

Suwannee River Water Management District

Governing Board Materials

Supplemental

The following materials have been reviewed and approved for distribution to the Governing Board and the public.

Assistant Executive Director

Executive Director

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
EMPLOYMENT CONTRACT FOR EXECUTIVE DIRECTOR

THIS EMPLOYMENT CONTRACT is made and entered into as of June 18, 2012 (the "EFFECTIVE DATE"), by and between the SUWANNEE RIVER WATER MANAGEMENT DISTRICT, a Florida statutory special district, (the "DISTRICT"), and ANN B. SHORTELE, Ph.D., (the "EMPLOYEE") as follows:

WHEREAS, the DISTRICT was created pursuant to Section 373.069(1)(b), Florida Statutes and exercises its statutory powers pursuant to Ch. 373, Florida Statutes; and,

WHEREAS, the DISTRICT is governed by a governing board (the "GOVERNING BOARD") as provided in Section 373.073, Florida Statutes; and,

WHEREAS, pursuant to Section 373.079(4), Florida Statutes, the GOVERNING BOARD is required to employ an executive director; and,

WHEREAS, the GOVERNING BOARD and the EMPLOYEE mutually desire for the EMPLOYEE to be employed as the DISTRICT's executive director; and,

WHEREAS, the GOVERNING BOARD and the EMPLOYEE have agreed on terms of such employment and wish to commit such terms to writing and thereby make a legally enforceable contract therefore.

NOW, THEREFORE, for and in consideration of the mutual covenants, promises and agreements herein contained, and other good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. RECITALS. The foregoing recitals are true and correct and incorporated herein by this reference.
2. EMPLOYMENT. The GOVERNING BOARD hereby employs the EMPLOYEE as an employee of the DISTRICT and the EMPLOYEE hereby accepts such employment.
3. POWERS AND DUTIES OF EMPLOYEE. The EMPLOYEE shall serve as the executive director of the DISTRICT as the term "executive director" is contemplated under Section 373.079(4)(a), Florida Statutes. The EMPLOYEE shall have all of the powers and duties of the executive director as may be provided by Chapter 373, Florida Statutes, Chapter 40B, Florida Administrative Code, and all other applicable laws, rules, policies and procedures and as such may be changed and amended from time to time. Additionally, the EMPLOYEE shall have such additional duties as the GOVERNING BOARD may assign to the EMPLOYEE from time to time. Without limiting any of the foregoing, the EMPLOYEE shall:

- 3.1 Act as the principal agent of the GOVERNING BOARD in implementing the policies the GOVERNING BOARD adopts to fully effect its charge as prescribed by Chapter 373, Florida Statutes, and other applicable Florida statutes, federal statutes, the Governor and Legislature or their agents, as well as the general public of the DISTRICT at large.
 - 3.2 Be responsible for the day-to-day administration of the DISTRICT and its employees.
 - 3.3 Plan, formulate and make recommendations to the GOVERNING BOARD, statements of policy, annual and future plans, and budgets for consideration and approval.
 - 3.4 Conduct public meetings, in particular, meetings to seek public input on regulatory matters.
 - 3.5 Meet with federal, state and local elected and appointed officials, business leaders, community leaders and the public in general about issues of concern to the DISTRICT.
 - 3.6 Be present at events and attend meetings which may relate to issues of concern to the DISTRICT.
 - 3.7 Execute all decisions of the GOVERNING BOARD as directed.
 - 3.8 Direct and coordinate financial programs necessary to provide funding for new and continuing operations.
 - 3.9 Revise programs in anticipation of changes in current economic, environmental, legal, and operating conditions.
 - 3.10 Develop adequate procedures and controls to accurately and timely measure progress toward attainment of DISTRICT objectives.
4. DELEGATED AUTHORITY. Under Florida law, the GOVERNING BOARD may delegate certain parts of its authority to the DISTRICT's executive director. This contract shall not be deemed to affect any previous delegation of authority to the DISTRICT's executive director nor delegate any additional authority to the DISTRICT's executive director.
 5. TERM OF THIS CONTRACT.
 - 5.1 Unless terminated earlier as provided herein, the term of this contract shall be

from its EFFECTIVE DATE until the last day of the DISTRICT's fiscal year in which the EFFECTIVE DATE falls.

