

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$6,000	_____	_____	_____	_____
External Revenues	(\$6,000)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	-0-	_____	_____	_____	_____
# 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:
 National Fish and Wildlife Foundation for educational materials

C. Department Fiscal Review: *JP*

III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Dev. and Control Comments:

[Signature]
 OFMB
 SN 6/23/09
 CN 6/23/09
 (ND) 6/23/09

[Signature] 6/30/09
 Contract Development and Control
 6/30/09

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

Attachment 1

Attachment B

Florida Department Of Environmental Protection
Task Assignment Notification Form for PALM BEACH COUNTY

Contract No. GC680 Task No. 03 Amendment No. _____ Date 5/19/2009

Performance Period: Effective the date of execution of this Task Assignment or July 1, 2009, whichever is later, and shall remain in effect until June 30, 2010.

Description: (Additional Pages May be Utilized)

Contractor will perform inspections for all reported discharges, installations, closures, involving regulated storage tank systems. Contractor will also perform all re-inspections as necessary to confirm compliance. CONTRACTOR will conduct routine compliance inspections for at least 75% of the facilities listed in Exhibit #1, Contractor's Facilities Inventory List (provided via email) in the following priority order: facilities that have not met the December 31, 2009 upgrade deadline, facilities that were not inspected last fiscal year, and facilities with open SNC violations. Exhibit #2 (1 page) identifies the number of regulated tanks as of May 12, 2009, and the funding allotment for FY 09-10 as indicated below. CONTRACTOR will perform all Enforcement Actions in accordance with Guidance Document F (Level of Effort). The Department will use its judgment to determine whether the CONTRACTOR is satisfactorily pursuing resolution of these violations. The CONTRACTOR shall not allocate funding to non-program activities outside the scope of the contract or Task Assignment. The CONTRACTOR acknowledges that the provisions of Section 376.3071, F.S., prohibit the use of Inland Protection Trust Fund money for purposes other than those specified in that section.

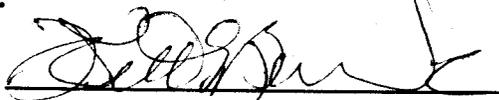
Payment schedule: Payments 1 - 12, \$ 51,205.51

Task Managers:

DEP Task Manager: Stephen E. Brown Phone: (561) 681-6668

Contractor Task Manager: Richard E. Walesky Phone: (561) 233-2400

Authorization:



DEP Contract Manager

19 MAY 2009

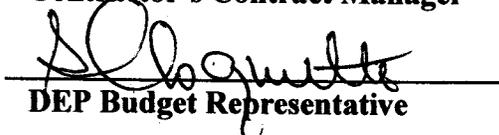
Date



Contractor's Contract Manager

5/29/09

Date



DEP Budget Representative

5/24/09

Date

S. Lee 5/20/09

Funding

ORGANIZATION CODE	EO	OBJECT CODE	MODULE	SPECIAL CATEGORY	YR	AMOUNT
37450402000	TH	132500	4562	IPTF 100029	09 10	\$ 614,466.12

Notes:

- CC: DEP Contracts (MS 93)
- Finance & Accounting, Contracts Disbursement Section (MS 78) - 2 Copies
- DEP Task Manager
- Contractor Task Manager

Exhibit #2

Contractor's Facilities Inventory List
for
FDEP Contract GC680 Task Assignment #3

Palm Beach County	Total
Number of Regulated Facilities	1,310
Number of Regulated Storage Tank Systems	2,942
Total Contracted Amount	\$614,466.12

2,942 Tanks X \$208.86 per tank = \$614,466.12

Attachment 2

**CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES
BETWEEN PALM BEACH COUNTY AND
FLORIDA INSTITUTE OF TECHNOLOGY
#R2008-0985**

AMENDMENT NO. 1

**CONSULTANT
THE FLORIDA INSTITUTE OF TECHNOLOGY
150 West University Blvd.
MELBOURNE, FLORIDA 32901**

THIS CONTRACT, entered into on the 3rd day of June, 2008, is hereby revised as follows:

- Article 2 is hereby revised to extend the completion date of the Contract from July 31, 2009 to November 15, 2009.
- The second paragraph of Task 7 within the Statement of Work attached to the Contract as Exhibit A is hereby replaced with: A detailed Final Report will be the final deliverable. A draft report will be completed by October 15, 2009, allowing the County and the South Florida Water Management District four (4) weeks to reply with comments. The Final Report will be due no later than November 15th, 2009. The final report shall identify the dominant turbidity and muck sediment constituents contributing to light attenuation in central LWL, their source(s) and spatial extent, quantitative relationships between turbidity/SS and light attenuation.

