

## CLAIM SUMMARY / DETERMINATION FORM

Date	: 10/5/2010
Claim Number	: 910146-0001
Claimant	: State of Florida
Type of Claimant	: State
Type of Claim	: Removal Costs
Claim Manager	: Stephen Coode
Amount Requested	: \$5,700.00

### **FACTS:**

***Oil Spill Incident:*** On November 16, 2009, Division of Forestry representative Joe Bishop notified the Florida Bureau of Emergency Response (BER) of a possible spill of motor oil/fuel at Seminole State Forest in Paisley, Florida. On November 17 BER OSC Holly Fortune conducted a site visit and surveyed the spillage area. Three days later, on the 20<sup>th</sup>, Fortune conducted a site visit with Southern Waste Services (SWS) representative John Lucarelli and verified that approximately 15 gallons of gasoline and 10 gallons of motor oil had been dumped. It was determined that from the site location, the gas/oil would drain into the St. John's River, a navigable waterway of the U.S. No responsible party (RP) was identified. Matthew Hauser of the United States Environmental Protection Agency (USEPA) was the Federal On Scene Coordinator (FOSC).

***Description of Removal Activities for this claimant:*** On November 24, 2009, BER contracted SWS Environmental First Response for cleanup. BER assisted and monitored the cleanup and restoration efforts of the contractor.

***The Claim:*** On September 28, 2010, the Florida Department of Environmental Protection submitted a removal cost claim to the National Pollution Fund Center (NPFC) for reimbursement of their uncompensated removal costs of State personnel, equipment, response contractor expenses, lab expenses, and administrative costs in the total amount of \$5,700.00.

Florida DEP is claiming \$1,525.78 in State personnel expenses, \$215.94 in State equipment (vehicle and clothing), \$24.40 in Expendable expenses (Visqueen roll), \$8.04 in Sampling expenses (Septa Jar), \$3,903.85 response contractor expenses, and \$22.00 in State administrative documentation/photo fees.

### **APPLICABLE LAW:**

Under OPA 90, at 33 USC § 2702(a), responsible parties are liable for removal costs and damages resulting from the discharge of oil into navigable waters and adjoining shorelines, as described in Section 2702(b) of OPA 90. A responsible party's liability will include "removal costs incurred by any person for acts taken by the person which are consistent with the National Contingency Plan". 33 USC § 2702(b)(1)(B).

"Oil" is defined in relevant part, at 33 USC § 2701(23), to mean "oil of any kind or in any form, including petroleum, fuel oil, sludge, oil refuse, and oil mixed with wastes other than dredged spoil".

The Oil Spill Liability Trust Fund (OSLTF), which is administered by the NPFC, is available, pursuant to 33 USC §§ 2712(a)(4) and 2713 and the OSLTF claims adjudication regulations at 33 CFR Part 136, to pay claims for uncompensated removal costs that are determined to be consistent with the National Contingency Plan and uncompensated damages. Removal costs are defined as "the costs of removal that are incurred after a discharge of oil has occurred or, in any case in which there is a substantial threat of a discharge of oil, the costs to prevent, minimize, or mitigate oil pollution from an incident".

Under 33 USC §2713(b)(2) and 33 CFR 136.103(d) no claim against the OSLTF may be approved or certified for payment during the pendency of an action by the claimant in court to recover the same costs that are the subject of the claim. See also, 33 USC §2713(c) and 33 CFR 136.103(c)(2) [claimant election].

33 U.S.C. §2713(d) provides that "If a claim is presented in accordance with this section, including a claim for interim, short-term damages representing less than the full amount of damages to which the claimant ultimately may be entitled, and full and adequate compensation is unavailable, a claim for the uncompensated damages and removal costs may be presented to the Fund."

Under 33 CFR 136.105(a) and 136.105(e)(6), the claimant bears the burden of providing to the NPFC, all evidence, information, and documentation deemed necessary by the Director, NPFC, to support the claim.

Under 33 CFR 136.105(b) each claim must be in writing, for a sum certain for each category of uncompensated damages or removal costs resulting from an incident. In addition, under 33 CFR 136, the claimant bears the burden to prove the removal actions were reasonable in response to the scope of the oil spill incident, and the NPFC has the authority and responsibility to perform a reasonableness determination. Specifically, under 33 CFR 136.203, "a claimant must establish -

- (a) That the actions taken were necessary to prevent, minimize, or mitigate the effects of the incident;
- (b) That the removal costs were incurred as a result of these actions;
- (c) That the actions taken were determined by the FOSC to be consistent with the National Contingency Plan or were directed by the FOSC."

Under 33 CFR 136.205 "the amount of compensation allowable is the total of uncompensated *reasonable* removal costs of actions taken that were determined by the FOSC to be consistent with the National Contingency Plan or were directed by the FOSC. Except in exceptional circumstances, removal *activities* for which costs are being claimed must have been coordinated with the FOSC." [Emphasis added].

## **DETERMINATION OF LOSS:**

### ***A. Overview:***

1. USEPA FOSC, Matthew Hauser provided FOSC coordination.
2. The incident involved the discharge of “oil” as defined in OPA 90, 33 U.S.C. § 2701(23), to navigable waters.
3. In accordance with 33 CFR § 136.105(e)(12), the claimant has certified no suit has been filed in court for the claimed uncompensated removal costs.
4. The claim was submitted on time in accordance with the six year statute of limitations.
5. The NPFC Claims Manager has thoroughly reviewed all documentation submitted with the claim and determined that the removal costs presented were for actions in accordance with the NCP and that the costs for these actions were indeed reasonable and allowable under OPA and 33 CFR § 136.205.

