

**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-A12	Extend Term	\$N/A
		\$
		\$
		\$

SAP Contract No. 4600000680-A13 Specialist: L. GreerPO#: N/A**DOCUMENT ROUTING**☐ Governing Board Chairman Signature Required☐ Executive Director Signature Required☒ Administrative Services Director for Signature☐ Procurement Bureau Chief ReviewInsurance Approved? \_\_\_\_\_ Yes X N/ABonds Approved? \_\_\_\_\_ Yes X N/ARevisions OK? X Yes \_\_\_\_\_ N/A☐ CONTRACT SPECIALIST INITIAL & DATE: \_\_\_\_\_☒ Project Manager Joseph Olivier MSC \_\_\_\_\_☐ Other: \_\_\_\_\_ MSC \_\_\_\_\_




## Agency Amendment Form

<b>FDOT Project/Program Manager:</b> Peter McGilvray		<b>Date of Request:</b> 03/26/2021							
<b>Address:</b> Florida Department of Transportation, 605 Suwannee St., M.S. 37, Tallahassee, FL 32399-0450									
<b>Agency:</b> South Florida Water Management District (SFWMD)		<b>Start Date:</b> 05/15/2007	<b>End Date:</b> 05/31/2021						
<b>Agreement Type:</b> Reimbursement	<b>Contract Number:</b> BDH68	<b>Amendment Number:</b> 13							
<b>Vendor Number:</b> F596015290054		<b>Financial Number:</b> 415064-3-28-09							
<b>Purpose of Amendment</b> (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>05/31/2021</u> </div> <div style="width: 50%;"> <input type="checkbox"/> Request for Overtime         </div> <div style="width: 50%;"> <input type="checkbox"/> Total amount for Advance Pay is increased/decreased by: _____         </div> <div style="width: 50%;"> <input type="checkbox"/> Request for Travel         </div> <div style="width: 50%;"> <input type="checkbox"/> Total amount for Compensation is increased/decreased by: _____         </div> <div style="width: 50%;"> <input type="checkbox"/> Request for Equipment Authorization         </div> <div style="width: 50%;"> <input type="checkbox"/> Request for Personnel Approval         </div> <div style="width: 50%;"> <input type="checkbox"/> Request to Modify Agreement Provisions         </div> <div style="width: 50%;"> <input type="checkbox"/> Request for Sub-Consultant         </div> <div style="width: 50%;"> <input type="checkbox"/> Other (explain below)         </div> </div>									
<b>Approval of above selections requested.</b> 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 May 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 May 31, 2021.  <b>Article II Paragraph C</b> , which authorizes reimbursement to SFWMD for a five (5) year term, is amended to authorize reimbursement to SFWMD for a fourteen (14) year, term until May 31, 2021.  In addition, <b>Attachment A</b> , which limits reimbursement to the first five (5) years of the FA is amendment to fourteen (14) years.									
"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".									
<b>ETAT Authorized Agency Signature:</b> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             (signature)         </div> <div style="text-align: center;"> <b>Division Director-Regulation</b>            (title)         </div> <div style="text-align: center;"> <b>03/29/21</b>            (date)         </div> </div>									
<b>Compensation Element Description</b>	<b>Method of Compensation</b>	<b>Previous Amount</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><b>This Amendment Amount</b></td> <td style="width: 50%;"><b>Subtotal</b></td> </tr> <tr> <td style="text-align: center;"><b>This Amendment Total</b></td> <td style="text-align: center;"><b>Agency Agreement Total</b></td> </tr> <tr> <td style="text-align: center;"><b>\$ NO Changes</b></td> <td style="text-align: center;"><b>\$ NO Changes</b></td> </tr> </table>	<b>This Amendment Amount</b>	<b>Subtotal</b>	<b>This Amendment Total</b>	<b>Agency Agreement Total</b>	<b>\$ NO Changes</b>	<b>\$ NO Changes</b>
<b>This Amendment Amount</b>	<b>Subtotal</b>								
<b>This Amendment Total</b>	<b>Agency Agreement Total</b>								
<b>\$ NO Changes</b>	<b>\$ NO Changes</b>								
<b>Other Comments/Notes:</b>  "I certify to that to the best of my knowledge and belief, the above requested action is not in violation of the terms of the agreement and is necessary for the continued operation of this agreement."									
Department Action: <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVE									
<b>FDOT Authorized Signature:</b>									
DocuSigned by: <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             (signature)         </div> <div style="text-align: center;"> <b>State Environmental Quality &amp; Performance Administrator</b>            (title)         </div> <div style="text-align: center;"> <b>3/30/2021   9:58 AM EDT</b>            (date)         </div> </div>									
<b>FHWA Authorized Signature</b> (required only if amendment changes agreement scope or increases funding):									
<b>NOT REQUIRED</b>									




## Agency Amendment Form

**SFWMD Procurement Approval**

	Section Leader, Contracts	3/29/2021
(signature)	(title)	(date)

**SFWMD Administrative Service Director**

	Director, Administrative Services Division	30 March 2021
(signature)	(title)	(date)

Attachments: None