Agenda Item: <u>3L-</u> 3

### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

-	AGENI	DA ITEM SUMMARY							
Meeting Date:	May 16, 2023	(X) Consent ( ) Ordinance	()Regular ()Public Hearing						
Department:	Environmental R	esources Manageme	<u>nt</u>						
I. EXECUTIVE BRIEF									
Motion and Title: Staff recommends motion to receive and file Amendment No. 03 to Agreement No. 4600003684 (Agreement) with the South Florida Water Management District (District) to extend the expiration date from February 28, 2023 to June 30, 2023.									
Agreement (R2017-designee, to sign aldo not substantially The Agreement or Environmental Resiquality samples an Lagoon (LWL). Ame from the current expoint of the LWL initiative 421), respectively. The sign and side of the LWL initiative quality collection are beginning in 2008	If the time extermine change the scoputilines the cooputilines the cooputilines Management No. 03 is poiration date of Fernew cooperative 02 (R2022-1538) tent. In accordants/grants must be a contract of the through County of through County of the protocol outlined data processin and most recent the LWL water quantilities.	District and authorized ensions and any neces of work, terms, or perative process in tent (PBC ERM) will all parameters at four limited to the extension ebruary 28, 2023 to July agreement that outling. Each party is response with County PF as submitted by the initial est to the County. County data collection related in the Agreement data and District Resolution and in the Agreement between any preauthorized in 20 quality baseline, estable	Commissioners approved the I the County Administrator, or ssary minor amendments that conditions of the Agreement. which Palm Beach County collect monthly surface water reen stations in Lake Worth on of the period of performance tune 30, 2023; in order for the es program changes identified onsible for their own expenses PM CW-O-051, all delegated ating Department as a receive tuntywide (SF)  es the partnership between the sulting from the establishment ins (R2008-0569) and (R2008-tis a continuation of the water ten PBC ERM and the District 17. The water quality data is ish Total Maximum Daily Load						
Attachments: 1. Amendment No. 2. Delegations of A	•	t No. 4600003684							
Recommended by	:	M Duy	4/12/2025 SF 4/11/23 Date						
Approved by:	Assistant Coun	nty Administrator	4/26/33 Date						

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal	Years	2023	2024	2025	2026	2027		
Capita	al Expenditures							
Opera	ting Costs	-	-	-	-	,		
Exter	nal Revenues							
Progra	am Income (Coun	ty)						
In-Kin	d Match (County)							
NET	FISCAL IMPACT							
	ADDITIONAL FTE ITIONS (Cumulati	ve)						
Is Iter	n Included in Curi	rent Budget?	Ye	s <u>X</u>	No			
Does this item include the use of federal funds? Yes No $X$								
Budget Account No.: Fund <u>0001</u> Department <u>380</u> Unit <u>3130</u> Object <u>various</u> Reporting Category								
B. Recommended Sources of Funds/Summary of Fiscal Impact:								
C. Department Fiscal Review:								
III. REVIEW COMMENTS								
A. OFMB Fiscal and /or Contract Dev. and Control Comments:								
1640 ming	Juse Mate	4/14/2013 94 4/19	Contract	Dev. and Co	puelo	4/21/23		
B.	Legal Sufficienc	y:						
	Assistant Count	v Attorney				•		
C.	Other Departme							
	<b> </b>							
	Department Dire	ector						



## SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

4600003684-A03

#### AMENDMENT NO. 03

#### **TO AGREEMENT NO. 4600003684**

#### BETWEEN THE

#### SOUTH FLORIDA WATER MANAGEMENT DISTRICT

#### AND

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

This AMENDMENT NO. 03 is entered into on March 6 2023, to that Agreement dated October 23, 2017 and amended on September 20, 2020 (A01) and October 06, 2022 (A02) between "the Parties," the South Florida Water Management District (District), and Palm Beach County Board of County Commissioners (County).

#### Background

- 1. The Parties entered into the agreement on October 23, 2017, for the collection and analysis of water quality data in the Lake Worth Lagoon.
  - 2. The term of the Agreement is five (5) years from October 1, 2017.
- 3. The Parties amended the Agreement on September 20, 2020 (A01) to revise the Statement of Work to include two (2) monitoring stations and one (1) autosampler and on October 06, 2022 (A02) to extend the period of performance of this agreement.
- 4. The Parties wish to amend the Agreement to extend the period of performance of the Agreement.

#### Terms and Conditions

5. Article 2.1 is hereby amended as follows:

"This AGREEMENT shall be effective October 1, 2017 and shall continue in full force and effect until June 30, 2023, unless terminated in accordance with Article 7 below. No changes to this AGREEMENT will occur unless they are in writing and agreed upon by both Parties in a signed amendment."



### SOUTH FLORIDA WATER MANAGEMENT DISTRICT **AMENDMENT**

- 6. This AMENDMENT NO. 03 shall be effective upon the date of execution by the Parties.
  - 7. This AMENDMENT NO. 03 shall be at no additional cost to the District.
  - 8. All other terms and conditions of the Agreement remain unchanged.

IN WITNESS WHEREOF, the Parties or their duly authorized representatives hereby execute this AMENDMENT NO. 03 on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

By:

Candida Heater, Director Administrative Services Division

SFWMD PROCUREMENT APPROVED

ATE: 02/08/2023

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

By:

Deboral Drum, Director

Department of Environmental Resources Management

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: /s/ Shannon Fox

ASSISTANT COUNTY ATTORNEY

#### Attachment 2





## INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

DATE:

August 2, 2018

TO:

Verdenia C. Baker County Administrator

THROUGH:

Patrick Rutter

**Assistant County Administrator** 

FROM:

Deborah Drum, Director

Environmental Resources Management

SUBJECT:

CLARIFICATION OF THE INTENT OF PREVIOUS DELEGATION

DATE: 8/9/18

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

Verdenia C. Baker, County Administrator



# INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

DATE:

October 17, 2017

TO:

Verdenia C. Baker

**County Administrator** 

THROUGH:

Jon Van Apram

Deputy County Administrator

FROM:

Robert Robbins, Director of what

Environmental Resources Management

**SUBJECT:** 

REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:

A Cooperative Agreement with South Florida Water Management District (District) for the collection and analysis of water quality

data in the Lake Worth Lagoon.

On October 3, 2017, agenda item 3L2 (R2017-1492) the County Commission approved the County Administrator or her designee to sign all future extensions, task assignments, certifications and other forms associated with this Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms or conditions.

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 this Agreement, and any necessary minor amendments that do not substantially change the scope of work or terms and conditions. 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: <u>/b/a*a// ~*/</u>\_\_\_

erdenia C. Baker, County Administrator

RR:mc

Attachment