- 5.2 Unless terminated earlier as provided herein, thirty (30) days prior to the last day of its term, this contract shall be renewed on the same terms and conditions as set out herein, for an additional and successive one (1) year term, which term shall coincide with the DISTRICT's fiscal year, immediately following such renewal. Unless terminated earlier as provided herein, this contract shall be likewise renewed each and every year thereafter.
- 5.3 This contract may be terminated by the DISTRICT for any or no reason, at any time, but only upon motion, second and majority vote of the GOVERNING BOARD. This contract may be terminated by the EMPLOYEE, for any or no reason, upon giving 30 days prior written notice to the GOVERNING BOARD.
6. SALARY. The DISTRICT shall pay the EMPLOYEE a salary of \$133,848.00 per year (prorated for partial years), during the term of this contract. Such salary may be increased or decreased, from time to time, by the GOVERNING BOARD. Such salary shall be divided and paid in equal installments during the year, no less frequently than monthly, according to the DISTRICT's normal payroll schedule, as it may be changed from time to time.
7. BENEFITS. The EMPLOYEE shall receive and the DISTRICT shall pay for, all benefits (including without limitation, retirement, insurance, holidays, annual leave and sick leave) as the DISTRICT may provide, from time to time, to its senior management except as follows:
 - 7.1 The EMPLOYEE may participate in the EMPLOYEE's choice of the health, dental, and vision insurance plans offered by the DISTRICT to its senior management. The DISTRICT shall pay 100% of the cost of EMPLOYEE's participation (including the cost of covering EMPLOYEE's spouse and dependants) in such plan(s).
 - 7.2 The EMPLOYEE shall be maintained in the "senior management class" of the Florida Retirement System.
 - 7.3 On the EFFECTIVE DATE, the EMPLOYEE shall be granted and be deemed to have accrued 80 hours of annual leave.
 - 7.4 The EMPLOYEE shall be credited with 176 hours of annual leave on the first day of the DISTRICT's next fiscal year and the first day of each fiscal year thereafter. Annual leave in excess of 480 hours on the first day of the DISTRICT's fiscal year is added to the EMPLOYEE's sick leave balance. Upon separation from

employment, the EMPLOYEE forfeits any unused annual leave hours over 480. Upon separating from employment, the EMPLOYEE may be paid for up to a maximum of 480 hours of accumulated annual leave. The actual hours paid include the EMPLOYEE's annual leave balance on the day prior to the first day of the DISTRICT's fiscal year, plus the prorated portion of any annual leave earned after the first day of the DISTRICT's fiscal year. Payment for annual leave shall be made at the EMPLOYEE's then current rate of pay. In case of the death of the EMPLOYEE, the EMPLOYEE's beneficiary shall be paid for all annual leave credits.

7.5 The EMPLOYEE shall be credited with 104 hours of sick leave on the first day of the DISTRICT's next fiscal year and the first day of each fiscal year thereafter. There is no limit on the number of sick leave hours the EMPLOYEE may accrue. The EMPLOYEE is transferring to the DISTRICT from another State agency and therefore the EMPLOYEE's unused sick leave credits shall transfer to and be honored by the DISTRICT. Upon separation from employment with the DISTRICT, should the EMPLOYEE have ten years or more of creditable service with the State of Florida, including service with the DISTRICT, the EMPLOYEE is eligible for payment of unused sick leave credits at the EMPLOYEE's then current regular hourly rate of pay for one-fourth of all unused sick leave credits. In no case shall the EMPLOYEE receive payment for unused sick leave credits in excess of 480 hours. Upon separation from employment with the DISTRICT, should the EMPLOYEE have less than ten years of creditable service with the State of Florida, including service with the DISTRICT, any unused sick leave credits are forfeited. Florida Statutes provide for exceptions to payment of sick leave under certain circumstances involving employee misconduct. In case of the death of the EMPLOYEE, any payment for sick leave which would otherwise be due to the EMPLOYEE shall be made to the EMPLOYEE's beneficiary.

8. AUTOMOBILE. The EMPLOYEE shall have the use of a motor vehicle owned or leased by the DISTRICT under the following terms:

8.1 The DISTRICT shall pay all of the cost of the maintenance, upkeep and fuel for such motor vehicle.

8.2 Except as expressly set out herein, the motor vehicle shall only be used by the EMPLOYEE for DISTRICT business.

8.3 The EMPLOYEE is required to use the motor vehicle to commute from the EMPLOYEE's residence to the EMPLOYEE's place of employment. This requirement is imposed because the EMPLOYEE may not know from day-to-day whether the EMPLOYEE will be required to attend last minute and after hours meetings of state and local governmental bodies, public entities and private

groups and similar events to benefit the DISTRICT. The parties intend to value the provision of the above motor vehicle for commuting using the “Commuting Valuation Rule” as set out in IRS Reg. §1.61-21(f). (\$1.50 each way) Further the parties intend to utilize the “Safe Harbor Substantiation Rules” to relieve the EMPLOYEE of the requirement to keep detailed records of the use of the motor vehicle as provided in IRS Reg. § 1.274-6T(a)(3). (Requiring the inclusion of the commuting value on the EMPLOYEE’s wages.) The DISTRICT shall increase the salary of the EMPLOYEE as necessary cover the extra tax paid on the commuting benefit and leave the EMPLOYEE with the same or substantially the same “after tax” salary the EMPLOYEE would have received had the EMPLOYEE not been allowed to use the motor vehicle for commuting.

8.4 The EMPLOYEE may use the motor vehicle for *de minimis* personal use.

8.5 The EMPLOYEE shall not allow persons not employed by the DISTRICT to operate such motor vehicle.

9. PERFORMANCE EVALUATION. At least once every 12 months, the chair of the GOVERNING BOARD shall appoint a committee of members of the GOVERNING BOARD to review and evaluate the performance of the EMPLOYEE. Such committee shall prepare a written evaluation of the EMPLOYEE and present the same to the GOVERNING BOARD. The GOVERNING BOARD shall consider such written evaluation, make whatever changes it deems appropriate and approve such written evaluation, as it may have been amended. Such approved written evaluation shall become part of the EMPLOYEE’s personnel file. At the same time the GOVERNING BOARD approves such written evaluation, it may make whatever changes it deems appropriate to this contract including salary, benefits and other terms and conditions of the EMPLOYEE’s employment.

