

CHANGE ORDER No. 1  
DEP AGREEMENT No. 19ME2  
ANNA MARIA ISLAND BEACH - HURRICANE IRMA RECOVERY PROJECT

LOCAL SPONSOR:  
Manatee County  
5502 33rd Ave. Dr. West  
Bradenton, Florida 34209

This agreement entered into on November 26, 2019, is hereby revised as follows:

WHEREAS, the LOCAL SPONSOR requires update;

WHEREAS, the LOCAL SPONSOR has requested an update to the Grant Work Plan;

WHEREAS, the LOCAL SPONSOR has requested a reallocation of the budget that is less than 20% of the total budget.

NOW, THEREFORE, in consideration of the mutual benefits to be derived herefrom, the DEPARTMENT and the LOCAL SPONSOR do hereby agree as follows:

1. Attachment 3, Grant Work Plan is hereby deleted in its entirety and replaced with Attachment 3-A, Revised Grant Work Plan, attached hereto and made a part of the Agreement. All references in the Agreement to Attachment 3 shall hereinafter refer to Attachment 3-A, Revised Grant Work Plan.
2. All other terms and conditions of the Agreement shall remain unchanged.

IN WITNESS WHEREOF, the parties have caused these presents to be duly executed, the day and year, last written below.

MANATEE COUNTY

By:   
Chairman

Print Name and Title

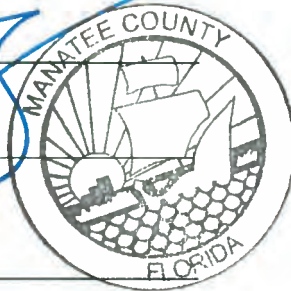
Date: 2/23/21

FLORIDA DEPARTMENT OF  
ENVIRONMENTAL PROTECTION

By: Hanna Tillotson Digitally signed by Hanna Tillotson  
Date: 2021.02.26 15:55:52 -05'00'  
Environmental Administrator

Hanna Tillotson, Environmental Administrator  
Print Name and Title

Date: 2/26/2021



FEID No. 59-6000727

If someone other than the Chairman signs this Agreement, a resolution, statement or other documentation authorizing that person to sign the Agreement on behalf of the County must accompany the Agreement.

List of Attachments/Exhibits included as part of this Agreement:

Specify Type	Letter/ Number	Description (include number of pages)
Attachment	3-A	Revised Grant Work Plan (3 pages)

ATTEST: MANATEE COUNTY  
CLERK OF CIRCUIT COURT AND  
COUNTY COMPTROLLER  
BY:   
DEPUTY CLERK

**ATTACHMENT 3-A  
REVISED GRANT WORK PLAN**

**PROJECT TITLE:** Anna Maria Island Beach - Hurricane Irma Recovery Project

**PROJECT LOCATION:** The Project is located between Department of Environmental Protection (Department or DEP) reference monuments R36 – R41.3 along the Gulf of Mexico in Manatee County, Florida, as specified in the Strategic Beach Management Plan and Section 62B-36.005, Florida Administrative Code (F.A.C.).

**PROJECT BACKGROUND:** Hurricane Irma made landfall on September 10, 2017 causing beach and dune erosion along Anna Maria Island Beach in Manatee County. The 2018 Florida Legislature provided funds to assist counties with beach and dune restoration projects. The Department developed the 2018 Hurricane Irma Supplemental Funding Plan for Florida's beach and dune system to distribute these funds. Construction of a storm recovery project is anticipated in FY2019-20 to repair storm damages.

**PROJECT DESCRIPTION:** The Project consists of design and construction of the Anna Maria Island Beach - Hurricane Irma Recovery Project (Non-federal).

**PROJECT ELIGIBILITY:** The Department has determined that 100 percent of the non-federal Project cost is eligible for state cost sharing. Therefore, the Department's financial obligation shall not exceed the sum of \$256,984 for this Project or up to 100 percent of the non-federal Project cost, if applicable, for the specific eligible Project items listed, whichever is less. Any indicated federal cost sharing percentage is an estimate and shall not affect the cost sharing percentages of the non-federal share. The parties agree that eligibility for cost sharing purposes will be maintained pursuant to 62B-36, Florida Administrative Code (F.A.C.).

The Local Sponsor will be responsible for auditing all travel reimbursement expenses based on the travel limits established in Section 112.061, Florida Statute (F.S.).

Pursuant to Sections 161.091 - 161.161, F.S., the Department provides financial assistance to eligible governmental entities for beach erosion control and inlet management activities under the Florida Beach Management Funding Assistance Program.

