

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: July 14, 2020 (X) Consent () Regular
() Workshop () Public Hearing

Department: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Task Assignment Change Order No. 3, to Task Assignment No. IP8, Contract No. FWC11357 (R2012-0573) with Florida Fish and Wildlife Conservation Commission (FWC), to add 150 acres to the total acreage to be treated (390 acres total) to control floating plants in Lake Osbourne. This Change Order No. 3 does not alter the original cost reimbursement of \$65,852, nor the original completion date of June 30, 2020.

Summary: On April 17, 2012, the Board of County Commissioners approved FWC Contract No. FWC11357 (R2012-0573) (Contract) for aquatic vegetation control services in the following lakes: Clarke, Ida, Osborne, and Pine. Delegated authority to execute all future time extensions, task assignments, certifications, and any other forms associated with this Contract was approved at that time. This Contract facilitates County treatment and control of aquatic exotic plants within the Chain of Lakes. County work is reimbursed by FWC. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a receive and file agenda item. **There is no cost to the County.** Districts 2, 3, 4 (SS)

Background and Justification: FWC Contract No. FWC11357 reimburses the County for its efforts in controlling aquatic invasive plants within the Chain of Lakes. The FWC Contract Manager for the Invasive Plant Management Section may issue modifications to this Task Assignment No. IP8, altering the scope of the invasive plant control measures periodically. Adaptive management techniques with local government oversight allows staff to determine and use the most effective chemical agents and to apply them to particularly dense areas of vegetation within the Chain of Lakes.

Attachments:

- 1. Task Assignment No. IP8, Change Order No. 3
- 2. Delegation of Authority

Recommended by:  6-9-20
Department Director **Date**

kf/SAS 6/3/2020

Approved by:  6/25/20
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>0</u>	_____	_____	_____	_____
External Revenues	<u>0</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0</u>	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes <u>X</u>		No _____		
Does this item include the use of federal funds?	Yes _____		No <u>X</u>		
Budget Account No.:	Fund <u>0001</u> Department <u>380</u> Unit <u>3249</u> Object _____				
Reporting Category	_____				

B. Recommended Sources of Funds/Summary of Fiscal Impact:
No Fiscal Impact.

C. Department Fiscal Review: L. Neary

III. REVIEW COMMENTS

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

[Signature] 6/22/2020
OFMB (20) 6/11
[Signature] 6/22/2020
Contract Dev. and Control

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

ATTACHMENT 1

**TASK ASSIGNMENT CHANGE ORDER FORM
CONTRACT NO. FWC11357**

Task Assignment Number: IP8 Change Order Number: 3 Date: May 20, 2020
 Task Assignment Term: July 01, 2019 to June 30, 2020
 Contractor Name: Palm Beach County
 Contractor's Contract Manager/Telephone: Gary Goode 561-233-4392
 Contractor's Site Manager/Telephone: John Raymundo 561-681-3861
 FWC Contract Manager/Telephone: Jenny Beesley
 FWC Site Manager/Telephone: Brendon Hession ,Susanna Toledo 772-597-6462

Description of Change: Add 150 acres (390 acres total) of Floating Plants (eichhornia and pistia) to the Lake Osbourne work plan page. Work shall be conducted pursuant to details stated on the current executed Task Assignment work plan pages and any executed Change Orders for this Task. All work must be coordinated with FWC Regional Biologist(s). The FWC, Contract Manager for the Invasive Plant Management Section may issue modifications to this Task Assignment altering the scope of the invasive plant control authorized (increase in acres, adding plants or herbicides, adding water bodies). The Section Leader of the Invasive Plant Management Section may issue modifications to this Task Assignment reducing the cost reimbursement amount and any changes to the Term.