10. CONTRACT EVALUATION. At least once every 5 years, the chair of the GOVERNING BOARD shall appoint a committee of members of the GOVERNING BOARD to review and evaluate this contract. Such committee shall prepare either (1) a statement saying no amendments are necessary, (2) written amendments to this contract, or (3) a new contract, and present the same to the GOVERNING BOARD. The GOVERNING BOARD shall consider the matters presented by such committee and make the changes it deems appropriate to this contract.

11. CONFIRMATION AND APPROVAL OF THE EMPLOYEE BY THE GOVERNOR AND SENATE. Under Florida law, the DISTRICT’s executive director is subject to approval by the Governor and confirmation (including re-confirmation) by the Florida Senate. Should the EMPLOYEE fail to be so approved or confirmed when required by Florida law, this contract shall be deemed automatically terminated as of the last day the EMPLOYEE may serve as the DISTRICT’s executive director under Florida law.

12. SEVERANCE. Upon separation from employment with the DISTRICT, the EMPLOYEE shall not receive any severance pay. The term “severance pay” as used herein does not include the payment of accrued but unused annual and sick leave.
13. OUTSIDE EMPLOYMENT. The employment set out herein is intended to be exclusive, full time employment and the EMPLOYEE shall not be otherwise employed during the term of this contract without the prior written approval of the GOVERNING BOARD.
14. HOURS OF WORK. It is recognized that the EMPLOYEE must devote a great deal of time outside of normal office hours, to the official business of the DISTRICT. Therefore the EMPLOYEE is free to reasonably apportion the EMPLOYEE’s work time as the EMPLOYEE sees fit so long as the EMPLOYEE’s schedule does not interfere with the EMPLOYEE’s ability to fully and professionally perform EMPLOYEE’s duties hereunder.
15. OUTSIDE ACTIVITIES. The EMPLOYEE shall not engage in any outside activities which conflict with the interests of the DISTRICT. The GOVERNING BOARD shall be the sole judge of whether any such conflict exists provided that no conflict shall be deemed to exist by the EMPLOYEE’s membership in professional associations, including, without limitation, the North American Lake Society or the American Water Resource Association or civic organizations such as the Rotary Club or Kiwanis Club.
16. PROFESSIONAL ASSOCIATIONS AND CIVIC ORGANIZATIONS. The EMPLOYEE shall join, or maintain the EMPLOYEE’s membership in, up to three professional associations and civic organizations that benefit the DISTRICT or are related to the EMPLOYEE’s employment with the DISTRICT. The DISTRICT shall pay the annual membership dues for the EMPLOYEE’s membership in such professional associations and civic organizations up to a total cost of \$3,000.00 per year.
17. COMPLIANCE WITH ETHICAL RULES AND FILING OF FINANCIAL DISCLOSURES. The DISTRICT’s executive director is an officer of the DISTRICT under Florida law and subject to the Code of Ethics for Public Officers and Employees, Part III, Ch. 112, Fla.Stat. The EMPLOYEE shall abide by all of the requirements of such laws including the filing of all required financial disclosures.
18. INDEMNIFICATION. In addition to that required under law, the DISTRICT shall defend, save harmless, and indemnify the EMPLOYEE against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of EMPLOYEE’s duties as the DISTRICT’s executive director, unless the EMPLOYEE acted in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. The DISTRICT shall not be liable in tort for the acts or omissions of the EMPLOYEE committed while acting outside the course and scope of

EMPLOYEE's agreed duties or committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. The DISTRICT may compromise and settle any such claim or suit and pay the amount of any settlement or judgment rendered thereon.

19. ADMINISTRATION OF THIS CONTRACT. The contract administrator for the DISTRICT shall be the chair of the GOVERNING BOARD or his designee. In the absence of any contrary instruction by the GOVERNING BOARD, its chair or his designee shall have the authority to direct the actions of the EMPLOYEE.

20. CHANGES TO THE TERMS AND CONDITIONS OF EMPLOYMENT OF THE EMPLOYEE. The terms and conditions of employment of the EMPLOYEE as set out in this contract, may be altered by the GOVERNING BOARD from time to time provided that:
 - 20.1 Changes Specific to EMPLOYEE. Changes which apply only to the EMPLOYEE shall be effective after such change is shown in the approved, official minutes of the GOVERNING BOARD.

 - 20.2 Changes Not Specific to EMPLOYEE. Changes which apply generally to all employees or a class of employees (such as senior management) shall be effective on the same date as such changes are applicable generally.

21. MISCELLANEOUS. This contract is the entire agreement between the parties and supercedes all prior contracts or agreements between the parties. Each party has had equal input into the drafting of this contract and this contract shall not be construed against either party. Once executed, a photocopy of this contract shall have the same force and effect as the original. Paragraph headings are for convenience only and are not intended to expand or restrict the scope or substance of the provisions of this contract. Wherever used herein, the singular shall include the plural, the plural shall include the singular, and pronouns shall be read as masculine, feminine or neuter as the context requires. This contract is made in the State of Florida and shall be governed by Florida law. The Circuit Court and the County Court in and for Suwannee County, Florida shall be the exclusive jurisdiction and venue for any litigation relating to or arising out of this contract or the employment of the EMPLOYEE with the DISTRICT. The parties mutually and forever waive any and all right to trial by jury in any legal proceeding relating to or arising out of this contract or the employment of the EMPLOYEE with the DISTRICT and agree to have any such actions decided by a judge alone, without a jury. This contract may not be assigned or delegated by either party without the prior written consent of the other party. This contract shall not be construed to create any legally enforceable rights in any persons or entities other than the EMPLOYEE and the DISTRICT.

