

BOARD AGENDA ITEM SUMMARY

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MEETING DATE REQUESTED: **06/18/09**

SUBJECT: **Annual EMP Amendment No. 1**

Resolution Contract Award of Bid

CATEGORY: Consent Discussion Item Action Item

PRE-SET TIME IF REQUIRED: Minutes STARTING: a.m./p.m.

CONTACT PERSON: **Jay Linden**

DEPT.: **Technical Support**

Return Paperwork to: Contact Person

Other: **Maureen Cronk**

ITEM: **Annual EMP Monitoring and Reporting**

PURPOSE / JUSTIFICATION: **Since SWFWMD has requested several RAI and the Water Use Permit has not yet been approved, it will be necessary to reflect EMP Monitoring Report for 2009. There will also be additional field monitoring required.**

FISCAL IMPACT: Budget Resolution Required: yes no

Funds in Account(s):		620025-430-102
Amount Budgeted:	FY 09	\$1,114,859.74
Encumbered:		\$ 9,897.05
YTD Actual:		<u>\$1,030,048.30</u>
Remaining Budget:		\$ 74,914.39
Expenditure Required:		\$ 32,690.00

MOTION: **To authorize the Administrator to sign Amendment No. 1 to PBS&J-08-001 to include the 2009 EMP Report in the Annual EMP Monitoring and Reporting and to provide additional field monitoring as specified in the Scope of Services provided by PBS&J. Funds to be taken from Water Revenue.**

Prepared By: **Robin Sofa**

Date: **June 3, 2009**

Approvals:

Operations

Finance

Technical Support

Administrator

District Counsel
(if applicable)

ACTION TAKEN BY BOARD: Denied Approved / Resolution No: _____

Attachment: Amendment No. 1 and Task Order