

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 19, 2010

Consent Regular
 Ordinance Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: a fully executed Project Agreement Amendment to Agreement (R2009-2079) for the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant PB-09-140 for the Dubois Park Marina and Shoreline Stabilization project.

Summary: In 2009 the County applied for and was awarded a \$987,000 FIND grant for the Dubois Park Marina and Shoreline Stabilization project. The FIND Project Agreement specifies that FIND will contribute \$987,000 toward the estimated project cost of \$2,587,975, or no more than 39% percent. The project is now under contract with Murphy Construction, Inc., for \$2,103,300, which was substantially lower than the original engineers' cost estimate. Therefore, the County requested an amendment to the Project Agreement to increase the percentage FIND would reimburse the County from 39% to 47% with the dollar amount of FIND's contribution remaining at \$987,000. A fully executed Project Agreement Amendment is now being submitted to the Board to receive and file. District 1 (AH)

Background and Justification: On April 21, 2009, the Board authorized submission of a Waterways Assistance Program grant application for improvements associated with the redevelopment of Dubois Park (R2009-0671). The Board also authorized the County Administrator or his designee to execute the funding Agreement and other standard grant forms related to this project if the grant was approved. The grant was approved by FIND, the Project Agreement (Project No. PB-09-140) was fully executed, and the Agreement and was submitted to the Board to receive and file on December 1, 2009 (R2009-2079).

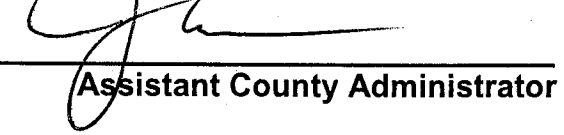
Project elements include 17 day use dock slips, shoreline stabilization, and creation of a one acre snorkeling area. Funding for this project also includes a \$500,000 Florida Boating Improvement Program (FBIP) grant from the Florida Fish and Wildlife Conservation Commission (FFWCC) and funding from the 2004 \$50 Million Waterfront Access and Preservation General Obligation Bond referendum.

The Project Agreement Amendment to approve the percentage of matching funding from FIND was approved by FIND and executed on behalf of the County by Dennis Eshleman as the County Administrator's designee, and is now attached for receive and file.

Attachment: Project Agreement Amendment

Recommended by: 
Department Director

9/21/10
Date

Approved by: 
Assistant County Administrator

10/15/10
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

ADDITIONAL FTE POSITIONS (Cumulative) 0

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

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

There is no fiscal impact associated with this item as it is for a cost estimate revision only.

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

Jim Ork
 CFMB
 9/27/10 9/28/10

A. J. Jacobs 10/15/10
 Contract Development and Control
 E. Jones 10/15/10

B. Legal Sufficiency:

Anne Delgado 10/15/10
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01


This summary is not to be used as a basis for payment

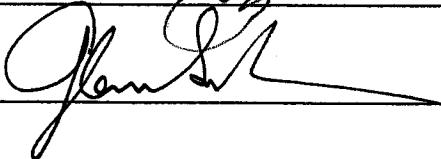
PROJECT AGREEMENT AMENDMENT
Exhibit B – Cost Estimate Revision

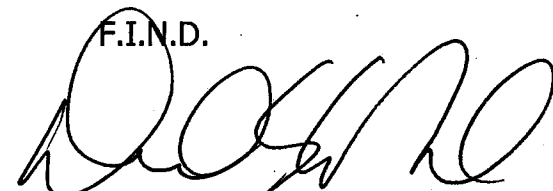
In consideration of the continuing mutual promises and covenants contained in that certain PROJECT AGREEMENT No. PB-09-140, Dubois Park Marina & Shoreline between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and PALM BEACH COUNTY (PROJECT SPONSOR), the parties hereby agree that Exhibit B, the Project Cost Estimate, of that certain PROJECT AGREEMENT be deleted and the attached Revised Exhibit B be substituted therefore:

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 1st of SEPTEMBER, 2010.

Attest:

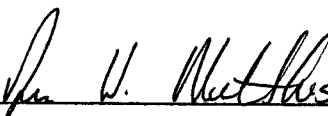




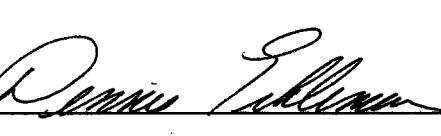
F.I.N.D.


EXECUTIVE DIRECTOR

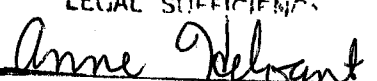
Attest:



Jean W. Matthews
Senior Planner, PBC
Parks & Rec. Department

PROJECT SPONSOR


CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


COUNTY ATTORNEY

**FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM
PROJECT COST ESTIMATES**

PROJECT NUMBER: PB-09-140

PROJECT TITLE: Dubois Park Marina & Shoreline Stabilization

APPLICANT: Palm Beach County

Revision Date: May/17/2010

Project Elements	Quantity (Number and/or Footage)	Estimated Cost	Applicants Cost	FIND Cost
Dredging & Stockpile	4,087 c.y.	+\$ 123346.00	+\$ 9872.00	+\$ 113474.00
Geotechnical Testing, Surveying, Env. Monitoring	LS	+\$ 340085.00	+\$ 116443.00	+\$ 223642.00
Dock Support & Mooring Piles 14" square concrete piles	63 @ \$3,600 each	+\$ 126000.00	+\$ 0.00	+\$ 126000.00
Concrete Pile Caps	53 @ \$2,200 each	+\$ 116600.00	+\$ 15000.00	+\$ 101600.00
North Bulkhead	565 l.f.	+\$ 192815.00	+\$ 62815.00	+\$ 130000.00
Dock Carpentry	3,120 s.f.	+\$ 70200.00	+\$ 9842.00	+\$ 60358.00
Shoreline Revetment & Armoring - South Bulkhead	955 l.f.	+\$ 335235.00	+\$ 103309.00	+\$ 231926.00
Concrete Tailing Removal & Misc. Demolition	500 Tons/Lump Sum	+\$ 94697.00	+\$ 94697.00	
Installation of Lime Stone - Bedding Stone	5,616 Tons	+\$ 364240.00	+\$ 364240.00	
Installation of Lime Stone - Breakwater Matresses	3,320 s.y.	+\$ 110800.00	+\$ 110800.00	
Water Taxi Dock	Lum Sum	+\$ 130000.00	+\$ 130000.00	
Dock supported piles Zeke's	27 @ 2,000	+\$ 54000.00	+\$ 54000.00	
Concrete pile caps Zeke's	8 @ 2,200	+\$ 17600.00	+\$ 17600.00	
southwest bulkhead, Zeke's	240 LF	+\$ 26682.00	+\$ 26682.00	
Dock carpentry Zeke's	240 SQ feet	+\$ 1000.00	+\$ 1000.00	
TOTALS		+\$ 2103300.00	+\$ 1116300.00	+\$ 987000.00