APPROVED and EXECUTED by the GOVERNING BOARD on motion, second and majority vote this _____ day of _____, 2012.

GOVERNING BOARD OF THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT

By: _____
Don Quincey, Jr
Chair

(OFFICIAL SEAL)

ATTEST: _____
Ray Curtis
Secretary Treasurer

APPROVED AS TO LEGALITY AND FORM:

George T. Reeves
Governing Board Counsel

APPROVED and EXECUTED by the EMPLOYEE this _____ day of _____, 2012.

Ann B. Shortelle, Ph.D.

MEMORANDUM

TO: Governing Board

FROM: Terry E. Demott, Senior Land Resource Coordinator

DATE: June 4, 2012

RE: North Mill Creek 20-year Site Dedication to the Public for Boating
Access in Madison County

RECOMMENDATION

Staff recommends the Governing Board approve and execute a Site Dedication form to assure that the boat ramp on the District's North Mill Creek property in Madison County is dedicated to the public for a minimum of 20 years.

BACKGROUND

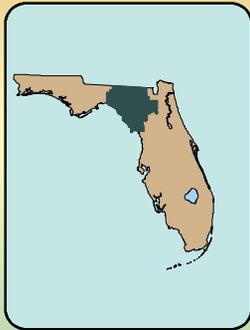
In order for Madison County to apply for a grant from the Florida Fish and Wildlife Conservation Commission, the District agreed in February 2012 to lease to the County certain lands along the Suwannee River. This Florida Boating Improvement Program (FBIP) grant is to be used to improve an existing boat ramp currently out of service.

In accordance with Chapter 68-1.003, Florida Administrative Code, part of the grant application requires that the property is dedicated to the public as a boating access facility for the use and benefit of the general public for a minimum of 20 years. Approval of this site dedication form will fill these requirements.

gal

Mill Creek North Boat Ramp and Easement Madison County, FL

 SRWMD Boundary
 Project Location



NOTE: This map was created by the Suwannee River Water Management District (SRWMD), Real Estate Program (REP), of the Department of Mission Support (DMS), to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of the use or application. SRWMD does not guarantee the accuracy, or suitability for any use of this data, and no warranty is expressed or implied. In no event will the SRWMD, its staff, or the contributing agencies be liable for any direct, indirect, special, consequential or other damages, including loss of profit, arising from the use of this data, even if the District has been advised of the possibility of such damages. Users of this data should therefore do so at their own risk. For more information, please contact the SRWMD at 1-800-226-1066.



