

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

Blue Sheet No. 20031202

1. REQUESTED MOTION:

ACTION REQUESTED: Approve and execute Amendment No. 1 to Agreement No. C-15375, Collection of Surface Water Quality in Lee County, between the South Florida Water Management District and Lee County. The amendment extends the agreement through Fiscal Year 2004 with additional funding in the amount of \$6,200.00 for a total contract amount of \$12,400.00. The agreement requires sample collection by staff of the Environmental Laboratory.

WHY ACTION IS NECESSARY: All agreements and amendments thereto require approval by the Board of County Commissioners.

WHAT ACTION ACCOMPLISHES: Provides mechanism to reimburse Environmental Laboratory for operating expenses incurred in collection of surface water quality samples for this contract.

**2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT #: C-W**

C8A

3. MEETING DATE:
10-28-2003

4. AGENDA:

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

**5. REQUIREMENT/PURPOSE:
(Specify)**

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER Agreement

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Public Works
- C. DIVISION Natural Resources
- BY: Roland E. Ottolini, P.E.

[Signature]

7. BACKGROUND:

The South Florida Water Management District and the Lee County Environmental Laboratory have collaborated on the collection of water quality data for the Florida Department of Environmental Protection under the Ambient Monitoring Program for several years. Agreement No. C-15375 was approved by the Board on December 10, 2002. The amendment presented here continues the contract for an another fiscal year with additional funding.

Under the agreement, Environmental Lab staff collect samples from two (2) designated sites on a monthly basis and ship the samples to the Florida Department of Environmental Protection. The agreement provides \$6,200.00 of funding to cover the collection costs.

No additional funding is required. Sufficient funds exist within the FY03/04 Environmental Laboratory operating budget.

Attachment: Two (2) Originals, Amendment No. 1 to Agreement No. C-15375.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services/ 10/14/03				G County Manager
					OA	OM	Risk	GC	
<i>[Signature]</i> 10-9-03	N/A	N/A	N/A	<i>[Signature]</i> 10/9/03	<i>[Signature]</i> 10/13/03	<i>[Signature]</i> 10/13/03	<i>[Signature]</i> 10/13/03	<i>[Signature]</i> 10/13/03	<i>[Signature]</i> 10-9-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 10-9-03
Time: 4:40
Forwarded To:
[Signature]

RECEIVED BY
COUNTY ADMIN: *[Signature]*
10/9/03
4:55 PM.
COUNTY ADMIN
FORWARDED TO:
[Signature]

ORIGINAL



**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
AMENDMENT**

C-15375-A1

AMENDMENT NO. 1

TO AGREEMENT NO. C-15375

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

LEE COUNTY, FL

This **AMENDMENT NO. 1**, entered into on _____, to that **AGREEMENT** dated January 16, 2003, between "the Parties," the South Florida Water Management District (**DISTRICT**), and Lee County, FL (**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 **AGREEMENT** in order to increase funding of the **AGREEMENT**, amend the Statement of Work and the Payment and Deliverable Schedule;

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 monetary consideration for the **AGREEMENT** is hereby increased by an amount not-to-exceed Six Thousand Two Hundred Dollars and No Cents (\$6,200.00), for a total revised **AGREEMENT** amount not-to-exceed Twelve Thousand Four Hundred Dollars and No Cents (\$12,400.00).
2. Article 2.2 of the **AGREEMENT** is hereby revised to read as follows: "Funding of this **AGREEMENT** for Fiscal Year 2004 in the amount of Six Thousand Two Hundred Dollars and No Cents (\$6,200.00) is subject to **DISTRICT** Governing Board budgetary appropriation."



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

3. The Statement of Work attached as Exhibit "C" to the **AGREEMENT** is hereby revised specifically to require the **COUNTY** to use the updated version of the FDEP Sampling Manual.
4. The Payment and Deliverable Schedule is hereby revised specifically to include Fiscal Year 2004 funding in accordance with Exhibit "D1", attached hereto and made a part of this **AMENDMENT NO. 1**.
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. 1** on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

By: _____
Frank Hayden, Procurement Director

SFWMD PROCUREMENT APPROVED

By: Salvador _____

Date: 9/19/03 _____

LEE COUNTY, FL

By: _____

Title: _____

EXHIBIT "D1"
PAYMENT AND DELIVERABLE SCHEDULE

The County shall invoice the District on a quarterly basis. Payment of invoices will be contingent upon delivery and acceptance by the District of all deliverables and work products due within the invoiced period.

Task	Deliverable Description	Due Date	Quarterly Payments	Annual Amount FY03	Annual Amount FY04
Task 1	Collect SWTV field measurements and fax results to Project Manager.	Date of Collection	-0-	-0-	-0-
	Collect SWTV samples and ship to FDEP with chain of custody.	Date of Collection	\$800.00	\$3,200.00	\$3,200.00
	Collect samples according to the methods given in Exhibit "M".	Date of Collection	-0-	-0-	-0-
Task 2	Travel to FDEP Ambient Meetings and Training	To Be Determined	\$750.00	\$3,000.00	\$3,000.00
Task 3	Submit Progress Report indicating work performed to District Project Manager	Quarterly	-0-	-0-	-0-
TOTAL NOT-TO-EXCEED				\$6,200.00	\$6,200.00