### ***B. Analysis:***

NPFC CA reviewed the actual cost invoices and dailies to confirm that the claimant had incurred all costs claimed. The review focused on: (1) whether the actions taken were compensable “removal actions” under OPA and the claims regulations at 33 CFR 136 (e.g., actions to prevent, minimize, mitigate the effects of the incident); (2) whether the costs were incurred as a result of these actions; (3) whether the actions taken were determined by the FOSC, to be consistent with the NCP or directed by the FOSC, and (4) whether the costs were adequately documented and reasonable.

The NPFC confirmed that the response contractor billed its costs in accordance with rate schedule provided at the time the services were rendered and the NPFC conformed the actions were appropriate for the scope and magnitude of the incident as coordinated with the FOSC. On that basis, the Claims Manager hereby determines that the claimant did in fact incur \$5,700.00 of uncompensated removal costs and that the amount is properly payable by the OSLTF as full compensation for the reimbursable removal costs incurred by the claimant and submitted to the NPFC under claim #910146-0001. The claimant states that all costs claimed are for uncompensated removal costs incurred by the claimant for this incident on October, 30, 2009. The claimant represents that all costs paid by the claimant are compensable removal costs, payable by the OSLTF as presented by the claimant.

### ***C. Determined Amount:***

The NPFC hereby determines that the OSLTF will pay \$5,700.00 as full compensation for the reimbursable removal costs incurred by the Claimant and submitted to the NPFC under claim # 910146-0001. All costs claimed are for charges paid for by the Claimant for removal actions as that term is defined in OPA and, are compensable removal costs, payable by the OSLTF as presented by the Claimant.

**AMOUNT: \$5,700.00**

Claim Supervisor: *Donna Hellberg*

Date of Supervisor's review: *10/14/10*

Supervisor Action: *Approved*

Supervisor's Comments:

U.S. Department of  
Homeland Security

**United States  
Coast Guard**



Director  
United States Coast Guard  
National Pollution Funds Center

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5890  
10/14/2010

VIA EMAIL: [REDACTED]@dep.state.fl.us

State of Florida  
ATTN: Ms. Peggy Brown  
Department of Environmental Protection  
Bureau of Emergency Response  
3900 Commonwealth Blvd.  
Tallahassee, FL 32399-3000

Re: Claim Number 910146-0001  
Florida Case # 2009-71-42543

Dear Ms. Peggy Brown:

The National Pollution Funds Center (NPFC), in accordance with the Oil Pollution Act (OPA) (33 U.S.C. 2701 et seq.), has determined that \$5,700.00 is full compensation for OPA claim number 910146-0001.

This determination is based on an analysis of the information submitted. Please see the attached determination for further details regarding the rationale for this decision.

If you accept this determination, please sign the enclosed Acceptance/Release Form where indicated and return to the above address.

If we do not receive the signed original Acceptance/Release Form within 60 days of the date of this letter, the determination is void. If the determination is accepted, an original signature and a valid tax identification number (EIN or SSN) are required for payment. If you are a Claimant that has submitted other claims to the National Pollution Funds Center, you are required to have a valid Central Contractor Registration (CCR) record prior to payment. If you do not, you may register free of charge at [www.ccr.gov](http://www.ccr.gov). Your payment will be mailed or electronically deposited in your account within 60 days of receipt of the Release Form.

If you have any questions or would like to discuss the matter, you may contact me at the above address or by phone at [REDACTED]-[REDACTED]

Sincerely,

Stephen Coode  
Claims Manager

ENCL: Claim Summary / Determination Form  
Acceptance/Release Form

U.S. Department of  
Homeland Security

**United States  
Coast Guard**



Director  
United States Coast Guard  
National Pollution Funds Center

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Claim Number: 910146-0001 Florida Case # 2009-71-42543	Claimant Name: State of Florida ATTN: Ms. Peggy Brown Department of Environmental Protection Bureau of Emergency Response 3900 Commonwealth Blvd. Tallahassee, FL 32399-3000
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I, the undersigned, ACCEPT the settlement offer of \$5,700.00 as full compensation for all removal cost claims, except those for natural resource damages, associated with the above referenced incident. Other than possible claims for natural resource damages, this settlement represents full and final release and satisfaction of all removal cost claims under the Oil Pollution Act of 1990 (33 U.S.C. 2712(a)(4), arising from an oil pollution incident documented in the above noted Florida case number. This settlement is not an admission of liability by any party.

I hereby assign, transfer, and subrogate to the United States all rights, claims, interest and rights of action, except those for natural resource damages that I may have against any party, person, firm or corporation that may be liable for the loss. I authorize the United States to sue, compromise or settle in my name and the United States fully substituted for me and subrogated to all of my rights arising from the incident. I warrant that no legal action has been brought regarding this matter and no settlement has been or will be made by me or any person on my behalf with any other party for costs which are the subject of the claim against the Oil Spill Liability Trust Fund (Fund).

I, the undersigned, agree that, upon acceptance of any compensation from the Fund, I will cooperate fully with the United States in any claim and/or action by the United States against any person or party to recover the compensation. The cooperation shall include, but is not limited to, immediately reimbursing the Fund any compensation received from any other source for the same claim, providing any documentation, evidence, testimony, and other support, as may be necessary for the United States to recover from any other person or party.

I, the undersigned, certify that to the best of my knowledge and belief the information contained in this claim represents all material facts and is true. I understand that misrepresentation of facts is subject to prosecution under federal law (including, but not limited to 18 U.S.C. 287 and 1001).

_____ Title of Person Signing	_____ Date of Signature
_____ Typed or Printed Name of Claimant or Name of Authorized Representative	_____ Signature

_____ Title of Witness	_____ Date of Signature
_____ Typed or Printed Name of Witness	_____ Signature

_____ DUNS #	_____ Bank Routing Number	_____ Bank Account Number
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