

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	--	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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:

no fiscal impact

C. Department Fiscal Review: *JP*

III. REVIEW COMMENTS

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

[Signature] 1/15/2013
 OFMB cc 4/14/13
 JB 1/14/13
[Signature] 1/18/13
 Contract Development and Control
 1-18-13 B. [Signature]

B. Legal Sufficiency:
[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

Continued from Page 1

Summary:

On April 17, 2012 the Board of County Commissioners approved the Florida Fish and Wildlife Conservation Commission (FWC) Contract No. FWC 11357 (R2012-0573). Task Assignment No IP1 to FWC 11357 (R2012-1118) was approved on August 14, 2012. Delegation of authority to sign future task assignments was provided on April 17, 2012 pursuant to PPM No. CW-O-051.

On February 1, 2011 the Board of County Commissioners approved FIND Project Agreement PB-10-148 (R2011-0146) providing \$1,000,000 in reimbursable funding for the South Cove Restoration and Boardwalk Project. Delegation of authority to sign all future time extensions, task assignments, certification, and other forms associated with this Agreement was given on May 28, 2010 pursuant to PPM No. CW-O-051.

On April 1, 2008 the Board of County Commissioners approved FDEP Agreement No. LP6840 (R2008-570). Delegation of authority to sign all future time extensions, task assignments, certifications and other forms associated with this Agreement and minor amendments was given on April 21, 2008 pursuant to PPM No. CW-O-051. Countywide & District 6 (SF)

Background and Justification: N/A

R2012-0573

**TASK ASSIGNMENT CHANGE ORDER FORM
CONTRACT NO. FWC11357**

Task Assignment Number: IP1

Change Order Number: 1

Date: October 01, 2012

Task Assignment Term: June 25, 2012 to June 30, 2013
 Contractor Name: Palm Beach County
 Contractor's Contract Manager/Telephone: Richard Walesky 561-233-2400
 Contractor's Site Manager/Telephone: Barry Jennings 561-681-3855
 FWC Contract Manager/Telephone: Kat Ethridge 850-617-9430
 FWC Site Manager/Telephone: Jackie Smith 772-597-6462

Description of Change: Add 25 acres (total 45 acres) of floating plants (eichhornia and pistia) and add 2 acres (total 5 acres) of nymphoides cristata to the Lake Clarke work plan page. Add Hydrothol 191 as a control method for hydrilla verticillata to the Lake Ida work plan page. Add hydrothol 191 as a control method for hydrilla verticillata, add 40 acres (total 95 acres) of floating plants (eichhornia and pistia), add 8 acres (total 9 acres) of nymphoides cristata and flumioxazin as a control method for this plant type to the Lake Osborne work plan page. Add hydrothol 191 as a control method for hydrilla verticillata to the Lake Pine work plan page. Work shall be conducted pursuant to details stated on the attached work plan pages. There is no change to fiscal year funding current task assignment amount will be used for work conducted. The Section Leader of the Invasive Plant Management Section may issue modifications to this Task Assignment altering the scope of the invasive plant control authorized or reducing the Cost Reimbursement Task Assignment amount.

CHANGE IN TASK AMOUNT

<u>Item</u>	<u>Cost Reimbursement</u>
Original task amount:	\$57,343.00
Task amount prior to this change order:	\$57,343.00
Net increase/(decrease) in task amount:	NA
Task amount with all change orders:	NA

CHANGE IN TASK TERM

Original task completion date:	6/30/2013
Completion date prior to this change:	6/30/2013
Net increase/(decrease) in task period:	NA
Completion date with all change orders:	NA

Change in Funding Information:

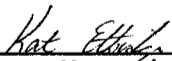
Org Code	EO	Fund	Category	Fiscal Year	Object Code	PID	Amount
NA	NA	NA	NA	NA	NA	NA	NA

**Approvals:
Palm Beach County**

**Fish and Wildlife Conservation Commission
Division of Habitat and Species Conservation**



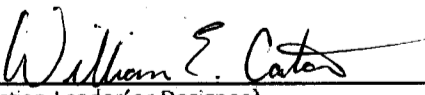
 Contract Manager(or Designee) 10-5-12
 Date



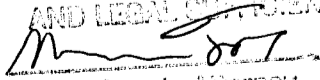
 Contract Manager(or Designee) 10/1/2012
 Date

