

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

Agenda Item: **3L-1**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date:</b>	April 1, 2025	(X) Consent	( ) Regular
		( ) Ordinance	( ) Public Hearing
<b>Department:</b>	<u>Environmental Resources Management</u>		

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: Amendment 1 to Contract Number FWC21149 (Contract) with the State of Florida Fish and Wildlife Conservation Commission (FWC) providing funding, to be specified in a task assignment on a reimbursable basis based on actual activities completed, for aquatic exotic vegetation control services performed by Palm Beach County (PBC) Department of Environmental Resources Management (ERM), Mosquito Control Division to renew the Contract for an additional three (3)-year period until April 20, 2028.

**Summary:** On April 12, 2022, the Board of County Commissioners (BCC) approved the Contract (R2022-0361), which through task assignments, provides funding for the Aquatic Plant Control Program on a reimbursement basis, with approval by the FWC of Mosquito Control's annually submitted work plans. Delegated authority 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 this Contract was also approved at that time. The Contract is being amended to provide an additional three (3)-year period of aquatic exotic vegetation control services on eligible water bodies within the county. In accordance with County PPM CW-O-051, all delegated contracts, agreements and 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:** Lakes Eden, Ida, and Osborne are navigable waters of the State, which prior to October 1, 1993 were maintained, in terms of aquatic plant control activity, at the County's expense. The State has provided funding to the County since 1993 for the treatment and control of aquatic exotic plants in those lakes, as well as Lakes Clarke and Pine.

**Attachments:**

1. Amendment 1 to Contract Number FWC21149
  2. Delegation of Authority
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<b>Recommended by:</b>		<u>3/5/25</u> <small>SAS 3/4/25</small>
	<b>Department Director</b>	<b>Date</b>

<b>Approved by:</b>		<u>3/12/25</u>
	<b>Deputy County Administrator</b>	<b>Date</b>

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X  
Does this item include the use of federal funds? Yes \_\_\_\_\_ No X  
Does this item include the use of state funds? Yes X No \_\_\_\_\_

### Budget Account No.:

Rev: Fund 0001 Department 380 Unit 3249 Source 4399 Program AP0003  
Task X016 Sub Task NCOL

### B. Recommended Sources of Funds/Summary of Fiscal Impact

There is no fiscal impact associated with this item. Funds for the control of aquatic plants through this Contract are provided by the FWC annually on a reimbursement basis.

### C. Department Fiscal Review:



## III. REVIEW COMMENTS

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

 3/7/25  
OFMB JA 3/7  
aB 3/7

 3/6/25  
Contract Development and Control  
/ 26 3.10.25

### B. Legal Sufficiency:

 3/10/25  
Assistant County Attorney

### C. Other Department Review:

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

AMENDMENT 1

STATE OF FLORIDA  
FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION  
Contract Number: FWC21149

This Amendment to Contract Number: FWC21149, referred to as the Original Contract, is entered into by and between the Florida Fish and Wildlife Conservation Commission, whose address is 620 South Meridian Street, Tallahassee, Florida 32399-1600, hereafter “Commission” or “FWC,” and Palm Beach County, FEID 596000785, whose address is 2300 North Jog Road, 4<sup>th</sup> Floor, West Palm Beach, Florida 33411-2743, hereinafter “Contractor,” collectively, “Parties”.

CHANGES TO THE CONTRACT

In consideration of the mutual benefits set forth herein and, in the Original Contract, the parties agree to amend the Original Contract as follows, which amendments shall govern to the exclusion of any provision of the Original Contract to the contrary:

In accordance with the TERM OF THE CONTRACT, Section 3. CONTRACT PERIOD of the Original Agreement, the Original Agreement is hereby renewed for an additional three-year period, changing the end date from April 20, 2025 to April 20, 2028.

SIGNATURES

All provisions of the Original Contract not specifically amended herein shall remain in full force and effect. IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to Contract Number FWC21149 to be executed through their duly authorized signatories on the day and year last written below.

CONTRACTOR EXECUTION SIGNATURE	COMMISSION EXECUTION SIGNATURE
<div><div>Palm Beach County Board of County Commissioners</div><div>Deborah Drum</div><div><div><div><div></div><div>Digitally signed by Deborah Drum</div><div>DN: cn=Palm Beach County Board of County Commissioners, o=Palm Beach County, ou=Enterprise, ou=ERM, email=Deborah.Drum@pbc.gov</div><div>Reason: I am approving this document</div><div>2025.02.20 11:19:43-0500</div><div>Print PDF Editor Version: 12.1.0</div></div></div></div></div>	<div><div>Florida Fish and Wildlife Conservation Commission</div><div>Jessica Crawford</div><div><div><div>Digitally signed by Jessica Crawford</div><div>Date: 2025.03.03 15:16:01 -05'00'</div></div></div></div>
Contractor Signature	Executive Director (or Designee) Signature
Deborah Drum	Jessica Crawford
Print Name	Print Name
Department Director Environmental Resources Management	Chief of Staff
Title	Title
February 20, 2025	3/3/2025
Date	Date

Additional Signature Page Required by the Palm Beach County Board of County Commissioners

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: /s/ Scott A. Stone  
Assistant County Attorney

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INTEROFFICE MEMORANDUM  
Palm Beach County  
Environmental Resources Management

DATE: May 3, 2022

TO: Verdenia C. Baker  
County Administrator

THROUGH: Patrick Rutter *PWR*  
Assistant County Administrator

FROM: Deborah Drum, Director *DD*  
Environmental Resources Management *5-3-22*

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:

A handwritten signature in black ink, appearing to read "V. Baker".

Verdenia C. Baker, County Administrator

DATE:

A handwritten date "5/9/22" in black ink.

DD:kf

Attachment