

AMENDMENT #7 TO CONTRACT NO. 2005000193

**AGREEMENT BETWEEN CHARLOTTE COUNTY AND
COASTAL ENGINEERING CONSULTANTS, INC.
FOR ENGINEERING SERVICES FOR PIRATE HARBOR WATERWAY**

THIS AMENDMENT No. 7 to Contract No. 2005000193 (the "Amendment") is made and entered into by and between CHARLOTTE COUNTY, a political subdivision of the State of Florida, 18500 Murdock Circle, Port Charlotte, Florida 33948-1094 (hereinafter referred to as County), and COASTAL ENGINEERING CONSULTANTS, INC., 3106 South Horseshoe Drive, Naples, Florida 34104 (hereinafter referred to as Consultant).

WITNESSETH

WHEREAS, the parties entered into Contract No. 2005000193 (the "Contract") on August 11, 2005, for Consultant to provide engineering services for the Pirate Harbor Waterway (hereinafter the "Project") for the Charlotte County Public Works Department, in accordance with the provisions of Section 287.055, Florida Statutes; and

WHEREAS, Contract No. 2005000193 has been amended on subsequent occasions to provide additional engineering services needed for the Pirate Harbor Waterway; and

WHEREAS, County desires to acquire additional professional services for the Project from Consultant relating to the Board of Trustees of the Internal Improvement Trust Fund (BTIIF) hearing on Pirate Harbor Entrance Channel Dredging, and Consultant desires to provide said additional services in accordance with the Contract, Consultant's proposal, subsequent negotiations, and this Amendment.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, County and Consultant wish to amend the Contract to provide for the aforementioned additional engineering services for the Project.

ARTICLE I
INCORPORATION / COMPENSATION / SERVICES

1.1. The above Recitals are hereby incorporated herein and made a part of this Amendment.

1.2. The provisions of this Amendment, and **Exhibit A** titled *Supplemental Scope of Work: Pirate Harbor Entrance Channel Dredging, BTIIF Hearing, CEC 14.132, Scope of Services, April 11, 2017* attached hereto, are specifically incorporated into and made a part of, the Contract.

1.3. This Amendment shall consist of the services which Consultant agrees to perform in accordance with the terms found in this Amendment, the attached **Exhibit A**, and the Contract.

1.3.1. County agrees to pay to Consultant an amount not to exceed Eighteen Thousand Two Hundred Thirty Dollars (\$18,230.00) to perform those services listed in the attached **Exhibit A**.

ARTICLE II
MISCELLANEOUS

2.1. Any terms used in the Amendment shall have the same meanings and definitions as they have in the Contract.

2.2. All other provisions of the Contract not in conflict with this Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused the execution of these premises as of the date and year written below.

WITNESSES:

Signed By: Karen Taylor
Print Name: Karen Taylor
Date: 7/10/17
Signed By: Donna R. Benfield
Print Name: Donna R. Benfield
Date: 7/10/17

COASTAL ENGINEERING CONSULTANTS, INC.

Signed by: [Signature]
Print Name: MICHAEL T. POSE
Title: PRESIDENT
Date: 7/10/17

ATTEST:

Roger D. Eaton, Clerk of the Circuit Court and Ex-Officio Clerk to the Board of County Commissioners

By: Michelle D. Berardino
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

By: William G. Truex
William G. Truex, Chairman
Date: July 6, 2017

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Janette S. Knowlton
Janette S. Knowlton, County Attorney

LR 17-0378 [Signature]

Exhibit List

Exhibit A - Supplemental Scope of Work: Pirate Harbor Entrance Channel Dredging, BTITF Hearing, CEC 14.132, Scope of Services, April 11, 2017

Exhibit "A"



A CECI GROUP COMPANY

CECI Group Services
Coastal and Marine Engineering
Environmental and Geological Services
Land and Marine Survey and Mapping
Website: www.coastalengineering.com

**Supplemental Scope of Work
Pirate Harbor Entrance Channel Dredging BTIITF Hearing
CEC No. 14.132
Scope of Services
April 11, 2017**

CEC proposes the following scope of work to assist the County prepare for, attend, and present the Project Details to the Board of Trustees of the Internal Improvement Fund (BTIITF) hearing in Tallahassee. This is the last step in the State's Environmental Resource Permit (ERP) Process for the Pirate Harbor Entrance Channel dredging project.

DEP Coordination

CEC will coordinate with and provide assistance to DEP in the preparation of the documentation related to the ERP application process that will be forwarded to the Cabinet Aides. This work includes periodic updates to Charlotte County on the status of the documentation process.

Cabinet Aides Meeting

CEC will assist the County in preparing for the Cabinet Aides meeting. This includes advance discussions with Cabinet Aides staff and preparing documentation requested by the Aides. CEC will attend and present the Project Details at the Cabinet Aides meeting.

BTIITF Meeting

CEC will assist the County in preparing for the meeting with the BTIITF. CEC will attend and present the Project Details at the BTIITF meeting.

Contingency

In the event the Cabinet Aides request additional information before forwarding the item to the BTIITF, CEC will assist the County in responding to the additional information and, if necessary, attend a second Cabinet Aides meeting.

Please contact us if you have any questions. I can be reached at 239-643-2324 ext. 156 or by email at kthoemke@cecifl.com.

Sincerely,
COASTAL ENGINEERING CONSULTANTS, INC.

A handwritten signature in black ink, appearing to read "Kris", is written over the typed name.

Kris W. Thoemke, Ph.D., CEP
Senior Scientist

