

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: January 15, 2008 Consent Regular
 Workshop Public Hearing

Department

Submitted By: Environmental Resources Management

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) accept a Purchase Order in the amount of \$129,483.12 from the Solid Waste Authority (SWA) for the purchase of 22,958 cubic yards of construction grade fill from the Winding Waters Natural Area (WWNA);

B) approve Budget Amendment of \$129,483 in the Natural Areas Fund to recognize the revenue from the sale to Reserves; and,

C) authorize the County Administrator or his designee to sign all future time extensions, task assignments, certifications, and other forms associated with the Purchase Order, and necessary minor amendments that do not change the scope of work or terms and conditions of the Purchase Order.

Summary: Winding Waters Natural Area includes a large scale wetland restoration project designed by the Department of Environmental Resources Management (ERM). Part of the wetland restoration includes excavation of former agricultural fields to bring them down to wetland elevation. This process will result in excess fill which may be used to the benefit of the SWA as landfill construction material. SWA has agreed to purchase 22,958 cubic yards of construction grade fill which is currently stockpiled on site at the WWNA. District 7 (SF)

Background and Justification: In 2007 ERM completed post-hurricane dune restoration. Some of the material used for the dune restoration came from the wetland restoration area at WWNA. As part of the wetland restoration, construction grade fill that was not dune compatible was excavated and stockpiled on site. SWA is in need of construction grade fill. SWA will pay ERM a price that covers the cost of excavation and, in return, SWA will benefit by saving trucking costs associated with hauling the fill over long distances. The WWNA is located on the east side of the Florida Turnpike immediately opposite the SWA facility.

Attachments:

1. Purchase Order
2. Budget Amendment (1226)

Recommended by: Richard E. [Signature] 12/20/07
 Department Director **Date**

Approved by: [Signature] (1/1)
 County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>(129,483)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>(129,483)</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No.: Fund _____ Department _____ Unit _____ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Solid Waste Authority

C. Department Fiscal Review: *SP*

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

Jim O'Neil 12-27-07
 OFMB
OTW 12-27-07
VO 12/21
John J. Jowett 12/31/07
 Contract Administrator
 12/28/07

B. Legal Sufficiency:
Thomas Fox
 Assistant County Attorney

C. Other Department Review:

 Department Director



SOLID WASTE AUTHORITY

OF PALM BEACH COUNTY

7501 North Jog Road

West Palm Beach, Florida 33412

Telephone: (561) 640-4000 • Fax: (561) 640-3400

EXPIRATION DATE

PAGE

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PURCHASE ORDER NUMBER

80483

THIS NUMBER MUST APPEAR ON ALL PACKAGES, INVOICES AND CORRESPONDENCE

FED. ID NO. 59-1760034

FLA. TAX EXEMPT. NO. 60-22-114256-53C

TRACTOR TRAILERS PROHIBITED AT 7501 NO. JOG RD.

PURCHASE ORDER DATE	DATE REQUIRED	REQUISITION NO.	VENDOR NO.	DESCRIPTION
12/18/07		40063	PA0285	FILL

ENDOR

PBC DEPT/ENVIRONMENTAL RESOURCE MG
 2300 NORTH JOG ROAD
 4TH FLOOR
 WEST PALM BEACH FL 33411-2743

SHIP TO

SOLID WASTE AUTHORITY
 ENGINEERING
 7501 NORTH JOG ROAD
 WEST PALM BEACH, FL 33412-2499
 ATTN: JACK MESOJEDIC

PLEASE ACCEPT OUR ORDER FOR THE FOLLOWING:

ALL DELIVERIES MUST BE MADE BETWEEN 8:30 AM AND 4:30 PM

CONFIRMATION	BLANKET	CONTRACT	PAYMENT TERMS	F.O.B. / SHIP VIA
N	N	0	NET 30 DAYS	DESTINATION

QUANTITY	UNIT OF MEASURE	COMMODITY CODE	UNIT PRICE	EXTENSION
1.00	LOT		129483.1200	129,483.12
ITEM NO: 001 PURCHASE 22,958 CUBIC YARDS OF FILL @ \$5.64 PER CY FROM WINDING WATERS NATURAL AREA. SWA TO LOAD AND HAUL AWAY. 1 LOT = \$129,483.12				

Approved as to form and legal sufficiency

BY: Mona J...

Richard E. Walczyk
 APPROVED AS TO TERMS AND CONDITIONS.

ENVIRONMENTAL RESOURCES MANAGEMENT

PO TOTAL: 129,483.12

COST CENTER	ACCOUNT	PROJECT	PROJECT ACCOUNT	AMOUNT
[Grid of small circles]				

CASH DISCOUNTS WILL BE CALCULATED FROM DATE ACCOUNTING OFFICE RECEIVES VENDOR'S INVOICE. SUBMIT INVOICES IN DUPLICATE TO: SOLID WASTE AUTHORITY, ATTN: ACCOUNTS PAYABLE, 7501 N. JOG ROAD, WEST PALM BEACH, FL 33412

VENDOR: IT IS EXPRESSLY UNDERSTOOD THAT BY ACCEPTING THIS ORDER, OR BY SHIPPING THE ORDERED GOODS, OR BY PERFORMING WORK IN ANY PART, YOU AGREE TO THE TERMS AND CONDITIONS OF SALE SET FORTH ON THE FACE AND REVERSE HEREOF, ANY CHANGED OR ADDITIONAL TERMS ARE HEREBY REJECTED.

PL 700 12/18/07
[Signature] 12/18/07
 SOLID WASTE AUTHORITY AUTHORIZED SIGNATURE(S). NOT VALID FOR OVER \$25,000.00 UNLESS COUNTERSIGNED

VENDOR

2008 - 0385

BGEX - 380 - 121107*1926

BGRV - 380- 121107*0337

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET AMENDMENT

Fund 1226 Natural Areas Fund

ACCOUNT NAME AND NUMBER	ORIGINAL	CURRENT	INCREASE	DECREASE	ADJUSTED ENCUMBERED		REMAINING
	BUDGET	BUDGET			BUDGET	/ Expended	
						12/12/2007	
<u>REVENUES</u>							
380-E433 Winding Waters 6999-Other Miscellaneous Revenue	0	0	129,483	0	129,483		
TOTAL RECEIPTS & BALANCES	9,255,757	12,109,192	129,483	0	12,238,675		
<u>EXPENDITURES</u>							
Reserve Natural Areas Stewardship							
380-3195 9909 - Reserve Improvement Program	2,489,200	2,489,200	129,483	0	2,618,683		2,618,683
TOTAL APPROPRIATIONS & EXPENDITURES	9,255,757	12,109,192	129,483	0	12,238,675		

Environmental Resources
Management

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures & Dates

Richard E. Walsby 12/20/07
John [unclear] 12-27-07

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

January 15, 2008

Deputy Clerk to the
Board of County Commissioners

John
12-27-07