

GOVERNING BOARD ITEM/CONTRACT SUMMARY CHECKLIST

DOC ID: _____

GB AGENDA ITEMS FOR REVIEW	
	Contract Title
	Vendor Name (Legal Business Name)
	RFB/RFP Number (If Applicable)
	Contract Number (If Applicable)
	Contract Term
	Renewal Options (If Applicable)
	Dollar Amount – Bid, Proposal, Funding (Contract Amt X Number of Years)
	Section 1 (MinuteTraq) Information Is Consistent with Vendor, Contract #, Dollars & Term throughout the resolution
	Acreage Amount (if applicable)
	Consent Agenda
	Discussion Agenda
	Governing Board Resolution, Memo and/or Attachments

PREVIOUS AMENDMENTS / CHANGE ORDERS		
Amendment / Change Order Number	Description – specify reason for amendment including any contract time, funds added or deducted	Dollar Amount of Increase, decrease or N/A
A01	Reduce reimbursement amount	\$550,000 per/year
A02-A11	Extend Term	\$ N/A
		\$
		\$
		\$

SAP Contract No. **4600000680-A12** Specialist: L.GreerPO#: N/A**DOCUMENT ROUTING**☐ Governing Board Chairman Signature Required☐ Executive Director Signature Required☒ Administrative Services Director for Signature☐ Procurement Bureau Chief Review

Insurance Approved? _____ Yes X N/A

Bonds Approved? _____ Yes X N/A

Revisions OK? _____ Yes X N/A

☒ CONTRACT SPECIALIST INITIAL & DATE: LGREER 12/16/20☒ Project Manager Rob Zibbel MSC _____☒ Other: Jill Creech MSC _____



Agency Amendment Form

SFWMD NO: 4600000680

FDOT Project/Program Manager: Peter McGilvray		Date of Request: 12/15/2020			
Address: Florida Department of Transportation, 605 Suwannee St., M.S. 37, Tallahassee, FL 32399-0450					
Agency: South Florida Water Management District (SFWMD)		Start Date: 05/15/2007	End Date: 3/31/2021		
Agreement Type: Reimbursement	Contract Number: BDH68	Amendment Number: 12			
Vendor Number: F596015290054		Financial Number: 415064-3-28-09			
Purpose of Amendment (check all applicable terms): <div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;"> <input checked="" type="checkbox"/> Request for No-Cost Time Extension through: <u>03/31/2021</u> <input type="checkbox"/> Total amount for Advance Pay is increased/decreased by: _____ <input type="checkbox"/> Total amount for Compensation is increased/decreased by: _____ <input type="checkbox"/> Request for Personnel Approval <input type="checkbox"/> Request for Sub-Consultant </div> <div style="width: 50%;"> <input type="checkbox"/> Request for Overtime <input type="checkbox"/> Request for Travel <input type="checkbox"/> Request for Equipment Authorization <input type="checkbox"/> Request to Modify Agreement Provisions <input type="checkbox"/> Other (explain below) </div> </div>					
Approval of above selections requested. Provide justification/explanation of the requested action: The Agency Funding Agreement (FA) between SFWMD, Florida Department of Transportation (FDOT), and Federal Highway Administration (FHWA), which became effective May 15, 2007, which was subsequently amended to remove FHWA, is requesting a No-Cost Time Extension until March 31, 2021. This is a "no-cost" extension; therefore, no additional funds are necessary to support the services performed under this agreement modification. This amendment intends to allow additional time to complete negotiations of the new agreement and allow SFWMD to continue participating in the Environmental Transportation Decision Making (ETDM) process, providing expedited reviews and technical assistance to the Department through March 31, 2021. Article II Paragraph C , which authorizes reimbursement to SFWMD for a five (5) year term, is amended to authorize reimbursement to SFWMD for a thirteen (13) year, eleven (11) month term through March 31, 2021. In addition, Attachment A , which limits reimbursement to the first five (5) years of the FA is amended to thirteen (13) years and eleven (11) months. "I certify that the above requested action is necessary for the operation of this project and is in compliance with the terms of the executed agreement".					
ETAT Authorized Agency Signature: <div style="text-align: center;"> <div style="display: flex; justify-content: space-between;"> (signature) Jill Creech (title) Division Director, Regulation (date) 12/16/2020 </div> </div>					
Compensation Element Description	Method of Compensation	Previous Amount	This Amendment Amount	Subtotal	Check if Estimate
			This Amendment Total	Agency Agreement Total	
			\$ NO Changes	\$ NO Changes	
Other Comments/Notes:					
Department Action: <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVE					
FDOT Authorized Signature:					
DocuSigned by: <div style="display: flex; align-items: center;"> <div style="text-align: center;"> <div style="display: flex; justify-content: space-between;"> (signature) (title) (date) </div> </div> <div style="margin-left: 20px;"> State Environmental Quality & Performance 12/21/2020 11:11 AM EST </div> </div>					
FHWA Authorized Signature (required only if amendment changes agreement scope or increases funding):					
NOT REQUIRED					



Agency Amendment Form

SFWMD Procurement Approval

A handwritten signature in blue ink, appearing to read 'Linda Greer'.

(signature) Linda Greer

(title) Section Leader, Contracts

(date) 12/16/2020

A handwritten signature in blue ink, appearing to read 'Candida Heater'.

(signature) Candida Heater

(title) Director, Admin. Svcs. Division

12/16/2020

(date)

Attachments: None