DANIEL BARES 10-5-12

 Print Name Date



 Section Leader(or Designee) 10/1/12
 Invasive Plant Management Section Date

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

 BY _____
 County Attorney

**Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C.
FY 2012-2013 Cooperative Aquatic Plant Control Program - Workplan**



Contractor Area:	Palm Beach County		
Water Body:	Clarke, Lake	Water Body Code:	43149
County:	Palm beach	Water Body Acres:	33

Major Water Uses: Fishing, Water Skiing, Jet Skiing, Boating, Wildlife Observation

Species of Concern:

Ibis, woodstorks

Management Objectives:

This lake is a very unbanized with most of the shoreline seawalled (90%). It is a widening in a canal which does not allow for grass carp to be used. Need to keep hydrilla and floating plant population at lowest feasible level to allow for public water use.

Plants to be Controlled	Acres to be Added	Approved Acres	Total Acres	Control Method(s)
Hydrilla verticillata	0	25	25	Hydrothol 191, Aquathol Super K, Aquathol K
Floating Plants (Eichhornia and Pistia)	25	20	45	Diquat

Other Plants: (requires explanation below)

1) Nymphoides cristata	2	3	5	Hydrothol 191, Flumioxazin, Aquathol K, Glyphosate, Diquat
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Other Plants Explanation

1) This is a relatively new exotic species in the waterbody and need to prevent from expanding

Public Notification Procedures

Signs posted at access points Notices in newspapers Public meetings
 Notices distributed to residents Signal or marker system Other

Comments:

**Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C.
FY 2012-2013 Cooperative Aquatic Plant Control Program - Workplan**



Contractor Area:	Palm Beach County		
Water Body:	Ida, Lake	Water Body Code:	40001
County:	Palm beach	Water Body Acres:	159
Major Water Uses:	Fishing, water skiing, jet skiing, recreational boating, wildlife observation		
Species of Concern:			
Ibis, woodstorks			
Management Objectives:			
This is a very urbanized lake with large public use. It is part of a canal system which does not allow for use of grass carp. Hydrilla and floating plant levels need to be maintained at the lowest feasible levels. The lake is a fish management area.			
Plants to be Controlled	Acres to be Added	Approved Acres	Total Acres
Hydrilla verticillata	0	30	30
Floating Plants (Eichhornia and Pistia)	0	30	30
Control Method(s)			
			Aquathol Super K, Aquathol K, Hydrothol 191
			Diquat
Other Plants: (requires explanation below)			
1) Alternanthera philoxeroides	0	1	1
2) Colocasia esculenta	0	2	2
3) Panicum repens	0	2	2
4) Phragmites australis	0	1	1
5) Typha spp.	0	1	1
Other Plants Explanation			
1) To prevent alligator weed from expanding into native plant restoration littoral areas along Lake Ida Park and SE shoreline			
2) To prevent taro from expanding at the mouth of the Lake Worth Drainage District lateral canal on the north end of Lake Ida Park			
3) To prevent torpedograss from expanding into native plant restoration littoral areas along Lake Ida Park and SE shoreline			
4) To prevent phragmites from expanding into native restoration littoral areas along Lake Ida Park and SE Shoreline			
5) To prevent cattails from expanding into native plant restoration littoral areas along Lake Ida Park and SE shoreline			
Public Notification Procedures			
<input checked="" type="checkbox"/> Signs posted at access points	<input type="checkbox"/> Notices in newspapers	<input type="checkbox"/> Public meetings	
<input type="checkbox"/> Notices distributed to residents	<input type="checkbox"/> Signal or marker system	<input type="checkbox"/> Other	
Comments:			
Part of the work will be done by ERM and the other will be completed by the parks dept			

**Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C.
FY 2012-2013 Cooperative Aquatic Plant Control Program - Workplan**



Contractor Area:	Palm Beach County		
Water Body:	Osborne, Lake	Water Body Code:	40002
County:	Palm beach	Water Body Acres:	356

Major Water Uses: Fishing, water skiing, jet skiing, recreational boating, wildlife observations

Species of Concern:

Ibis, woodstorks

Management Objectives:

This is a very urbanized lake with large local population use. It is part of a larger canal system so grass carp can not be used as a control method. It is important to keep hydrilla and floating plants at lowest feasible levels. There are also large areas of littoral restoration that require work on other plants that may expand into these areas.

