

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** December 3, 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 receive and file:**

A) Project Agreement Amendment Exhibit B – Cost Estimate Revision to the Florida Inland Navigation District (FIND) Project Agreement PB-10-147 (R2010-0784) for the Jupiter Ridge Shoreline Restoration Project, revises and replaces the Project Cost Estimate.

B) Interlocal Agreement with the Town of Palm Beach to provide a mechanism for the Town and the County to implement the cell-wide obligations and commitments for the Beach Management Agreement.

C) Palm Beach Island Beach Management Agreement with the Town of Palm Beach (Town), the Florida Fish and Wildlife Conservation Commission, and the Florida Department of Environmental Protection to coordinate beach management activities.

D) Project Partnership Agreement with the Department of the Army for the nourishment of the Delray Beach Segment in substantial conformance with the Agreement.

E) Project Agreement Amendment to Project Agreement PB-11-154 (R2012-0255), John's Island Oyster Reef Project Phase B with the Florida Inland Navigation District (FIND) extends the Project completion term for one year, to September 1, 2014.

F) Work Order 0640-4 to The Vance Construction Co. for The Annual Artificial Reef & Breakwater Project No. 2012ERM01 (R2012-0640) for the construction of an oyster reef habitat on John's Island from July 15, 2013 to March 12, 2014 and not to exceed \$764,993.

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**Attachments:**

1. Project Agreement Amendment to FIND Agreement PB-10-147 (R2010-0784)
2. Delegation of Approval Authority Memo
3. Interlocal Agreement with Town of Palm Beach
4. BCC authorization agenda item 5D-1, August 13, 2013
5. Palm Beach Island Beach Management Agreement (more than 50 pgs available at ERM)
6. BCC authorization agenda item 5D-1, August 13, 2013
7. Project Partnership Agreement (PPA)
8. BCC authorization agenda item 5E-1, July 16, 2013
9. Project Agreement Amendment PB-11-154
10. Delegation of Approval Authority Memo
11. Work Order 0640-4, project #2012ERM01
12. Delegation of Approval Authority Memo

**Recommended by:**

  
\_\_\_\_\_  
Department Director

11-22-13

\_\_\_\_\_  
Date

**Approved by:**

  
\_\_\_\_\_  
County Administrator

11/27/13  
\_\_\_\_\_  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

| Fiscal Years                                   | 2014           | 2015             | 2016       | 2017          | 2018  |
|--|----------------|------------------|------------|---------------|-------|
| Capital Expenditures                           | _____          | _____            | _____      | _____         | _____ |
| Operating Costs                                | _____          | _____            | _____      | _____         | _____ |
| External Revenues                              | _____          | _____            | _____      | _____         | _____ |
| Program Income (County)                        | _____          | _____            | _____      | _____         | _____ |
| In-Kind Match (County)                         | _____          | _____            | _____      | _____         | _____ |
| <b>NET FISCAL IMPACT</b>                       | <b>* _____</b> | _____            | _____      | _____         | _____ |
| <b># ADDITIONAL FTE POSITIONS (Cumulative)</b> | _____          | _____            | _____      | _____         | _____ |
| 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:**

|   |  |
|---|--|
| <p><i>Susan Neary 11/13/13</i><br/>OFMB/KD SC JB<br/>11/12/13</p> | <p><i>Don J. Goulet 11/26/13</i><br/>Contract Development and Control<br/>11-26-13 BW/Kell</p> |
|---|--|

**B. Legal Sufficiency:**

*Anne Delgent 11/27/13*  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

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**Summary:**

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

On August 13, 2013 through agenda item 5D-1, the Board of County Commissioners authorized the Mayor to sign an Interlocal Agreement with the Town of Palm Beach to implement commitments of the Beach Management Agreement.

On August 13, 2013 through agenda item 5D-1, the Board of County Commissioners authorized the Mayor to sign the Palm Beach Island Beach Management Agreement (BMA) with the Town of Palm Beach, the Florida Fish and Wildlife Conservation Commission (FFWCC), and the Florida Department of Environmental Protection (FDEP) to coordinate beach management activities.

On July 16, 2013 through agenda item 5E-1, the Board of County Commissioners authorized the Mayor to sign a Project Partnership Agreement with the Department of the Army for periodic nourishment of the Delray Beach Segment of the PBC Shore Protection Project.

On May 17, 2011, the Board of County Commissioners approved Resolution (R2011-0757) for FIND Waterways Assistance Program grant for the John's Island Oyster Reef Project (Phase 2) (R2012-0255). Delegated authority to execute project agreements, all future time extensions, task assignments, certifications, statements, and any other forms associated with this project agreement was approved at that time, pursuant to PPM No. CW-O-051.

On February 5, 2013, the Board of County Commissioners authorized The Vance Construction Co. to build Phase 2 of the John's Island Oyster Reef Project in accordance the Annual Artificial Reef & Breakwater Project No. 2012ERM01 (2012-0640). Delegated authority to sign work order 0640-4 was approved pursuant to PPM No. CW-O-051. Countywide (SF)

**Background and Justification:** N/A