

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: January 14, 2014

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 approve:

A) Work Order No. 1825-01 to the Palm Beach County Annual Dune & Wetlands Restoration Project No. 2013ERM01 Contract (R2013-1825) with Eastman Aggregate Enterprises, LLC (Eastman) not-to-exceed \$841,402.00 to provide a portion of the wetland restoration services for the Grassy Flats Restoration Project; and

B) Budget Transfer of \$150,000 from the Manatee Protection Program to the Grassy Flats Project in the Natural Areas Fund.

Summary: The BCC approved an annual construction Contract with Eastman, a Palm Beach County SBE company, for the Palm Beach County Annual Dune & Wetlands Restoration Project No. 2013ERM01 (R2013-1825) on December 17, 2013. Work Order No. 1825-01 authorizes Eastman to complete muck capping for the Grassy Flats Restoration Project. Eastman committed to an overall 44.05% SBE participation in the Contract and will achieve 97.17% participation with this Work Order. The Grassy Flats Work Order is funded in part by a \$110,000 grant from the Florida Department of Environmental Protection (R2013-1729), Environmental Enhancement Non-Specific Fund and the Manatee Protection Program. The Budget Transfer will provide funding for the Work Order and ancillary project costs associated with term contracts. This Work Order is co-dependent on the concurrently recommended Change Order No. 3 to Contract R2013-0164, recommended as item 3L2 on the same agenda. District 7 (JM)

Background and Justification: Grassy Flats Restoration is a priority project in the 2013 Lake Worth Lagoon Management Plan. The project will cap muck sediments to restore and create seagrass, mangrove and tidal marsh habitat, and increase shoreline protection providing resilience to climate change. Work Order No. 1825-01 authorizes the placement of approximately 50,000 cubic yards of sand to cap the muck sediments. Construction is scheduled for spring 2014. Remaining and future project components will include rock placement and planting using continuing contracts. These future activities will likely be at least partially funded by Federal grants.

Attachments:

1. Work Order No. 1825-01

2. Budget Transfer (1226)

Recommended by:


Department Director

12/20/13
Date

Approved by:


County Administrator

1/2/14
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>841,402</u>	_____	_____	_____	_____
External Revenues	<u>(110,000)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>731,402</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X

Budget Account No.: Fund__ Agency__ Org.____ Object____
 Program Code _____

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

\$841,402 Work Order:
 \$110,000 FDEP Grant Agreement G0364 CFDA 11.482 (1225)
 \$131,402 Environmental Enhancement Non-Specific Fund (1225)
 \$600,000 Manatee Protection Program (1226)

C. Department Fiscal Review:

JP

III. REVIEW COMMENTS

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

[Signature]
 OFMB *110* *cc*
12/26 *12/23/13*

[Signature] *12/26/13*
 Contract Development and Control
12-26-13 *Becker*

B. Legal Sufficiency:

[Signature] *12/31/13*
 Assistant County Attorney

C. Other Department Review:

 Department Director