Plants to be Controlled	Acres to be Added	Approved Acres	Total Acres	Control Method(s)
Hydrilla verticillata	0	45	45	Aquathol Super K, Aquathol K, Hydrothol 191
Floating Plants (Eichhornia and Pistia)	40	55	95	Diquat

Other Plants: (requires explanation below)

1) Alternanthera philoxeroides	0	2	2	Glyphosate
2) Colocasia esculenta	0	2	2	Imazamox, 2,4-D (liquid), Diquat, Glyphosate
3) Ludwigia octovalvis/peruviana	0	1	1	Glyphosate
4) Nymphoides cristata	8	1	9	Hydrothol 191, Glyphosate, Aquathol K, Flumioxazin
5) Panicum repens	0	5	5	Glyphosate, Imazapyr
6) Phragmites australis	0	2	2	Glyphosate, Imazapyr
7) Typha spp.	0	2	2	Glyphosate
8) Urochloa mutica	0	1	1	Glyphosate, Imazapyr

Other Plants Explanation

- 1) Prevent alligatorweed from expanding into native plant restoration littoral areas at various John Prince Park shoreline locations
- 2) Prevent taro from expanding at northern and western edge of Crinum Island and the shoreline of John Prince Park
- 3) Prevent primrose willow from expanding into native plant restoration areas at various John Prince Park shoreline locations.
- 4) Control of new infestation.
- 5) Prevent torpedograss from expanding into native plant restoration areas at various John Prince Park shoreline locations
- 6) Prevent phragmites from expanding into native plant restoration areas at various John Prince Park shoreline locations.
- 7) Prevent cattails from expanding into native plant restoration areas in various John Prince Park shoreline locations.
- 8) Prevent paragrass from expanding into native plant restoration areas at various John Prince Park shoreline locations.

Public Notification Procedures

Signs posted at access points Notices in newspapers Public meetings
 Notices distributed to residents Signal or marker system Other

Comments:

Part of work to be done by ERM and the other part by parks department.

**Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C.
FY 2012-2013 Cooperative Aquatic Plant Control Program - Workplan**



Contractor Area:	Palm Beach County		
Water Body:	Pine, Lake	Water Body Code:	43148
County:	Palm beach	Water Body Acres:	35

Major Water Uses: Water skiing, fishing, jet skiing, recreational boating

Species of Concern:

Ibis, Wood Storks

Management Objectives:

This is a highly urbanized lake at the east end of the Palm Beach International Airport. The lake is used heavily for water skiing by the public. Hydrilla and floating plants need to be kept at lowest feasible levels to continue lake use.

Plants to be Controlled	Acres to be Added	Approved Acres	Total Acres	Control Method(s)
Hydrilla verticillata	0	20	20	Aquathol Super K, Aquathol K, Hydrothol 191
Floating Plants (Eichhornia and Pistia)	0	15	15	Diquat

Other Plants: (requires explanation below)

1) Panicum repens	0	1	1	Glyphosate, Imazapyr
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Other Plants Explanation

1) Prevent torpedograss from expanding in the the skiing areas of the lake.

Public Notification Procedures

Signs posted at access points Notices in newspapers Public meetings
 Notices distributed to residents Signal or marker system Other

Comments:

APR 27 2012



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: April 24, 2012

TO: Robert Weisman
County Administrator

FROM: *RR* Robert Robbins, Director
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
**Contract No. FWC 11357 with Florida Fish and Wildlife
Conservation Commission (FFWCC).**

On April 17, 2012 agenda item 3L1 (R2012-0573) the County Commission approved the County Administrator or his designee to sign all future time extensions, task assignments, certification, and other forms associated with the Contract, and necessary minor amendments that do not change the scope of work, terms or conditions of the Contract.

This memorandum is my formal request for designation of me or Deputy Director Daniel Bates to sign any necessary amendments for the above mentioned projects. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED: *Robert Weisman* DATE: 4/24/12
Robert Weisman, County Administrator

RR:mc
Attachment

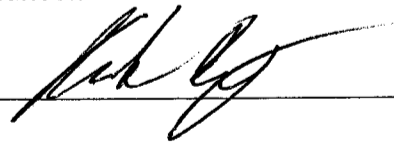
PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-10-148, South Cove Restoration & Boardwalk, 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, 2013. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2010 and therefore this PROJECT must be completed by September 30, 2013, 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 21st of SEPTEMBER, 2012.

