



Roy F. Weston, Inc.
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Norcross, Georgia 30092-2550
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May 22, 1998

Honorable Chris Kirkland
Chairman
Nassau County Board of Commissioners
P.O. Box 1010
Fernandina Beach, FL 32034

WESTON W.O. No. 06242-007-001

RE: Authorization for Budget Adjustment
WESTON's October 23, 1995 Contract
(through Phase II of landfill construction)

Dear Commissioner Kirkland:

WESTON appreciates the opportunity of being of continued service to Nassau County as its solid waste consultant. In a special meeting in April 1998 the Board of Commissioners approved continuation of our services through the end of the current phase (Phase II) of construction at the landfill. Our services include construction management and quality assurance services for Cells 10, 12, and 14. This phase of construction is currently scheduled to be completed by the end of June 1998.

Our original contract budget was completed by the end of March 1998. In order to continue to provide the necessary construction quality assurance services and construction management support services for the period between April 1, 1998, and end of Phase II construction, we requested and the Board authorized a monthly retainer, reflecting fixed labor costs, of \$35,000 per month. The nature of these services are generally defined in Attachments A and B of the original contract (copy attached) and all other terms and conditions remain applicable. Mr. George Kaffezakis and Terry Lambert will remain as the Project Manager and Construction Quality Assurance Engineering Technician for the remainder of the project. They will be supported by technical resources from our Norcross, Georgia, office.





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It has been a pleasure to work with Nassau County over the past seven years as your solid waste consultant. WESTON is committed to Nassau County and will provide the essential expertise to ensure that we meet your expectations. In order to complete our files please sign and date below and return a copy for our records. If you have any questions please do not hesitate to contact me at (904) 321-0244.

Sincerely,

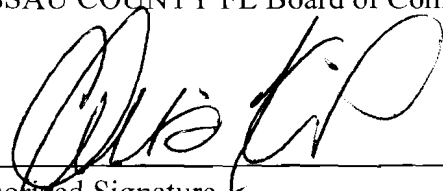
ROY F. WESTON, INC.


George Kaffezakis, P.E.
Senior Project Manager

GK/cmf
Attachments

Accepted on behalf of:

NASSAU COUNTY FL Board of Commissioners



Authorized Signature

June 8, 1998

Date

Chris Kirkland

Name of Persons Signing for Client (Printed)

Chairman

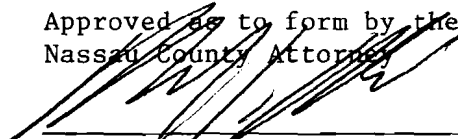
Title

ATTEST:

Approved as to form by the
Nassau County Attorney



G. M. Oxley, Jr.
Ex-Officio Clerk



Michael S. Mullin

It was moved by Commissioner Marshall to approve the recommendation presented by the County Coordinator as follows: The first part of the recommendation would be to continue with the consulting agreement for quality assurance services with Roy F. Weston, Inc. through the completion of the construction of Cells 10, 12, and 14, estimated at this date to be approximately during the first two weeks of July. Part of that would be for the Solid Waste Department, through the County Coordinator, to bring construction reports back to the Board at the last Regular Board Meetings in April, May, and June to apprise the Board of the construction status. Simultaneously to that would be to have staff, including the County Coordinator, the Solid Waste Director, and, with the Board's concurrence, the Public Works Director due to his background in engineering, and a representative from the Board, along with Attorney Mullin to prepare a package to go out to bid for consulting services that would include quality assurance and construction management, with a caveat that task orders would be developed on an as-needed basis. The authorizations for the task orders would have to be approved and brought back to the Board. Payment for these services is to be expended from the West Nassau Construction Class I Account No. 70346534-531302, Professional Services. Commissioner Crawford seconded the motion. The motion carried unanimously. Mr. Gossett clarified that this was a budgeted line item and did not represent an increase in the budget.