

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 11, 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. ERM 14C-02 to the Palm Beach County Annual Pathway and Minor Construction Contract Project No. 2013051 (R2013-0427) with Wynn and Sons Environmental Construction co. Inc. not to exceed \$449,852.50 to construct public use facilities at the North Jupiter Flatwoods Natural Area;

B) Budget Transfer of \$300,000 in the Natural Areas Fund from reserves to the Environmental Resources Capital Projects Fund; and,

C) Budget Amendment of \$300,000 in the Environmental Resources Capital Projects Fund to recognize the transfer from the Natural Areas Fund for the North Jupiter Flatwoods Natural Area Public Use Facility construction.

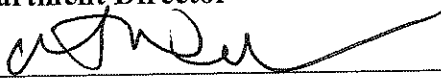
Summary: The Board of County Commission (BCC) approved an annual construction Contract with Wynn and Sons Environmental Construction Co. Inc., a Palm Beach County SBE company, for the Palm Beach County Annual Pathway and Minor Construction Contract Project No. 2013051 (R2013-0427) on April 16, 2013. Work Order No. ERM 14C-02 authorizes Wynn and Sons to construct the public use facilities for the North Jupiter Flatwoods Natural Area. Wynn committed to an overall 100% SBE participation in the Contract. The transfer of \$300,000 provides non ad valorem funding for this Work Order and additional project costs associated with existing term contracts. District 1 (JM)

Background and Justification: The North Jupiter Flatwoods Natural Area Management Plan (Plan) was approved by the BCC on November 13, 2005 (R2005-1770). The Plan outlines management objectives and goals as well as public use facilities proposed for North Jupiter Flatwoods Natural Area. This natural area was acquired with funding assistance from the Florida Communities Trust (FCT). That assistance agreement requires the construction of public use facilities as proposed in the Plan. The Work Order with Wynn and Sons Environmental Construction Co. Inc. will be issued to construct the facilities in compliance with the Plan and fulfill the County's obligations to FCT.

Attachments:

1. Work Order No. ERM 14C-02
2. Budget Transfer (1226)
3. Budget Amendment (3654)

Recommended by:  2/13/14
 Department Director Date

Approved by:  2/27/14
 County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$449,853	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$449,853	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No x
 Budget Account No.: Fund _____ Department _____ Unit _____ Object _____

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

Transfer from Natural Areas Fund

C. Department Fiscal Review:



III. REVIEW COMMENTS

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


 OFMB 2/14 2/18/14

 Contract Development and Control 2-26-14. S.W. Keeler

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director