

RESOLUTION NO. 2014- 140

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT NO. 4 TO DEP CONTRACT RP730 TO PROVIDE LIFEGUARDS TO ANASTASIA RECREATION AREA.

WHEREAS, the Board of County Commissioners of St. Johns County (“the Board”) entered into DEP Contract No. RP730 (“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 \$141,247.06 to \$188,499.26 (an increase of \$47,252.20) to cover the period of service from May 23, 2014 to September 1, 2014.

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

1. The above Recital are hereby incorporated herein by reference and adopted as finding of fact in support of this Resolution.

2. The County Administrator of St. Johns County is hereby authorized to execute Amendment No. 4 to DEP Contract No. RP730 (attached) to increase the funding increment amount to the Contract.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 20th day of May, 2014.

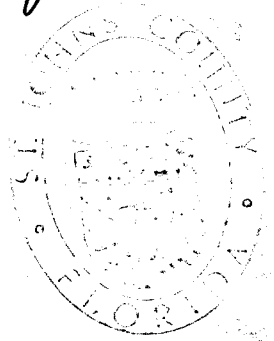
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHN COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST:

By: 
Deputy Clerk

RENDITION DATE 5/22/14



DEP CONTRACT NO. RP730
AMENDMENT NO. 4

THIS CONTRACT as entered into on the 27th day of May, 2011, and amended on the 18th day of July, 2011, the 24th day of May, 2012, and on the 26th day of April, 2013, 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:

- Pursuant to paragraph 4, which provides for the addition of funding for each additional period of service, paragraph 4.A. is hereby revised to increase the compensation amount of the Contract from \$141,247.06 to \$188,499.26 (an increase of \$47,252.20) to cover the period of service from May 23, 2014 to September 1, 2014.
- In accordance with paragraph 7, which provides for three (3) one-year renewal periods, the first renewal option is hereby exercised and the completion date of the Contract is changed from September 15, 2014 to September 15, 2015.
- Attachment A, Payment Schedule, is hereby revised to read as follows:

Performance Period	Payment Amount	Invoice Due Date
Contract Execution – June 30, 2011	\$16,088.34	July 7, 2011
July 1, 2011 – September 5, 2011	\$30,993.26	September 30, 2011
May 25, 2012 – June 30, 2012	\$16,088.69	July 7, 2012
July 1, 2012 – September 3, 2012	\$30,994.05	September 30, 2012
May 24, 2013 – June 30, 2013	\$17,687.12	July 7, 2013
July 1, 2013 – September 2, 2013	\$29,395.60	September 30, 2013
May 23, 2014 – June 30, 2014	\$18,182.02	July 7, 2014
July 1, 2014 – September 1, 2014	\$29,070.18	September 30, 2014
Total	\$188,499.26	

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

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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: _____
(Chairman or designee*)

By: _____
Director, Division of Recreation and Parks
or designee

Date: _____
FEID NO: 59-6000825

Date: _____

Approved as to form and legality:

Warren V. Poplin Warren V. Poplin for:
Paul E. Crawford, DEP Contract Manager

County Attorney

Paul E. Crawford
DEP Contracts Administrator

Attest:

Approved as to form and legality:

Deputy Clerk

Linda C. Williams
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

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By: _____
(Chairman or designee*)

By: _____
Director, Division of Recreation and Parks
or designee

Date: _____
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Approved as to form and legality:

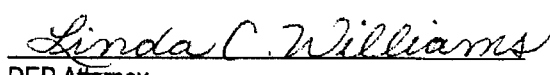
 Warren V. Poplin for
Paul E. Crawford, DEP Contract Manager

County Attorney


DEP Contracts Administrator

Attest:

Deputy Clerk

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DEP Attorney

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