

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 13, 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:

A) **Receive and File** Amendment No. 7 to the Florida Department of Environmental Protection (FDEP) Agreement No. LP6046 (R2006-0583) for the Seagrass Survey Project in the Lake Worth Lagoon (LWL) and Intracoastal Waterway (ICW) extends the end date from June 30, 2013 to June 30, 2014 and reallocates unspent funds in the amount of \$78,735 to fund the seagrass survey and a hurricane post sediment management study.

B) **Receive and File** Task Assignment No. 7 to the Florida Department of Environmental Protection (FDEP) Contract No. GC680 (R2007-0882) for contracted services related to the Petroleum Storage Tank Compliance Verification Program in the amount of \$428,731.24 with a performance period of July 1, 2013 through June 30, 2014.

C) **Receive and File** Task Assignment No. 5 to the Florida Department of Environmental Protection (FDEP) Grant Agreement S0485 (R2010-0095) for the Petroleum Contamination Site Cleanup Services Program on 150 petroleum contaminated sites for a not to exceed amount of \$494,839.73 with a performance period of July 1, 2013 through June 30, 2014.

D) **approve** Budget Transfer of \$78,736 FDEP Lake Worth Lagoon Fund from the Westgate CRA Project to the LWL Monitoring Project.

E) **approve** Budget Amendment of \$494,840 in the Petroleum Storage Tank Program Fund to recognize Task Assignment No. 5.

Summary:

On April 4th, 2006 the Board of County Commissioners approved the State Financial Assistance Agreement No. LP6046 with the FDEP (R2006-0583) to provide funds for the Palm Beach County Seagrass Survey Project. Delegated authority was provided at that time.

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Attachments:

1. Amendment No.7 to DEP Agreement No. LP6046
2. Delegation of Approval Authority Memo
3. Task Assignment No.7 to FDEP Contract No. GC680
4. Delegation of Approval Authority Memo
5. Task Assignment No. 5 to FDEP Grant Agreement S0485
6. Delegation of Approval Authority Memo
7. Budget Transfer (1229)
8. Budget Amendment (1230)

Recommended by: 

Department Director

Date

7/12/13

Approved by: 

County Administrator

Date

1/6/12

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs	\$230,893	\$692,678			
External Revenues	(\$230,893)	(\$692,678)			
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-	-0-			
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes _____ No x

Budget Account No.: Fund _____ Department _____ Unit _____ Object: _____
Program _____

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

Petroleum Storage Tank Program GC6780 – budget attached


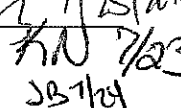
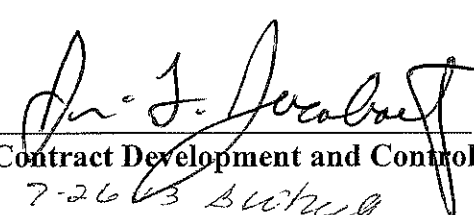
Petrol Store Tank Compliance S0485 CFSA 37.024

C. Department Fiscal Review:



III. REVIEW COMMENTS

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

 7/25/2013
OFMB  7/23/13
Contract Development and Control  7/26/13
7-26-13 B. W. K. A.

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

Continued from Page 1

On June 5, 2007 the Board of County Commissioners approved FDEP Contract No. GC680 (R2007-0882) for activities related to the Petroleum Storage Tank Compliance Verification Program. Delegated authority to execute Task Assignments was provided at that time. Budget for FY13/FY14 is included in the Petroleum Storage Tank compliance Fund.

On January 12, 2010 the Board of County Commissioners approved FDEP Grant Agreement SO485 (R2010-0095) for contracted services related to the Petroleum Contamination Site Cleanup Services Program. Delegated authority to execute Task Assignments was provided at that time. Budget for FY13/FY14 is included in the Petroleum Storage Tank Fund. Countywide (SF)

Background and Justification: N/A