

An Equal Opportunity Employer

Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899 (352) 796-7211 or 1-800-423-1476 (FL only)
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On the Internet at WaterMatters.org

Bartow Service Office 170 Century Boulevard Bartow, Florida 33830-7700 (863) 534-1448 or 1-800-492-7862 (FL poly) Sarasota Service Office 6750 Fruitville Road Sarasota, Florida 34240-9711 (941) 377-3722 or 1-800-320-3503 (FL only) Tampa Service Office 7601 Highway 301 North Tampa, Florida 33637-6759 (813) 985-7481 or 1-800-836-0797 (FL only)

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January 3, 2012

Kelli Levy Pinellas County Department of Environmental Management 300 S. Garden Avenue Clearwater, Florida 33756

Subject: First Amendment Lake Seminole Dredging Project (N191) SWFWMD Agreement No. 10C00000082

Melli Dear Ms. Levy:

Enclosed is one fully executed original of the First Amendment to the Agreement between the District and Pinellas County for the subject project.

If you have any questions, please contact me at extension 2203 at the Tampa office. I look forward to continuing to work with you on this project.

Sincerely, Daucy Marta

Nancy T. Norton, P.E. Professional Engineer

SWIM Section

Resource Data & Restoration Department

/NTN

Enclosures (1)

CC:

Finance

N191 File

No. 21 BCC 12-06-11 9:33 A.M. WARDIA

#21 Amendment No. 1 to the Agreement with Southwest Florida Water Management District (SWFWMD) for the Lake Seminole Dredging Project, revising the funding contribution for Phase I of the project as outlined in the Financial Project Overview, which has been filed and made a part of the record (N191) (SWFWMD No. 10C00000082; PID No. 922025); Chairman authorized to sign the agreement and the Clerk to attest.

Mr. LaSala indicated that this is a water quality-oriented dredge project; that the amendment is an equal split between SWFWMD and the County; and in response to query by Commissioner Roche, that it is an increase in the amount of the agreement.

Motion - Commissioner Morroni Second - Commissioner Roche

Vote - 7-0

FIRST AMENDMENT TO AGREEMENT BETWEEN THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT AND PINELLAS COUNTY FOR LAKE SEMINOLE DREDGING PROJECT (N191)

This FIRST AMENDMENT entered into and effective this 1st day of October 2011 by and between the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, a public corporation of the State of Florida, whose address is 2379 Broad Street, Brooksville, Florida 34604-6899, hereinafter referred to as the "DISTRICT," and PINELLAS COUNTY, a political subdivision of the State of Florida, whose address is 315 Court Street, Clearwater, Florida 33756, hereinafter referred to as the "COUNTY."

WITNESSETH:

WHEREAS, the DISTRICT and the COUNTY entered into an Agreement effective June 30, 2010 (Original Agreement), for design, permitting and implementation of whole lake sediment removal in Lake Seminole, hereinafter referred to as the "PROJECT"; and

WHEREAS, the parties hereto wish to amend the Original Agreement to provide additional funding, due to higher than anticipated Consultant fees.

NOW THEREFORE, in consideration of the mutual terms, covenants and conditions contained herein, the parties hereby mutually agree to amend the Original Agreement, effective June 30, 2010, as follows:

- 1. Paragraph 3, Funding, is hereby amended to increase PROJECT funding \$435,424 by replacing the first two sentences in their entirety as follows:
 - FUNDING. The parties anticipate that the total cost of the PROJECT will be Seventeen Million One Hundred Thirty-Five Thousand Four Hundred Twenty-Four Dollars (\$17,135,424). The DISTRICT agrees to fund PROJECT costs up to Eight Million Five Hundred Sixty-Seven Thousand Seven Hundred Twelve Dollars (\$8,567,712) and will have no obligation to pay any costs beyond this maximum amount.
- Sub-Paragraph 3.7, is hereby amended to the extent that the DISTRICT and the COUNTY recognize that each of their Boards have approved \$567,712 (total \$1,135,424) for the PROJECT through Fiscal Year 2012.
- 3. The Exhibit "B" Project Funding is hereby replaced in its entirety with Exhibit "B" Project Funding (amended October 1, 2011) as follows.

TASK		DISTRICT	COUNTY	TOTAL
Phase 1	Design and Permits	\$567,712	\$567,712	\$1,135,424
Phase 2	Construction and Construction Management	\$8,000,000	\$8,000,000	\$16,000,000
TOTAL		\$8,567,712	\$8,567,712	\$17,135,424

4. The terms, covenants and conditions set forth in the Original Agreement, that have not been specifically amended herein, will continue in existence, are hereby ratified, approved and confirmed, and will remain binding upon the parties hereto.

The remainder of this page left blank intentionally.

IN WITNESS WHEREOF, the parties hereto have executed this FIRST AMENDMENT on the day and year set forth next to their signatures below.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

By: Mark A. Hammond, P.E., Director Date
Resource Management Division

PINELLAS COUNTY

By: Susan Latvala, Chair Date

Board of County Commissioners

Approved as to form Attest: Ken Burke, Clerk of the Circuit Court

By:
Pinellas County Attorney

By
Deputy Clerk

FIRST AMENDMENT
TO AGREEMENT BETWEEN THE
SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT
AND
PINELLAS COUNTY
FOR
LAKE SEMINOLE DREDGING PROJECT (N191)

DISTRICT APPROVAL INITIALS DATE

LEGAL NOM 10/10/11

RISK MGMT

CONTRACTS
DEPT DIRECTOR
DEPUTY EXEC DIR

GOVERNING BOARD

INITIALS

DATE

10/10/11

10/10/11

10/10/11