All other terms and conditions of the Contract shall remain unchanged, and in full force and effect.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: Mona Jay
Assistant County Attorney

CONSULTANT:

Florida Institute of Technology

J.P. Politano 4/7/09
Signature Date

PALM BEACH COUNTY:

By: Richard E. Uehly 4/23/09
Director, Department of Date
Environmental Resources Management

John P. Politano JR
Typed Name
DIRECTOR CSP
Title

Attachment 3

ORIGINAL



**SOUTH FLORIDA WATER MANAGEMENT DISTRICT
AMENDMENT**

4600001245 A-01

AMENDMENT NO. 1

TO CONTRACT NO. 4600001245

BETWEEN THE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

AND

PALM BEACH COUNTY

This **AMENDMENT NO. 1**, entered into on MAY 08 2009, to
that **CONTRACT** dated April 14, 2008, between "the Parties," the South Florida Water
Management District (**DISTRICT**), and Palm Beach County (**COUNTY**).

WITNESSETH THAT:

WHEREAS, the **CONTRACT** may be amended with the prior written approval of the
parties; and

WHEREAS, the parties wish to amend the **CONTRACT** in order to extend the period of
performance and modify the Payment and Deliverable Schedule;

NOW THEREFORE, the **DISTRICT** and the **COUNTY**, in consideration of the mutual
benefits flowing from each to the other, do hereby agree as follows:

1. The term of the **CONTRACT** is hereby extended by Twelve (12) Months and the
expiration date, as amended, is April 13, 2010. Regardless of the actual date of
execution, this **AMENDMENT NO. 01** shall be effective on April 13, 2009.
2. This **AMENDMENT NO. 1** shall be at no additional cost to the **DISTRICT**.
3. The Payment and Deliverable Schedule is hereby revised in accordance with Exhibit
"B1", attached hereto and made a part of this **AMENDMENT NO. 1**.
4. All other terms and conditions of the **CONTRACT**, as amended, remain unchanged.



SOUTH FLORIDA WATER MANAGEMENT DISTRICT AMENDMENT

IN WITNESS WHEREOF, the parties or their duly authorized representatives hereby execute this AMENDMENT NO. 1 on the date first written above.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

By: *Scotty Bradshaw, Deputy Procurement Dir.*
for Frank Hayden, Procurement Director *ohm*

SFWMD PROCUREMENT APPROVED

By: *Patrick Thlin*
Date: *4-24-2009* *ohm*

PALM BEACH COUNTY

By: *Pat Thlin*
Title: *Deputy Director*

EXHIBIT "B1"
REVISED PAYMENT AND DELIVERABLES SCHEDULE
CONTRACT 4600001245, PROJECT #51

Task	Deliverable	Date	PBC	LRPI (SFWM D)	TOTAL
1	Exotic Vegetation Removal	Feb. 2008 thru Oct. 2009	\$40,000.00	\$40,000.00	\$80,000.00
2	Project Permitting	Feb. 2008 thru Oct. 2008	\$30,000.00	\$0.00	\$30,000.00
3	Construction Bid Process	Nov. 2008 thru June 2009	\$10,000.00	\$10,000.00	\$20,000.00
4	Construction	July 2009 thru April 2010	\$245,000.00	\$275,000.00	\$520,000.00
		TOTAL	\$325,000.00	\$325,000.00	\$650,000.00

Note 1: Palm Beach County shall provide evidence its minimum 50% cost share has been met for each invoice submitted. See Exhibit A for invoice and supporting documentation guidelines. The subject cost share documentation will be included with each invoice and sent to the appropriate District project manager. Once the documentation is approved the invoice will be forwarded to Accounts Payable office for payment. Without the 50% cost match documentation the invoice will not be paid.

Note 2: Deliverables: Submission of invoice for reimbursement accompanied by a set of partial and proposed construction plans, a status report with pictures, or a site inspection by the district project manager.

Attachment 4

R2008-2089



Department of Environmental Resources Management
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411-2743
(561) 233-2400
FAX: (561) 233-2414
www.co.palm-beach.fl.us/ern

Palm Beach County
Board of County
Commissioners

Jeff Koons, Chairman

Burt Aaronson, Vice Chairman

Karen T. Marcus

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Addie L. Greene

County Administrator
Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

April 23, 2009

Courtney Kwiatkowski
National Fish and Wildlife Foundation
1133 15th Street, NW Suite 1100
Washington, DC 20005

VIA FACSIMILE

SUBJECT: ASSESSMENT OF COASTAL LIGHTING IN PALM BEACH COUNTY, PROJECT #2006-0114-010

Dear Courtney:

This letter serves as a formal request to amend the budget and the scope of work for the above-referenced project.

Due to an award increase of \$6,000, we request that the scope of work and budget be amended, as follows:

Original Scope of Work for Phase 1:

- Conduct two countywide coastal lighting surveys during the 2008 and 2009 sea turtle nesting seasons.
- Conduct intermittent surveys for sea turtle hatchling disorientation.
- Provide results of surveys and technical assistance to the local jurisdictional authority.

