### **RESOLUTION 15-50**

BE IT RESOLVED that the appropriate officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Task Order #2015-01 to the Master Services Agreement between the City and McNeil Carroll Engineering, Inc., dated December 29, 2013, for general, localized stormwater engineering services, relating to the performance and preparation of wetland delineation services in the Glades stormwater basin, in a total amount not to exceed Fifteen Thousand Seventy Five Dollars and No Cents (\$15,075.00), in substantially the form attached and presented to the Council today, draft dated January 13, 2015, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such agreement shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 22 day of January, 2015.

CITY OF PANAMA CITY BEACH

Gayle F. Oberst, Mayor

ATTEST:

Holly White, City Clerk

## Memorandum

To: Mario Gisbert

CC: Holly White, Paul Casto, Al Shortt

From: Kelly Jenkins

Date: January 13, 2015

Subject: Professional Stormwater Engineering Services Task Order –

Wetland Delineation for ditch widening north of the Glades Subdivision

In August 2013 CDM Smith was tasked to analyze different possible scenarios, for the Glades stormwater basin to see if proposed infrastructure improvements could help alleviate some of this flooding for 100 year rainfall events. The report suggested making a few different improvements that combined would be able to drop flooding levels in the area approximately 0.6' where the most damage occurred to the residences. One of the recommendations is to widen the channel that the Glades discharges to on the north side of Back Beach Road that then outfalls into West Bay (see attached aerial).

This ditch runs primarily through St. Joe land which lies within their overall planned Breakfast Point Subdivision. Along this ditch are many different land designations including conservation easements, mitigation banks, and wetlands (both high and low quality). Staff has had initial meetings with St. Joe, FDEP and the Corps of Engineers and discovered that permitting the widening of this channel could require a substantial effort.

Staff requested and has received a proposed task order number 2015-01 for work under the Master Services Agreement (MSA) with one of the City's stormwater consultants, McNeil Carroll Engineering Inc., to determine the extents of this effort. They have also utilized a sub-consultant, ICARUS Ecological Services Inc. The proposal attached will provide services to delineate wetlands (high and low quality), obtain GPS information, and meet with regulatory agencies to be able to determine the steps necessary to complete permitting and obtain approval to widen this existing channel.

Staff recommends approval of this proposal in the not to exceed amount of \$15,075 and has sufficient funds in this fiscal year stormwater budget.

# EXHIBIT B COMBINED TASK ORDER AND NOTICE TO PROCEED

TASK ORDER NO. 2015-01

DATE January 13, 2015

Reference is made to that certain MASTER SERVICES AGREEMENT BETWEEN CITY OF PANAMA CITY BEACH AND <u>McNEIL CARROLL ENGINEERING</u>, INC. RELATING TO GENERAL, LOCALIZED PROFESSIONAL STORMWATER ENGINEERING SERVICES dated December 29 2013, (the "Agreement"), the terms, conditions and definitions of which are incorporated herein as if set forth in full. Neither party is in breach of the Agreement.

Pursuant to the Agreement, Engineer agrees to perform the specific tasks set forth upon incorporated Attachment A, Scope of Services, relating to the preparation of Wetland Delineation Services for the ditch widening north of the Glades Subdivision.

Engineer's total compensation	shall be (check one):	
X a stipulated sum	of \$	; or
a stipulated sum o	f \$plu	s one or more specified allowances listed
below which ma	y be authorized in writii	; or sone or more specified allowances listed ag by the City Manager or his designee,
Allowance of \$	for	, and
Allowance of \$	for	; or
a fee determined o	n a time-involved basis a	, and ; or at the rates set forth upon incorporated
Attachment B,	Hourly Fee Breakdow	n (if applicable), with a maximum cost
of \$	;	
of \$and shall be paid in monthly installments	s as specified in the Agre	eement.
Work shall begin on	, 2015, a	and shall be completed within  e per day. There are no additional
calendar days. The date of completion	of all work is therefor	e , 201 .
Liquidated delay damages, if any, are se	et at the rate of \$	per day. There are no additional
rights and obligations related to this Tasl	Corder other than as spe	ecified in the Agreement.
	•	
Upon execution of this task orde	r by both Engineer and (	City, Engineer is directed to proceed.
IN WITNESS WHEREOF the p the date shown.	arties have caused these	presents to be executed in their names on
Witness:	McNeil Carroll	Engineering, Inc.
	By:	Date:
	Ite·	Date.
	113.	
	CITY OF DAN	AMA CITY DEACH ELA
ATTEST:	CITT OF PAN.	AMA CITY BEACH, FLA.
	Ву:	Date:
	City M	Date:anager
City Clerk	Ý	



January 13, 2015

#### **SENT VIA EMAIL**

Ms. Kelly Jenkins, P.E. City of Panama City Beach 110 South Arnold Road Panama City Beach, FL 32413

Re:

Task Order No. 2015-01

Proposal for Wetland Delineation Services North of Hwy 98 Wetland Delineation Panama City Beach, Florida MCEI File No. 24525

Dear Ms. Jenkins:

**McNeil Carroll Engineering, Inc.** is pleased to have the opportunity to provide professional services for the proposed wetland mapping and classification located in Panama City Beach, Florida. Based on information provided to us, we have developed the following scope of services for your review and consideration.

#### **Professional Service Summary**

The consultant (Icarus Ecological Services, Inc.) will perform wetland delineation, RGP-SAJ-86 wetland mapping and classification and wetland estimation service for approximately 16.25 acres (~7,000 LF) of a ditch feature located near Phase 2 of Breakfast Point Residential subdivision, originating north of Hwy 98 and extending north towards the Breakfast Point Mitigation Bank. Icarus will GPS wetland flag points, delineate RGP-SAJ86 hi/lo wetland features, prepare a report with maps and data, including jurisdictional data forms, as required to support future dredge and fill permit submittals to the Florida Department of Environmental Protection (FDEP, NW District) and U.S. Army Corps of Engineers (USACOE).

#### **Professional Service Description**

**Task 1:** Wetland Delineation, Classification, JD Forms (\$7,436.00) Icarus will perform a wetland delineation including delineation of RGP-SAJ86 hi/lo wetland features, and produce the requisite jurisdictional evaluation forms. A report detailing the findings will be provided as well as electronic versions and raw data.

**Task 2:** Sub meter GPS – Wetland Flags (\$3,767.00) lcarus will use sub meter GPS instrumentation to acquire wetland flag points and the RGP-SAJ-86 hi/lo wetland features. GPS data, GIS shapefiles, and dxf files for use in AutoCAD will be provided.

Task 3: Wetland Delineation (\$2,915.00) Icarus will estimate the western area adjacent to the ditch, provided by the client, based on preliminary mapping data acquired during Task 1. Findings will be provided in the wetland mapping report.

**Task 4:** Meetings with Regulatory Agencies (\$957.00) Icarus will participate in up to two (2) regulatory meetings with agencies as required for preliminary planning efforts.

#### **COMPENSATION**

The work described above will be performed on a flat fee basis with progress billing rates. The flat fee to complete the work described herein is as follows:

Task 1-4 Total Not to Exceed:

\$15,075.00

Once again, we appreciate your consideration of McNeil Carroll Engineering, Inc. and look forward to providing the City of Panama City Beach with quality engineering services. Should you have any questions or need any additional information, please do not hesitate to call.

Sincerely,

24525/pro/pcbadmin/projects

McNeil Carroll Engineering, Inc.	ACCEPTANCE
Robert Carroll, P.E. Vice President	BY:  Mario Gisbert, City Manager City of Panama City Beach
RLC/sd	DATE:



