

RESOLUTION NO. 2009- 161

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. 7 TO DEP CONTRACT RP565 TO PROVIDE LIFEGUARDS TO ANASTASIA RECREATION AREA.

WHEREAS, the Board of County Commissioners of St Johns County (the "Board") Entered into DEP Contract No. RP565 (the "County") with the State of Florida Department of Environmental Protection (the "State") to provide lifeguards from the County to provide water surveillance and emergency response to Anastasia State Recreation Area for peak summer Season between Memorial Day weekend and Labor Day weekend; and

WHEREAS, the Contract provides for additional increments of funding amount of the Contract from \$205,240 to \$251,468 (an increase of \$ 46,228) to cover the period of service from May 23, 2009 to September 7, 2009.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, as follows:

1. The above Recitals are hereby incorporated herein by reference and adopted as findings of fact in support of this Resolution.
2. The County Administrator of St. Johns County is hereby authorized to execute Amendment No. 7 to DEP Contract No. RP565 (attached) to increase the funding increment amount of the Contract.

PASSED AND ADOPTED by the Board of County Commissioners of St Johns County, Florida this 2nd day of June, 2009.

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Cyndi Stevenson
Cyndi Stevenson, Chair

ATTEST: Cheryl Strickland, Clerk

By: Patricia Alvarado
Deputy Clerk



DEP CONTRACT NO. RP565
AMENDMENT NO. 7

THIS CONTRACT as entered into on the 28th day of May, 2004, and amended on the 15th day of February, 2005, the 26th day of May, 2005, the 8th day of May, 2006, the 3rd day of July, 2006, the 18th day of April, 2007, and on the 16th day of May, 2008, between the STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS (hereinafter referred to as the "County") is hereby amended as follows:

- The Contractor's address in the opening paragraph is hereby changed to: St. Johns County Fire Rescue, 3657 Gaines Road St. Augustine, Florida 32084-6565.
- Pursuant to paragraph 4, which provides for additional increments of funding on an "as needed" basis, paragraph 4.A. is hereby revised to increase the funding increment amount of the Contract from \$205,240.00 to \$251,707.74 (an increase of \$46,467.74) to cover the period of service from May 22, 2009 to September 8, 2009.
- Paragraph 13 is hereby revised to read as follows:

County

St. Johns County Fire Rescue
Attn: Fire Chief Robert V. Hall, Jr.
3657 Gaines Road
St. Augustine, Florida 32084-6565

Department

Anastasia State Park
Attn: Paul Crawford, Park Manager III
1340 A1A South
St. Augustine, Florida 32080-5422

- Paragraph 16 is hereby revised to change the County's Contract Manager to Robert V. Hall, Jr., Phone 904-209-1700.
- Attachment A, Lifeguard Schedule, is hereby revised to read as follows:

| Position | Sun | Mon | Tues | Wed | Thurs | Fri | Sat | Total |
|-----------------|-----|-----|------|-----|-------|-----|-----|-------|
| Zone Supervisor | 10 | | | | 10 | 10 | 10 | 40 |
| Tower Guard | 10 | 10 | 10 | 10 | | | | 40 |
| Tower Guard | 8 | | | | | | 8 | 16 |
| Tower Guard | 8 | | | | 8 | 8 | 8 | 32 |
| Tower Guard | | 8 | 8 | 8 | | | 8 | 32 |
| Totals | 36 | 18 | 18 | 18 | 18 | 18 | 34 | 160 |

- Attachment A, Payment Schedule, is hereby revised to read as follows:

| Performance Period | Payment Amount | Invoice Due Date |
|------------------------------------|----------------|--------------------|
| Contract Execution – June 30, 2004 | \$9,855.00 | July 7, 2004 |
| July 1, 2004 – September 6, 2004 | \$27,198.00 | September 30, 2004 |
| May 27, 2005 – June 30, 2005 | \$10,000.00 | July 7, 2005 |
| July 1, 2005 – September 5, 2005 | \$29,900.00 | September 30, 2005 |
| May 26, 2006 – June 30, 2006 | \$9,975.00 | July 7, 2006 |
| July 1, 2006 – September 5, 2006 | \$31,122.00 | September 30, 2006 |
| May 25, 2007 – June 30, 2007 | \$8,753.00 | July 7, 2007 |
| July 1, 2007 – September 4, 2007 | \$33,987.00 | September 30, 2007 |
| May 26, 2008 – June 30, 2008 | \$10,450.00 | July 7, 2008 |
| July 1, 2008 – September 2, 2008 | \$34,000.00 | September 30, 2008 |
| May 22, 2009 – June 30, 2009 | \$17,005.28 | July 7, 2009 |
| July 1, 2009 – September 8, 2009 | \$29,462.46 | September 30, 2009 |
| Total | \$251,707.74 | |

In all other respects, the Contract, of which this is an Amendment, and attachments relative thereto, shall remain in full force and effect.

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

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: [Signature]
(Chairman or designee*)

By: [Signature]
Director, Division of Recreation and Parks or designee

Date: 6-3-07

Date: 5-18-07

Approved as to form and legality:

Paul E. Crawford, DEP Contract Manager

[Signature]
County Attorney

[Signature]
DEP Contracts Administrator

Attest:

Approved as to form and legality:

[Signature]
Deputy Clerk

[Signature]
DEP Attorney

* If someone other than the Chairman signs this contract, a resolution, statement or other document authorizing that person to the contract on behalf of the County must accompany this contract

