1. REQUESTED MOTION: ACTION REQUESTED: Approve An Implementation of Recommendations, b contract through September 30, 2004 an Bridge Removal - Orr Road. WHY ACTION IS NECESSARY: All WHAT ACTION ACCOMPLISHES: 2. DEPARTMENTAL CATEGORY: COMMISSION DISTRICT #: 3 4. AGENDA: X CONSENT ADMINISTRATIVE APPEALS	etween the South Florida Water M d revising the Statement of Work. l agreements and amendments the Provides for contract extension t 08 08 5. <u>REQUIREMENT/PURP</u>	. C-10866, South Lee County Wate Ianagement District and Lee Count This agreement is more commonl reto require approval by the Board	y thereby extending the y referred to as No-Rails of County Commissioners.
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4. <u>AGENDA</u> : <u>X</u> CONSENT <u>ADMINISTRATIVE</u>	5. <u>REQUIREMENT/PURP</u>		
ADMINISTRATIVE	(Specify)	OSE: 6. REQUESTOR O	<u>FINFORMATION</u> :
	STATUTE	A. COMMISSION	
APPEALS	ORDINANCE	B. DEPARTMENT	
PUBLIC	ADMIN. CODE X OTHER Agre	C. DIVISION ement BY: Roland E	Natural Resources
WALK ON		ement B1: Koland E	
TIME REQUIRED: 7. BACKGROUND:		(\$°C	r
the bridge is removed. No other work, in Amendments No. 1, 2 and 3 extended the September 11, 2001 and September 10, 2 Road Bridge). Attachment: Two (2) Originals, Amendr MANAGEMENT RECOMMENDA	e contract and were approved by t 2002 respectively. No additional f nent No. 4 to Agreement No. C-1	he Board of County Commissioner funding is required for this amendment	s on September 26, 2000,
	9. <u>RECOMMENDED</u>	APPROVAL:	
A B C Department Purchasing Human Director or Contracts Resources	D E Other County	F Budget Services	G County Manager
Jaunda Stor N/A	TIZE LUCE	DA OM Risk Vill Villor Villor M 7/14/01 7/164/07 7/	ac Saundar 19 01 P-12.04
0. COMMISSION ACTION:			
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SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

C-10866-A4

AMENDMENT NO. 4

TO AGREEMENT NO. C-10866

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

LEE COUNTY

This AMENDMENT NO. 4, entered into on ______, to that AGREEMENT dated September 30, 1999, as amended on September 30, 2000 (A1), September 28, 2001 (A2), and October 7, 2002 (A3) between "the Parties," the South Florida Water Management District (DISTRICT), and Lee County (COUNTY).

WITNESSETH THAT:

WHEREAS, the AGREEMENT may be amended with the prior written approval of the parties; and

WHEREAS, the parties wish to amend the contract to modify the statement of work, amend the Deliverable and Payment Schedule and extend the period of performance; and

WHEREAS, the Governing Board of the **DISTRICT**, at its August 12, 2004 meeting, approved entering into this **AMENDMENT NO. 4** with the **COUNTY**;

NOW THEREFORE, the **DISTRICT** and the **COUNTY**, in consideration of the mutual benefits flowing from each to the other, do hereby agree as follows:

1. The expiration date of the AGREEMENT is hereby extended by Six (6) Months, extending the AGREEMENT term to September 30, 2004. Regardless of the actual date of execution, this AMENDMENT NO. 4 shall be effective as of March 31, 2004.

2. The Statement of Work is revised and replaced in its entirety with Exhibit "C4", attached and made a part of this AMENDMENT NO. 4.



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

- 3. The Deliverable and Payment Schedule is also revised in accordance with Exhibit "D4", attached and made a part of this AMENDMENT NO. 4.
- 4. This **AMENDMENT NO.** 4 shall be at no additional cost to the **DISTRICT**.
- 5. All other terms and conditions of the **AGREEMENT**, as amended, remain unchanged.

IN WITNESS WHEREOF, the parties or their duly authorized representatives hereby execute this **AMENDMENT NO. 4** on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT BY ITS GOVERNING BOARD

By:

Frank Hayden, Procurement Director

SKWMD PROCUREMENT APPROVED

mlgn & voly ne 28,2004 Date:

LEE COUNTY

By: _____

Title:

Exhibit "C4" Statement of Work

1.0 Introduction

During the summer of 1995, much of Lee County became inundated with floodwaters for extended periods of time. The southern part of the county evacuated almost 1000 residents from the Bonita Springs area and lasted for a period of approximately six weeks. Following this event, in early October 1995, Hurricane Opal added an additional six to seven inch rainfall to this already saturated watershed.

Historical sheet flow was north to south. When the region's ground became saturated with summer rainfall, water traveled overland blending watersheds as the flow continued in a southerly direction. Now as stormwater conveys from the middle of Lee County (an overall basin of approximately 180 square miles) the rivers and creeks have not been maintained so that water can be released at different locations along the route. The water continues to all flow south and stacks up in the Imperial river watershed area, thence the extensive flooded area with evacuations.

In 1991 and 1992 the Lee County Surface Water Management Master Plan recommended that these rivers and creeks be cleaned and snagged of fallen debris and exotic vegetation and that adequate rights of-way or easements along the entire channel length be obtained. These recommendations have not been completed. Compounding this recommendation lies with the ownership of the land adjacent and underlying the rivers, creeks and channels. All the land necessary to perform maintenance is in private ownership. Because there has not been any maintenance of these rivers, creeks and channels they have become grown over with grasses and exotic vegetation.

Part of the Imperial River was cleaned and snagged in 1995; the rest was cleaned and snagged with Federal Emergency Funds in 1998. Phase I of the Estero River Clean & Snag was completed in December 1997. Phase II of the Estero River and phase I of Halfway Creek Clean & Snag are presently underway.

2.0 Scope of Work

This project shall involve the construction of an alternate ingress/egress route for District property and adjacent property owners for use when the no-rails bridge is removed.

3.0 Work Breakdown Structure

The County, working with property owners, shall construct an alternate ingress/egress route to District property.

4.0 Location of the Project

This project shall be performed in the Imperial River/Kehl Canal area east of I-75 to Bonita Grand Road.

Exhibit "D4" Deliverable and Payment Schedule

At the completion of construction of the alternate ingress/egress route, the County may invoice the District. The County shall provide adequate supporting cost documentation as described in Article 3.2 of the Agreement, including copies of invoices paid by the County. Payment shall not exceed \$300,000.00

Payment shall be made upon acceptance and approval by the District of the Deliverable, based upon receipt of adequate supporting cost documentation.