

EXHIBIT A

Buddy Cunill
FDOT Project/Program Manager

Date

Florida Department of Transportation
Environmental Management Office
605 Suwannee Street, M.S. 37
Tallahassee, FL 32399-0450
Address

RE: Agreement Number: BDH68
Request Number: 1

Vendor Number: F596015290054
Financial Number: 41506422808

Action Request: Personnel Approval Increased Compensation
 Overtime Relocation
 Travel Sub-Consultant
 Equipment Authorization Time Extension
 Increased Advance Pay Decreased Funding

Approval of the above is requested. The following is justification/explanation of the requested action:

The five year Funding Agreement with South Florida Water Management District (SFWMD) provided \$3,000,000 for salary for 6 FTEs and administrative staff support for review of ETDM Projects. After due consideration, SFWMD has determined that they will only need \$50,000.00 per year to conduct these reviews and that funds could be decreased \$550,000.00 per year for a total amount of \$2,750,000, which can be released and unencumbered. It was also determined by SFWMD the funds could be used more cost effectively by providing Service Management in lieu of hiring an FTE. Service Management means that SFWMD will make appropriate technical staff available at SFWMD's discretion, as needed, for ETDM project and program purposes. SFWMD will invoice only for staff time spent on FDOT projects.

In addition, Article II, Paragraph C is amended to read:

FDOT shall furnish to the District a total sum not to exceed \$250,000 over a period of five (5) years, subject to the payment provisions of Article IID. This sum is based upon the parties' best estimate of the minimum funding required by the District to provide supplemental environmental review services for FDOT projects. The funding amount is acknowledged to be an initial funding level and in the event that the level of supplemental services needed becomes greater or less than the initial funding level, the parties agree in good faith to renegotiate the level of funding or services. The ETDM services provided under this Agreement shall terminate on the date specified in Article III, but the payment for associated work shall be inclusive of all work performed up to and including the date of termination.

Attachment A is amended to read: See Attachment

Exhibit 1 is amended to read: See Attachment

"I certify that the above requested action is necessary for the operation of this project and is in compliance with the terms of the project agreement."

ETAT Authorized Agency Signature/Date

Department Action

APPROVED

DISAPPROVE

Remarks: _____

"I certify to that to the best of my knowledge and belief, the above requested action is not in violation of the terms of the project agreement and is necessary for the operation of this project."



FDOT Authorized Signature/Date



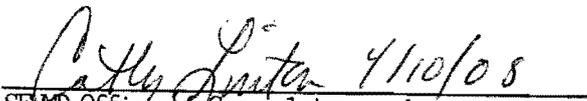
FHWA Authorized Signature/Date



SFWD Procurement Approved *DM*



Frank Hayden, Procurement Director
DM



SFWD Office of Counsel Approved

EXHIBIT – I
AMENDED PER EXHIBIT A-1

FEDERAL RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

Federal Program – Federal Highway Administration, Highway Planning and Construction, CFDA#20.205 \$50,000.00 for the first fiscal year, \$50,000.00 for the second fiscal year, \$50,000.00 for the third fiscal year, \$50,000.00 for the fourth fiscal year and \$50,000.00 for the fifth fiscal year.

COMPLIANCE REQUIREMENTS APPLICABLE TO THE FEDERAL RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

Federal Program: CFDA #20.205-Highway Planning and Construction (Federal-Aid Highway Program)

1. Implementation of ETDM process, State of Florida
2. Compliance with agreement and Title 23: Highways.
3. Compliance with the Use and Use Restrictions; Post Assistance Requirement; and Regulations, Guidelines and Literature sections of the Highway Planning and Construction program required.

STATE RESOURCES AWARDED TO THE RECIPIENT PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

MATCHING RESOURCES FOR FEDERAL PROGRAMS:

No state resources were awarded to match federal resources in this agreement.

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:

No state resources were awarded in this agreement.

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT ARE AS FOLLOWS:

Not applicable. State resources were not awarded in this agreement.

Note: Remember to include the single audit language and the respective funding information in Exhibit – 1 to amendments and/or supplemental agreements created in order to add additional funding to the original contract.



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0458

STEPHANIE C. KOPELOUSOS
SECRETARY

DELEGATION OF AUTHORITY

I, Stephanie C. Kopelousos, Secretary of the Florida Department of Transportation, delegate to Kevin J. Thibault, as the Assistant Secretary for Engineering and Operations, Deborah L. Hunt, as the Assistant Secretary for Intermodal Systems Development, and William F. Thorp, as the Interim Assistant Secretary for Finance and Administration, the authority and responsibility to take action on my behalf at anytime during my absence from the Department headquarters in Tallahassee. I also rescind any prior delegations to the contrary.

Stephanie C. Kopelousos, Secretary
Florida Department of Transportation

Date