

**GULF CONSORTIUM AND ENVIRONMENTAL SCIENCE ASSOCIATES
AGREEMENT FOR CONSULTANT SERVICES
FOR STATE EXPENDITURE PLAN**

Task Order #2

Gulf Consortium Goal Setting Workshop

WHEREAS, the Gulf Consortium (Consortium) and Environmental Science Associates (Consultant) entered into an agreement for consultant services for the State Expenditure Plan (Agreement);

WHEREAS, the Agreement requires a written task order to be issued by the Consortium for work to be performed by ESA; and

WHEREAS, the Consortium desires the Consultant to conduct a goal setting workshop as described herein to assist in the development and adoption of Florida's State Expenditure Plan.

NOW, THEREFORE, the Parties agree to Task Order #2 as follows:

Background

Substantial guidance has been developed to direct the preparation of State Expenditure Plans (SEPs) for the Spill Impact Component. First, the RESTORE Act defined eleven categories of projects, programs and activities that are eligible for funding. Second, in its Initial Comprehensive Plan the Restoration Council adopted five overarching goals and seven objectives with which State Expenditure Plans must be consistent. Third, the Council also adopted five commitments and guiding principles to direct the development of its own Comprehensive Plan as well as State Expenditure Plans. Fourth, the Memorandum of Understanding between the Consortium and the Governor (MOU) establishes a selection process that includes, at a minimum, a review for consistency with the applicable laws and rules; prioritization based on criteria established by the Consortium; consideration of public comments; review by State agencies coordinated by the Florida Department of Environmental Protection; and approval by an affirmative vote of at least a majority of the Directors.

Although this guidance framework defines consistency requirements, there still remains a great deal of flexibility in how the Florida SEP is developed, as well as its focus and content. The Consortium has the opportunity to ensure that the SEP accommodates the diverse character, interests, and priorities of the member counties. Compared to State-directed planning processes being implemented in the other Gulf Coast states, the Consortium has the unique opportunity and ability to direct the development of a Florida SEP that fully reflects the diverse range of resources and interests among the 23 member counties rather than a top down vision.

The objective of this Task Order #2 is to conduct and report on a facilitated full day (8 hour) workshop with the Gulf Consortium Board of Directors to review the Florida-specific goals and objectives, commitments and guiding principles, define broad project considerations for the Florida SEP, and refine the planning process including key decision points, the selection of

advisory committee membership, regional delineations for the public involvement process, and initial project screening criteria.

Scope of Work

The Consultant shall plan and facilitate a one-day goal setting workshop with the Gulf Consortium Board of Directors. The workshop agenda is anticipated to include the following:

- Review of the RESTORE Act provisions related to the Spill Impact Component and SEPs.
- Review and discussion of the Restoration Council's goals and objectives, followed by the development of Florida-specific goals, objectives, and measures of success for the Florida SEP.
- Review and discussion of the Restoration Council's commitments and guiding principles, followed by the development of Florida-specific commitments and guiding principles including but not limited to:
 - Appropriate balance of the various types of projects, programs and activities that are eligible for RESTORE Act funding; and
 - Appropriate geographic balance of eligible projects, programs and activities among regions, counties, major watersheds, etc.
- Review and discussion of the Florida SEP planning process including:
 - Key decision points for the Consortium's review and approval of interim SEP work products;
 - Priority considerations for the SEP public involvement program including appropriate regional delineations for stakeholder coordination;
 - Appropriate membership of the Economic Advisory Committee and Technical Advisory Committee; and
 - Priority considerations for SEP screening criteria for eligible projects, programs and activities.

Schedule

It is anticipated that the one-day goal setting workshop can be conducted on Wednesday, August 26, 2015 in advance of the regularly scheduled Florida Association of Counties Policy Conference and Board of Directors Leadership Summit in Pinellas County.

Deliverables

The deliverables for this Task Order #2 include the following:

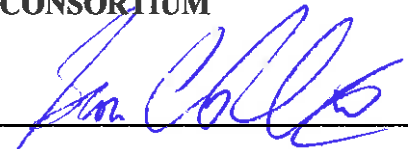
- Preparation of the agenda, handout materials, presentations, etc. provided to the Board of Directors at least two-weeks in advance of the workshop; and
- Preparation of a written workshop summary report describing the workshop agenda, process, key discussion points, and final conclusions and recommendations.

Compensation

Compensation of the Consultant for this and future task orders shall be contingent upon receipt of planning grant funds from the Council. The Consultant shall be compensated for work conducted under this task order a lump sum amount of \$21,560 upon completion of the workshop and approval of the deliverables.


WHERETO, the Parties have set their hands and seals effective the date whereon the last party executes this Agreement.

GULF CONSORTIUM

By: 

Date: March 25, 2015

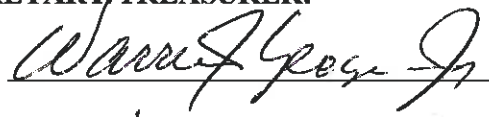
ENVIRONMENTAL SCIENCE ASSOCIATES

By: 
President or designee

Title: Principal

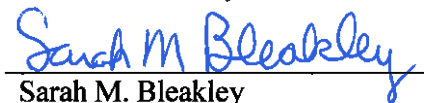
Date: 5/7/15

SECRETARY/TREASURER:

By: 

Date: 4/14/15

Approved as to Form:
Gulf Consortium Attorney

BY: 
Sarah M. Bleakley
Nabors, Giblin & Nickerson, P.A.
Interim General Counsel to
the Gulf Consortium