CHANGE IN TASK AMOUNT

<u>Item</u>	<u>Cost Reimbursement</u>
Original task amount:	\$65,852.00
Task amount prior to this change order:	\$65,852.00
Net increase/(decrease) in task amount:	NA
Task amount with all change orders:	NA

CHANGE IN TASK TERM

Original task completion date:	6/30/2020
Completion date prior to this change:	6/30/2020
Net increase/(decrease) in task period:	NA
Completion date with all change orders:	NA

Change in Funding Information:

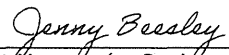
Org Code	EO	Fund	Category	Fiscal Year	Object Code	PID	Amount
NA	NA	NA	NA	NA	NA	NA	NA

**Approvals:
Palm Beach County**


 Contract Manager(or Designee) 5-26-20
 Date

DEBORAH DRUM
 Print Name 5-26-20
 Date

**Fish and Wildlife Conservation Commission
Division of Habitat and Species Conservation**



 Contract Manager(or Designee) 5/20/20
 Date

na
 Section Leader(or Designee) -----
 Invasive Plant Management Section Date

CC:Contract office
Finance and Budget Office
Regional Biologist

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**


 COUNTY ATTORNEY

Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C. FY 2019-2020 Cooperative Aquatic Plant Control Program - Workplan				Invasive Plant Management Section																
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 observation.																			
Species of Concern:																				
Ibis, woodstorks.																				
Management Objectives:																				
This is a very urbanized lake with large local population use. It is part of a larger open 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.																				
<table border="1"> <thead> <tr> <th>Plants to be Controlled</th> <th>Acres to be Added</th> <th>Approved Acres</th> <th>Total Acres</th> <th>Control Method(s)</th> </tr> </thead> <tbody> <tr> <td>Hydrilla verticillata</td> <td>0</td> <td>780</td> <td>780</td> <td>Aquathol Super K, Aquathol K, Hydrothol 191, Diquat, Penoxsulam (liquid), ProcellaCOR, Fluridone (liquid), Fluridone (pellets)</td> </tr> <tr> <td>Floating Plants (Eichhornia and Pistia)</td> <td>150</td> <td>240</td> <td>390</td> <td>Diquat, Flumioxazin, Glyphosate, Penoxsulam (liquid)</td> </tr> </tbody> </table>						Plants to be Controlled	Acres to be Added	Approved Acres	Total Acres	Control Method(s)	Hydrilla verticillata	0	780	780	Aquathol Super K, Aquathol K, Hydrothol 191, Diquat, Penoxsulam (liquid), ProcellaCOR, Fluridone (liquid), Fluridone (pellets)	Floating Plants (Eichhornia and Pistia)	150	240	390	Diquat, Flumioxazin, Glyphosate, Penoxsulam (liquid)
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Hydrilla verticillata	0	780	780	Aquathol Super K, Aquathol K, Hydrothol 191, Diquat, Penoxsulam (liquid), ProcellaCOR, Fluridone (liquid), Fluridone (pellets)																
Floating Plants (Eichhornia and Pistia)	150	240	390	Diquat, Flumioxazin, Glyphosate, Penoxsulam (liquid)																
Other Plants: (requires explanation below)																				
1)Nymphoides cristata	0	42	42	2,4-D (liquid), Aquathol K, Aquathol Super K, Diquat, Flumioxazin, Glyphosate, Hydrothol 191, ProcellaCOR																
2)Phragmites australis	0	2	2	Glyphosate																
3)Typha spp	0	2	2	Glyphosate																
Other Plants Explanation																				
1)Control expansion of N. cristata.																				
2)Prevent Phragmites from expanding into native plant restoration littoral areas at various John Prince Park shoreline locations.																				
3)Prevent cattails from expanding into native plant restoration littoral areas in 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.																				

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





ATTACHMENT 2

AUG 8 2018

INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: August 2, 2018

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter *PR*
Assistant County Administrator

FROM: Deborah Drum, Director *DD 8/2/18*
Environmental Resources Management

SUBJECT: CLARIFICATION OF THE INTENT OF PREVIOUS DELEGATION
OF APPROVAL AUTHORITY MEMOS

The intent of previously delegated authority memos was to delegate the signatory authority to the current Director and Deputy Director of Environmental Resources Management (ERM).

This memorandum clarifies that Deputy Director Michael Stahl and I have signatory authority to sign all future time extensions, task assignments, certifications, and other documents associated with previously approved and delegated Board items. 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: *VC Baker* DATE: 8/9/18
Verdenia C. Baker, County Administrator

DD:kf