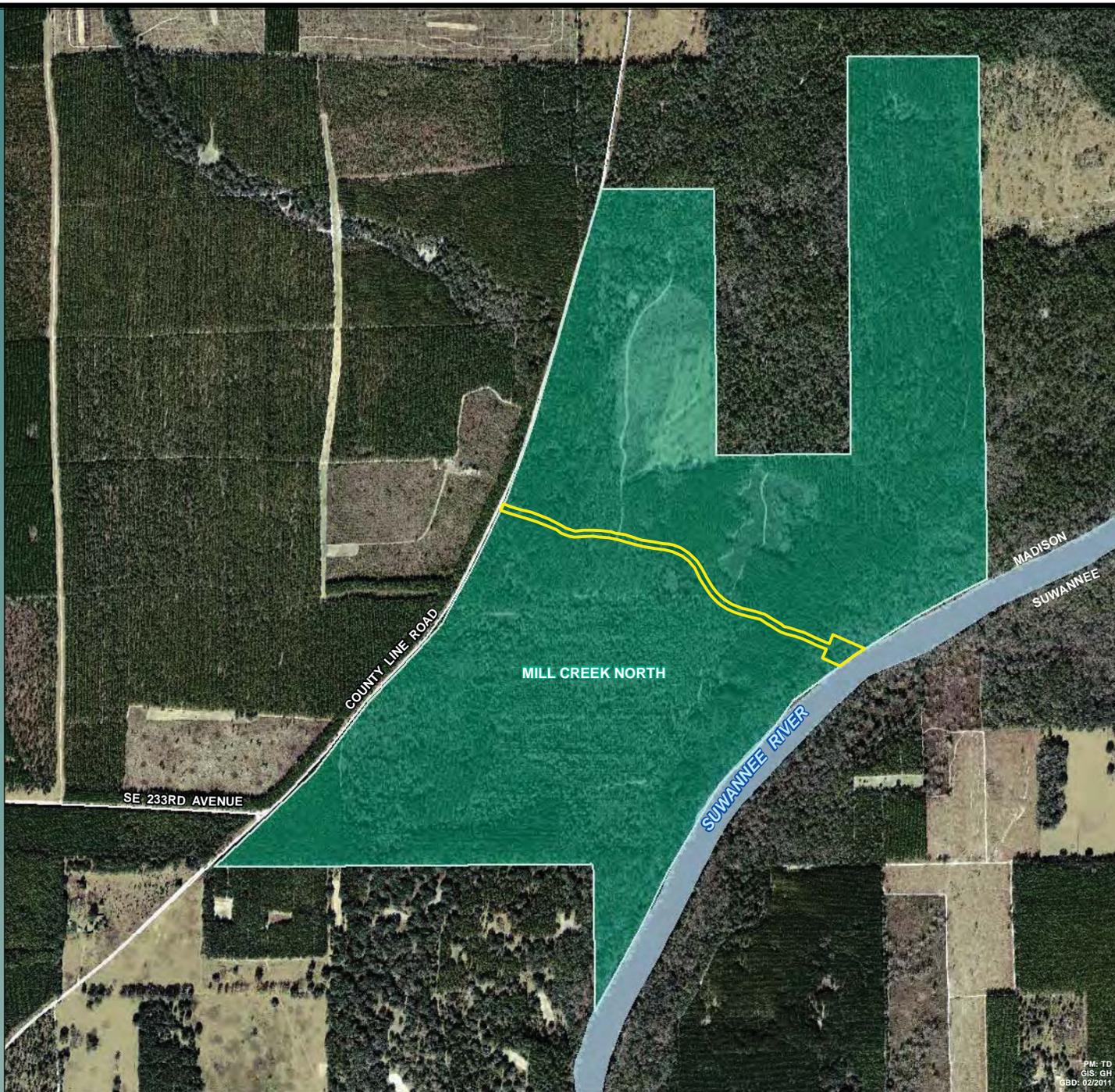
PM: TD
GIS: GH
GBD: 02/2012

Mill Creek North Boat Ramp & Easement Madison County Florida

-  Mill Creek North Boat Ramp and Easement
-  SRWMD Fee Lands



NOTE: This map was created by the Suwannee River Water Management District (SRWMD), Real Estate Program (REP), of the Department of Mission Support (DMS), to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of the use or application. SRWMD does not guarantee the accuracy, or suitability for any use of this data, and no warranty is expressed or implied. In no event will the SRWMD, its staff, or the contributing agencies be liable for any direct, indirect, special, consequential or other damages, including loss of profit, arising from the use of this data, even if the District has been advised of the possibility of such damages. Users of this data should therefore do so at their own risk. For more information, please contact the SRWMD at 1-800-226-1066. 2010 NC 1 FT Imagery - Madison County.



PM: TD
GIS: GH
BBO: 02/2011

SITE DEDICATION

This Site Dedication gives notice that the Real Property identified as described in Exhibit A, Legal Description, attached hereto, (the "Property") has been developed with financial assistance provided by the Florida Legislature, through the Fish and Wildlife Conservation Commission, under the grant program called the Florida Boating Improvement Program (FBIP). In accordance with Chapter 68-1.003, F.A.C., and the Program Guidelines of the FBIP, the Property is hereby dedicated to the public as a boating access facility for the use and benefit of the general public for a minimum period of twenty (20) years from the date of this dedication.

DEDICATOR

Original signature

Witness

Printed Name

Printed Name

Title

Witness

Date

Printed Name

STATE OF FLORIDA

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day
of _____, 2012, by _____, who is personally
known to me or who produced _____ as
identification.

Stamp:

Notary Public, State of Florida

EXHIBIT A
LEGAL DESCRIPTION

MADISON MILL CREEK NORTH BOAT RAMP AND EASEMENT

A parcel of property lying to the left and right of the following described centerline, being a portion of Sections 16, 17 and 21, Township 2 South, Range 11 East, Madison County, Florida, being more particularly described as follows:

COMMENCE at the northeast corner of the South Half (S1/2) of the Southwest Quarter (SW 1/4) of said Section 16; thence North 90°00'00" West a distance of 1331.52 feet to the southeast corner of the Northwest Quarter (NW 1/4) of said SW 1/4; thence North 00°11'17" West a distance of 2635.37 feet to the northeast corner of the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of said Section 16; thence North 89°55'24" West a distance of 1122.58 feet to the intersection of the north line of said NW 1/4 of SW 1/4 with the east side of a county graded road; thence along said east side of county graded road the following courses: South 16°25'52" West a distance of 423.42 feet; thence South 16°35'30" West a distance of 733.46 feet; thence South 16°36'12" West a distance of 495.35 feet; thence South 17°55'19" West a distance of 880.54 feet to the point of curvature of a circular curve to the right having a radius of 6170.93 feet and a central angle of 07°05'58"; thence along said curve an arc distance of 764.64 feet (Chord: South 21°28'20" West, 764.15 feet) to the POINT OF BEGINNING of the following described easement, said easement at this point lying 25 feet to the left and right of centerline; thence South 71°20'56" East a distance of 238.21 feet to the point of curvature of a circular curve to the right having a radius of 1500.00 feet and a central angle of 11°53'53"; thence along said curve an arc distance of 311.49 feet (Chord: South 65°24'00" East, 310.93 feet) to the point of reverse curvature, said curve having a radius of 250.00 feet and a central angle of 31°25'15"; thence along said curve an arc distance of

