

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: September 12, 2006 (X) Consent () Regular
() Workshop () Public Hearing

Department

Submitted By: Environmental Resources Management

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Budget Amendment of \$200,000 in the Natural Areas Fund to establish a revenue budget of \$200,000 for the Florida Department of Environmental Protection (DEP) Task Assignment No. SE-111 for exotic plant removal at the Winding Waters Natural Area.

Summary: Task Assignment No. SE-111 to DEP Contract No. SL898 (R2001-0772) for \$200,000 has been received from DEP, effective August 18, 2006 through May 31, 2007, for exotic plant control in the Winding Waters Natural Area. This item will establish budget for the Task Assignment. District 2 (SF)

Background and Justification: This Task Assignment includes a work plan to control exotic plants in the Winding Waters Natural Area. A budget needs to be established in FY06 to fund the cost of exotic plant removal to be performed through May 31, 2007. On May 15, 2001, the Board of County Commissioners approved the ten-year DEP Contract No. SL898 and authorized the County Administrator to delegate Task Assignment signatory authority to ERM. DEP will reimburse \$200,000 of the removal cost.

Attachments:

1. Task Assignment SE-111
2. Budget Amendment (1226)

Recommended by:

Department Director

Date _____

Approved by:

County Administrator

Date _____

I. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	<u>75,000</u>	<u>125,000</u>	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u><75,000></u>	<u><125,000></u>	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget? Yes _____ No <u> X </u>					
Budget Account No.: Fund__ Department__ Unit__ Object__					
Program _____					


B. Recommended Sources of Funds/Summary of Fiscal Impact

Florida Department of Environmental Protection

C. Department Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Dev. and Control Comments:

 8-29-06
 OFMB
 8/25/06
 Contract Dev. and Control
 8/31/06
 8/31/06

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

Attachment 1

TASK ASSIGNMENT NOTIFICATION FORM
DEP CONTRACT NO. SL898

Task Assignment Number: **SE-111**
Contractor Name: Palm Beach County
Contractor's Contract Manager: Michael Cheek (561) 233-2466

Date: August 7, 2006
DEP Contract Manager: Greg Jubinsky (850) 519-0250
DEP Site Manager: Jackie Smith (772) 871-5407

Project Title: **Winding Waters**

Task Description and Payment Schedule: Exhibit 1 describes the scope of work for this project. The Contractor is not authorized to perform work on any additional sites until such time as the DEP and the Contractor have fully executed a Change Order for said additional work. Any work performed by the Contractor contrary to this Task Assignment shall be at the Contractors expense. The Contractor is authorized to subcontract this project.

Task Assignment Conditions and Deliverables:

1. Control is defined as treatment effective in preventing re-sprout of treated target vegetation.
2. If 95% kill rate is not achieved for any area of the project after two months following project completion, one additional thorough treatment of the plant will be the responsibility of the contractor at no cost to the contracting entities.
3. The Contractor shall notify the designated site manager prior to entering the work-site.
4. The Contractor shall provide written notification to the Contract Manager upon completion of treatment event(s).
5. Upon Site Manager approval, the Contractor is authorized to control incidental occurrences of any current EPPC category one or category two invasive exotic plant species encountered within the Project Site(s). Costs for these control operations shall not exceed the established Task Assignment amount, and must not jeopardize the Contractor's ability to achieve the required level of control for the primary target species. It is the responsibility of the Contractor to determine that all control operations do not exceed the established Task Assignment amount.

Final Treatment Completion Date: **May 31, 2007**

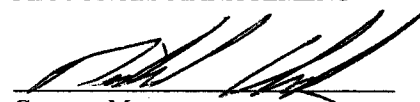
Invoicing Frequency: **Contractor shall submit seven partial and one final invoice for this project.**

Task Assignment Type:	Amount Not To Exceed:
Time and Materials Reimbursement:	\$200,000.00
Total Task Assignment Value	\$200,000.00

Funding Information:

Org. Code	E.O.	Object Code	Module	Spec. Cat.	Project #	Year	Amount
3710-2800-222	Q7	139904		102334	898SE 111	06-07	\$200,000.00


PALM BEACH COUNTY ENVIRONMENTAL
RESOURCES MANAGEMENT


Contract Manager
Date 8/13/06

FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION


Greg Jubinsky, Contract Manager
Date 8/7/06


BIPM Center Administrator
Date 8/8/06


William Torres, Bureau Chief
Date 8/7/2006


Division Director or designee
Date 8.10.06

cc: Gwenn Godfrey, Contracts Office (MS93) – 1-Copy
Contracts Disbursements Section (MS78) – 1-Copy

2006 - 1261

File
Finance
Minutes
Budget

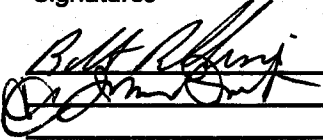
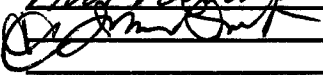
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET Amendment

FUND 1226 Natural Areas Fund

Use this form to provide budget for items not anticipated in the budget.

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED / ENCUMBERED 8/18/2006	REMAINING BALANCE
REVENUE								
<u>Winding Waters Natural Area</u> 380-E340-4399	Other Physical Environment	0	0	200,000	0	200,000		200,000
TOTAL RECEIPTS & BALANCES		<u>8,343,014</u>	<u>13,843,250</u>	<u>200,000</u>	<u>0</u>	<u>14,043,250</u>		
APPROPRIATIONS								
<u>Winding Waters Natural Area</u> 380-E340-6504	Construction IOTB	0	0	200,000	0	200,000	0	200,000
TOTAL APPROPRIATIONS & EXPENDITURES		<u>8,343,014</u>	<u>13,843,250</u>	<u>200,000</u>	<u>0</u>	<u>14,043,250</u>		

Environmental Resources Management
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures	Date
	<u>8-24-06</u>
	<u>8-29-06</u>

By Board of County Commissioners
at meeting of 9/12/2006

Deputy Clerk to the
Board of County Commissioners

374
9/12