

AGENDA ITEM SUMMARY

Submitted By: Environmental Resources Management
Submitted For: Environmental Resources Management

2/8/11
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	<u>1,610,651</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Operating Costs	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
External Revenues	<u>(555,651)</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Program Income (County)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
In-Kind Match (County)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
NET FISCAL IMPACT	<u>\$1,055,000</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Is Item Included in Current Budget?	Yes <u> </u>		No <u> x </u>		
Budget Account No.:	Fund <u> </u>	Department <u> </u>	Unit <u> </u>	Object <u> </u>	
	Program <u> </u>				

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

3019-E455 \$25M Parks and Cultural Facilities 2003 Bond Fund \$825,000
 3654-E455 FIND (R2008-2219) \$555,651
 1225-E455 Environmental Enhancement Non-Specific \$150,000
 1226-E455 Natural Areas Fund \$80,000

Contract Costs \$1,547,616
 Contingency 63,035
 Estimated Project Costs \$1,610,651

C. Department Fiscal Review:

ff

III. REVIEW COMMENTS

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

[Signature] 1/31/2011 *[Signature]* 2/1/11
 OFMB *JB* *1/31* Contract Development and Control
E. Jones 2/1/11

B. Legal Sufficiency:

[Signature] 2/7/11
 Assistant County Attorney

This Contract complies with our
contract review requirements.