137.10 feet (Chord: South 75°09'41" East, 135.39 feet) to the point of reverse curvature, said curve having a radius of 1137.71 feet and a central angle of 19°19'08"; thence along said curve an arc distance of 383.61 feet (Chord: South 81°12'44" East, 381.80 feet) to the point of tangency of said curve; thence South 71°33'11" East a distance of 125.92 feet; thence South 78°02'35" East a distance of 669.10 feet to the point of curvature of a circular curve to the right having a radius of 376.69 feet and a central angle of 46°01'37"; thence along said curve an arc distance of 302.60 feet (Chord: South 55°01'47" East, 294.53 feet) to the point of tangency of said curve; thence South 32°00'58" East a distance of 180.29 feet to the point of curvature of a circular curve to the left having a radius of 503.28 feet and a central angle of 41°21'55"; thence along said curve an arc distance of 363.35 feet (Chord: South 52°41'56" East, 355.51 feet) to the point of tangency of said curve; thence South 73°22'54" East a distance of 171.54 feet; thence South 57°29'45" East a distance of 206.22 feet; thence South 71°26'02" East a distance of 168.44 feet; thence South 64°56'33" East a distance of 467.96 feet to a point, at said point said easement widens to lie 100 feet to the left and right of said centerline; thence continue South 64°56'33" East a distance of 223.31 feet to the water's edge of the Suwannee River and the POINT OF TERMINUS of said centerline.

Side lines of said easement to be lengthened or shortened to intersect the east side of said county graded road and the water's edge of the Suwannee River.

Said lands situate, lying and being in Madison County, Florida.

MEMORANDUM

TO: Governing Board
FROM: Carlos Herd, Senior Hydrogeologist
DATE: June 4, 2012
RE: Authorization to Enter into an Interlocal Agreement with the Town of Greenville

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to enter into an Interlocal Agreement with the Town of Greenville for funding assistance for a new water supply well at a cost not to exceed \$23,000.

BACKGROUND

The District purchased property for a wellfield in 2006 to assist the Town with water supply development. On March 6, 2012, the Town of Greenville initiated construction of a new public supply well as part of a project that also includes a water main to the water treatment plant.

When drilling began, the driller, Rowe Drilling Company, encountered a zone that contained clay and other loose material. The Town, the project engineer, and the driller attempted to complete construction and develop the well. Well development did not remediate the problem, therefore, the Town is requesting funding assistance with a proposal to seal off the zone of poor water quality using a liner and drilling the hole deeper.

The cost of the remedial work is \$46,533.22, a portion of which is not in the Town's project budget. The Town is requesting reimbursement of approximately half of the cost of the remedial work not to exceed \$23,000.

The current fiscal year water supply program budget has sufficient funding to complete this project.

