

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 12, 2013 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: Two (2) original documents:

A) Project Agreement Amendment to the Jupiter Ridge Shoreline Restoration Project (PB-10-147) with the Florida Inland Navigation District (FIND) deletes paragraph two and replaces it with a new project completion term of September 1, 2013 and payment reimbursement requirement due on or before September 1, 2013.

B) Amendment No. 1 to the Florida Department of Environmental Protection (DEP) Agreement No. S0581 revises the completion date in Section (I) from December 28, 2012 to December 28, 2013.

Summary:

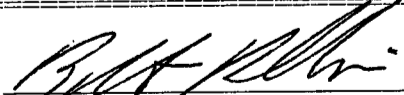

On May 18, 2010 (R2010-0784) the Board of County Commissioners approved FIND Project Agreement No. PB-10-147 to the Jupiter Ridge Shoreline Restoration Project. Delegation of authority to sign all future time extensions, task assignments, certifications, and other forms associated with this project agreement was approved on May 25, 2010 pursuant to PPM No. CW-O-051.

On January 24, 2012 (R2012-0163) the Board of County Commissioners approved DEP Agreement No. S0581 for the management and preservation of the Cypress Creek Natural Area in order to receive Florida Forever Revenue Bond proceeds. Delegation of authority to execute all documents in connection with this agreement was approved on January 25, 2012 pursuant to PPM No. CW-O-051. Countywide & District 1 (SF)

Background and Justification: N/A

Attachments:

1. FIND Project Agreement Amendment
2. Delegation of Approval Authority Memo
3. DEP Agreement No. S0581, Amendment NO. 1
4. Delegation of Approval Authority Memo

Recommended by:		
	_____ Department Director	_____ Date
Approved by:		01/4/13
	_____ County Administrator	_____ Date

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:

SP

III. REVIEW COMMENTS

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

J. R. Webb 2/20/13
 OFMB *JB 8/19* *ac 2/15/13* *abw 2/14* *ac*
Mr. J. Jacobson 2/17/13
 Contract Development and Control
2-27-13 *B. Wheeler*

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

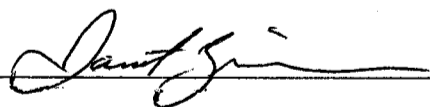
PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-10-147, Jupiter Ridge Shoreline Restoration Project, 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 15th of October, 2012.

Attest:




F.I.N.D.
DIRECTOR

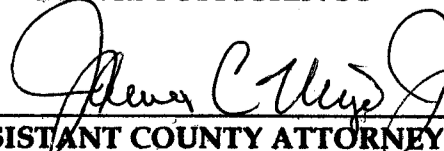
Attest:



PROJECT SPONSOR



CONTRACT ADMINISTRATOR
**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**


ASSISTANT COUNTY ATTORNEY

11/14/13
DATE



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: May 25, 2010

TO: Robert Weisman
County Administrator

FROM: Richard E. Walesky, Director *REW*
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
Robert Weisman, County Administrator

DATE: _____

5/28/10

REW:si
Attachment

FLORIDA COMMUNITIES TRUST
FF11 Award Number 11-001-FF11
CYPRESS CREEK NATURAL AREA PHASE V

**DEP AGREEMENT NO. S0581
AMENDMENT NO. 1**

THE DEP AGREEMENT No. S0581 entered into on the 28th day of March 2012, between the STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and PALM BEACH COUNTY, FLORIDA, (hereinafter referred to as "Grantee") is hereby amended.

WHEREAS, the Grantee determines that it is necessary to extend the project period ending date to December 28, 2013; and

WHEREAS, the Department, acting as the Florida Communities Trust, agrees with the Grantee that the amendment is needed.


NOW, THEREFORE, DEP Agreement No. S0581 is hereby amended as follows:

1. Section (I) of the Agreement is revised to change the ending date of the Agreement from December 28, 2012, to December 28, 2013.

In all other respects, DEP Agreement No. S0581 and attachments relative thereto, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed the day and year last written below.

PALM BEACH COUNTY

By: 

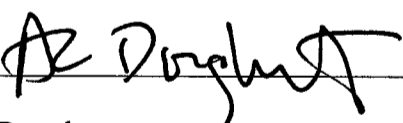
Print Name: Robert Robbins
Title: Director, Palm Beach County ERM

Date: 11/7/12

Approved as to Form and Legality:

By: 
Print Name: Shannon Fox

FLORIDA COMMUNITIES TRUST

By: 

Al Dougherty
Deputy Secretary

Date: 11-27-12

Approved as to Form and Legality:

By: 
Kristen L. Coons, Trust Counsel

DEP Agreement #S0581

JAN 27 2012



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: January 25, 2012


TO: Robert Weisman
County Administrator

FROM: Robert Robbins, Director ^{RR}
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
Grant Agreement with Florida Communities Trust (FCT), Cypress Creek
Natural Area, Florida Forever Revenue Bond.

On January 24, 2012 agenda item 3L4 (R2012-0163) the County Commission approved the County Administrator or his designee to execute all documents in connection with this grant on behalf of the County, provided such documents 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 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:  DATE: 1/27/12
Robert Weisman, County Administrator

RR:mc
Attachment