Agenda Item: 3L-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	August 22, 2023	(X) Consent () Workshop	()Regular ()Public Hearing
Department:	Environmental Res	sources Managemen	<u>t</u>
	<u>1. EXE</u>	CUTIVE BRIEF	
Change Order No. 0361) with Florida funding allocation is	1, to Task Assignn Fish and Wildlife by \$12,000 for fisca	nent No. PM2, Contr Conservation Comm	e and file: Task Assignment ract No. FWC21149 (R2022-nission (FWC), to decrease Task PM2. This Change une 30, 2023.
Contract No. FW services in the follo County treatment a work is based on needs were reductionally perfect that the contract of the contract o	C21149 (R2022-03 cwing lakes: Clarke and control of aquat the need for treatred by \$12,000, what authority to executany other forms as e with County PPM	361) (Contract) for Ida, Osborne, and I ic exotic plants within ment and is reimburnich FWC is entitled ate all future time expociated with this Coll CW-O-051, all deleginitiating Department	nmissioners approved FWC aquatic vegetation control Pine. This Contract facilitates in the Chain of Lakes. County sed by FWC. This year our to recover as unexpended extensions, task assignments, contract was approved at that egated contracts, agreements, as a receive and file agenda
for its efforts in management techn	controlling aquation niques with local go tive chemical agent	weeds within the vernment oversight,	21149 reimburses the County Chain of Lakes. Adaptive allows staff to determine and to particularly dense areas of
Atta የዘመ east: Ass 2. Delegation of A	_	der No. 1, Contract N	No. FWC21149
Recommended b	y:	h Duy	5-25-23 SAS 5/24/2 Date
Approved by:	Assistant Count	y Administrator	6/12/23 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years		2023	2024	2025	2026	2027
Capital Expen	nditures		****			
Operating Co	sts	(12,000)				
External Rev	enues	12,000				
Program Inco	ome (Count	y)				
In-Kind Matc	h (County)					
NET FISCAL	IMPACT	0				
# ADDITIONA POSITIONS		9)	-			
Is Item Inclu	ded in Curr	ent Budget?	Yes _	X	No	
Does this ite	m include t	he use of fed	eral funds?	Yes	No X	
Budget Acco	ount No.:					
Fund <u>000</u>	1 Departm	ent <u>380</u> Un	nit <u>3249</u> Ob	jectP	rogram	-
В.	Recommer	nded Sources	s of Funds/Su	ımmary of Fi	scal Impact:	
C.		nt Fiscal Revi Meany III. REV				
A.	OFMB Fisc	cal and /or Co	ontract Dev. a	and Control (Comments:	
	ASDC OFMB JA	De 6/1/2	2-3 Con	tract Develop	Jacole oment & Con	trol 1912
В.	Legal Suff		0/13/33 ney	6/8/23		
C.	Other Dep	artment Revi	iew:			
	Departme	nt Director				

TASK ASSIGNMENT CHANGE ORDER FORM CONTRACT NO. FWC21149

Task Assignment Number: PM2

Change Order Number: 1

Date: May 11, 2023

Task Assignment Term:

June 27, 2022 to June 30, 2023

Contractor Name:

Palm Beach County

Contractor's Contract Manager/Telephone:

Deborah Drum 561-233-2457 Gary Goode 561-233-4392

Contractor's Site Manager/Telephone: FWC Contract Manager/Telephone:

Evelyn Ethridge 850-617-9430

FWC Site Manager/Telephone:

JOHN SNOW

Description of Change: Decrease funding allocation by \$12,000.00 for fiscal year 2022/2023 for Task PM2. Provide aquatic vegetation control services in accordance with the executed contract FWC21149 on water bodies within Palm Beach County. Work shall be conducted pursuant to details stated in the current executed Contract, Amendments and Schedule of Operations. All work must be coordinated with FWC Regional Biologist(s). The FWC, Contract Manager for the Invasive Plant Management Section may issue change orders to the Task Assignment work plan altering the 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 the Task Assignment increasing or reducing the cost reimbursement amount and any changes to the Term.

CHANGE IN TASK AMOUNT

ltero	Cost Reimbursement
Original task amount:	\$67,020. 00
Task amount prior to this change order:	\$67,020.00
Net increase/(decrease) in task amount:	(\$12,000.00)
Task amount with all change orders:	\$55,020.00

CHANGE IN TASK TERM

Original task completion date:	6/30/2023
Completion date prior to this change:	6/30/2023
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
77358090300	3K	423002	102334	2022-2023	139900	97839391000	\$55,020.00

Approvals: Paim Beach County

Approved as to form and legal sufficiency:

Assistant County Attorney

Finanace and Budget Office Regional Biologist

Fish and Wildlife Conservation Commission Division of Habitat and Species Conservation

Contract Manager(of Designee)

5/0/2023

Matt Phillips Digitally signed by Matt Phillips Date: 2023.05.19 16:08:13 -04'00'

Section Leader(or Designee)
Invasive Plant Management Section



INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

DATE:

May 3, 2022

TO:

Verdenia C. Baker County Administrator

THROUGH:

Patrick Rutter

Assistant County Administrator

FROM:

Deborah Drum, Director

Environmental Resources Management

c-3-26

DATE: 5/9/22

SUBJECT:

REQUEST FOR DELEGATION OF APPROVAL AUTHORITY: Governmental Contract No. FWC21149 with the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) (Contract), providing funding, to be specified in a task assignment on a reimburseable basis based on actual activities completed, for a three-year period of aquatic exotic plant control services performed by Palm Beach County's Department of Environmental Resources Management, Mosquito Control Division, beginning upon execution of the Contract and ending three years after the date of execution.

On April 12, 2022, agenda item 3L-3 (R2022-0361), the Board of County Commissioners approved the County Administrator, or designee, to sign all future time 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 forms associated with this Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or 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

Verdenia C. Baker County Administrator

DD:kf Attachment