

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 15, 2012 (X) Consent () Regular
() Workshop () Public Hearing

Department

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Amendment No. 4 to Grant Agreement No. 06PB2 with the Florida Department of Environmental Protection (FDEP) for cost-share on the Singer Island Erosion Control efforts. Amendment No. 4 includes a reversion of \$3,773,213 in State funds from Task 3.1 for Construction of Structures and transfers \$542,000 from Task 3.1 to Task 3.2 for Construction of Dunes. The total revised grant amount is reduced from \$9,535,395 to \$ 5,762,182 and extends the Agreement to July 1, 2014;

B) approve Budget Amendment of (\$3,773,213) to recognize the revenue decrease in the Beach Improvement Fund; and

C) approve Budget Transfer of \$5,672,807 within the Beach Improvement Fund from Singer Island to the Jupiter Carlin account for anticipated costs associated with the upcoming shore protection project.

Summary: The Florida Legislature authorized funding through the FDEP to provide assistance to eligible governmental entities for beach erosion control activities under the Florida Beach Management Funding Assistance Program. FDEP Grant Agreement No. 06PB2 was executed by the BCC on January 9, 2007 (R-2007-0046) for cost share of the design and permitting of the Singer Island Erosion Shore Protection Project. Amendment No. 4 reallocates \$542,000 of State funds to facilitate the next dune restoration project on Singer Island between Reference Monuments R-60.5 and R-69. In addition, the Amendment reverts \$3,773,213 of State funding and extends the agreement expiration date through July 1, 2014. The award reduction also includes a match reduction of \$5,672,807 to be transferred to the Jupiter Carlin Shore Protection Project for anticipated costs associated with the upcoming shore protection project.

District 1 (SF)

Background and Justification: (Continued on page 3.)

Attachments:

1. Amendment No. 4 for 06PB2
2. Amendment No. 3 for 06PB2
3. Amendment No. 2 for 06PB2
4. Amendment No. 1 for 06PB2
5. 06PB2 Grant Agreement
6. Budget Amendment (3652)
7. Budget Transfer (3652)

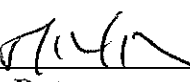
Recommended by:


Department Director

4/23/12
Date

Approved by:


County Administrator


Date

Background and Justification (continued from Page 1):

Amendment No. 1, executed on May 13, 2008, extended the Agreement until June 1, 2010. Amendment No. 2, executed on December 2, 2008, authorized FDEP to reimburse the County an additional \$7,014,964 for design, permitting, construction, and monitoring costs on the Singer Island Shore Protection Project. Amendment No. 3 authorized FDEP to reimburse the County an additional \$2,250,000 (up to \$9,535,395) for design, permitting, construction, and monitoring costs and extended the agreement expiration date through June 1, 2012. On February 7, 2012, after attempts to permit multiple structural design alternatives were unsuccessful, the BCC voted against pursuing a permit for a structural alternative and instructed staff to continue with the dune restoration efforts.