

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

Blue Sheet No. 20051630

1. ACTION REQUESTED/PURPOSE: Execute Amendment No. 4 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 December 31, 2005.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval.

4. Departmental Category: 08 – **C8A** **5. Meeting Date:** **11-22-2005**

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

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. On August 23, 2005, the Board of County Commissioners approved Amendment No. 3 that extended the contract completion date to November 30, 2005.

Due to delays in contract execution with debris removal contractor, additional time is required to complete the work.

All other agreement provisions remain unchanged.

Attachments: Three (3) original Amendment No. 4 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	Mgr.	
<i>J. Saunders</i> 11-7-05	<i>Andy Pofax</i>	N/A	N/A	<i>CS</i> 11/8/05	<i>PA</i> 11/9/05	<i>MR</i> 11-9-05	<i>NY</i> 11/9/05	<i>CA</i> 11/9	<i>J. Saunders</i> 11-7-05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>PA</i>
11/8
4:36
COUNTY ADMIN FORWARDED TO: <i>PA</i>
11-9-05
11:30

Rec. by CoAtty
Date: 11/8/05
Time: 10:05 AM
Forwarded To:
to nls 11-8-05

AMENDMENT NO. 4
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 December 31, 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 December 31, 2005.

All other provisions of the Agreement remain unchanged.

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: _____

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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 December 31, 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 December 31, 2005.

All other provisions of the Agreement remain unchanged.

APPROVED:

LEE COUNTY

By: _____

Title: _____ Date: _____

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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 December 31, 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 December 31, 2005.

All other provisions of the Agreement remain unchanged.

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Date: _____