

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

Meeting Date:	January 12, 2010	(X) Consent	() Regular
		() Workshop	() Public Hearing
Department			
Submitted By:	<u>Environmental Resources Management</u>		
Submitted For:	<u>Environmental Resources Management</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Order No. 1666-04 to the Palm Beach County Annual Dune & Wetlands Restoration Project No. 2008ERM02 (R2008-1666) with Eastman Aggregate Enterprises, LLC (Eastman), a Palm Beach County company, in the amount of \$344,621.94 to provide restoration services for the Pondhawk Natural Area Restoration Project.

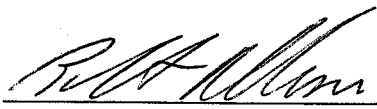
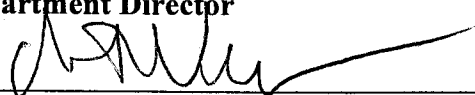
Summary: The BCC approved the Palm Beach County Annual Dune & Wetlands Restoration Project No. 2008ERM02 (R2008-1666) on September 23, 2008. Work Order No. 1666-04 authorizes Eastman to provide excavation and grading services for the Pondhawk Natural Area Restoration Project. The Work Order is funded by the Natural Areas Project Fund, a non ad valorem source and the Parks Improvement Fund. Eastman's Small Business Enterprise (SBE) participation on this Work Order is 11.39%. Their SBE contract goal is 16.14%. Eastman's SBE participation to-date is 18.76%. District 4 (JM)

Background and Justification: This project will create approximately 8.3 acres of wetland restoration area within the boundaries of Pondhawk Natural Area. The wetland restoration area will be constructed to replace a sawgrass marsh that ran through the property prior to the drop of the groundwater table due to drainage of adjacent properties. The project will also provide an area to complete the promenade at the City of Boca Raton's Spanish River Public Library. Excess sand from the project will be used on other County Capital Projects.

Attachments:

- 1. Work Order No. 1666-04 with Contract History
- 2. Contract and Bid Schedule (Contract-1, 2; Bid Form-6D)

*AGENDA ITEM IS OVER 50 PGS
MAY BE VIEWED IN ADMINISTRATION*

Recommended by:		<u>12/24/09</u>
	Department Director	Date
Approved by:		<u>1/5/10</u>
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	<u>344,622</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>344,622</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget?

Yes X

No _____

Budget Account No.:

Fund 3654 Department 381 Unit E412 Object 6504 (\$247,622)
Fund 3600 Department 581 Unit P462 Object 6520 (\$97,000)

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


The Parks Improvement Fund and a transfer from the Natural Areas Fund


C. Department Fiscal Review:



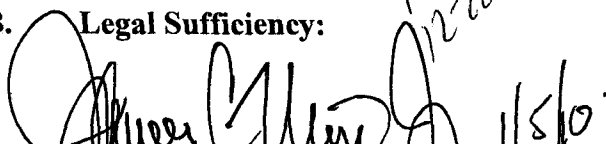
III. REVIEW COMMENTS

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


OFMB


Contract Development and Control

B. Legal Sufficiency:


Assistant County Attorney

This item complies with current
County policies.

C. Other Department Review:

Department Director