Pursuant to 62B-36.005(1)(d), F.A.C., the Local Sponsor has resolved to support and serve as local sponsor, has demonstrated a financial commitment, and has demonstrated the ability to perform the tasks associated with the beach erosion control project as described herein.

The Project shall be conducted in accordance with the terms and conditions set forth under this Agreement, all applicable Department permits and the eligible Project task items established below. All data collection and processing, and the resulting product deliverables, shall comply with the standards and technical specifications contained in the Department's Monitoring Standards for Beach Erosion Control Projects (2014) and all associated state and federal permits, unless otherwise specified in the approved scope of work for an eligible Project item. The monitoring standards may be found at:

<https://floridadep.gov/sites/default/files/PhysicalMonitoringStandards.pdf>

One (1) electronic copy of all written reports developed under this Agreement shall be forwarded to the Department, unless otherwise specified.

Acronyms:

DEP – Florida Department of Environmental Protection  
F.S. – Florida Statutes  
F.A.C. – Florida Administrative Code

**TASKS and DELIVERABLES:**

The Local Sponsor will provide detailed scopes of work or a letter requesting advance payment if authorized by Attachment 2, for all tasks identified below, which shall include a narrative description of work to be completed, a corresponding cost estimate and a proposed schedule of completion for the proposed work and associated deliverables. Each scope of work shall be approved in writing by the DEP Project Manager to be included into this work plan for reimbursement.

**Task 1: Design**

**Task Description:** The Local Sponsor will acquire professional services for the engineering and design of the Project such as coastal engineering analyses, preparation of plans and specifications, physical and environmental surveys, cultural resource surveys, design-level geotechnical services, sediment studies, inlet studies, environmental analyses, orthophotography, plan formulations and for obtaining environmental permits and other Project-related authorizations. The Local Sponsor will submit work products to the appropriate State or Federal regulatory agencies as requested by the DEP Project Manager in order to be eligible for reimbursement under this task.

**Deliverable:** Certification of Completion including documentation of submittal affirming that the final design document was completed and submitted to the Department. For interim payment requests, a Task Summary Report signed by the Local Sponsor must be submitted detailing work progress during the payment request period. The Task Summary Report must include the dates and descriptions of all activities, surveys and reports completed or in progress during the time period of the interim payment request.

**Performance Standard:** The DEP Project Manager will review the task deliverable and any associated work products as necessary to verify they meet the specifications in the Grant Work Plan and this task description.

**Payment Request Schedule:** Payment requests may be submitted after the deliverable is received and accepted and may be submitted no more frequently than quarterly.

**Task 2: Construction**

**Task Description:** This task includes work performed and costs incurred associated with the placement of fill material and/or the construction of erosion control structures within the Project area. Project costs associated with eligible beach and inlet construction activities include work approved through construction bids and/or construction-phase engineering and monitoring services contracts. Eligible costs may include mobilization, demobilization, construction observation or inspection services, physical and environmental surveys, beach fill, tilling and scarp removal, erosion control structures, mitigation reefs, dune stabilization measures and native beach-dune vegetation. Construction shall be conducted in accordance with any and all State or Federal permits. The Local Sponsor will submit work products to the appropriate State or Federal regulatory agencies as requested by the DEP Project Manager in order to be eligible for reimbursement under this task.

**Deliverable:** Certification of Completion by a Florida-registered Professional Engineer with documentation of submittal to the Department affirming the construction task was completed in accordance with construction contract documents. For interim payment requests, a Task Summary Report must be

submitted detailing activities completed during the payment request period. The Task Summary Report must include the dates and descriptions of all activities, surveys and reports completed or in progress during the time period of the interim payment request.

**Performance Standard:** The DEP Project Manager will review the task deliverable and any associated work products as necessary to verify they meet the specifications in the Grant Work Plan and this task description.

**Payment Request Schedule:** Payment requests may be submitted after the deliverable is received and accepted and may be submitted no more frequently than quarterly.

Estimated Eligible Project Cost

Task #	Eligible Project Tasks	State Cost Share (%)	Federal Estimated Project Costs	DEP	Local	Total
1	Design	100.00%	\$278,464.95	\$14,656.05	\$0.00	\$293,121.00
2	Construction	100.00%	\$2,402,206.10	\$126,431.90	\$0.00	\$2,528,638.00
2	Construction	50.00%		\$115,896.05	\$115,896.05	\$231,792.10
	<b>TOTAL PROJECT COSTS</b>		<b>\$2,680,671.05</b>	<b>\$256,984.00</b>	<b>\$115,896.05</b>	<b>\$3,053,551.10</b>

**PROJECT TIMELINE & BUDGET DETAIL:** The tasks must be completed by, and all deliverables received by, the corresponding task end date.

