

Agenda Item #: 346

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	April 16, 2013	(X) Consent	() Regular
		() Workshop	() Public Hearing
Department			
Submitted By:	<u>Environmental Resources Management</u>		
Submitted For:	<u>Environmental Resources Management</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) adopt a Resolution for Assistance through the Florida Fish and Wildlife Conservation Commission's (FWC) Florida Boating Improvement Program (FBIP) in support of a submitted grant application requesting \$199,000 to cover a portion of the \$3,048,807 for construction of the Fullerton Island Boating Facility project within the Town of Jupiter; and,

B) authorize the County Administrator, or his designee, to sign the project agreements, all future time extensions, task assignments, certifications, statements and other forms associated with these documents, and any necessary minor amendments that do not change the scope of work or terms and conditions of these documents; and,

C) authorize the Director of the Department of Environmental Resources Management (ERM) to serve as the Project Manager for the project.

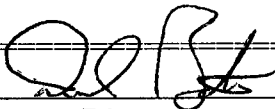
Summary: The County has timely submitted a grant proposal which will reimburse the County up to \$199,000 from the FWC Florida Boating Improvement Program (FBIP) for the Fullerton Island Boating Facility project. The project includes the construction of a boat basin, six new day slips and an educational kiosk. Separate funding will be used to restore the island by removing exotic vegetation and spoil material to create mangrove, seagrass and maritime hammock. The total cost of the project is estimated at \$3,048,807. The County's share, estimated at \$1,894,474 will be provided by ERM services, Parks Department, Vessel Registration and Manatee Protection funds. District 1 (SF)

Background and Justification: The FWC offers grants to local governments through its FBIP for public recreation projects directly related to the waterways. The Fullerton Island Boating Facility project is located in the Intracoastal Waterway 1.2 miles west of the Jupiter Inlet. The docks will enhance recreational boating opportunities and the kiosk will promote environmental education in the northern part of the County. Boater destination parks were identified as a high priority need identified by Palm Beach County's *Public Boating Needs Assessment Study, 2002*. Construction is expected to begin in 2013. The County executed an Interlocal Agreement with the island's owner, the Town of Jupiter, on October 18, 2011 (R2011-1634).

Attachments:

1. Resolution – FBIP Program
2. FBIP Grant Application

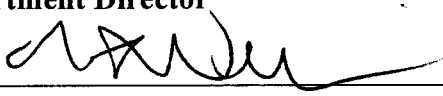
Recommended by:


Department Director

3-29-13

Date

Approved by:


County Administrator

4/2/13
Date

II. FISCAL IMPACT ANALYSIS

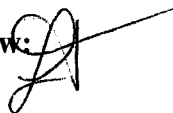
A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<199,000>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<199,000>*	_____	_____	_____	_____
# 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:

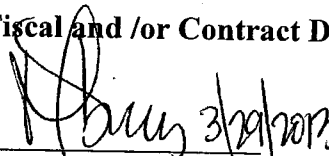
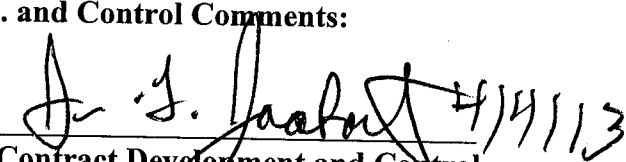
* No fiscal impact associated with this application at this time. Should the grant be awarded, a budget amendment will be presented to the Board for approval. Match requirements will be determined contingent on the amount of award. Funding for this project is anticipated from a combination of funds from Florida Inland Navigation District, Parks, Vessel Registration Fees, and Manatee Protection.

C. Department Fiscal Review:



III. REVIEW COMMENTS

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

<p style="text-align: center;"> OFMB 3/29/13 JD 3/29/13 JD</p>	<p style="text-align: center;"> Contract Development and Control 4-3-13 B. D. Miller</p>
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B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director