RESOLUTION NO. 2016-93

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT NO. 6 TO DEP CONTRACT RP730 TO PROVIDE WATER SURVEILLANCE AND EMERGENCY RESPONSE TO ANASTASIA STATE RECREATION AREA FOR PEAK SUMMER SEASON.

WHEREAS, on May 17, 2011, St. Johns County (the County) entered into DEP Contract No. RP730 (the Contract) 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 that the State may increase the funding amount of the Contract from year to year based on satisfactory performance and annual appropriations by the Legislature; and

WHEREAS, the State has elected to increase the funding amount of the Contract from $230,459.90 to $271,099.76 (an increase of $40,639.86) to cover the period of service from May 27, 2016 to September 5, 2016; and

WHEREAS, the County has determined that amending the Contract will serve a public purpose.

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

1. The above recitals are incorporated herein by reference and adopted as finding of fact in support of this resolution.

2. The County Administrator, or his designee, is authorized to execute Amendment No. 6 to DEP Contract No. RP730 (attached) to increase the funding increment amount to the Contract.

3. To the extent that there are typographical or administrative errors that do not change the tone, tenor, or concept of this resolution, this resolution may be revised without subsequent approval by the Board of County Commissioners.

4. This resolution shall be effective upon adoption by the St. Johns County Board of County Commissioners.
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 5th day of April, 2016.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHN COUNTY, FLORIDA

By: [Signature]
Jeb Smith, Chair

ATTEST:
By: [Signature]
Deputy Clerk

RENDITION DATE 4/7/16
DEP CONTRACT NO. RP730
AMENDMENT NO. 6

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, on the 26th day of April, 2013, on the 17th day of June 2014, and on the 3rd day of June, 2015 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 $230,459.90 to $271,099.76 (an increase for FY 15/16 of $13,945.05 and for FY 16/17 of $26,694.81) to cover the period of service from May 27, 2016 to September 5, 2018.

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

<table>
<thead>
<tr>
<th>Performance Period</th>
<th>Payment Amount</th>
<th>Invoice Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 1, 2012 – September 3, 2012</td>
<td>$30,994.05</td>
<td>September 30, 2012</td>
</tr>
<tr>
<td>July 1, 2014 – September 1, 2014</td>
<td>$29,070.18</td>
<td>September 30, 2014</td>
</tr>
<tr>
<td>May 27, 2016 – June 30, 2016</td>
<td>$13,945.05</td>
<td>July 7, 2016</td>
</tr>
<tr>
<td>July 1, 2016 – September 5, 2016</td>
<td>$26,694.81</td>
<td>September 30, 2016</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$271,099.76</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
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

By: __________________________
   (Chairman or designee*)

Date: __________________________

FEID NO: 59-6000825

Approved as to form and legality:

_______________________________
County Attorney

Attest:

_______________________________
Deputy Clerk

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

Date: __________________________

_______________________________
Warren V. Poplin, DEP Contract Manager

_______________________________
DEP Contracts Administrator

Approved as to form and legality:

_______________________________
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.