Amended Scope of Work for Phase 1:

- Conduct one countywide coastal lighting survey during the 2008 and 2009 sea turtle nesting seasons.
- Conduct intermittent surveys for sea turtle hatchling disorientation.
- Provide results of surveys and technical assistance to the local jurisdictional authority.
- Develop, produce, and distribute educational brochures addressing the impacts of artificial lighting on sea turtles.

Budget for Phase #1:

Category	Approved Budget NFWF Funds	Proposed Expenses NFWF Funds	Revised
Salaries & Benefits	\$70,079.52	\$70,069.66	
Equipment	\$0	\$0	
Other	\$4,920.00	\$10,928.74	

Required Matching Contributions for Phase #1: \$ 0

Proposed Revised Matching Contributions for Phase #1: \$ 0

Appendix 1

NFWF Project Budget and Phasing Worksheet

Please enter budget and phasing information into the provided orange boxes. Green boxes will populate as you fill in information. You can insert rows if you need more lines. Do so by right-clicking on the 'row #' box of the last orange row in the category you would like to add onto. Select 'Insert.'

Organization Name:	Palm Beach County Environmental Resources Management
Contact First/Last:	Richard E. Walesky
Contact Phone Number:	561-233-2503
Project Title	Assessment of Coastal Lighting in Palm Beach County, FL

PROJECT LINE-ITEM BUDGET

General Rule:

Indirect costs, overhead, contingencies, and miscellaneous costs are not allowed. All costs must be directly related to project activities and broken down into distinct line items. All eligible match must be raised specifically for your project and must be expended within the period of performance.

Budget Detail:

Salaries & Benefits: List each position with the annual or hourly rate and percentage or number of hours to be spent on the project. Include only those who are employed by the recipient organization (salaries/benefits for anyone not employed by the grant recipient should be described under "Other" as contractual services). The Foundation cannot pay for the salaries of permanent federal employees, but may be able to fund seasonal labor.

Salaries & Benefits	% Time	Salary & Benefit Rate	Match \$	NFWF \$
Position title and brief description of project related duties.	Number of hours to be spent on project	Hourly rate (Note: if you have separate salary & benefit rates, please add them together and report only one total hourly rate)	Amount covered by contributions from matching sources	Total dollars to be contributed from NFWF award
Student Technician FY08	262.50	\$11.87	\$0.00	\$3,115.88
Student Technician FY09	732.50	\$10.84	\$0.00	\$7,940.30
Environmentalist FY08	0.00	\$42.45	\$0.00	\$0.00
Environmentalist FY09	550.00	\$42.73	\$0.00	\$23,501.50
Environmental Analyst FY08	150.00	\$58.69	\$0.00	\$8,803.50
Environmental Analyst FY09	210.00	\$59.44	\$0.00	\$12,482.40
Environmental Program Supervisor FY08	58.50	\$79.85	\$0.00	\$4,671.23
Environmental Program Supervisor FY09	86.50	\$79.58	\$0.00	\$6,883.67
Environmental Manager FY08	13.25	\$94.03	\$0.00	\$1,245.90
Environmental Manager FY09	14.75	\$96.63	\$0.00	\$1,425.29

Equipment: List individual items and the per-unit costs. **Equipment is defined as tangible, nonexpendable property having a useful life of more than one year and an acquisition cost of \$5,000 or more per unit.** Items under \$5,000 which do not fit this description should be added into one of the other categories below, *supplies and materials*, or *additional line items*.

Description	Total # Units	Per Unit Cost	Match \$	NFWF \$
				\$0.00
				\$0.00
		Total	\$0.00	\$0.00

Other: All additional project expenses fall under this Budget category.

**The "Other" category represents a summary of all the expenses other than salaries, benefits, and equipment. The total dollar amount noted in this category will include the summary totals of the "Contractual Services", "Supplies & Materials", "Printing", "Travel" and "Additional Line Items" categories

Contractual Services: List and provide a brief description for each service to be contracted. Include hourly rates and total hours when applicable.

Description	Total # Units	Per Unit Cost	Match \$	NFWF \$
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Supplies and Materials: Please list the costs of any supplies and materials that will be used for the project.

Description	Total # Units	Per Unit Cost	Match \$	NFWF \$
SLR digital camera	1.00	\$499.95	\$0.00	\$499.95
tripod	2.00	\$79.90	\$0.00	\$159.80
camera bags	2.00	\$47.70	\$0.00	\$95.40
memory card	4.00	\$12.95	\$0.00	\$51.80
SLR digital camera	1.00	\$520.60	\$0.00	\$520.60
Adobe Photoshop	1.00	\$669.19	\$0.00	\$669.19
spectroscope	1.00	\$612.00	\$0.00	\$612.00
				\$0.00

Printing: List each type of item being printed with the number of items of that type and the per-unit cost. NFWF may not be able to cover printing expenditures, depending on the source of the federal funds for your grant. Please try to use your matching funds to cover printing costs.

