

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: September 19, 2007

Division: Growth Management

Bulk Item: Yes No

Department: Planning & Environmental Resources

Staff Contact: Richard Jones

AGENDA ITEM WORDING:

Approval #3 of an amendment to the agreement with DRC, LLC extending the agreement for one year.

ITEM BACKGROUND:

Monroe County has a long term agreement with DRC, LLC for removal of hurricane debris. The agreement provides the option of extending the agreement for five additional one year periods.

PREVIOUS RELEVANT BOCC ACTION:

June 2006- Award of bid and approval of interim agreement with the firm of DRC

September 2006- Approval of long term agreement with DRC

November 2006- Approval of amendment #1 allowing removal of vessels of "special consideration"

August 2007- Approval of amendment #2 allowing direct billing of tipping fees

CONTRACT/AGREEMENT CHANGES:

Amendment to extend the agreement for one year, from 09/20/2007 to 09/19/2008

STAFF RECOMMENDATIONS:

Approval

TOTAL COST: N/A

BUDGETED: Yes No

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No

AMOUNT PER MONTH _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DOCUMENTATION: Included Not Required _____

DISPOSITION: _____

AGENDA ITEM # _____

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY			
Contract with: <u>DRC, LLC</u>	Contract # _____	Effective Date: <u>09/20/2007</u>	Expiration Date: <u>09/19/2008</u>
Contract Purpose/Description: Amendment #3 to the Agreement with DRC, LLC for disaster assistance in the removal of storm related marine debris. The amendment extends the contract for one year.			
Contract Manager: <u>Richard Jones</u> (Name)	<u>2805</u> (Ext.)	<u>Planning/11</u> (Department/Stop #)	
for BOCC meeting on <u>09/19/07</u> Agenda Deadline: <u>09/04/07</u>			

CONTRACT COSTS			
Total Dollar Value of Contract: \$ <u>N/A</u>	Current Year Portion: \$ _____		
Budgeted? Yes <input type="checkbox"/> No <input type="checkbox"/>	Account Codes: _____		
Grant: \$ _____	<u>125</u>	<u>0459105</u>	_____
County Match: \$ _____	_____	_____	_____
ADDITIONAL COSTS			
Estimated Ongoing Costs: \$ _____/yr	For: _____		
(Not included in dollar value above)	(eg. maintenance, utilities, janitorial, salaries, etc.)		

CONTRACT REVIEW				
	Date In	Changes Needed	Reviewer	Date Out
Division Director	<u>9-4-07</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>9-4-07</u>
Risk Management	<u>8/28/07</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>8-28-07</u>
O.M.B./Purchasing	_____	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>8/30/07</u>
County Attorney	<u>8/20/07</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>[Signature]</u>	<u>8/27/07</u>
Comments: <u>D. Owens was informed/notified of this amendment / extension.</u>				

**AMENDMENT TO AGREEMENT
BETWEEN DRC EMERGENCY SERVICES LLC
AND MONROE COUNTY, FLORIDA**

THIS AMENDMENT TO AGREEMENT is made and entered into this 19th day of September, 2007, between Monroe County Board of County Commissioners (hereinafter "COUNTY" or "BOCC") and DRC Emergency Services LLC (hereinafter "DRC").

WHEREAS, the parties entered into a non-exclusive contract on September 20, 2006, for removal of hurricane debris including lobster traps, canal debris, and marine debris including abandoned/derelict vessels; and

WHEREAS, the Agreement dated September 20, 2006, has a natural expiration date of September 19, 2007, with options for five consecutive one-year extensions; and

WHEREAS, there is still one major vessel rendered derelict by Hurricane Wilma during the 2005 season, and possibly other unidentified vessels requiring removal; AND

WHEREAS, it is deemed in the interest of the health, safety, and welfare of the general public to extend this contract in order to remove the vessels and other debris remaining in the marine environment from the 2005 hurricane season; now therefore

IN CONSIDERATION of the mutual covenants contained herein the parties agree to as follows:

1. Section 1.2 of the September 20, 2006 agreement is hereby amended by adding the following sentence:

"This Agreement shall be extended for the year September 20, 2007, through September 19, 2008."

2. Section 3.5 of the September 20, 2006 agreement is hereby amended to read:

"All invoices shall be delivered to:

Mr. Rich Jones
Division of Growth Management
Planning Department
2798 Overseas Highway, Suite 420
Marathon, Florida 33050"

3. Section 23 of the September 20, 2006 agreement, provision for notice to County, is hereby amended to read:

"Mr. Rich Jones
Division of Growth Management
Planning Department
2798 Overseas Highway, Suite 420
Marathon, Florida 33050

Mr. Thomas Willi
County Administrator
1100 Simonton Street
Room 2-205
Key West, Florida 33040"

4. The remaining provisions of the agreement dated September 20, 2006, not inconsistent herewith, remain in full force and effect.

IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year first above written.

(SEAL)

ATTEST: DANNY L. KOLHAGE, CLERK

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

Deputy Clerk

Mayor/Chairman

Attest:

DRC EMERGENCY SERVICES LLC

Corporate Secretary

NAME: _____

By: _____

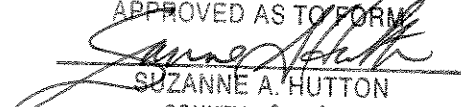
Witnesses:

1. _____

Title: _____

2. _____

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM



SUZANNE A. HUTTON
COUNTY ATTORNEY

Date 8/27/07