Agenda Item: 3L-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	September 9, 2025	(X) Consent ( ) Workshop	()Regular ()Public Hearing
Department:	Environmental Resources		

### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** Task Assignment Number PM5 to Contract No. FWC21149 with Florida Fish and Wildlife Conservation Commission (FWC), provides aquatic vegetation control services for water bodies within the County and a cost reimbursement of \$51,100, for a term beginning upon execution through June 30, 2026.

**Summary:** On April 12, 2022, the Board of County Commissioners (BCC) approved FWC Contract No. FWC21149 (R2022-0361) (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 also approved at that time. The 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 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, and 4 (SS)** 

**Background and Justification:** The Contract reimburses the County for its efforts in controlling aquatic weeds within the Chain of Lakes. 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 lakes.

### Attachments:

1. FWC Task Assignment Number PM5, Contract No. FWC21149

2. Delegation of Authority

Recommended by:

Department Director

7-15-2025

WSAS 7/10/25

Approved by:

**Deputy County Administrator** 

Date

## **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029		
Capital Expenditures							
Operating Costs	<u>51,100</u>				***************************************		
External Revenues	(51,100)						
Program Income (County	/)						
In-Kind Match (County)							
NET FISCAL IMPACT	0						
# ADDITIONAL FTE POSITIONS (Cumulative	)						
Is Item Included in Curre	nt Budget?		YesX	No			
Does this item include th	ne use of fede	eral funds?	Yes	NoX			
Does this item include th	ne use of stat	e funds?	YesX	No			
Budget Account No.:							
Exp: Fund 0001 Depart Rev: Fund 0001 Depart	ment <u>380</u> ( ment <u>380</u> (	Unit <u>3249</u> ( Unit <u>3249</u> F	Object <u>variou</u> RSRC <u>4399</u>	s Program Program			
B. Recommend	ded Sources	of Funds/Su	mmary of Fis	cal Impact:			
There is no f	iscal impact.						
C. Department Fiscal Review:							
5/7/1	0gr						
	III. REVI	EW COMMEN	NTS				
A. OFMB Fisca	al and /or Co	ntract Dev. aı	nd Control Co	omments:			
OFMB WHAT Contract Development & Control							
B. Legal Suffic	DATIQUE				7000		
Assistant C	ounty Attorn Stone	ey					
	rtment Revie						
Department	Director						

#### TASK ASSIGNMENT NOTIFICATION FORM **CONTRACT NO. FWC21149**

Task Assignment Number:

PM5

Task Assignment Term:

Upon Execution to June 30, 2026

Contractor Name:

Palm Beach County

Deborah Drum 561-233-2457

FWC Contract Manager/Telephone:

Contractor's Contract Manager/Telephone:

Evelyn Ethridge

FWC Site Manager/Telephone:

Andrew Black , Sarah Palladino

Task Description: 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.

Deliverables: Task PM5 - The Contractor is to provide aquatic vegetation control services on water bodies as identified in the Schedule of Operations based on the work plan per the terms and conditions of the executed contract and any amendments to the contract. The Contractor will perform monthly aquatic vegetation control services to include, but not limited to; chemical treatment, snagging, pushing and hand pulling as needed per the Schedule of Operations. FWC will reimburse the Contractor for all services required and conducted on water bodies for each Schedule of Operation created for the work plan.

Cost Reimbursement Task Assignment Amount:

\$51,100.00

Invoicing Frequency: Itemized invoices are submitted monthly by the 20th of each month except for the invoice for the month of June. Invoices are submitted after work has been completed by the Contractor. All detailed invoice supporting documentation (payroll information (Government), chemical invoices and approved and signed Report of Operation forms shall be maintained on file and available upon request. Only costs directly related to the services being provided may be reimbursed. An invoice for June must

Only costs directly related to the services being provided may be reimbursed. An invoice for June must be submitted within the time-period given by the FWC Contract Manager. The invoice must reflect the FWC contract number as well as the Task Assignment number. If the Contractor materially fails to comply with the terms and conditions, including any Federal or State statues, rules or regulations, the FWC shall temporarily withhold cash payment pending correction of the deficiency. Financial consequences for default by the Contractor include but are not limited to the requirement that the Contractor reimburse FWC for re-procurement costs.

#### Funding Information:

					<del>,</del>			
Org Code	EO	Fund	Category	Fiscal Year	Object Code	PID	Amount	
77358090300	3K	423002	102334	2025-2026	139900	97839391000	\$51,100.00	

Approvals: Palm Beach County

Deborah Dru

6-18-2025

Contract Manager(or Designee) Date

Print Name

Deborah Drum 🕝 🕙

6-18-2025 Date

Approved as to form and legal sufficiency:

Scott A. Stone

Assistant County Attorney

Manager(or Designee) Contract

Fish and Wildlife Conservation Commission Division of Habitat and Species Conservation

FAR.

Section Léader(or Designee) Invasive Plant Management Section

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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

Assistant County Administrator

FROM:

Deborah Drum, Director

Environmental Resources Management

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.

DATE: 5/9/22

APPROVED:

Verdenia C Baker County Administrator

DD:kf Attachment