



**PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION**

310 Court Street
2nd Floor

Clearwater, Florida 33756

(727) 464-8200 Phone
(727) 464-8201 Fax

October 15, 2015

Mr. Paul Cozzie, Bureau Director
Pinellas County
Parks and Conservation Resources
315 Court Street
Clearwater, FL 33756

ATTENTION: Deborah Chayet

Dear Paul,

**RE: FTA Section 5320 "Ft. De Soto Pier/Dock Replacement Project"
Amendment No. 1**

Enclosed, please find an executed copy of Amendment No. 1 to the Agreement for the FTA Section 5320, Ft. De Soto Pier/Dock Replacement Project. The Pinellas County Metropolitan Planning Organization approved the amendment at their September 9, 2015 meeting.

If you have any questions regarding the agreement, please contact Ms. Alicia Parinello in our office at (727) 464-5693 or e-mail her at aparinello@pinellascounty.org.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Whit Blanton', is written over a faint, larger version of the signature.

Whit Blanton, FAICP, Executive Director
Pinellas County
Metropolitan Planning Organization

WB/AP:ck
Enclosure

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Ft. De Soto Pier/Dock Replacement Agreement

1st Amendment

This Amendment No. 1 to the Agreement, made and entered into this 10th day of Sept 2015, by and between the PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION (hereinafter "MPO") and PINELLAS COUNTY by way of its Parks & Conservation Resources Department (PCR) (hereinafter "Subgrantee") for the undertaking of:

FTA Section 5320 Funds, CFDA 20.520, in support of the Ft. De Soto Pier/Dock Replacement hereinafter the "Project".

WHEREAS, the MPO entered into an Agreement on July 26, 2012 with the SUBGRANTEE, hereinafter "Agreement" whereby Subgrantee agreed to use the FTA Section 5320 funds to construct replacement of the Ft. De Soto Bay Pier; and

WHEREAS, the duration of the Agreement is established in Terms and Conditions; and

WHEREAS, an amendment to the Agreement is necessary extend the completion date from September 30, 2015 to September 30, 2017.

NOW, THEREFORE, in consideration of the mutual covenants, premises, and representations herein, the parties agree as follows:

Section 1.0: TERMS AND CONDITIONS of the Agreement is hereby amended as follows:

Terms and Conditions

The Project shall be undertaken and accomplished in accordance with the terms and conditions specified herein and contained in the Appendices named below, which are attached hereto and incorporated herein. Appendices A and A-1 contain general provisions applicable to this Agreement. Appendix B identifies the Project manager and describes the scope of work for the Project. Appendix C contains the Project Budget, by line item, and identifies the funding sources.

The effective date of this Agreement shall be the date as stated above. The Subgrantee agrees to complete and fully invoice the Project by September 30, 2017. Total FTA participation for FY 2011 grant funds shall not exceed the sum of \$1,000,000 of all expenses incurred in performance of the Agreement. Total Subgrantee-required local match shall not exceed \$400,000. The availability of federal funds shall be a condition precedent to the requirement that the Subgrantee provides the local match funds to complete the project. Subgrantee agrees to provide documentation of said local match prior to the MPO's issuance of a Notice to Proceed. Funds may not be expended until issuance of a Notice to Proceed by the MPO.

Section 2.0: All other provisions of the Agreement shall remain in effect and unaltered.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed, the day and year first above written:

PINELLAS COUNTY
METROPOLITAN PLANNING ORGANIZATION

APPROVED AS TO FORM:

BY: Chelsea D. Hardy
Chelsea D. Hardy, MPO Attorney

BY: Jim Kennedy 9/9/15
Jim Kennedy, Chairman

ATTEST: Whit Blanton
Whit Blanton, FAICP, Executive Director

PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO CONTENT & FORM:

BY: County Attorney (Designee)
County Attorney (Designee)

BY: Mark S. Woodard 9/10/15
Mark S. Woodard, County Administrator (PS)

ATTEST: Debra Key