

**Lee County Board Of County Commissioners  
Agenda Item Summary**

**Blue Sheet No. 20051133**

**1. ACTION REQUESTED/PURPOSE:** Execute Amendment No. 3 to Project Agreement No. 65-4209-4-1630 between the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) and Lee County for emergency watershed protection measures to relieve hazards and damages created by Hurricane Charley.

**2. WHAT ACTION ACCOMPLISHES:** Extends contract completion date to November 30, 2005.

**3. MANAGEMENT RECOMMENDATION:** Staff recommends approval.

**4. Departmental Category:** 08 - CSA **5. Meeting Date:** 08-23-2005

|  |   |                          |  |  |
|--|---|--------------------------|--|--|
| <b>6. Agenda:</b><br><input checked="" type="checkbox"/> Consent<br><input type="checkbox"/> Administrative<br><input type="checkbox"/> Appeals<br><input type="checkbox"/> Public<br><input type="checkbox"/> Walk-On | <b>7. Requirement/Purpose: (specify)</b>  |                          | <b>8. Request Initiated:</b>               |  |
|  | <input type="checkbox"/> Statute          | <input type="checkbox"/> | <b>Commissioner</b>                        |  |
|  | <input type="checkbox"/> Ordinance        | <input type="checkbox"/> | <b>Department</b> <u>Public Works</u>      |  |
|  | <input type="checkbox"/> Admin. Code      | <input type="checkbox"/> | <b>Division</b> <u>Natural Resources</u>   |  |
|  | <input checked="" type="checkbox"/> Other | <input type="checkbox"/> | <b>By:</b> <u>Roland E. Ottolini, P.E.</u> |  |
| <input type="checkbox"/> Agreement   | <input type="checkbox"/>                  |                          |  |  |

**9. Background:** On September 7, 2004, the Board of County Commissioners approved Project Agreement No. 65-4209-4-1630 with the United States Department of Agriculture, Natural Resources Conservation Service (NRCS) for vegetative and construction debris removal resulting from Hurricane Charley in the amount of \$499,840. On December 14, 2004, the Board of County Commissioners approved Amendment No. 1 to the agreement with increased the contract amount to \$3,380,000 and extended the contract completion date to May 1, 2005. On April 12, 2005, the Board of County Commissioners approved Amendment No. 2 to the agreement that extended the contract completion date to September 30, 2005.

Due to heavy rainfall and poor access in some project locations, staff requires additional time to complete the work.

All other agreement provisions remain unchanged.

Attachments: Three (3) original Amendment No. 3 to Project Agreement 65-4209-4-1630.

**10. Review for Scheduling:**

| Department Director                 | Purchasing or Contracts              | Human Resources | Other | County Attorney               | Budget Services               |                               |                               | County Manager/P.W. Director  |
|-------------------------------------|--------------------------------------|-----------------|-------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
|                                     |                                      |                 |       |                               | Analyst                       | Risk                          | Grants                        |                               |
| <i>J. J. [Signature]</i><br>8.10.05 | <i>Wright [Signature]</i><br>8.10.05 | N/A             | N/A   | <i>[Signature]</i><br>8/10/05 | <i>[Signature]</i><br>8/10/05 | <i>[Signature]</i><br>8/10/05 | <i>[Signature]</i><br>8/10/05 | <i>[Signature]</i><br>8.10.05 |

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY  
COUNTY ADMIN: *[Signature]*  
  
COUNTY ADMIN  
FORWARDED TO: *[Signature]*

RECVD.  
by CO. ATTY.  
  
CO. ATTY.  
FORWARDED TO:  
*C. Mac*  
8-11-05

AMENDMENT NO. 3  
To  
PROJECT AGREEMENT 65-4209-4-1630  
Between  
LEE COUNTY  
And The  
UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE

RE: Emergency Watershed Protection project resulting from Hurricane Charley.

This amends the Project Agreement 65-4209-4-1630 between the above parties relative to the Hurricane Charley Emergency Watershed Protection Project in Lee County, Florida.

Clause B.1 is amended to extend the work to be completed and to read as follows:

1. Provide for the accomplishment of the works of improvement described in Section A and provide for completion by November 30, 2005. The Sponsor will provide NRCS a copy of any solicitation (Invitation for Bids, Request for Quotations, etc.), bid abstract, awarded contract, or other basis of cost and accomplishment.

Clause D.2 is amended to extend the work to be completed and to read as follows:

2. This agreement shall be effective September 1, 2004. All work required under this agreement shall be completed by November 30, 2005.

All other provisions of the Agreement remain unchanged.

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APPROVED:

**LEE COUNTY**

By: \_\_\_\_\_

Title: \_\_\_\_\_ Date: \_\_\_\_\_

This Action is authorized at an official meeting of the \_\_\_\_\_  
on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 at \_\_\_\_\_  
State of Florida.

\_\_\_\_\_  
(Signature) Date: \_\_\_\_\_

**UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE**

By: \_\_\_\_\_  
T. Niles Glasgow

Reviewed By: \_\_\_\_\_  
Lynn Merrill

Title: State Conservationist

Title: Contracting Officer

Date: \_\_\_\_\_

Date: \_\_\_\_\_