

EXECUTIVE SUMMARY

Recommend approval of Amendment No. 2 to the 2006-2007 Tourism Agreement Between Collier County and the City of Naples for the North Jetty Doctors Pass Rehabilitation Project for time extension for one year till April 1, 2009 and Amendment No. 1 to the 2007-2008 Tourism Agreement Between Collier County and the City of Naples for FT 07 Category "A" City of Naples Projects, the North Jetty Doctors Pass Rehabilitation Project for time extension of 1 year till September 30, 2009.

OBJECTIVE: Recommend approval of Amendment No. 2 to the 2006-2007 Tourism Agreement between Collier County and the City of Naples for the North Jetty Doctors Pass Rehabilitation Project for time extension of 1 year till April 1, 2009 and Amendment No. 1 to the 2007-2008 Tourism Agreement between Collier County and the City of Naples for the North Jetty Doctors Pass Rehabilitation Project for time extension of 1 year till September 30, 2009.

CONSIDERATIONS: Amendment No. 1 to the North Jetty located at Doctors Pass was approved on October 9, 2007 for a time extension of April 1, 2008 and an additional funding of \$6,772. While the engineering and design work have been completed and the Joint Coast Permit has been submitted to the Florida Department of Environmental Protection, the City of Naples is still awaiting approval of this permit and is requesting an additional year for completion of this project, the new completion date will be April 1, 2009.

On July 24, 2007 an agreement was approved for the North Jetty Dr. Pass Rehabilitation Project, under the 2007 Tourism Agreement Between Collier County and the City of Naples for FY07 Category "A" City of Naples Projects for a total of \$250,000. The City of Naples is still working on permitting and will not be able to complete this construction by September 30, 2008. A time extension of one (1) year is being requested to complete this project till September 30, 2009.

ADVISORY COMMITTEE RECOMMENDATIONS: The CAC unanimously (8 to 0) approved this item at their April 10, 2008 meeting.

FISCAL IMPACT: The Source of funds is from Category "A" Tourist Development Tax. No additional funding is required.

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

RECOMMENDATION: Recommend approval of Amendment No. 2 to the 2006-2007 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 till April 1, 2009 and Amendment No. 1 to the 2007-2008 tourism Agreement between Collier County and the City of Naples for FY 07 Category "A" City of Naples Projects, for the North Jetty Doctors Pass Rehabilitation Project for time extension of 1 year till September 30, 2009.

PREPARED BY: Gail Hambright, Coastal Zone Management

RECEIVED

APR - 3 2008

COASTAL ZONE
MANAGEMENT



City of Naples

COMMUNITY SERVICES DEPARTMENT
TELEPHONE (239) 213-7120 • FACSIMILE (239) 213-7130
280 RIVERSIDE CIRCLE • NAPLES, FLORIDA 34102-6796

March 25, 2008

Gary McAlpin, Director
Coastal Zone Management
3300 Santa Barbara Blvd.
Naples, Florida 34116

Re: 2006 and 2007 Tourism Agreement
between Collier County and the City of Naples

Dear Mr. McAlpin:

It has just come to my attention that our original request for an extension of work being performed on the North Jetty at Doctors Pass in conjunction with our 2006 Tourism Development Tax Funds grant is expiring on April 1, 2008. However, the work is still ongoing. While the engineering and design work have been completed and the Joint Coastal Permit has been submitted to the Florida Department of Environmental Protection, we are still awaiting approval of that permit.

Further, in conjunction with this same location, we have been granted \$250,000 in 2007 Tourism Development Tax Funds for the actual construction work. Unfortunately, because we are still working on permitting, we will not be able to complete that construction by the October 1, 2008 deadline and would also like an extension of that date.

We would very much appreciate any consideration you can give us in extending the completion dates for completion of our work on both of these grants.

Sincerely,

Michael R. Bauer, Ph.D.
Natural Resources Manager
City of Naples

EXHIBIT A-1 Contract Amendment # 1

**2007 Tourism Agreement Between Collier County and the City of Naples for
FY 07 Category "A" City of Naples Projects
(North Jetty Doctors Pass Rehabilitation Project)**

This amendment, dated _____, 2008 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 for FY 07
Category "A" City of Naples Projects (North Jetty Doctors Pass Rehabilitation Project)**

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 time for completion for the North Jetty Doctors Pass Rehabilitation Project for a period of one additional year.

This Amendment shall extend the Agreement through September 30, 2009.

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: _____, 2008

ATTEST:

OWNER:

Dwight E. Brock, Clerk

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FL

By: _____

By: _____
Tom Henning, Chairman

GRANTEE:

DEPARTMENT DIRECTOR

THE CITY OF NAPLES

By: _____
Bill Barnett, Mayor

By: _____
Gary McAlpin

WITNESS:

DIVISION ADMINISTRATOR

By: _____

By: _____
Marla Ramsey

Print Name and Title

CONTRACT SPECIALIST

Approved as to form and Legal sufficiency:

By: _____
Linda Jackson Best

Assistant County Attorney

Printed Name

EXHIBIT A-2 Contract Amendment # 2

**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 _____, 2008 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 time for completion for the North Jetty Doctors Pass Rehabilitation Project for a period of one additional year.

This Amendment shall extend the Agreement through April 1, 2009.

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: _____, 2008

ATTEST:

OWNER:

Dwight E. Brock, Clerk

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FL

By: _____

By: _____
Tom Henning, Chairman

GRANTEE:

DEPARTMENT DIRECTOR

THE CITY OF NAPLES

By: _____
Bill Barnett, Mayor

By: _____
Gary McAlpin

WITNESS:

DIVISION ADMINISTRATOR

By: _____

By: _____
Marla Ramsey

Printed Name and Title

CONTRACT SPECIALIST

Approved as to form and Legal sufficiency:

By: _____
Linda Jackson Best

Assistant County Attorney

Printed Name