RESOLUTION NO. 21-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A CONTRACT EXTENSION TO D. B. ECOLOGICAL SERVICES, INC., FOR PERMIT REQUIRED SEA TURTLE NESTING MONITORING, IN THE AMOUNT OF \$177,780, AND ESTABLISHING A PROJECT BUDGET OF \$200,000.

* * * *

WHEREAS, a contract was awarded on February 16, 2012, to D.B. Ecological Services, Inc., to provide sea permit required turtle nesting monitoring services related to the annual sea turtle monitoring; and

WHEREAS, D.B. Ecological Services, Inc. has provided acceptable service under that contract;

WHEREAS, that contract allows for four (4) twelve-month extensions (2013, 2014, 2015, and 2016);

WHEREAS, the Florida Fish and Wild Life Conservation Commission has requested that the Town temporarily waive the expiration of the current five (5) year contract for sea turtle nesting monitoring so as to assure the same monitoring protocol with the same monitoring firm for the first five (5) years of data collection; and

WHEREAS, the Town Council chose to honor that request on October 10, 2016, by waiving the contract expiration through Resolution No. 193-2016; and

WHEREAS, the contract now includes two (2) additional twelve-month extensions for 2017 and FY 2018, as requested by the Florida Fish and Wildlife Conservation Commission.

NOW, BE IT RESOLVED BY THE TOWN OF COUNCIL of the Town of Palm Beach, Palm Beach County, Florida as follows:

- Section 1. The foregoing recitals are hereby ratified and confirmed.
- Section 2. The sixth (6th) contract extension for Sea Turtle Nesting Monitoring is hereby approved for D.B. Ecological Services, Inc., for the amount of \$177,780 and establishing a project budget of \$200,000.
- <u>Section 3</u>. The Town Manager is hereby authorized to execute this contract extension on behalf of the Town of Palm Beach.

<u>Section 4</u>. The Town Manager, or his designee, is hereby authorized to take such further actions as may be necessary to effectuate the implementation of these permit required services, including any necessary change order work as recommended by the Public Works Director.

| PASSED AND ADOPTED in | n a regular | adjourned | session | of the | Town | Council | of the |
|------------------------------------|-------------|-----------|---------|--------|------|---------|--------|
| Town of Palm Beach this 13th day o | f February | 2018. | | | | | |

| Gail L. Coniglio, Mayor | Richard M. Kleid, Town Council President | | | | |
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| | Danielle H. Moore, Council President Pro Tem | | | | |
| | Julie Araskog, Town Council Member | | | | |
| ATTEST: | Bobbie Lindsay, Town Council Member | | | | |
| Kathleen Dominguez, Town Clerk | Margaret A. Zeidman, Town Council Member | | | | |