

Agenda Item #: **3L5**

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 1, 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) approve Grant Agreement No. 14PB1 with the Florida Department of Environmental Protection (FDEP) for \$2,500,000 cost share for the Jupiter/Carlin Shore Protection Project ending December 31, 2014;

B) approve Grant Agreement No. 14PB2 with the FDEP for \$1,114,000 cost share for the Ocean Ridge Shore Protection Project, ending December 31, 2014;

C) approve Change Order No.1 to Grant Agreement No. 13PB1 (R2012-1823) with the FDEP for the Ocean Ridge Shore Protection Project to modify forms;

D) approve Amendment No. 2 to Grant Agreement No. 11PB1 (R2011-0930) with the FDEP for the South Lake Worth Inlet Management Plan Implementation Project (SLWIMP), extending the agreement to December 24, 2014;

E) approve Budget Amendment of \$3,614,000 in the Beach Improvement Fund to recognize the revenue for 14PB1 Jupiter/Carlin (\$2,500,000) and 14PB2 Ocean Ridge (\$1,114,000); and

F) authorize the County Administrator, or his designee, to sign all future time extensions and other necessary minor amendments that do not significantly change the scope of work or terms and conditions of Agreements 14PB1, 14PB2, and 13PB1.

Summary: (Continued on page 3.)

Attachments:

1. 14PB1 Grant Agreement
2. 14PB2 Grant Agreement
3. 13PB1 Change Order 1
4. 13PB1 Grant Agreement
5. 11PB1 Amendment 2
6. 11PB1 Grant Agreement, Amendment 1, and Change Order 1
7. Budget Amendment (3652)


Recommended by:


Department Director

9-6-13

Date

Approved by:


County Administrator

9/12/13

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	<u>\$7,228,000</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Operating Costs	<u>\$ -0-</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
External Revenues	<u><3,614,000></u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Program Income (County)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
In-Kind Match (County)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
NET FISCAL IMPACT	<u>\$3,614,000</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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:

FDEP CSFA 37.003 \$3,614,000
Beach Improvement Fund \$3,614,000

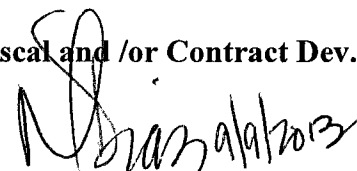
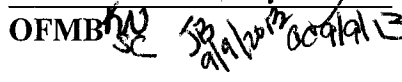
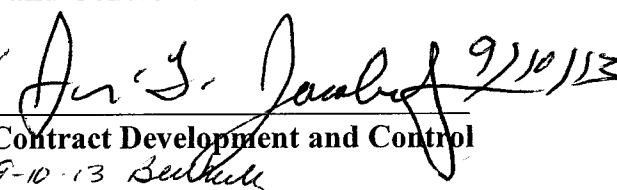

Federal funding by Cooperation Agreements R2013-0962 and R2005-0336

C. Department Fiscal Review:



III. REVIEW COMMENTS

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

 9/9/2013
OFMB  9/9/2013
 9/10/13
Contract Development and Control
9-10-13 

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

Summary (continued from page 1): Agreement Nos. 14PB1 and 14PB2 provide for reimbursement of funds which will be expended by the County for construction of the Jupiter/Carlin and Ocean Ridge projects, respectively. Under the terms of each Agreement, fifty percent (50%) of the non-Federal project costs are eligible for reimbursement. The County is responsible for the local match requirement of fifty percent (50%) of the non-Federal share, or \$2,500,000 for Jupiter/Carlin, and \$1,114,000 for Ocean Ridge, which is available in the Beach Improvement Fund from tourist development taxes. Reimbursement for each Agreement is retroactive to January 1, 2013, and each Agreement terminates December 31, 2014.

Change Order No. 1 of Agreement No. 13PB1 modifies Request for Payment forms and updates the FDEP address and mailing station information. Reimbursement is retroactive to September 1, 2010, and the Agreement terminates September 1, 2014. There is no cost to the County.

Amendment No. 2 of Agreement No. 11PB1 extends the termination date to December 24, 2014, and provides for the reimbursement of funds previously allocated in Amendment 1. Under the terms of the Agreement, up to 75% of the eligible construction costs will be reimbursed by the State. This is an inlet management project. Districts 1 and 4 (SF)

Background and Justification: Construction of the Jupiter/Carlin Project is scheduled for November 2013. Agreement No. 14PB1 encumbers DEP funding for construction of the beach project. This emergency funding was appropriated by the Florida Legislature in response to impacts from Hurricane Sandy.

Construction of the Ocean Ridge Project is scheduled for November 2013. Agreement No. 14PB2 continues State cost-sharing of the Ocean Ridge Project into the construction phase using emergency funding appropriated by the Florida Legislature in response to impacts from Hurricane Sandy.

Agreement No. 13PB1 (R2012-1823) provides for the reimbursement of funds expended by the County for engineering, environmental, and economic design of the Ocean Ridge Project.

Agreement No. 11PB1 was approved by the BCC on June 21, 2011 (R2011-0930) for \$2,363,481 for sand trap dredging design, permitting, and construction; remaining sand transfer plant construction costs; and biological, physical, and environmental monitoring. Amendment No. 1 was approved by the BCC on August 14, 2012 (R2012-1115). Change Order No. 1 to this SLWIMP Agreement was approved by ERM on August 26, 2013.