




Interoffice Memorandum

AGENDA ITEM

February 13, 2017

TO: Mayor Teresa Jacobs
—AND—
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director 
Community, Environmental and Development
Services Department

CONTACT PERSON: **Lori Cuniff, CEP, CHMM, Deputy Director**
Community, Environmental and Development
Services Department
(407) 836-1405

SUBJECT: March 7, 2017 — Consent Item
South Florida Water Management District Local Government -
Grant Agreement Amendment 4600003023-A3 (Lake Down
Sub-basin 9 Stormwater Project)

The Environmental Protection Division is requesting approval of the South Florida Water Management District (SFWMD) Local Government - Grant Agreement No. 4600003023-A3 (Lake Down Sub-basin 9 Stormwater Project - \$115,000 for engineering design and construction). The matching funding for this project will come from the Windermere Water and Navigation Control District (Windermere MSTU).

This Grant Agreement was originally entered into on June 2, 2014 and is between the SFWMD and Orange County. It is a cost-share agreement for funding of stormwater improvements on Lake Down. These improvements were expansion and improvement of swales, wetland restoration and stormwater pond upgrades.

Amendment A-1 of the Agreement was entered into on May 28, 2015. This Amendment replaced the proposed improvements of the original Agreement with the construction of a nutrient separating baffle box and weir repair. It also extended the Agreement to June 2, 2016. Amendment A-2 limited the stormwater improvement to construction of the nutrient separating baffle box and extended the Agreement to February 17, 2017. Amendment A-3 will extend the Agreement 120 days to June 17, 2017 for invoice submittal and payment purposes.

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March 7, 2017 — Consent Item

South Florida Water Management District Local Government - Grant Agreement
Amendment 4600003023-A3 (Lake Down Sub-basin 9 Stormwater Project)

SFWMD Grant Agreement No. 4600003023-A3 was reviewed by the County Attorney's Office and approved as to form.

ACTION REQUESTED: Approval and execution of South Florida Water Management District Amendment No. 3 to Agreement No. 4600003023 between the South Florida Water Management District and Orange County (Lake Down Sub-basin 9 Stormwater Project). District 1

JVW/LC: mg

Attachments



BCC Mtg. Date: March 7, 2017

SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

4600003023-A3

ORIGINAL

AMENDMENT NO. 3

TO AGREEMENT NO. 4600003023

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

ORANGE COUNTY

This **AMENDMENT NO. 3**, is entered into on MAR 07 2017, to that **AGREEMENT** dated June 2, 2014, and as amended on May 28, 2015 and June 21, 2016, between "the Parties," the South Florida Water Management District (**DISTRICT**), and Orange County (**COUNTY**).

WITNESSETH THAT:

WHEREAS, the Parties entered into an **AGREEMENT** wherein the **DISTRICT** would provide financial assistance to the **COUNTY** to construct stormwater systems to reduce pollutant loadings within Lakes Down and Tibet; and

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

WHEREAS, **AMENDMENT 1** revised the Statement of Work, revised the Payment and Deliverable Schedule and extended the period of performance; and

WHEREAS, **AMENDMENT 2** further revised the Statement of Work and extended the period of performance; and

WHEREAS, the Parties wish to further amend the **AGREEMENT** in order to extend the period of performance to allow for invoice submittal and payment;

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



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

1. The term of the **AGREEMENT** is hereby extended by 120 days and the expiration date, as amended, is June 17, 2017. This **AMENDMENT NO. 3** shall be effective upon the date of execution by the Parties.
2. This **AMENDMENT NO. 3** shall be at no additional cost to the **DISTRICT**
3. All other terms and conditions of the **AGREEMENT** remain unchanged.

IN WITNESS WHEREOF, the Parties or their duly authorized representatives hereby execute this **AMENDMENT NO. 3** on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

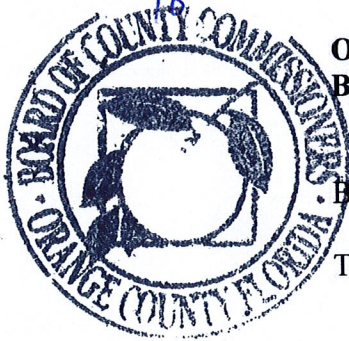
By: _____

Dorothy A. Bradshaw
Dorothy A. Bradshaw, Director
Administrative Services Division

SFWMD PROCUREMENT APPROVED

BY: _____

DATE: 2/10/17



ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____

Teresa Jacobs
Teresa Jacobs

Title: Orange County Mayor

Attest: Phil Diamond, County Comptroller
As Clerk of the Board of County Commissioners

By: _____

Kate Smith
Deputy Clerk