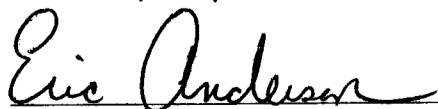
Attest:




F.I.N.D.
DIRECTOR

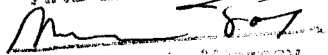
Attest:





PROJECT SPONSOR

CONTRACT ADMINISTRATOR

APPROVED AS TO TITLE
AND LEGAL SUFFICIENCY
BY 
County Attorney



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: May 25, 2010
TO: Robert Weisman
County Administrator
FROM: Richard E. Walesky, Director *mw*
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY

On May 18, 2010, agenda item 3L1, the County Commission approved the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications, and other forms associated with three Florida Inland Navigation District (FIND) projects, John's Island Oyster Reef Project Phase II; South Cove Restoration and Boardwalk; and Jupiter Ridge Shoreline Restoration Project Resolutions for Assistance, and necessary minor amendments that do not change the scope of work or terms and conditions of this projects.

This memorandum is my formal request for designation of me or Deputy Director Robert Robbins to sign the work order for the above mentioned projects. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED: *Robert Weisman* DATE: 5/28/10
Robert Weisman, County Administrator

REW:si
Attachment

**STATE FINANCIAL ASSISTANCE AGREEMENT
DEP AGREEMENT NO. LP6840
PALM BEACH COUNTY
AMENDMENT NO.2**

THIS AGREEMENT as entered into on January 28th, 2008, and amended 19th day of November, 2008 and, on the 22nd day of October 2012, between the FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (herein referred to as the "Department) and PALM BEACH COUNTY (herein referred to as the "Grantee" or "Recipient") is hereby amended.

WHEREAS, the Grantee has requested an extension of the term of the Agreement in order to complete the project as planned; and,

WHEREAS, the Grantee understands that the certification forward of State Fiscal Year 2008-2009, State Fiscal Year 2009-2010, and State Fiscal Year 2010-2011, State Fiscal Year 2011-2012 funds, State Fiscal Year 2010-2011, and State Fiscal Year 2011-2012, and State Fiscal Year 2012-2013 supporting this Amendment beyond June 30th of each year is subject to the approval of the Governor's Office and,

WHEREAS, the Grantee has requested an end date that extends beyond the current authorized funding period; and,

WHEREAS, the Grantee understand that if the Governor's Office does not approve the Department's request to request to certify the funds forward, the Grantee will not be eligible for reimbursement for the activities covered by the remaining unpaid State Fiscal Year 2008-2009 funds, and State Fiscal Year 2009-2010, State Fiscal Year 2010-2011, and State Fiscal Year 2011-2012 and State Fiscal Year 2012-2013, and

WHEREAS, additional changes to the Agreement are necessary.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2. is hereby revised to change the completion date of the Agreement from December 31, 2012 to June 30th, 2013, and to include the following language as a separate paragraph.

The Grantee understands and agrees that the certification forward of the State Fiscal Year 2008-2009, and State Fiscal Year 2009-2010, State Fiscal Year 2010-2011, and State Fiscal Year 2011-2012 funds supporting this Agreement beyond June 30th of each year is subject to the approval of the Governor's Office.

2. **Attachment A**, Project Work Plan, is hereby amended to extend the date of completion for the project to June 30th, 2013.

In all other respects, the Agreement of which this is an Amendment, and attachments relative thereto, shall remain in full force and effect.


This Amendment 2 to State Financial Assistance Agreement LP6840 shall be executed in two or more counterparts, either of which shall be regarded as an original and all of which constitutes but one and the same instrument.

IN WITNESS WHEREOF, the Department has caused this amendment to the State Financial Assistance Agreement to be executed on its behalf by the Deputy Director of the Department and the Grantee has caused this amendment to be executed on its behalf by its Authorized Representative. The effective date of this amendment shall be as set forth below by the Assistant Director of the Department of Environmental Protection, The Southeast District.

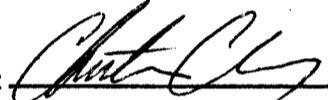
PALM BEACH COUNTY

By: 
DEPARTMENT DIRECTOR

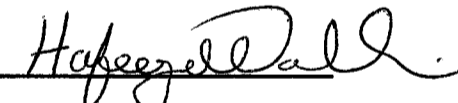
Date: 11/1/12

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
BY 
County Attorney

FLORIDA DEPARTMENT OF
ENVIRONMENTAL PROTECTION

By: 
Program Administrator
Southeast District

Date: 10/25/2012



*For Agreements with the governmental boards/ commissions: If someone other than the Chairman signs this Agreement, a resolution, statement or other document authorizing that person to sign the Amendment on behalf of the Grantee must accompany the Amendment.