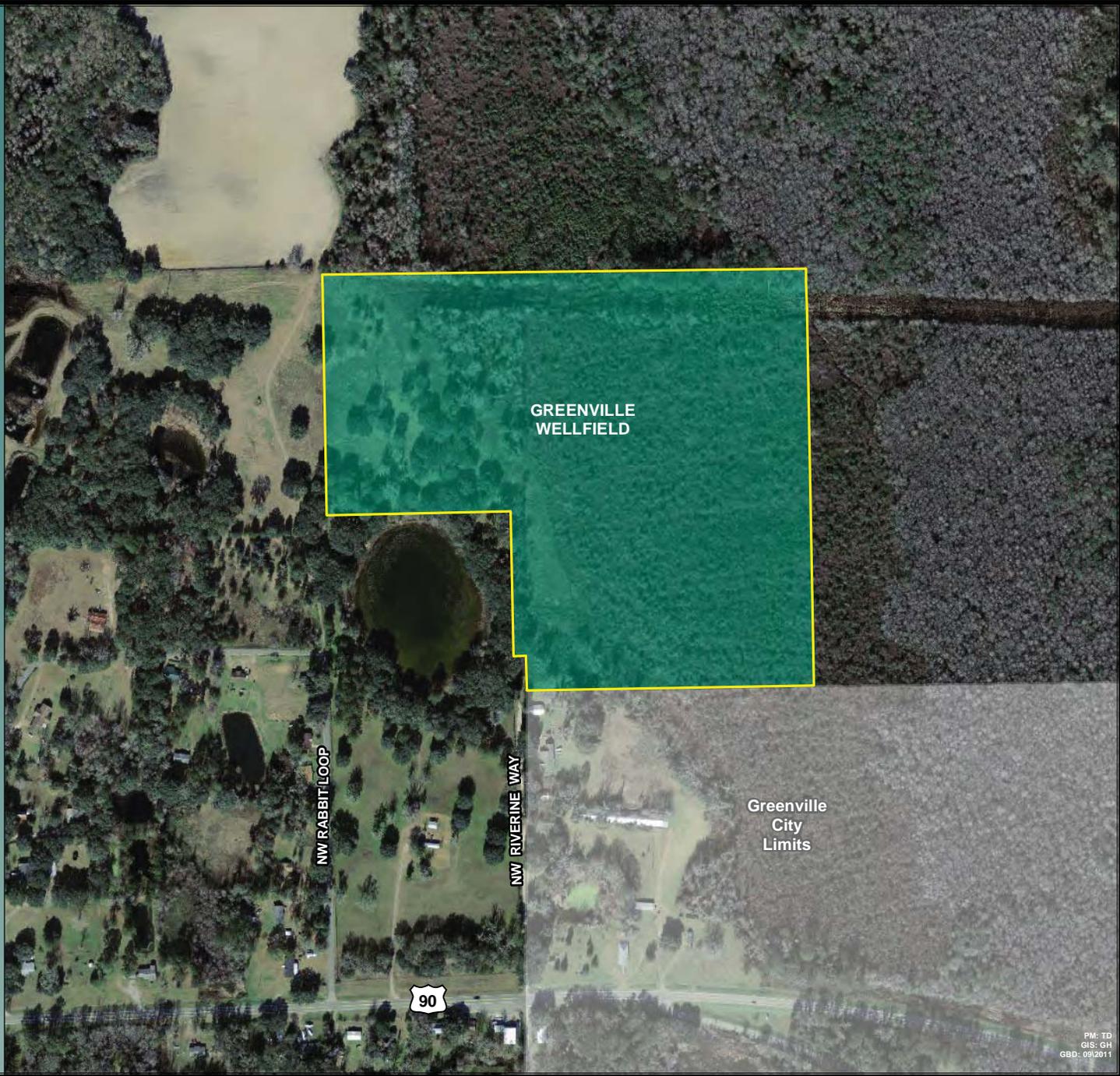
CH/dd

**Conveyance to
Town of Greenville
Greenville Wellfield
Madison County
Florida**

 **Greenville Wellfield**



NOTE: This map was created by the Suwannee River Water Management District (SRWMD), Department of Land Acquisition and Management (L.A.&M), to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as public records request regardless of the use or application. SRWMD does not guarantee the accuracy, or suitability for any use of this data, and no warranty is expressed or implied. In no event will the SRWMD, its staff, or the contributing agencies be liable for any direct, indirect, special, consequential or other damages, including loss of profit, arising from the use of this data, even if the District has been advised of the possibility of such damages. Users of this data should therefore do so at their own risk. For more information please contact the SRWMD at 1-386-362-1001. Madison 2010 NC IFT Imagery.



PM: TD
GIS: GH
GBD: 09/2011



ROWE DRILLING COMPANY, INC.

WATER WELL CONTRACTORS
WATER WELLS & PUMPS, SALES AND REPAIR SERVICES
P. O. DRAWER 1389 TALLAHASSEE, FLORIDA 32302 850-576-1271 FAX 850-575-6636

Town of Greenville, Madison County, Florida
Cost Proposal - 8-Inch Production Well Liner
05/08/12

Our proposal is prepared in accordance with the rules & regulations of the NFWMD and FDEP. We propose to furnish all labor & materials to install a permanent production well liner between 145' – 200' below land surface (drawing attached), drill open hole from 200' – 250' below land surface and proceed with construction in the original contract.

The description for our proposal is as follows:

- Furnish SRWMD supply well construction permit - Modification
- Furnish labor & materials to install (1) 8" permanent production well liner

QUALIFICATIONS:

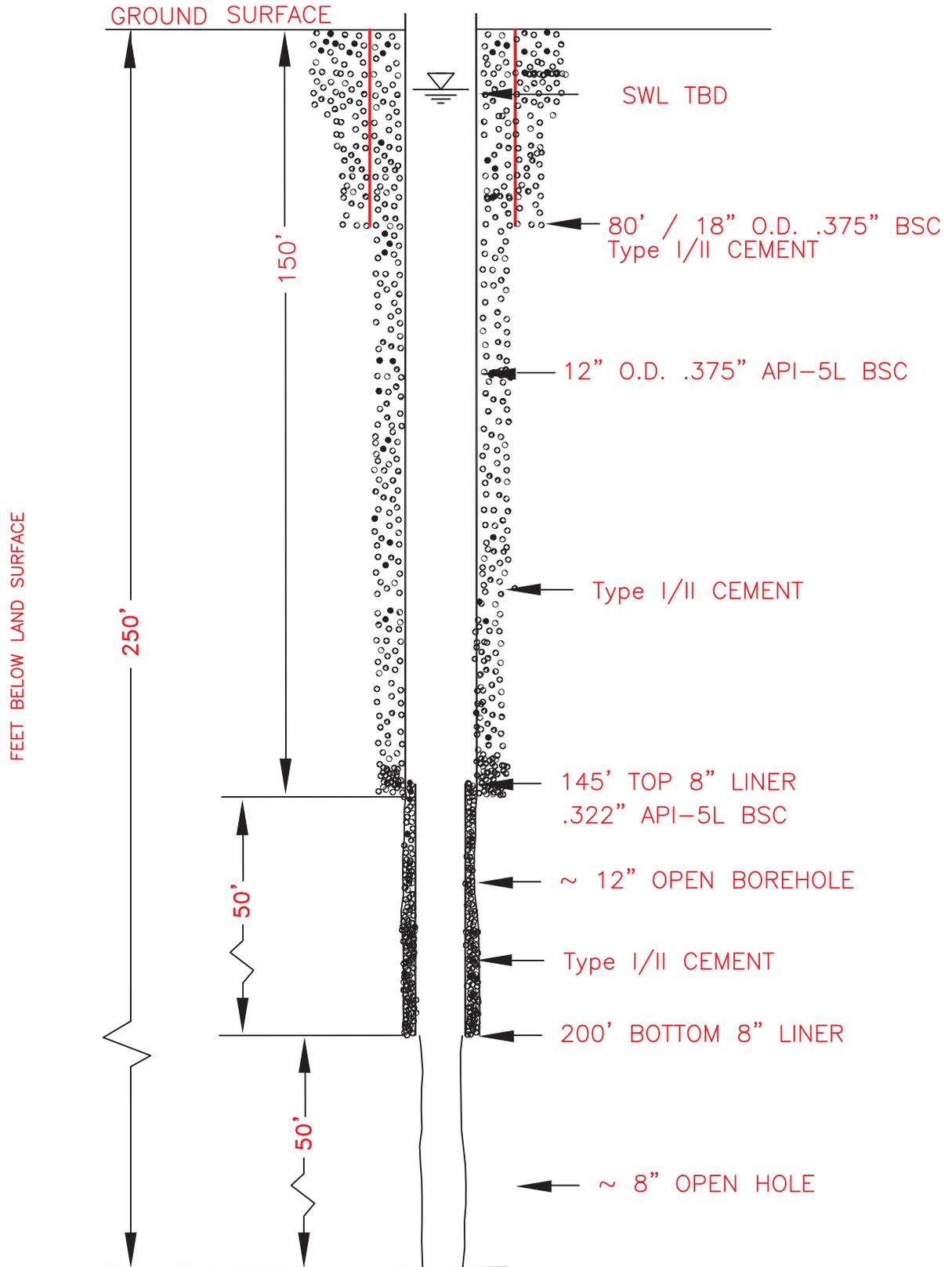
- NO guarantee is offered, expressed or implied to the **QUANTITY** or **QUALITY** of water