C. Other Department Review:

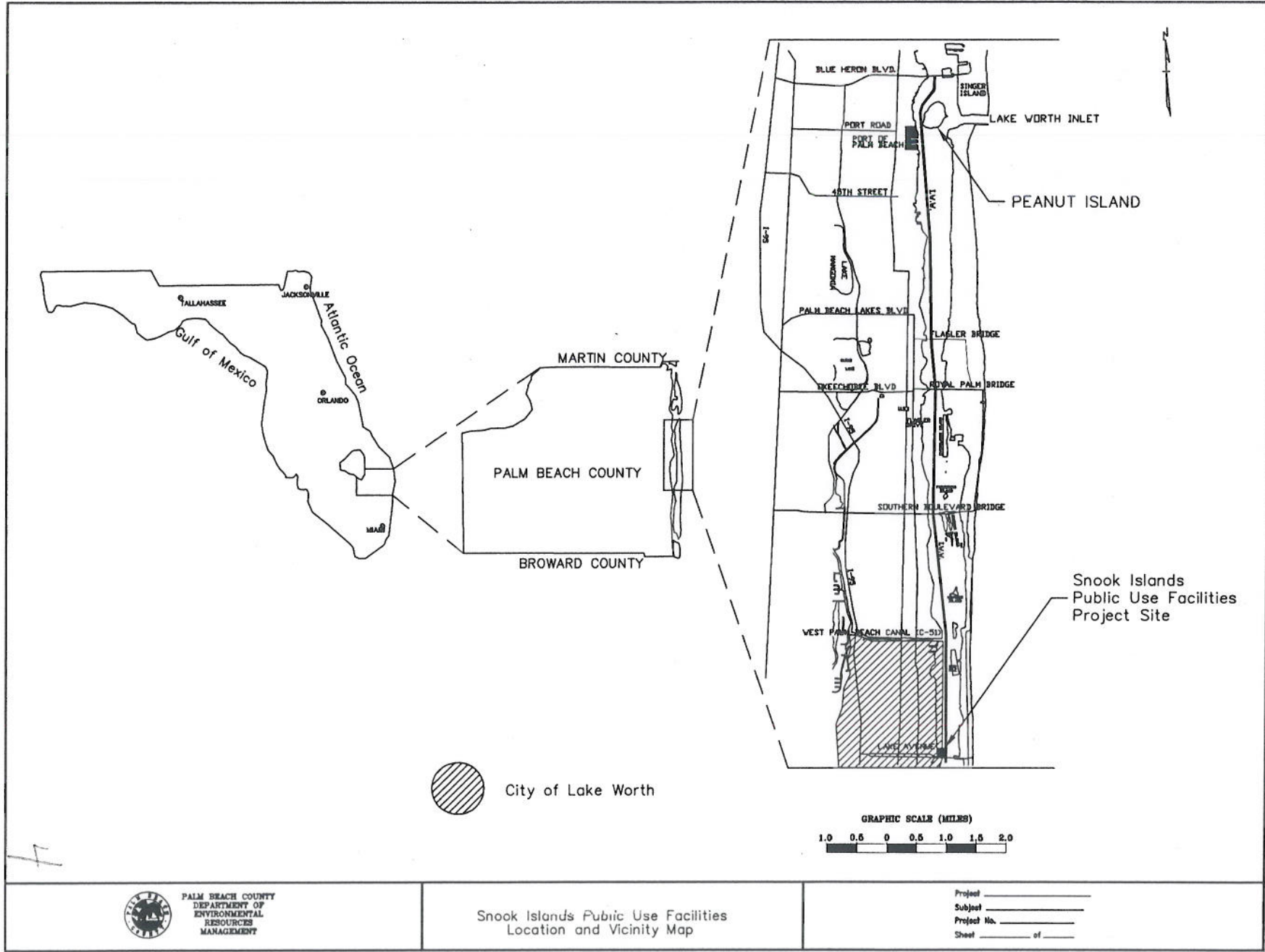
 Department Director

Background and Justification: The Snook Islands Natural Area (SINA) was completed in 2005 resulting in the creation of 100 acres of wetlands including seagrasses, mangroves, smooth cord grasses and oyster reefs. The \$17,500,000 project costs were covered by many agencies namely: the Florida Inland Navigation District, United States Army Corps of Engineers, Florida Department of Environmental Protection, City of Lake Worth and Palm Beach County.

On September 11, 2007, the City of Lake Worth and Palm Beach County approved a lease agreement (R2007-1539) authorizing the County to manage the SINA site on City-owned lands. On April 7, 2009, an amendment to the lease (R2009-0570) was approved that extended the term of the lease to 99 years. The lease agreement included the construction of a public use facility to provide access to the SINA project.

Bids for constructing this public use facility were received through the Department of Environmental Resources Management by the Board of County Commissioners on November 23, 2010. The Contract time is 290 calendar days. There are federal requirements for the floating docks due to MPO funding from Florida Department of Transportation/U.S. Department of Transportation/Federal Highway Administration, which has reimbursed the County 100% for ERM expenses. The Disadvantaged Business Enterprise (DBE) goal associated with the floating docks is 8.18%.

A portion of the funds for this project came from outside sources including \$130,000 from a Metropolitan Planning Organization grant (R2008-1507) for designs and plans and \$559,575 from a Florida Inland Navigation District Waterway Assistance Program grant (R2008-2219) for designs and construction.



CONTRACT

THIS CONTRACT, made and entered into this _____ day of _____, 20____, between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as the "County" and Shoreline Foundation, Inc., hereinafter referred to as the "CONTRACTOR".

WITNESSETH:

That the said Contractor having been awarded the Contract for the:

PROJECT NAME: Snook Islands Public Use Facilities
PROJECT NO.: 2010ERM02

in accordance with the Bid therefore and for and in consideration of the promises and of the covenants and agreements, and of the payments herein specified, to be made and performed by the Contractor and the County, the Contractor hereby covenants and agrees to and with the County to undertake and execute all of the said named work, in a good, substantial and workmanlike manner, and to furnish and pay for all materials, labor, supervision, equipment, supplies, fees, expertise, and services necessary to fully complete all work in accordance with all requirements of the Contract Documents and in accordance with all applicable codes and governing regulations, within the time limit specified in the Bid Form. The Contract Documents consist of the following documents which are incorporated herein by reference.

- A - Invitation for Bid, Instructions to Bidders, Bid Form and Attachments 1 through 15
- B - Completed Bonds and Insurance Forms
- C - General Conditions, Supplemental General Conditions and Appendices A, B
- D - Technical Specifications, including Figures, Attachments and Appendices
- E - Addenda
- F - Permits
- G - Drawings/Plans

Contractor agrees to accept as full compensation for the satisfactory performance of this Contract the sum of one million, five hundred forty-seven thousand, six hundred fifteen dollars and eighteen cents (\$1,547,615.18). The prices named in the Bid are for the completed work and all expenses, direct or indirect, connected with the proper execution of the work and of maintaining the same until it is accepted by the Board of County Commissioners. It is understood that the Contractor holds and will maintain current appropriate certification(s) and/or license(s) for performing the specified work pursuant to this Contract. The time limit for the Substantial Completion of all work under this Contract shall be as stated in the Bid Form. The date fixing the beginning of this period upon the calendar shall be established and stated in the Notice to Proceed.

