

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

Blue Sheet No. 20050443

**1. ACTION REQUESTED/PURPOSE:** Execute Amendment No. 2 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 September 2, 2005.

**3. MANAGEMENT RECOMMENDATION:** Staff recommends approval.

**4. Departmental Category:** 08

*C8D*

**5. Meeting Date:** *04-12-2005*

<b>6. Agenda:</b>	<b>7. Requirement/Purpose: (specify)</b>
<input checked="" type="checkbox"/> Consent	Statute
<input type="checkbox"/> Administrative	Ordinance
<input type="checkbox"/> Appeals	Admin. Code
<input type="checkbox"/> Public	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> Walk-On	Agreement

**8. Request Initiated:**  
**Commissioner** \_\_\_\_\_  
**Department** Public Works  
**Division** Natural Resources  
**By:** Roland E. Ottolini, P.E.

**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.

To date, we have successfully cleaned 48.7 miles of canals primarily in Pine Island through marine based efforts. Land based efforts have cleaned approximately 18 miles of creeks, canals, and ditches including: Pine Island Cove, Blue Crab Key Ditch, Antiqua Way Ditch, Charlotte Shores Canal, Birdsong Ditch, Johnson's Creek, Pelican Inlet Aqua Farms, Blue Crab Key Lake, Trout Creek, Park Road IDD Canal, Harbourview Canal, Ione Drive Canal, Bum Bum Creek, Hancock Creek, Yellow Fever Creek, Palm Creek, Pine Creek Lane Ditch, Popash Creek, Estero River, and Daughtrey's Creek North. Projects currently in progress include: Phillip's Creek, Orange River, River Road Canals, East Mulloch Drainage District, Lakes Park. Proposed projects include: Ten Mile Canal/Terra Verde, Powell Creek, Daughtrey's Creek, Deep Lagoon IDD Canal, Evergreen Road Creek, Tropical Point Lane Ditch and Barron Way Ditch. Extending the contract ensures we have time to complete all work.

All other agreement provisions remain unchanged.

Attachments: Three (3) original Amendment No. 2 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>Stander 3.30.05</i>	<i>Condy 3.30.05</i>	N/A	N/A	<i>K. H. 2/20/05</i>	<i>P.H. 3/30/05</i>	<i>58 3/24/05</i>	<i>3/31/05</i>	<i>3/31/05</i>	<i>Stander 3.30.05</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

**Rec. by CoAtty**  
**Date:** *3/30/05*  
**Time:** *10:10*  
**Forwarded To:**  
*W. Martin*  
*3/31/05*

**RECEIVED BY COUNTY ADMIN:** *PM*  
**3/31/05**  
*9:15 am*  
**COUNTY ADMIN FORWARDED TO:** *W*  
**3/31/05**  
*4:30 PM*

AMENDMENT NO. 2  
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 September 2, 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 September 2, 2005.

All other provisions of the Agreement remain unchanged.

REMAINDER OF PAGE IS INTENTIONALLY LEFT BLANK

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

Title: State Conservationist

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

Reviewed By: \_\_\_\_\_

Lynn Merrill

Title: Contracting Officer

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 September 2, 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 September 2, 2005.

All other provisions of the Agreement remain unchanged.

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**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

Title: State Conservationist

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

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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 September 2, 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 September 2, 2005.

All other provisions of the Agreement remain unchanged.

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**LEE COUNTY**

By: \_\_\_\_\_

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

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on the \_\_\_\_ day of \_\_\_\_\_, 2005 at \_\_\_\_\_  
State of Florida.

\_\_\_\_\_  
(Signature)

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

**UNITED STATES DEPARTMENT OF AGRICULTURE  
NATURAL RESOURCES CONSERVATION SERVICE**

By: \_\_\_\_\_  
T. Niles Glasgow

Title: State Conservationist

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

Reviewed By: \_\_\_\_\_  
Lynn Merrill

Title: Contracting Officer

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