



**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$22,220</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>\$22,220</u>	_____	_____	_____	_____
<b>No. ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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

Does this item include the use of federal funds?    Yes \_\_\_\_\_                      No   X  

Budget Account No.:    Fund   1226   Department   380   Unit   3162   Object   3401    
 Reporting Category \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**  
 The Natural Areas Fund (Fund) 1226) a non-ad valorem funding source.

**C. Department Fiscal Review:** *S. Neary*

**III. REVIEW COMMENTS**

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

<p><i>Laura Pines</i> 4/23/18          (RA) 4/23/18 OFMB (W) 4/20 4/24/19          4/23/18</p>	<p><i>James Pines for Steven Jacobowitz</i>          Contract Dev. and Control          4/24/18</p>
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**B. Legal Sufficiency:**

*Anne Delgant* 4-26-18  
 Assistant County Attorney

**C. Other Department Review:**

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

ATTACHMENT 1

FIRST AMENDMENT TO  
CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

THIS FIRST AMENDMENT is made and entered into on this 14<sup>th</sup> day of March, 2018, by and between Palm Beach County, a political subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as the COUNTY, and the University of Florida Board of Trustees, a state university authorized to do business the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal Employer Identification Number is 59-6002052.

WITNESSETH

WHEREAS, the parties desire to amend the Contract for Consulting/Professional Services dated February 7, 2017 (R2017-0184) ("Contract") to extend the termination date of the Contract from December 1, 2017 to July 31, 2018; and

WHEREAS, the parties desire to amend the Scope of Work, Section 8.0 deliverables and payment schedule table to reflect the amended termination date of the Contract; and

WHEREAS, entering into this amendment serves a public purpose.

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

1. Article 2 of the Contract is hereby amended by replacing the Contract completion date of December 1, 2017 with July 31, 2018.
2. Section 8.0 of Attachment A, Scope of Work, is hereby deleted and replaced as follows:

8. SUMMARY OF DELIVERABLE AND PAYMENT SCHEDULES

Tasks	Budget	Time required	Task deliverables due (WKS after NP)
Task 1	\$ 6,000.00	16 weeks	16 weeks
Task 2	\$ 2,500.00	8 weeks	24 weeks
Task 3	\$ 3,500.00	4 weeks	28 weeks
Task 4	\$ 1,220.00	37 weeks	65 weeks
Task 5	\$ 4,000.00	6 weeks	71 weeks
Task 6 & 7	\$ 5,000.00	6 weeks	77 weeks
Total	\$ 22,220.00	77 weeks	77 weeks

3. Except as expressly provided herein, all terms and conditions of the Contract shall remain in full force and effect.

*The remainder of this page is intentionally left blank.*

IN WITNESS WHEREOF, the Palm Beach County Director of the Department of Environmental Resources Management has made and executed this Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

PALM BEACH COUNTY, FLORIDA

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: *Deborah Drum*  
Deborah Drum, Director

By: *Anne Welfant*  
Assistant County Attorney

WITNESS:

CONSULTANT:  
UNIVERSITY OF FLORIDA

*Annie McPherson*  
Signature

Annie McPherson  
Name (Type or Print)

*Stacey Sandrey*  
Signature

Stacey Sandrey  
Name (Type or Print)

*Lisa C. Stroud* 3/14/18  
Signature

Lisa C. Stroud  
Assistant Director  
University of Florida  
Name (Type or Print)

\_\_\_\_\_  
Title

ATTACHMENT 2




INTEROFFICE MEMORANDUM  
Palm Beach County  
Environmental Resources Management

DATE: February 15, 2017

TO: Verdenia C. Baker  
County Administrator

THROUGH: Jon Van Arnam  
Deputy County Administrator

FROM:  Robert Robbins, Director  
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:  
Contract for Consulting/Professional Services with the University  
of Florida natural areas research and consultation services for  
visitor and traffic counter installation.

On February 7, 2017, agenda item 3L3 (R2017-0184) the County Commission approved the County Administrator or her designee to sign all future extensions, task assignments, certifications, and other forms associated with the Contract, and any necessary minor amendments that do not substantially change the scope of work, terms or conditions of the Contract.

This memorandum is my request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign all future time extensions, task assignments, certifications and other documents associated with the Contract and any necessary minor amendments that do not substantially change the scope of work or terms and conditions of the Contract. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED:  DATE: 2/28/17  
Verdenia C. Baker, County Administrator

RR:mc  
Attachment