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IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, has made and executed this Contract on behalf of the said County and caused the seal of the said County to be affixed hereto, and the Contractor has hereunto set its hand and seal the day and year written. The Contractor represents that it is authorized to execute this contract on behalf of itself and its Surety.

ATTEST:
SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA, A
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

Assistant County Attorney

By: _____
Karen T. Marcus, Chair

APPROVED AS TO TERMS AND
CONDITIONS:

Richard E. Walesky
Richard E. Walesky, Director
Department of Environmental Resources Management

CONTRACTOR:

Shoreline Foundation, Inc.
(Corporate Name)

a Florida corporation
(insert state of corporation)

By: James A. Royo
(signatory)
James A. Royo
(print signatory's name)

Its: President
(print title)

December 23, 2010
(date of execution)

2781 SW 56th Avenue
(Contractor's Official Address)

Pembroke Park, FL 33023
(Contractor's City, State, Zip Code)

59-2695595
(Federal Tax No.)

VC0000130664
Advantage Vendor #

2781 SW 56th Ave, Pembroke Park, FL 33023
Payment Remittance Address

J. Rutter
(witness signature)
Jessica Rutter
(witness name printed)

(Corporate Seal)

Construction Contract Bid Tabulation

Project Name: Snook Islands Public Use Facilities
 Project No. 2010ERM02
 Bid Opening Date: November 23, 2010
 Contract Time: 290 Calendar Days

