BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 19, 2006 Division: Engineering

Bulk Item: Yes X No ___ Department: Engineering Services

Staff Contact Person: David S. Koppel, PE
County Engineer

AGENDA ITEM WORDING: Approval of Amendment 4 to the Contract for Services for the Monroe County Stormwater Management Master Plan previously amended to allow work orders for stormwater engineering services.

ITEM BACKGROUND: Section V of Amendment 3 to the original contract between Monroe County and Camp, Dresser, McKee, Inc. states that Work Orders for stormwater engineering services as defined in the Scope of Continuing Services, shall be negotiated between project Managers for County and the Consultant and shall be approved in accordance with current County policy. Design services are required for the stormwater improvement projects totaling $2M as described and reimbursable under the December 14, 2005 Joint Participation Agreement (JPA) with Florida Department of Transportation (FDOT).

PREVIOUS RELEVANT BOCC ACTION: Monroe County approved Amendment 3 on November 17, 2004. The JPA between Monroe County and FDOT was executed on December 14, 2005.

CONTRACT/AGREEMENT CHANGES:
Amendment 4 provides additional funds in the amount of $200,000 for Task VI.

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: $200,000 **BUDGETED:** Yes N/A __ No ____

COST TO COUNTY: $200,000 **SOURCE OF FUNDS:** Fund 125

REVENUE PRODUCING: Yes ___ No X **AMOUNT PER MONTH**____ **Year** ____

APPROVED BY: County Atty ____ OMB/Purchasing ____ Risk Management ___

DIVISION DIRECTOR APPROVAL: _____
David S. Koppel, PE, County Engineer

DOCUMENTATION: Included X Not Required_____

DISPOSITION:_____ **AGENDA ITEM #**_____
Revised 2/05