ATTACHMENT A PROJECT WORK PLAN

I. GRANTEE/PROJECT INFORMATION:

Grantee:	Palm Beach County Board of County Commissioners
Project Title:	Northlake Boulevard Bridge Over Loxahatchee Slough
DEP Grant #:	LP6840

II. FUNDING PLAN:

Category of Expenditure	LP Grant Funds Provided	Match Required	Total Funding
Professional Services		\$200,000	\$200,000
Construction & Demolition	\$1,500,000	\$1,300,000	\$2,800,000
Equipment			
Other			
Total	\$1,500,000	\$1,500,000	\$3,000,000

III. SCOPE OF WORK: (e.g., specifications, task timeline within current authorized Agreement period, method or manner of performance, requirements, quarterly cash needs, etc.)

The 18,000-acre Loxahatchee Slough forms the headwaters of the Northwest Fork of the Loxahatchee River and functions to buffer water flows and uptake nutrients on its way to the Loxahatchee River. The construction of the bridge and associated restoration project will allow water to flow through the slough and assist in restoring historical flows. In addition to bridge construction, the project includes the construction of two (2) weirs, two (2) channels, and restoration of an adjacent pond. The project will also provide recreational access to canoeists, kayakers, and hikers. The bridge project is a component of North Palm Beach County (Comprehensive Everglades Restoration Plan (CERP) and the Northeast Everglades Natural Area (NENA) Master Plan.

The restoration project includes design, permit, and construction of a six-lane, 35 ft.-span bridge over the Loxahatchee Slough where the existing Northlake Boulevard currently impedes flows. The bridge will allow peak water flows of 150 cubic feet per second (cfs) while maintaining a base flow of 50 cfs. The bridge will improve the hydrologic connection between the 6,000-acre West Palm Beach Water Catchment Area (WPBWCA) on the south side of Northlake Boulevard and the 12,000-acre Loxahatchee Slough Natural Area on the north side. Improved water flows will enhance the entire slough ecosystem while providing a base flow to the Loxahatchee River. Flows will be regulated and enhanced by two weirs and channel system. Weir #1 will be located south of Northlake Boulevard and will connect the restored pond to the WPBWCA through a series of constructed channels. The restoration of the pond includes muck removal and excavation of approximately 2200 cubic yards of material. Weir #2 and a channel will be constructed north of Northlake Boulevard and will connect the CSX Canal with the canal adjacent west. An added benefit of the project includes the storage of recharge water for nearby municipal groundwater wellfields. The recreational component of the bridge will enhance ecotourism of the area and maximize public use of publicly-owned land.

Measurable benefits include hydrologic restoration of 12,000 acres of the Loxahatchee Slough, reduced pollutant and nutrient loadings, improved water quality, and an improved salinity regime in the Loxahatchee River.

Project Start: April 2011
 Construction Start: July 2011
 Construction End: February 2013
 Project Completion: June 2013

IV. PROJECT MILESTONES:

Estimated construction start date:	July 2011
Estimated scope of work completion date:	June 2013

V. LOCAL MATCH & OTHER GRANT FUNDS:

List the sources and amounts for all funds being used to fund this project.

SOURCE	AMOUNT(\$)
2007-2008 LP grant	\$1,500,000
2007-2008 Match	\$1,500,000
Palm Beach County	\$500,000
South Florida Water Management District	\$800,000
City of West Palm Beach	\$200,000
Total Project Cost	\$3,000,000



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: April 21, 2008

TO: Robert Weisman
County Administrator

FROM: Richard E. Walesky, Director *REW*
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY

On April 1, 2008, the County Commission approved an Interlocal Agreement with the City of West Palm Beach and the South Florida Water Management District for construction of a bridge over the Grassy Waters Preserve at Northlake Boulevard. A copy of the agenda item summary is attached for your reference. Included with the Board's approval was authorization for you, or your designee, to sign all future time extensions, task assignments, certifications and other forms associated with this Agreement, and necessary minor amendments that do not change the scope of work or terms and conditions of the Agreement.

This memorandum is my formal request for designation of me or Deputy Director Robert Robbins to sign such documents mentioned above which may be required to continue timely and efficient management of this Agreement. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED: *Robert Weisman*

Robert Weisman, County Administrator

DATE: 4/24/08

REW:si
Attachment