

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 15, 2013 (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 receive and file: One (1) original document for the Department of Environmental Resources Management:

Contract with Industrial Divers Corp. Inc. in the amount of \$61,344 for the installation and first year's maintenance of 28 mooring buoys and 38 anchor pins at several locations in Palm Beach County (Mooring Buoys Project No. 2012ERM03).

Summary: Section 2-53 of the Palm Beach County Code delegates authority to the Director of Environmental Resources Management (ERM) to execute construction contracts under \$200,000. There is no Small Business Enterprise (SBE) participation on this Contract. ERM may extend the Contract two (2) additional years for buoy and anchor maintenance for \$31,920 with a potential 3-year Contract amount of \$93,264. The Contract is funded by a \$45,180 Florida Boating Improvement Program grant (R2012-0500) from the Florida Fish and Wildlife Conservation Commission and vessel registration fees (R2012-0501). Districts 1, 4, 7 (JM)

Background and Justification: N/A

Attachment:

1. Contract for Mooring Buoys Project No. 2012ERM03

Recommended by:



Department Director

12/18/12

Date

Approved by:



County Administrator

12/12

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>61,344</u>	_____	_____	_____	_____
External Revenues	<u><45,180></u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 <u>16,164</u>	_____	_____	_____	_____
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
Budget Account No.: Fund 1224 Department 380 Unit 1034
 Object _____ Program _____

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

Florida Boating Improvement Program Grant \$45,180
 Vessel Registration Fee Trust Fund – Saltwater \$16,164

C. Department Fiscal Review: *JF*

III. REVIEW COMMENTS

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

[Signature] 12/26/12 *[Signature]* 12/27/12
 OFMB cc 12/26/12 PM Contract Development and Control

B. Legal Sufficiency:
[Signature] 12/28/12
 Assistant County Attorney

C. Other Department Review:

 Department Director