

Town of Fort Myers Beach  
Agenda Item Summary

Blue Sheet Number: **2010-067**

**1. Requested Motion:**

**Meeting Date:** June 21, 2010

Authorize continuation of the contract with University of West Florida (UWF) to host the Southwest Florida Regional Center of the Florida Public Archaeology Network (FPAN).

**Why the action is necessary:**

The multi-year contract with UWF is continued on an annual basis pending state budget allocations.

**What the action accomplishes:**

Authorizes execution of contract documents for the Town to continue to host the FPAN center with \$183,350 in operating costs to be reimbursed by UWF for the state FY2011 beginning July 1, 2010.

**2. Agenda:**

- Consent
- Administrative

**3. Requirement/Purpose:**

- Resolution
- Ordinance
- Other

**4. Submitter of Information:**

- Council
- Town Staff
- Town Attorney

**5. Background:**

The Town of Fort Myers Beach was selected to host the Southwest Regional Center of FPAN as part of the Mound House with a contract executed in 2008. Program resources include two full-time and one part-time dedicated staff persons to provide regional archaeological programming and assist institutions and governments in Charlotte, Collier, Glades, Hendry, and Lee Counties with preservation related issues. Currently two full-time staff members are located at Seven Seas.

Funds associated with the program for state FY2011 include \$183,350 in allowable direct and indirect expenditures through June 30, 2011 and carry forward funds from the previous fiscal year available for special projects (~\$8,000 in FY2011).

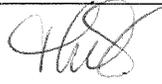
The FPAN was established by the state legislature in 2004, with funds administered by a coordinating center at UWF. Funds are provided as quarterly reimbursements to regional centers and are used for personnel, materials, supplies, advertising, consultants and contracts with the exclusion of rent and utilities. Regional centers enter into multi-year contracts with the UWF that are renewed annually, with a 90-day at-will termination clause.

**6. Alternative Action:**

**7. Management Recommendations:**

Approve continuation of contract with UWF for the Southwest Florida Regional Center of FPAN to operate as part of the Department of Cultural Resources.

**8. Recommended Approval:**

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

**9. Council Action:**

- Approved     Denied     Deferred     Other



# FLORIDA PUBLIC ARCHAEOLOGY NETWORK

WWW.FLPUBLICARCHAEOLOGY.ORG

## Coordinating Center

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June 15, 2010

Dr. Theresa Schober, Director  
Mound House  
City of Fort Myers Beach  
289 Connecticut Street  
Fort Myers Beach, FL 33931

RE: Renewal of contract to host Southwest Region Center, FPAN

Dear Ms. Schober:

This is to inform you that we are currently processing the FY2010-2011 contract between the University of West Florida and the Town of Fort Myers Beach for hosting of the Southwest Region Center of the Florida Public Archaeology Network. Funding will be at the same level as for FY2009-2010. The state's budget situation and reduction planning at the University of West Florida has delayed renewal of contracts for our hosted Regional Centers. At this point, however, all budget questions are resolved and we are actively processing contract renewals including the contract with the Town of Fort Myers Beach for hosting of our Southwest Region Center at the Mound House. We should have a new contract for FY2010-2011 in your hands for signature by end of the month.

Sincerely,

William B. Lees, PhD, RPA  
Executive Director