

EXECUTIVE SUMMARY

Recommend approval of Amendment No. 1 to the 2007 Tourism Agreement Between Collier County and the City of Naples for the North Jetty Doctors Pass Rehabilitation Project 900341 for time extension of 1 year, additional funding totaling \$6,772.00, any necessary Budget Amendments and authorize Chairman to sign all necessary documents.

OBJECTIVE: Recommend approval of Amendment No. 1 to the 2007 Tourism Agreement Between Collier County and the City of Naples for the North Jetty Doctors Pass Rehabilitation Project 900341 for time extension of 1 year, additional funding totaling \$6,772.00, any necessary Budget Amendments and authorize Chairman to sign all necessary documents.

CONSIDERATIONS: The North Jetty located at Doctors Pass is losing the ability to function as a breakwater protection for the inlet. Over the years, this jetty, located at the mouth of the Moorings Bay Waterways System, has deteriorated to the point that the sheet metal forming the backbone of the jetty has been exposed, and the jetty foundation has weakened. Rocks have fallen from the top of the structure and rolled into the Gulf. An estimated cost to carry out initial engineering services (which includes a survey and analysis by a coastal engineer of the existing conditions, development of a preliminary design, submittal of a Joint Coastal Permit application to the Florida Department of Environmental Protection and the US Army Corps of Engineers, and a preliminary estimate of the actual construction costs) prior to construction work on the jetty was received by the City in 2006 in the amount of \$60,000, and that amount was budgeted in the FY 2006 CIP.

In anticipation of cost increases, the City applied for and received a 2006 TDC grant in the amount of \$65,000.00 on September 12, 2006. An engineering firm was selected to provide the services and came back to the city with a price of \$85,000.00. This was negotiated down to \$71,772.00; however, this is still \$6,772.00 over the awarded TDC grant of \$65,000.00. Therefore, this request is for an additional \$6,772.00 to cover the complete costs of engineering services.

ADVISORY COMMITTEE RECOMMENDATIONS: At the September 12, 2007 CAC meeting this item was approved 7 to 0.

COUNTY ATTORNEY FINDING: The County Attorney has reviewed and approved this item for form and legal sufficiency.

FISCAL IMPACT: The Source of funds is from Category "A" Tourist Development Tax. A budget amendment will be required to transfer additional funds to this project.

GROWTH MANAGEMENT IMPACT: There is no impact to the Growth Management Plan related to this action.

RECOMMENDATION: Recommend approval of Amendment No. 1 to the 2007 Tourism Agreement Between Collier County and the City of Naples for the North Jetty Doctors Pass Rehabilitation Project 900341 for time extension of 1 year, additional funding totaling \$6,772.00, any necessary Budget Amendments and authorize Chairman to sign all necessary documents.

PREPARED BY: Gail Hambright and Gary McAlpin, Coastal Zone Management

EXHIBIT A-1 Contract Amendment # 1

**2007 Tourism Agreement Between Collier County and the City of Naples
(Beach Maintenance, Doctors Pass Monitoring and North Jetty Doctors Pass Rehabilitation)**

This amendment, dated _____, 2007 to the referenced agreement shall be by and between the parties to the original Agreement, The City of Naples (to be referred to as "Grantee") and Collier County, Florida, (to be referred to as "County").

Statement of Understanding

**RE: 2007 Tourism Agreement Between Collier County and the City of Naples,
(Beach Maintenance, Doctors Pass Monitoring and North Jetty Doctors Pass Rehabilitation).**

In order to continue the services provided for in the original Contract document referenced above, the Grantee agrees to amend the above referenced Contract as follows:

Increase the funding amount for the North Jetty Doctors Pass Rehabilitation Grant.

Note: Words ~~struck through~~ have been deleted, words underlined have been added.

Delete from the Preamble: ~~Sixty Five Thousand Dollars (\$65,000.00)~~ for the North Jetty Doctors Pass Rehabilitation.

Add to the Preamble: Seventy One Thousand, Seven Hundred Seventy Two Dollars (\$71,772.00) for the North Jetty Doctors Pass Rehabilitation.

Delete: Section 2. Payment and Reimbursement: ~~Sixty Five Thousand Dollars (\$65,000.00)~~ for the North Jetty Doctors Pass Rehabilitation.

Add: Section 2. Payment and Reimbursement: Seventy One Thousand, Seven Hundred Seventy Two Dollars (\$71,772.00) for the North Jetty Doctor's Pass Rehabilitation.

Original funded amount \$65,000.00; Additional funding required \$6,772.00; Revised funded amount \$71,772.00.

The Grantee agrees that this amends the original funding for the North Jetty Doctors Pass Rehabilitation project and that the Grantee agrees to complete the North Jetty Doctors Past Rehabilitation in the amount of Seventy One Thousand, Seven Hundred Seventy Two Dollars (\$71,772.00). This Amendment shall extend the Agreement through April 1, 2008.

All other terms and conditions of the agreement shall remain in force.

IN WITNESS WHEREOF, the Grantee and the County have each, respectively, by an authorized person or agent, hereunder set their hands and seals on the date(s) indicated below.

Accepted: _____, 2007

ATTEST:

OWNER:

Dwight E. Brock, Clerk

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FL

By: _____

By: _____
James Coletta, Chairman

GRANTEE:

DEPARTMENT DIRECTOR

THE CITY OF NAPLES

By: *Bill Barnett*
Bill Barnett, Mayor

By: *Gary McAlpin*
Gary McAlpin

Attest:

DIVISION ADMINISTRATOR

Tara A. Norman
Tara A. Norman, City Clerk

By: *Marla Ramsey*
Marla Ramsey

WITNESS:

By: *Jessica H. Rosenberg*
Jessica H. Rosenberg
Printed Name and Title
Deputy City Clerk

CONTRACT SPECIALIST

By: *Linda Jackson Best*
Linda Jackson Best

Approved as to form and
Legal sufficiency:

Colleen M. Greene
Assistant County Attorney

Colleen M. Greene
Printed Name

Approved as to form and legality

By: *Robert D. Pritt*
Robert D. Pritt, City Attorney