Attachment 3

					Shoreline Foundation, Inc.	Brang Construction, Inc.	The Murphy Construction Co.						
BASE BID ITEMS					QTY	UNIT	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	AVG UNIT COST (3 LOWEST BIDS)
1	MOBILIZATION	1	LS	\$ 37,145.00	\$ 37,145.00	\$ 12,000.00	\$ 12,000.00	\$ 66,530.00	\$ 66,530.00	\$ 38,558.33			
2	MAINTENANCE OF TRAFFIC	1	LS	3,500.00	3,500.00	1,200.00	1,200.00	4,500.00	4,500.00	3,066.67			
3	CONSTRUCTION SURVEYS & AS BUILT DRAWINGS	1	LS	12,910.00	12,910.00	19,000.00	19,000.00	12,400.00	12,400.00	14,770.00			
5	NPDES COMPLIANCE	1	LS	1,349.00	1,349.00	3,100.00	3,100.00	2,500.00	2,500.00	2,316.33			
6	TURBIDITY CONTROL AND MONITORING	1	LS	16,854.00	16,854.00	8,500.00	8,500.00	3,500.00	3,500.00	9,618.00			
7	CLEARING AND GRUBBING	1	LS	4,145.00	4,145.00	3,400.00	3,400.00	2,000.00	2,000.00	3,181.67			
8	DEMOLITION EXISTING SEAWALL CAP	205	LF	49.86	10,221.30	33.00	6,765.00	35.00	7,175.00	39.29			
9	BRIDGE DEMOLITION AND ARTIFICIAL REEF CONSTRUCTION	1	LS	89,952.00	89,952.00	350,000.00	350,000.00	199,400.00	199,400.00	213,117.33			
10	REMOVE TYPE "F" CURB & GUTTER IN FDOT R/W	110	LF	8.78	965.80	4.00	440.00	12.00	1,320.00	8.26			
11	REMOVE CONCRETE SIDEWALK IN FDOT R/W	74	SY	78.04	5,774.96	22.00	1,628.00	12.00	888.00	37.35			
12	REMOVE ASPHALT (FULL DEPTH) IN FDOT R/W	117	SY	54.89	6,422.13	5.00	585.00	11.00	1,287.00	23.63			
13	REMOVE ASPHALT (FULL DEPTH) (KAYAK LAUNCH AREA)	444	SY	33.46	14,856.24	5.00	2,220.00	16.00	7,104.00	18.15			
14	REMOVE CONCRTETE SIDEWALK (KAYAK LAUNCH AREA)	60	SY	41.33	2,479.80	23.00	1,380.00	12.00	720.00	25.44			
15	REMOVE TYPE "D" CURB (KAYAK LAUNCH AREA)	200	LF	8.71	1,742.00	4.00	800.00	12.00	2,400.00	8.24			
16	SHEET PILING (SEAWALL)	4,100	SF	30.08	123,328.00	26.00	106,600.00	38.00	155,800.00	31.36			
17	CLASS IV CONCRETE (PROPOSED SEAWALL CAP)	31	CY	368.42	11,421.02	450.00	13,950.00	700.00	21,700.00	506.14			
18	REINFORCING STEEL (PROPOSED SEAWALL CAP)	2,460	LBS	3.57	8,782.20	2.00	4,920.00	1.00	2,460.00	2.19			
19	BEDDING STONE W/GEOFABRIC	60	TON	68.55	4,113.00	63.00	3,780.00	60.00	3,600.00	63.85			
20	ROCK RUBBLE/ARMOR STONE	300	TON	39.41	11,823.00	85.00	25,500.00	60.00	18,000.00	61.47			
21	MISC. CONCRETE W/REINFORCEMENT (CONCRETE FOOTINGS FOR BOARDWALK & FISHING PIER)	9	CY	706.89	6,362.01	450.00	4,050.00	400.00	3,600.00	518.96			
22	14" CONCRETE TEST PILE W/PDA ANALYZER	780	LF	96.96	75,628.80	39.00	30,420.00	15.50	12,090.00	50.49			
23	14" CONCRETE PILES (BOARDWALK)	3,010	LF	46.20	139,062.00	39.00	117,390.00	38.00	114,380.00	41.07			
24	14" CONCRETE PILES (OBSERVATION PLATFORM)	180	LF	67.89	12,220.20	39.00	7,020.00	15.50	2,790.00	40.80			
25	14" CONCRETE PILES (FISHING PIER)	4,510	LF	40.64	183,286.40	39.00	175,890.00	38.00	171,380.00	39.21			
26	8' WIDE FISHING PIER CONSTRUCTION	600	LF	230.95	138,570.00	365.00	219,000.00	450.00	270,000.00	348.65			
27	6' WIDE BOARDWALK	560	LF	172.17	96,415.20	275.00	154,000.00	478.00	267,680.00	308.39			
28	OBSERVATION PLATFORM COMPLETE (INCLUDES BENCHES, RAILINGS AND ROOF)	1	LS	47,991.00	47,991.00	30,700.00	30,700.00	12,000.00	12,000.00	30,230.33			
29	18" CONCRETE TEST PILE W/PDA ANALYZER	60	LF	304.65	18,279.00	66.00	3,960.00	35.00	2,100.00	135.22			
30	18" CONCRETE PILES (FLOATING DOCK)	400	LF	58.49	23,396.00	66.00	26,400.00	98.00	39,200.00	74.16			
31	FLOATING DOCK INSTALLED COMPLETE	1	LS	245,692.00	245,692.00	220,000.00	220,000.00	278,000.00	278,000.00	247,897.33			
32	DOCK GANGWAY INSTALLED COMPLETE	1	LS	30,415.00	30,415.00	23,000.00	23,000.00	19,900.00	19,900.00	24,438.33			
33	14" CONCRETE PILES (KAYAK LAUNCH)	60	LF	73.45	4,407.00	50.00	3,000.00	40.00	2,400.00	54.48			
34	KAYAK LAUNCH INSTALLED COMPLETE	1	LS	19,574.00	19,574.00	21,600.00	21,600.00	20,500.00	20,500.00	20,558.00			
35	LAUNCH GANGWAY INSTALLED COMPLETE	1	LS	9,431.00	9,431.00	14,400.00	14,400.00	9,900.00	9,900.00	11,243.67			
36	EMBANKMENT (SIDEWALK CONNECTION AREA)	30	CY	249.97	7,499.10	300.00	9,000.00	250.00	7,500.00	266.66			
37	4" CONCRETE SIDEWALK FLATWORK (INCL. COMPACTION TESTING)	311	SY	75.08	23,349.88	35.00	10,885.00	54.00	16,794.00	54.69			
38	INSTALL GEOWEB PAVEMENT	252	SY	18.22	4,591.44	38.00	9,576.00	43.00	10,836.00	33.07			

Construction Contract Bid Tabulation

Project Name: Snook Islands Public Use Facilities
 Project No. 2010ERM02
 Bid Opening Date: November 23, 2010
 Contract Time: 290 Calendar Days

