

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

BLUE SHEET NO: 20020641

20020781

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve and authorize Chairman to sign Amendment #1 to the Discarded Electronic Equipment Collection and Recycling Grant (HW467) for FY02-03.

WHY ACTION IS NECESSARY:

The State requires certification that the person signing the grant application possesses the authority to sign the amendment on behalf of the County. Amendment #1 will extend the Grant period or term by approximately 6 months.

WHAT ACTION ACCOMPLISHES:

Satisfies State guidelines for signature authority for amendments to State Grants.

2. DEPARTMENTAL CATEGORY: 08 - DSW  
COMMISSION DISTRICT #: CW

C8C

3. MEETING DATE:

07-09-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER Electronics Grant Agrmt.

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER:
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Solid Waste Division
- BY: Lindsey Sampson, Solid Waste Director

DATE:

6/24/02  
*Lindsey J. Sampson*

7. BACKGROUND:

This amendment allows the County to fully utilize the \$50,000 Electronics Products Collection and Recycling Grant awarded on 7/24/01 by extending the grant completion date from June 30, 2002 to December 31, 2002. It also changes the final invoice date from June 15, 2002 to December 15, 2002.

8. MANAGEMENT RECOMMENDATIONS: Approve the requested motion.

9. RECOMMENDED APPROVAL

(A) DEPARTMENT DIRECTOR	(B) PURCH. OR CONTRACTS	(C) HUMAN RESOURCES	(D) OTHER	(E) COUNTY ATTORNEY	(F) BUDGET SERVICES				(G) COUNTY MANAGER
					OA	OM	Risk	GC	
<i>6/24/02</i> <i>J. Lavender</i> Date:	<u>N.A.</u> Date:	<u>N.A.</u> Date:		<i>6/24/02</i> Date:	<i>6/25/02</i> Date:	<i>6/25/02</i> Date:	<i>6/26</i> Date:	<i>6/25</i> Date:	<i>6/24/02</i> Date:

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.  
by CO. ATTY.  
6/24/02  
4:30 PM  
CO. ATTY  
FORWARDED TO:  
Budget  
8:55 AM

RECEIVED BY  
COUNTY ADMIN. PM  
*6/25 9:00*  
COUNTY ADMIN.  
FORWARDED TO:  
*6/25 1:00*

DEP AGREEMENT NO. HW467  
AMENDMENT NO. 1

THIS AGREEMENT as entered into on the 24<sup>th</sup> day of July, 2001, between the STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and the LEE COUNTY BOARD OF COUNTY COMMISSIONERS (hereinafter referred to as the "Grantee" or "Recipient") is hereby amended as follows:

-- Paragraph 2, is hereby revised to change the Agreement completion date from June 30, 2002 to December 31, 2002 and to change the final invoice due date from June 15, 2002 to December 15, 2002.

-- Paragraph 3, item D is hereby revised to change the due date for the final invoice from June 15, 2002 to December 15, 2002.

-- Paragraph 9, the second sentence is hereby modified to read as follows:

The Department, the State, or their authorized representatives shall have access to such records for audit purposes during the term of this Agreement and for five years following Agreement completion.

-- The following language is hereby added to the Agreement as Paragraph 24:

24. A. No person, on the grounds of race, creed, color, national origin, age, sex, or disability, shall be excluded from participation in; be denied the proceeds or benefits of; or be otherwise subjected to discrimination in performance of this Agreement.

B. An entity or affiliate who has been placed on the discriminatory vendor list may not submit a bid on a contract to provide goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not award or perform work as a contractor, supplier, subcontractor, or consultant under contract with any public entity, and may not transact business with any public entity. The Florida Department of Management Services is responsible for maintaining the discriminatory vendor list and intends to post the list on its website. Questions regarding the discriminatory vendor list may be directed to the Florida Department of Management Services, Office of Supplier Diversity at 850/487-0915.

-- Attachment B, the first sentence is hereby modified to read as follows:

For Grant Period Beginning with Agreement Execution or July 1, 2001, whichever is later, through December 31, 2002.

-- Attachment E, Part V: RECORD RETENTION, the first sentence is hereby modified to change the retention period for records from three years to five years.

In all other respects, the Agreement of which this is an Amendment, and attachments relative thereto, shall remain in full force and effect.

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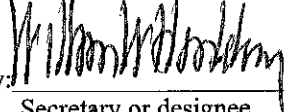
IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed the day and year last written below.

LEE COUNTY BOARD OF  
COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Chairman\*

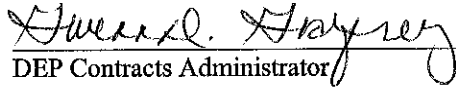
Date: \_\_\_\_\_

STATE OF FLORIDA DEPARTMENT  
OF ENVIRONMENTAL PROTECTION

By:   
Secretary or designee

Date: 6/7/02

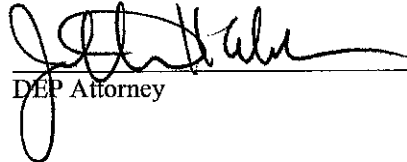
  
DEP Grant Manager

  
DEP Contracts Administrator

APPROVE AS TO FORM:

\_\_\_\_\_  
County Attorney's Office

APPROVED as to form and legality

  
DEP Attorney

\*For Agreements with governmental boards/commissions: If someone other than the Chairman signs this Amendment, a resolution, statement or other document authorizing that person to sign the Amendment on behalf of the Grantee must accompany the Amendment.