



COPY

Northeast Florida Regional Planning Council

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

9143 Phillips Highway, Suite 350, Jacksonville, Florida 32256

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March 16, 1992

Mr. L. Douglas Jones, Director
Nassau County Planning and Zoning Department
2290 South 8th Street
Fernandina Beach, FL 32034

Dear Mr. Jones:

RE: Nassau County/NEFRPC Contract dated February 24, 1992 --
"Supplemental Funding Program Contract

As you are aware, the above referenced contract was originally prepared by the NEFRPC in December 1991. Between the time this contract was prepared by the NEFRPC and was signed by the Chairman of your County Commission, the Department of Community Affairs (DCA) had added a work task beyond the original scope of work proposed by the NEFRPC. This additional task was added to page one "Scope of Services" in Nassau County/NEFRPC contract, but was inadvertently omitted from the Scope of Services defined in Attachment A.

To ensure that the County and the NEFRPC is in accord in concept as to the work product due the County under this contract, the NEFRPC proposes that the Nassau County/NEFRPC contract be amended to substitute the Attachment A from Nassau County's contract with the DCA in place of Attachment A of the County's contract with the NEFRPC. This action will bring Attachment A into accord with the Scope of Services defined on page 1 of the Nassau County/NEFRPC contract and will ensure that the NEFRPC is committed to produce the exact product that the County must provide under its contract with DCA.

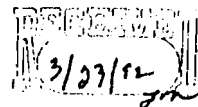
This proposed contract amendment will not entail a change in the contract fee of \$21,400.

Sincerely,

Rudy Marchese, Chief
Technical Assistance and
Long Range Planning

RM:fc

Enclosure



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March 16, 1992

Hon. Thomas D. Branan, Jr., Chairman
Nassau County Board of Commissioners
416 Centre Street
Fernandina Beach, FL 32034

Dear Chairman Branan:

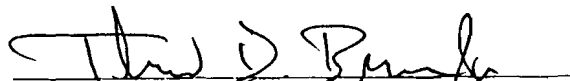
RE: Amendment No. 1, Nassau County/NEFRPC Contract
dated February 24, 1992 "Supplemental Funding Program" Support

In order to bring the above-referenced contract into accord with the Nassau County Contract with the Department of Community Affairs, the contract is hereby amended as follows:


- 1) Attachment A "Scope of Service" is replaced by Attachment A, "Scope of Service" from the County's contract #92-LP-51-04-55-01-091 (copy attached) with DCA.

This letter represents a formal modification of the above contract. All other provisions of the contract not in conflict with this modification are still in effect and shall be performed as specified. This modification is effective on the day it is signed by the Department and is hereby made a part of the contract. Please indicate your concurrence with this modification by signing at the appropriate place below, and returning all three original signed copies of this matter. An original copy of the executed modification will be returned for your record. This modification shall be attached to the original contract.

Sincerely yours,


Thomas D. Branan, Jr., Chairman
Nassau County Board of
County Commissioners

3/16/92
Date


Brian D. Teeple
Executive Director

3/20/92
Date

ATTACHMENT A

A. SCOPE OF SERVICES - Describe, in outline form, the work products that will be completed during the contract period using only the allocated funding. Identify, in the column to the right, the specific sections of chapter 163, Part II, Florida Statutes, that will be completed by each work item listed.

WORK PRODUCTS	SECTION OF CHAPTER 163, F.S.
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- | | |
|---|---------------------------|
| 1. Revised Recreation and Open Space Element which more accurately reflects the criteria for determining the recreation and open space impact fee | 1. §.163.3177(6)(a), F.S. |
| 2. Amendments to the Capital Improvements Element of the Comprehensive Plan to bring the five year schedule of improvements into agreement with the County's fiscal year 1991-92 budget | 2. §.163.3177(3)(a), F.S. |
| 3. Spreadsheet which displays the results of a database program (developed with these grant funds) which will measure infrastructure availability for recreation and open space | 3. §.163.3202(2)(g), F.S. |

ALL WORK PRODUCTS WILL BE COMPLETED IN ACCORDANCE WITH THE APPLICABLE REQUIREMENTS OF CHAPTER 163, PART II, F.S., AS REFERENCED ABOVE.

3/23/92