

More than 50 pages  
Available for review @  
County Administration

Agenda Item #: **3L-9**

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

---

**Meeting Date:** September 9, 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 receive and file: delegated construction agreement for the month of July 2008 - Purchase Order in the amount of \$49,793.60 with The Vance Construction Co. for the Peanut Island Breakwater Construction Project No. 2008ERM05 (0% SBE participation).

**Summary:** This is ERM's monthly Receive and File submission of construction agreements under \$200,000 signed by the ERM Director as allowed under the Purchasing Ordinance (Ordinance No. 2005-062) District 1 (JM)

**Attachments:**

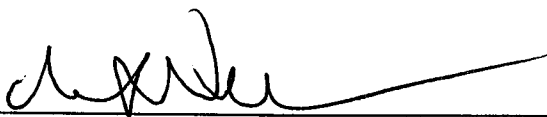
- 1. Purchase Order
  - 2. Budget Availability Statement
- 

**Recommended by:**

  
Department Director

8/15/08  
Date

**Approved by:**

  
County Administrator

8/26/08  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	\$ <u>65,000</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	\$ <u>65,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>See below</u> 0	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No

Budget Account No.: Fund 3602 Department 581 Unit P109 Object 6520 \$39,325.80  
 Fund 3600 Department 581 Unit P109 Object 6520 \$10,463.20  
 Fund 3601 Department 581 Unit P109 Object 6520 \$ 15,211.00  
\$ 65,000.00

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

Parks Improvement & Impact Fee funds \*Construction Costs: \$49,793.60  
 Staff Costs: \$ 7,469.04  
 Other Costs: \$ 7,737.36  
 Department Fiscal Review: JP \$ 65,000.00

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and /or Contract Administrator Comments:**

atwillhite 8.22.08 Joe J. Jacoby 8/25/08  
 OFMB 8/22/08 8/22/08 8/22/08 8/22/08 Contract Administrator  
8/25/08

**B. Legal Sufficiency:** SH 8/24/08

N/A  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director