Description	Total # Units	Per Unit Cost	Match \$	NFWF \$
brochures	52,000.00	\$0.16	\$0.00	\$8,320.00
				\$0.00

PROJECT PHASING

General Rule:

Each Phase must include NFWF funds. Also, the Final Phase must contain at least 10% of the project award and is held in arrears. Upon completing your phasing, please check the running tally below the final phase to ensure you have correctly distributed your funds between the three project categories.

NFWF organizes projects and payment of funds by project phases to insure the timely release of funds when needed by the grantee for imminent project expenses. A project phase is the group of activities or measurable benchmarks that will be accomplished in a specific period to meet the overall project purpose. Phases should not be thought of as a specific period of time (e.g. March 5, 2007 – June 28, 2007), but rather structured around project accomplishments (e.g. plant 3 miles of riparian trees, hold 4 volunteer workshops, complete culvert design plans). Projects typically consist of two to four project phases that are defined by observable milestones in the project timeline.

Please provide a breakdown of the project-by-project phases in the format below. When developing project phases, consider imminent project expenses and the timing of project activities (points where project success can be measured).

Example:

Project Phase 1:	<p>Please use an action verb and bullet point format to describe phase activities, for example:</p> <ul style="list-style-type: none"> • Coordinate with USFWS Refuge personnel to design a day lesson focusing on refuges and wetlands. • Conduct surveys three times per week of raptors along a 179-mile transmission line corridor before and after transmission line construction. 	Budget Category	NFWF Funds	
		Salaries & Benefits:	\$10,000.00	
		Equipment:	\$0.00	
		Other:	\$6,000.00	
Matching Contributions allocated to Phase 1:		\$32,000.00	TOTAL	\$16,000.00

Project Phase 1:	<p>Conduct one countywide coastal lighting survey during the 2008 and 2009 sea turtle nesting season; conduct intermittent surveys for sea turtle hatchling disorientation in areas where non-compliant lights have been observed; provide results of surveys and technical assistance to the local jurisdictional authorities; develop and print educational brochures addressing the impacts of artificial lighting on sea turtles</p>	Budget Category	NFWF Funds	
		Salaries & Benefits:	\$70,069.66	
		Equipment:		
		Other:	\$10,928.74	
Matching Contributions allocated to Phase 1:			Phase 1 NFWF Funds	\$80,998.40

Project Phase 2:		Budget Category	NFWF Funds
		Salaries & Benefits:	
		Equipment:	
		Other:	
Matching Contributions allocated to Phase 2:		Phase 2 NFWF Funds	\$0.00

Final Project Phase		Budget Category	NFWF Funds
		Salaries & Benefits:	
		Equipment:	
		Other:	
Matching Contributions allocated to Final Project Phase:		Final Phase NFWF Funds	\$0.00
Total Matching Contributions		Total NFWF Project Cost	\$80,998.40
		TOTAL PROJECT COST	

Final Phase
Total must be
at least
\$8,099.84

Budget Category	Current Total Phase Funds	Should match:
		Total Funds from Line-Item Budget
Salaries & Benefits	\$70,069.66	\$70,069.66
Equipment	\$0.00	\$0.00
Other	\$10,928.74	\$10,928.74
Matching Funds	\$0.00	\$0.00
TOTAL	\$80,998.40	\$80,998.40

2009 - 1173

BGEX - 380- 061209*1887

BGRV - 380- 061209*706

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET AMENDMENT
3652 Beach Improvement Fund

ACCOUNT NAME AND NUMBER	ORIGINAL	CURRENT	INCREASE	DECREASE	ADJUSTED ENCUMBERED	REMAINING
	BUDGET	BUDGET			BUDGET / Expended	
					6/122009	
<u>REVENUES</u>						
381-3177 Coastal Lighting Grant 3138 - Federal Grant Physical Environ	0	75,000	6,000	0	81,000	
TOTAL RECEIPTS & BALANCES	25,130,517	44,443,602	6,000	0	44,449,602	
<u>EXPENDITURES</u>						
381 - 3177 Coastal Lighting Grant 1301-Salary & Wages non-FRS	0	0	6,000	0	6,000	6,000
TOTAL APPROPRIATIONS & EXPENDITURES	25,130,517	44,443,602	6,000	0	44,449,602	

Environmental Resources
Management

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

Signatures & Dates

Richard E. Wadley 6/18/09
Jim Orr 6-30-09

(140)
6/24/09 SW 6/24/09

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF

July 7, 2009

Deputy Clerk to the
Board of County Commissioners

Attachment 5