		Shoreline Foundation, Inc.				Brang Construction, Inc.		The Murphy Construction Co.		AVG UNIT COST (3 LOWEST BIDS)
BASE BID ITEMS		QTY	UNIT	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	
39	FINISHED GRADING (AREAS TO RECEIVE SOD)	220	SY	13.27	2,919.40	14.00	3,080.00	6.00	1,320.00	11.09
40	15" LIMEROCK BASE, DOUBLE COARSE (IN FDOT R/W)	87	SY	45.29	3,940.23	30.00	2,610.00	48.00	4,176.00	41.10
41	2" TYPE S-I, 1" TYPE S-III ASPHALTIC CONCRETE (TURNOUT IN FDOT R/W) (W/TACK COAT)	87	SY	29.22	2,542.14	33.00	2,871.00	54.00	4,698.00	38.74
42	8" BASE MATERIAL	244	SY	28.17	6,873.48	14.00	3,416.00	24.00	5,856.00	22.06
43	1-1/2" S-III ASPHALTIC CONCRETE (W/TACK COAT)	244	SY	28.70	7,002.80	13.00	3,172.00	18.00	4,392.00	19.90
44	MILL OLD ASPHALT	455	SY	9.11	4,145.05	6.00	2,730.00	18.00	8,190.00	11.04
45	RESURFACE OLD ASPHALT W/ 1-1/2 S-III ASPHALTIC CONCRETE (W/TACK COAT)	455	SY	28.93	13,163.15	13.00	5,915.00	2.20	1,001.00	14.71
46	COASTAL BERMUDA GRASS SOD OVER GEOWEB PAVEMENT (CAR TURN-AROUND AREA)	252	SY	2.90	730.80	4.00	1,008.00	3.50	882.00	3.47
47	COASTAL BERMUDA GRASS SOD	220	SY	2.90	638.00	4.00	880.00	0.75	165.00	2.55
48	PVC FIELD DRAIN PIPE, 15"-DIA., SLOTTED, W/ FILTER FABRIC (ALONG SEAWALL)	200	LF	39.75	7,950.00	60.00	12,000.00	75.00	15,000.00	58.25
49	TYPE "D" CURB	123	LF	10.08	1,239.84	16.00	1,968.00	18.00	2,214.00	14.69
50	DROP CURB IN FDOT R/W	40	LF	17.95	718.00	16.00	640.00	36.00	1,440.00	23.32
51	15" RCP	19	LF	163.84	3,112.96	108.00	2,052.00	120.00	2,280.00	130.61
52	MODIFY AND REPLACE EXISTING INLET TOP WITH MANHOLE TOP RING & COVER	1	EA	1,593.00	1,593.00	2,500.00	2,500.00	1,200.00	1,200.00	1,764.33
53	INSTALL NEW TYPE C INLET AND GRATE	1	EA	5,668.00	5,668.00	2,600.00	2,600.00	3,000.00	3,000.00	3,756.00
54	DETECTABLE WARNING SURFACE (PEDESTRIAN RAMP, PER FDOT INDEX 304)	60	SF	33.15	1,989.00	29.00	1,740.00	60.00	3,600.00	40.72
55	6"-SOLID YELLOW STRIPE (DEFINE LANES)	117	LF	1.24	145.08	1.00	117.00	1.00	117.00	1.08
56	6"-BROKEN YELLOW STRIPE (DRIVEWAY CENTERLINE)	230	LF	1.23	282.90	1.00	230.00	1.00	230.00	1.08
57	18"-SOLID YELLOW STRIPE (EXCLUSION BARS)	157	LF	3.94	618.58	2.00	314.00	1.00	157.00	2.31
58	12"-SOLID WHITE STRIPE (CROSS WALKS) (THERMOPLASTIC)	92	LF	3.15	289.80	2.00	184.00	1.00	92.00	2.05
59	24"-SOLID WHITE (STOP BAR) (THERMOPLASTIC)	18	LF	5.50	99.00	3.00	54.00	1.00	18.00	3.17
60	WHITE DIRECTIONAL ARROWS	2	EA	95.50	191.00	25.00	50.00	100.00	200.00	73.50
61	TRAFFIC SIGN ASSEMBLY (ONE SIGN PER POST)	1	EA	506.00	506.00	250.00	250.00	400.00	400.00	385.33
62	TRAFFIC SIGN ASSEMBLY (TWO SIGNS PER POST)	4	EA	730.50	2,922.00	300.00	1,200.00	250.00	1,000.00	426.83
63	TRAFFIC SIGN ASSEMBLY (THREE SIGNS PER POST)	2	EA	955.50	1,911.00	350.00	700.00	300.00	600.00	535.17
64	ENTRANCE SIGN, TWO-SIDED (4'X6' ON 6"X6" P.T. POSTS)(WEST OF EXIT DRIVE)	1	EA	891.00	891.00	2,800.00	2,800.00	3,500.00	3,500.00	2,397.00
65	ENTRANCE SIGN, ONE-SIDED (4'X6') (ON 6"X6" P.T. PINE POSTS)(BRYANT PARK NEAR BRIDGE)	1	EA	451.00	451.00	2,500.00	2,500.00	2,500.00	2,500.00	1,817.00
66	ONE-RAIL POST & RAIL FENCE (POSTS MADE FROM TWO 3"X 6" EACH) (TWO POSTS PER ONE RAIL) (RAIL 4"X 4", 4'-LONG)	4	EA	702.50	2,810.00	110.00	440.00	717.00	2,868.00	509.83
67	BICYCLE RACK, "KEY-STYLE"	4	EA	828.00	3,312.00	650.00	2,600.00	150.00	600.00	542.67
68	BICYCLE RACK, RIBBON-STYLE, W/ CONCRETE PAD	2	EA	1,651.50	3,303.00	2,000.00	4,000.00	300.00	600.00	1,317.17
69	(RECYCLED) PLASTIC BENCH	3	EA	745.33	2,235.99	870.00	2,610.00	540.00	1,620.00	718.44
70	80' OF TRENCH WITH (4) 40' LONG UTILITY CONDUITS	1	LS	2,705.50	2,705.50	1,280.00	1,280.00	400.00	400.00	1,461.83
71	SWING GATE, 12' WIDE ALUMINUM (W/TWO TIE BACK POSTS)	2	EA	1,690.50	3,381.00	1,200.00	2,400.00	2,160.00	4,320.00	1,683.50
72	SWING GATE, 8' WIDE ALUMINUM (W/TWO TIE BACK POSTS)	1	EA	1,690.00	1,690.00	900.00	900.00	1,200.00	1,200.00	1,263.33
73	SWING GATE, 6' WIDE ALUMINUM (W/TWO TIE BACK POSTS)	1	EA	1,690.00	1,690.00	700.00	700.00	1,200.00	1,200.00	1,196.67
BASE BID					\$ 1,547,615.18	\$ 1,718,570.00		\$ 1,855,370.00		

