

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 7, 2012

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: fully executed Project Agreement Amendment with the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant PB-09-140 for the Dubois Park Marina and Shoreline Stabilization project extending the project completion date from September 1, 2011, to September 1, 2012.

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 term of the grant agreement, R2009-2079, was from October 22, 2009, to September 1, 2011. The County applied for and was awarded a one year project completion extension. The project is nearing completion. The fully executed Project Agreement Amendment is now being submitted to the Board to receive and file. There are no other changes to the terms of the Agreement as a result of this Amendment. District 1 (AH)

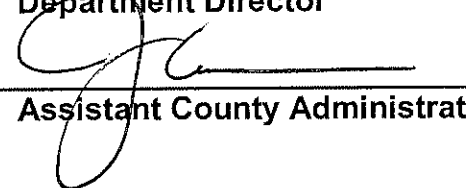
Background and Justification: On April 21, 2009, the Board authorized the submission of a Waterways Assistance Program grant application, R2009-0671, for improvements associated with the redevelopment of Dubois Park. Project elements include day use dock slips, shoreline stabilization, and creation of a one acre snorkeling area. The Board also authorized the County Administrator or his designee to execute the funding Agreement, R2009-2079, and other standard grant forms related to this grant project.

A Project Agreement Amendment was approved by FIND granting a one year project completion extension. This Amendment was executed on behalf of the County by the Parks and Recreation Department Director serving as the County Administrator's designee.

Attachment: Project Agreement Amendment

Recommended by: 
Department Director

1-17-2012
Date

Approved by: 
Assistant County Administrator

1-25-12
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
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 _____

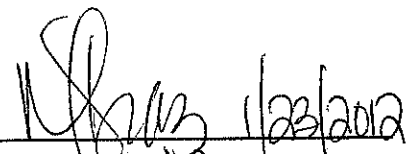
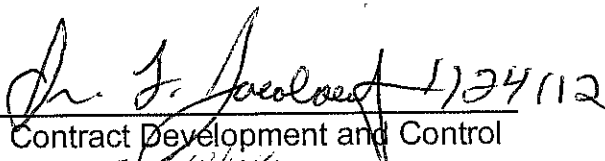
B. Recommended Sources of Funds/Summary of Fiscal Impact:

* There is no fiscal impact associated with this item as the Amendment is for a time extension only.

C. Departmental Fiscal Review:  _____

III. REVIEW COMMENTS

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

 1/23/2012
OFMB 1/23/12 5/23/12 1/23/12 1/23/12
 1/24/12
Contract Development and Control
1-24-12

B. Legal Sufficiency:

 1/25/12
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

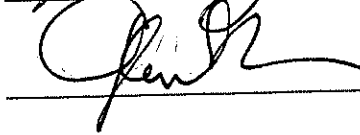
In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-09-140, Dubois Park Marina & Shoreline Stabilization, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and Palm Beach County hereafter known as the PROJECT SPONSOR. The parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT be deleted and the following be substituted therefore:

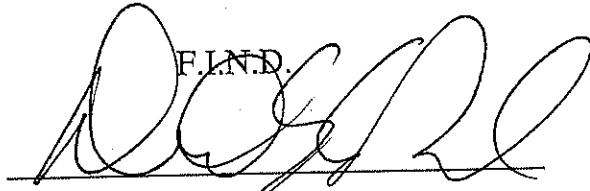
2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and shall complete the PROJECT and submit all required payment reimbursement information on or before September 1, 2012. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2009 and therefore this PROJECT must be completed by September 30, 2012, unless the completion of the PROJECT has been delayed by a declared natural disaster and the F.I.N.D. Board authorizes an extension of the completion date based upon this delay.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 1ST of NOVEMBER, 2011.

Attest:

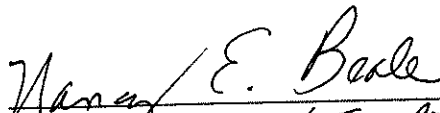


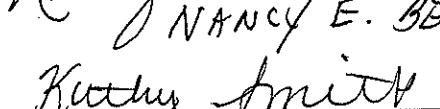




F.I.N.D.
DIRECTOR

Attest:



NANCY E. BEALE


Kathy Smith
Kathy Smith

PROJECT SPONSOR



CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY



COUNTY ATTORNEY