TOTAL PRICE: \$36,650.00

ADDERS:

1. **ADD** More than 50-feet nominal 8-inch open hole \$30.00/ft.
2. **ADD** More than 40 sacks Type I Neat Cement (Installed) \$20.00/sk.

May 8, 2012



NOT TO SCALE

12-839

ROWE DRILLING COMPANY, INC.

WWW.ROWEDRILLING.COM

P. O. DRAWER 1389 - TALLAHASSEE, FL 32302
TELEPHONE (850) 576-1271 - FAX (850) 575-6636

TOWN OF GREENVILLE
8-INCH LINER
PRODUCTION WELL

FIGURE
1



To: Hatch, Mott, MacDonald
3800 Esplanade Way, Suite 100
Tallahassee, Florida 32311

RE: Town of Greenville Water Well

DATE: 5/11/2012

RFCO #002 8-inch production well liner

Labor				
-------	--	--	--	--

Quantity	Units	Description	\$/unit	Cost of labor
1	LS	Dowdy supervisor - furnish labor and transportation for approx. 10 days	\$ 3,255.00	\$ 3,255.00
			\$ -	\$ -
Labor Subtotal			\$	3,255.00
Labor Burden			0%	\$ -
				\$ 3,255.00

1	LS	Rowe - furnish labor / materials to install (1) 8" permanent production well liner & Permit modification	\$ 36,650.00	\$ 36,650.00
Labor Subtotal			\$	36,650.00

Labor Total \$ 39,905.00

Materials				
-----------	--	--	--	--

Quantity	Units	Description	\$/unit	Cost of Material
			\$ -	\$ -
Material subtotal				\$ -
Material tax			7.50%	\$ -
Material total			\$	-

Equipment				
-----------	--	--	--	--

Quantity	Units	Description	\$/unit	Cost of Material
			\$ -	\$ -
			\$ -	\$ -

Equipment Total \$ -

Labor Total \$ 39,905.00

Material total \$ -

Equipment Total \$ -

Subtotal \$ 39,905.00

OH&P 15% \$ 5,985.75

TOTAL \$ 45,890.75

Bond 1.40% \$ 642.47

GRAND TOTAL \$ 46,533.22

Additional Items:
 ADD more than 50-feet nominal 8-in open hole \$ 30.00 FT
 ADD more than 40 sacks Type 1 Neat Cement \$ 20.00 SK
ADD additional 15 days to contract

MEMORANDUM

TO: Governing Board

FROM: Carlos Herd, Senior Hydrogeologist

DATE: June 4, 2012

RE: Interagency Agreement Between the Suwannee River Water Management District and the St. Johns River Water Management District for Cooperative Funding for the Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to execute an Interagency Agreement for Cooperative Funding with the St. Johns River Water Management District to provide funding for the Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study With Atkins, Inc.

BACKGROUND

In May 2012, the Governing Board authorized the Executive Director to execute a contract with Atkins, Inc., for the Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study (Study) for a cost not to exceed \$265,000. Fifty percent, or \$132,500, of the project funding will be provided by the St. Johns River Water Management District (SJRWMD).

Atkins, Inc., will invoice the District and the SJRWMD will reimburse the District through the attached Interagency Agreement for Cooperative Funding (Agreement). The Agreement sets forth the terms and conditions related to SJRWMD's co-funding of the Study.

CH/dd