

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Department of Environmental Protection Electronics Grant

DEPARTMENT: Environmental Services **DIVISION:** Solid Waste Management

AUTHORIZED BY: Robert G. Adolph **CONTACT:** David Gregory **EXT.** 2023
Robert G. Adolph, P.E., Director David Gregory, Manager

Agenda Date 7-13-04 Regular Consent Work Session Briefing
Public Hearing – 1:30 Public Hearing – 7:00

MOTION/RECOMMENDATION:

Approve and authorize the Environmental Services Department Director or designee to have signatory authority for all documents relating to the Florida Department of Environmental Protection (FDEP) electronics grant.

BACKGROUND:

The Solid Waste Management Division currently has an Electronics Recycling and Collection Grant with the FDEP.

The grant requires an authorized representative to sign each quarterly reimbursement requests, as well as occasional contract amendments, including contract extensions.

Under the above grant conditions, the FDEP allows designation for authorized representative either by resolution or minutes of a commission meeting.

Reviewed by:
Co Atty: N/A
DFS: _____
Other: NA
DCM: [Signature]
CM: [Signature]
File No. CESS01

DEP AGREEMENT NO. S0062
AMENDMENT NO. 2

THIS AGREEMENT as entered into on the 13th day of March, 2003, and amended on the 4th day of September, 2003, between the STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and the SEMINOLE COUNTY (hereinafter referred to as "Grantee" or "Recipient") is hereby amended.

WHEREAS, participation in the Seminole County electronic products collection and recycling program by commercial entities has been below anticipated levels; and,

WHEREAS, additional time will allow the Grantee to expand its advertising of the program to the commercial sector; and,

WHEREAS, the Department and the Grantee agree that it is beneficial to allow time for this enhanced advertising in the hopes of increasing participation in the project.

NOW, THEREFORE, the parties hereto agree as follows:

- Paragraph 2 is hereby amended to change the Agreement end date from June 30, 2004 to December 31, 2004. In addition, the due date for delivery of a final invoice is changed from June 15, 2004 to December 15, 2004.
- Paragraph 3. D. is hereby amended to change the due date for the final invoice from December 15, 2003 to December 15, 2004.
- Paragraph 5. C. is hereby amended to change the due date for the draft final report from October 31, 2003 to October 31, 2004 and the due date for the final report from December 15, 2003 to December 15, 2004.

- On Attachment A, Work Plan (Page 4 of 5), the first paragraph is hereby revised to read:

The County will incorporate the residential collection as part of our permanent HHW Collection Center. Up to four (4) commercial and institutional collection events will be held over the course of the grant period. A statewide survey will be conducted of residential and non-profit donation centers.

- On Attachment A, Work Plan (Page 5 of 5), the first sentence under Program Budget is hereby revised to read:

Seminole County is requesting the Electronic Collection and Recycling Grant in the amount of \$85,000.

- On Attachment A, Work Plan (Page 5 of 5), the Program Budget is hereby revised to change the estimated time frames as follows:

Program Element	Estimated Timeframe	Estimated Cost	Requested Amount
Program Research and Development	18 months	\$ 2,000	\$ 0
Equipment Purchase	18 months	\$20,000	\$ 10,000
Program Advertising and Marketing	21 months	\$10,000	\$ 10,000
End of Life Electronic Statewide Survey	18 months	\$35,000	\$35,000
End of Life Electronic Equipment Collection and Recycling	21 months	\$30,000	\$ 30,000
Program Data Collection	21 months	\$ 5,000	\$ 0
Program Progress Reporting	21 months	\$ 5,000	\$ 0
TOTALS		\$107,000	\$85,000

-- On the list of General Requirements and Guidelines on Page 1 of Attachment B, item #6 is hereby deleted in its entirety.

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

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed the day and year last written below.

SEMINOLE COUNTY

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

By: [Signature]
Title*: **Robert G. Adolphe, P.E.**
Environmental Services Director

By: [Signature]
Secretary or designee

Date: 6/2/04

Date: 6/2/04

ATTEST:

By: _____
Title: Clerk of Board of
County Commissioners,
Seminole County, Florida

[Signature]
Jack Price, DEP Grant Manager

[Signature]
DEP Contracts Administrator

Date: _____

Approved as to form and legality:

[Signature]
DEP Attorney

*For Agreements with governmental boards/commissions: If someone other than the Chairman signs this Amendment, a resolution, statement or other document authorizing that person to sign the Amendment on behalf of the Chairman must accompany the Amendment.

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me the 9 day of June, 2004, by Robert G. Adolphe, P.E. who is personally know to me or who has produced NA

as identification.

[Signature], Notary Public
Carol J. Norwood
Commission No. DD152784