Task No.	Task Title	Budget Category	Budget Amount	Task Start Date	Deliverable Due Date
1	Design	Contractual Services	\$14,656.05	09/1/2017	06/30/2021
2	Construction	Contractual Services	\$242,327.95	09/1/2017	06/30/2021
Total:			\$256,984.00		

RESOLUTION B-21-052  
AMENDING THE ANNUAL BUDGET  
FOR MANATEE COUNTY, FLORIDA  
FOR FISCAL YEAR 2021

**WHEREAS,** Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

**NOW, THEREFORE,** BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2020-2021 budget is hereby amended in accordance with FS 129.06 as described in the description and specified in the budget adjustment batch file listed below:

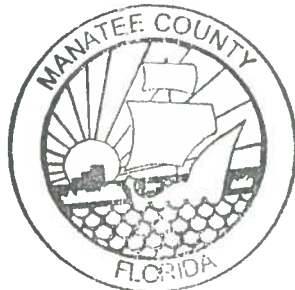
Department: PARKS & NATURAL RESOURCES  
Fund: BEACH EROSION CONTROL CAP PROJ  
Description: Deappropriates and transfers \$115,896 to reserves in the Beach Erosion Control Capital Project fund from the Coquina Beach Additional Sand Replacement project. Also, appropriates and transfers \$115,896 from reserves in the Beach Erosion Control Capital Project fund to the Beach; FEMA Hurricane Damage Anna Maria - IRMA project to fund the grant match for the Florida Department of Environmental Protection (FDEP) grant #19ME2 change order #1. This budget amendment is being presented to the Board of County Commissioners along with the change order.

This budget amendment adjusts the FY21-25 CIP.

Batch ID: JR20321B

Reference: BU21000201

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 23<sup>rd</sup> DAY OF February 2021.



BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By: \_\_\_\_\_

Chairman

ATTEST: Angelina Colonnese  
Clerk of Circuit Court

By: Robin D. De  
Deputy Clerk



Approved in Open Session 2/23/21  
Manatee County  
Board of County Commissioners

## Board of County Commissioners February 23, 2021 – Regular Meeting

### **SUBJECT**

EXECUTION OF CHANGE ORDER 1 TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AGREEMENT 19ME2 AND ADOPTION OF BUDGET RESOLUTION B-21-052 FOR STATE FUNDING FOR THE ANNA MARIA ISLAND BEACH HURRICANE IRMA RECOVERY PROJECT

### **Category**

CONSENT AGENDA

### **Briefings**

None

### **Contact and/or Presenter Information**

Charlie Hunsicker, Parks and Natural Resources Director, X6001

### **Action Requested**

Authorization for the Chairman of the Board of County Commissioners to execute Change Order 1 to Florida Department of Environmental Protection Agreement 19ME2, Anna Maria Island Beach Hurricane Irma Recovery Project, and Adoption of Budget Resolution B-21-052 amending the Annual Budget of Manatee County, FL, for Fiscal Year 2021. This amendment adjusts the FY 21-25 CIP.

### **Enabling/Regulating Authority**

Florida Statute 125

### **Background Discussion**

Florida Department of Environmental Protection (FDEP) Agreement 19ME2, Anna Maria Island Beach Hurricane Irma Recovery Project, was executed by the Board on November 19, 2019. The project is for renourishment of Coquina Beach due to Hurricane Irma.

Change Order 1 increases the Federal Share of the project to 95% and reduces the State share to 5%. The re-allocation of funding leaves a balance of \$115,896 of State funding in the original agreement requiring a County match of \$115,896, consistent with state grant agreements requiring a 50/50 cost share for beach renourishment grants authorized through the Florida legislature.

**Attorney Review**

Not Reviewed (No apparent legal issues)

**Other (if applicable)**

**Reviewing Attorney**

**Instructions to Board Records**

Send one signed agreement to Jayne Roberts at Parks & Natural Resources to transmit to the State for signature and a copy of the approved agenda item to jayne.roberts@mymanatee.org, budget@mymanatee.org, danielle.geyer@mymanatee.org, judy.moree@manateeclerk.com, and lori.stephens@manateeclerk.com.

Also to: S. Flowers, R. Hamilton, V. Ayles, J. Shepard, & D. Heaton 2/24/21, RT

**Cost and Funds Source Account Number and Name**

\$115,896 Fund 312.0990002

**Amount and Frequency of Recurring Costs**

One-time