

**AGENDA ITEM SUMMARY SHEET**  
**VILLAGE COUNCIL MEETING**  
**May 7, 2025**

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**Agenda Item:** Estero River North Branch Regional Pond Project Task Order 4 amendment

Motion to approve Amendment to Task Order No. 4 of Contract EC 2022-39 (Estero River North Branch Regional Pond Project).

**Background:**

On June 1<sup>st</sup> 2022, the Village entered a continuing contract for miscellaneous professional services with JR Evans Engineering, P.A. Work under the contract is to be assigned by individual task orders, with total “not to exceed” project amounts to be negotiated on a project-by-project basis.

In November of 2024, the Village Council issued Task Order No.: 4, which related to the Estero River N Branch Regional Pond Stormwater/Flood Risk Reduction Project. The total amount of that Task Order was \$471,100.

As the Village staff have coordinated with the consultant on the phasing of the pond project’s planned phases, it has become apparent that including additional study and permitting work to the overall project will be most beneficial and efficient for the Village and will allow the Village to coordinate additional related projects in a timelier manner.

The Village’s requested amendment to the Task Order will result in an additional amount of \$295,000, and covers the continued services of engineering, environmental, surveying and permitting assistance on the proposed drainage and flood mitigation project, including stormwater modeling and ERP permitting, for the incorporation of the second regional pond, known as Phase 2 Pond. The requested amount covers the following specific additional tasks related to the incorporation of the Phase 2 Pond and transferring stormwater storage from the retention pond east of the interstate to the Phase 2 Pond.

The services which are the subject of this Task Order amendment relate to the Estero River N Branch Regional Pond Stormwater/Flood Risk Reduction Project, as detailed in in accordance with Exhibit A for the Fees identified therein, under the terms and conditions outlined in the above referenced Village of Estero Contract number. The initial Task Order No. 4 scope, schedule and pricing remain unchanged.

**Action Requested:** Motion to approve Amendment to Task Order No. 4 of Contract EC 2022-39 (Estero River North Branch Regional Pond Project).

**Process and Timeline:** If approved by Council, Village staff will continue to coordinate with the consultant to ensure all study and permitting work is accomplished on time and within budget.

**Financial Impact:** \$295,000

**Prepared by:** Robert Eschenfelder, Village Attorney

**Attachments:**

1. Amendment to Task Order No. 4 (Estero River North Branch Regional Pond Project) inclusive of engineer's proposed scope and price.
2. Estero River North Branch Regional Pond Project-Phase 2 & Miromar Lake Transfer change order for consultant services.