Bids Opened and Tabulated by: Brian Palacios
 Bids Checked and Approved by: Julie Aden

Attachment 4



Office of
Small Business Assistance

59 South Military Trail, Suite 2N-172
West Palm Beach, FL 33415
(561) 616-6840
Fax: (561) 616-6850
www.pbcgov.com/osba

Palm Beach County
Board of County
Commissioners

Karen T. Marcus, Chair
Shelley Vana, Vice Chair

Paulette Burdick

Steven L. Abrams

Burt Aaronson

Jess R. Santamaria

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Robert Weisman (SB)

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Mosquito Control ☐
Finance & Support Services ☐
Director ☐
Deputy Director ☐
Other ☐

DATE: December 8, 2010

TO: Richard E. Walesky, Director
Department of Environmental Resources Management

THROUGH: Allen Gray, Manager, Palm Beach County Office of
Small Business Assistance *Allen Gray*

FROM: Pamela A. P. Hart, Small Business Specialist I *Paph*

SUBJECT: Compliance Review on PBC/ERM Project
No. 2010ERM02
Snook Islands Public Use Facilities

The following is Compliance Review of SBE participation on the above-mentioned project.

LOW BIDDER: SHORELINE FOUNDATION, INC.

2781 SW 56th Avenue
Pembroke Park, FL 33023
Phone: (954) 985-0460
Bid Opening: November 23, 2010
Bid Amount: \$1,547,615.18
Goal: 15% Overall
Goal Achieved: 15.2%

SBE Participation:

Engecon Construction Inc.	\$236,161.00	15.2%
	\$236,161.00	15.2%

RECEIVED
DEC 15 2010

**2ND LOW BIDDER:****BRANG CONSTRUCTION, INC.**

4300 Oak Circle
Boca Raton, FL 33431

Phone: 561-368-3180
Bid Amount: \$1,718,570.00
Goal: 15% Overall
Goal Achieved: 26.3%

SBE Participation:

(SB) Brang Construction	\$ 453,000.00	26.3%
	\$ 453,000.00	26.3%

3RD LOW BIDDER:**THE MURPHY CORPORATION CO.**

1615 Clare Avenue
West Palm Beach, FL 33401

Phone: 561-655-3634
Bid Amount: \$1,855,370.00
Goal: 15%
Goal Achieved: 15.01%

SBE Participation:

(SB) Rielly Construction Corp.	\$ 278,617.39	15.01%
	\$ 278,617.39	15.01%

EVALUATION

The low bidder, **SHORELINE FOUNDATION, INC.** has met the SBE goal for this project.

c: Tammy Fields, Assistant County Attorney
File

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY,
FLORIDA TO UTILIZE A PORTION OF THE COUNTY
VESSEL REGISTRATION FEES FOR CONSTRUCTING
AN ARTIFICIAL REEF AT THE SNOOK ISLANDS
NATURAL AREA.**

WHEREAS, Palm Beach County enacted the Vessel Registration Fee Ordinance, No. 88-40 which began collecting fees June 1, 1989; and

WHEREAS, the Vessel Registration Fee Ordinance provides that monies collected from vessel registration fees be utilized to protect coastal marine and estuarine habitats, maintain and enhance fisheries and other salt and freshwater habitats, and construct artificial reefs; and

WHEREAS, the County and City of Lake Worth entered into a lease agreement (R2007-1539; R2009-0570) to manage the 100 acre Snook Island Natural Area and the construction of a public use facility within the southern portion of the site; and

WHEREAS, the public use facility includes the removal of a portion of the old Lake Worth Bridge and making an artificial reef; and

WHEREAS, approximately 2300 tons of bridge materials consisting of concrete pilings, bridge spans and railings will be removed and placed within a designated artificial reef site north of the planned public use facility; and

WHEREAS, this material will be used to create ledges and fish habitat within the vicinity of the planned fishing pier and floating docks in 10-15 ft. of water; and

WHEREAS, the costs to remove the old bridge and place within the designated reef location is estimated to cost \$150,000, including contingencies, and will come from the County's Vessel Registration Fee Trust Fund; and

WHEREAS, the Director of Environmental Resources Management recommends that the Board of County Commissioners authorize the Clerk of the Board to disburse Vessel Registration Fee monies in the amount of \$150,000 to cover the costs of the artificial reef project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, THAT:

Section 1: The foregoing recitals are hereby adopted and ratified.

Section 2: The Board hereby authorizes the Clerk to disburse funds of \$150,000 for
the construction of an artificial reef project.

The foregoing Resolution was offered by Commissioner _____, who
moved its adoption. The motion was seconded by Commissioner _____, and
upon being put to a vote, the vote was as follows:

COMMISSIONER Karen T. Marcus, Chair _____

COMMISSIONER Shelley Vana, Vice Chair _____

COMMISSIONER Paulette Burdick _____

COMMISSIONER Steven L. Abrams _____

COMMISSIONER Burt Aaronson _____

COMMISSIONER Jess R. Santamaria _____

COMMISSIONER Priscilla A. Taylor _____

The Chair thereupon declared the Resolution duly passed and adopted this _____ day
of _____, 2011.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By _____
Assistant County Attorney

By _____
Deputy Clerk

2011 - 0313

BGEX -380-0126110000000000830

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER

Fund 1225 Environmental Enhancement Non-Specific Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 12/9/2010	REMAINING BALANCE
<u>Appropriations</u>							
380-3893 Enviro Enhancement 9902 - Reserves	2,453,567	2,453,567	0	150,000	2,303,567	0	2,303,567
380-E455 Snook Island NatArea 3401-Other Contractual Services	0	0	150,000	0	150,000	0	0
			0				
			150,000	150,000			

Signatures & Dates

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

February 15, 2011

Deputy Clerk to the

Board of County Commissioners

Environmental Resources Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Richard E. Maly 1/27/11
N. Diaz 1/31/2011 *JB 1/31*

2011 - 03/4

BGEX -380-01261100000000000828

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER
Fund 1226 Natural Areas Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENC/EXP 12/9/2010	REMAINING BALANCE
<u>Appropriations</u>							
380-3195 Reserve Natural Areas 9909 - Reserves	21,485,822	21,053,214	0	80,000	20,973,214	0	20,973,214
380-E455 Snook Island NatArea 3401-Other Contractual Services	0	0	80,000	0	80,000	0	0
			0				
			80,000	80,000			

Environmental Resources Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures & Dates

Richard E. DeLury 1/27/11
N. Diaz 1/31/2011 *JB 1/31*

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF

February 15, 2011

Deputy Clerk to the

Board of County Commissioners