with the Florida Fish and Wildlife Conservation Commission (FWC) provides for aquatic vegetation control services within Palm Beach County. The term begins upon execution, June 11, 2015 through June 30, 2016 with a cost reimbursement of \$86,945;
- **D)** receive and file Amendment No. 1 to Task Assignment No. 08 with the Florida Department of Environmental Protection (FDEP) Contract No. GC680 (R2007-0882) increases the amount of variable inspections and provides an \$8,000 increase in funding for the period of May 4, 2015 to June 30, 2015.
- E) receive and file Task No. 09 to Contract No. GC680 (R2007-0882) with the Florida Department of Environmental Protection (FDEP) provides for conducting routine compliance inspections at 836 facilities identified in exhibit #1 in Palm Beach, Martin and Saint Lucie Counties and provides for funding in the amount of \$492,638.08 with a performance period of July 1, 2015 through June 30, 2016.
- **F)** approve Budget Amendment of \$86,945 in the Natural Areas Fund to recognize the new funding for Task Assignment IP4 for FWC Contract No. FWC 11357.

Continued on page 3

Attachments:

- 1. FWC Task Assignment IP3, Change Order No. 1
- 2. FWC Task Assignment IP3, Change Order No. 2
- 3. FWC Task Assignment IP4
- 4. Delegation of Approval Authority Memo
- 5. FDEP Contract GC680, Task Assignment No. 08, Amendment No. 01
- 6. FDEP Contract GC680, Task Assignment No. 09
- 7. Delegation of Approval Authority Memo
- 8. Budget Amendment (1226)

Recommended by:	Bett-1111	7/22/5
Approved by:	Department Director County Administrator	Date Date

II. FISCAL IMPACT ANALYSIS

A. III	ve Tear Summary	of Fiscal Im	pact:			
Operating External I Program	xpenditures g Costs	2015 \$175,104 (\$175,104)	2016 434722 (434,722)	2017	2018 	2019
NET FISO	CAL IMPACT FIONAL FTE	0	0			
	NS (Cumulative)		 Yes _		 No	
Budget Ac	count No.:	FundProgr	Department	Unit	Object:	
В.	IP3 assignmen IP4 assignmen FWC contract	t decrease of \$ t increase of \$ No. FWC 113	86,945 57 Task Assign	ustment need nments 08 and	ed)	tment needed)
C.	Department F	iscal Review:	S. Newy			
A.	OFMB Fiscal		TEW COMM		ments:	
В.	OFMB KN G	207/22 207/22 ney:	Ba Gentra	<i>Dawy M</i> ict Developm	<u>Theeler</u> nent and Cont	<u>7-</u> 27-15 trol
	Assistant Coun	ty Attorney				
C.	Other Departm	ent Review:				
	Department Di	rector				

Continued from page 1

Summary:

On April 17, 2012 the Board of County Commissioners approved FWC Contract No. FWC11357 (R2012-0573) for aquatic vegetation control for Lakes Clarke, Ida, Osborne, and Pine. Delegated authority to execute all future time extensions, task assignments, certification, and any other forms associated with this Contract was approved at that time pursuant to PPM No. CW-O-051. Countywide (SF)

On June 5, 2007 the Board of County Commissioners approved FDEP Contract No. GC680 (2007-0882) for the Pollutant Storage Tank Compliance Verification Program. Delegated authority to execute all future time extensions, task assignments, certification and other forms associated with the Agreement was approved at that time pursuant to PPM No. CW-O-051. <u>Countywide</u> (SF)

Background and Justification: N/A