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

Meeting Date:	April 17, 2012	(X) Consent	======================================			
Department		() Workshop	() Public Hearing			
Submitted B	By: Environmental Resources Management					
Submitted F	or: Environ	Environmental Resources Management				

XECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) approve a Florida Inland Navigation District (FIND) Project Agreement No. PB-11-153 for \$255,000 to cover a portion of the \$625,000 project costs for the refurbishment and improvements of the Bryant Park Boat Ramp Facility located within the City of Lake Worth, expiring September 1, 2013;
- B) approve an Interlocal Agreement with the City of Lake Worth to provide the \$255,000 of FIND funding to the City as well as commit the City's share of \$370,000 as match, expiring August 1, 2013;
- C) approve Budget Amendment of \$255,000 in the Environmental Enhancement Saltwater Fund as project funding for the Bryant Park Boat Ramp Facility; and
- D) authorize the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Interlocal Agreement, and necessary minor amendments that do not change the scope of work, terms or conditions of this contract.

Summary: The approval of the FIND Project Agreement No. PB-11-153 and Interlocal Agreement with the City of Lake Worth will allow the County to pass funding from FIND to the City of Lake Worth to cover the estimated \$625,000 in project costs for the refurbishment and improvements to the Bryant Park Boat Ramp Facility. Work is expected to begin within 60 days. The Project includes the replacement of the seawall and existing boat ramp features with the addition of a 100' staging dock. District 3 (SF)

Background and Justification: On May 17, 2011 the Board of County Commission approved submission of a FIND grant application (R2011-0760) for the Bryant Park Environmental Restoration and Public Use Facility. The proposed project was a combined effort of the City of Lake Worth and the County that included improvements and refurbishment of the Bryant Park Boat Ramp Facility along with the creation of an approximate seven acre wetland project within the Lake Worth Lagoon. As the County had taken the lead in the grant application process, the County will become a pass-through agency to provide funding from FIND to the City of Lake Worth. On March 20, 2012, the City of Lake Worth approved the Interlocal Agreement with the County agreeing to comply with the terms and conditions of Project Agreement No. PB-11-153.

Attachments:

- 1. FIND Project Agreement No. PB-11-153
- 2. Interlocal Agreement with the City of Lake Worth
- 3. Budget Amendment (1224)

Recommended by:	·
Recommended by:	3/27/12
Department Director	Date
Approved by:	4/1/12
County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Su	ımmary of Fi	scal Impact	:		
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match		2012 (255,000 (255,000) (370,000)	<u>2013</u>	<u>2014</u> 	<u>2015</u>	<u>2016</u>
NET FISC	AL IMPACT	_\$0				
	ONAL FTE S (Cumulative))				
Is Item Incl Budget Acco	uded in Curren ount No.:	nt Budget? (M Fund I Program)epartment_	es No Unit O	<u>X</u> bject	
В.	Recommend	ed Sources of	Funds/Sum	mary of Fiscal	Impact	
	FIND pass the	rough grant to	City of Lake	e Worth M)	
C.	Department			//		
		III. REV	IEW COM	<u>MENTS</u>		
A.	OFMB Fisca	369	tract Dev. a	Contract	mments: 145% of Jeeol Dev. and Cont	grant amount Purty 16/12
В.	Legal Sufficient Assistant Con		7	4.5 12	Berneila	V
C.	Other Department		/ :			