

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 3, 2014

(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) Amendment No. 1, to the Florida Department of Environmental Protect (FDEP) Agreement No. LW608 (R2012-1900) replaces the Project Work Plan Page 1 of 2, list of project elements in its entirety; and

B) Task Assignment IP2 Change Order No. 2 to Contract No. FWC11357 (R2012-0573) with the Florida Fish and Wildlife Conservation Commission (FWC) adds one hundred and fifty additional acres of invasive plant control to the Lake Osborne work plan and twenty additional acres of invasive plant control to the Lake Pine work plan.

Summary:

On December 18, 2012 the Board of County Commissioners approved Agreement No. LW608 (R2012-1900) with the FDEP for the construction of passive recreational facilities as part of the Pine Glades Natural Area Trail Project. Delegated authority to execute all future time extensions, task assignments, certification, and any other forms associated with this Agreement was approved pursuant to PPM No. CW-O-051.

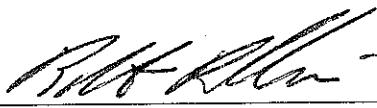
On April 17, 2012 the Board of County Commissioners approved FWC Contract No. FWC11357 (R2012-0573) for aquatic vegetation control for Lakes Clarke, Ida, Osborne, and Pine. Delegated authority to execute all future time extensions, task assignments, certification, and any other forms associated with this Contract was approved pursuant to PPM No. CW-O-051.


Countywide (SF)

Background and Justification: N/A

Attachments:

1. Amendment No. 1 to FDEP Agreement No. LW608
2. Delegation of Approval Authority Memo
3. Task Assignment IP2 Change Order No. 2
4. Delegation of Approval Authority Memo

Recommended by:  5/6/14
Department Director Date

Approved by:  5/6/14
County Administrator 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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
 # ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
 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 associated with these agreement changes

C. Department Fiscal Review:

JP

III. REVIEW COMMENTS

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

[Signature]
OFMB A/D SC CC
5/8 5/9

[Signature] 5/15/14
Contract Development and Control
5-15-14 B.C. [Signature]

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

R 2012-1900

DEP AGREEMENT NO. LW608
 AMENDMENT NO. 1

THIS AGREEMENT as entered into on the 13th day of January, 2013, between the STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (hereinafter referred to as the "Department") and Palm Beach County (hereinafter referred to as the "Grantee") is hereby amended as follows:

Attachment 1, Project Work Plan, Page 1 of 2, list of Project Elements (and associated costs) is replaced in it's entirety and replaced with the following:

ELEMENTS/WORK TO BE COMPLETED	ELEMENT BUDGET AMOUNT FOR REIMBURSEMENT	MATCH AMOUNT TO BE CLAIMED	DOCUMENTATION/DELIVERABLES TO BE SUBMITTED UPON COMPLETION BEFORE REIMBURSEMENT CAN BE APPROVED
Fishing Platform	17,734.25	17,734.25	Project Completion Certification Final as-built site plan Florida Recreation and Parks Inventory Form Color Photographs of Project Notice of Limitation of Use Boundary Survey
Observ. Platform	21,447.75	21,447.75	
Brdwalk/Nature Trail	48,949.25	48,949.25	
Canoe/Kayak	19,310.00	19,310.00	
Reno	3,250.00	3,250.00	
Hiking Trail/OWT	3525.00	3,525.00	
Picnic Facility	74,841.75	74,841.75	
Parking	3,050.00	3,050.00	
Restroom	3,500.00	3,500.00	
Landscaping	4,100.00	4,100.00	
Ed. Kiosk	292.00	292.00	
Signage			
TOTAL FUNDING AMOUNT	\$200,000.00	\$200,000.00	

In all other respects, the Agreement of which this is an Amendment, and attachments relative thereto, shall remain in full force and effect.

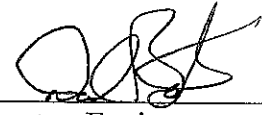
REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have caused this Amendment to be duly executed the day and year last written below.

STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

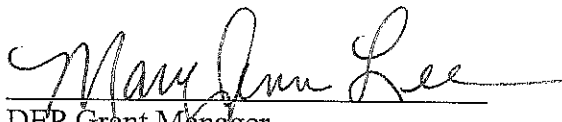
PALM BEACH COUNTY

By: 
Secretary or Designee:

By: 
Director, Environmental Resources Management

Date: 2-14-2014

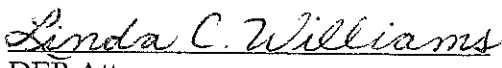
Date: 2-11-14


DEP Grant Manager

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


COUNTY ATTORNFY

Approved as to form and legality:


DEP Attorney




JAN 07 2013

INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: December 27, 2012

TO: Robert Weisman
County Administrator

FROM:  Robert Robbins, Director
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
Land and Water Conservation Fund Program (LWCF) Project Agreement No. LW608 with the FDEP to construct passive recreational facilities on Pine Glades Natural Area.

On December 18, 2012 agenda item 3L2 (R2012-1900-1900.1), the County Commission approved the County Administrator or his designee to sign future time extensions, and other forms associated with this Agreement, and necessary minor amendments that do not change the scope of work, terms, or conditions of the Agreement.

This memorandum is my formal request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign any necessary amendments for the above mentioned Agreement. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED:  DATE: 1/7/13
Robert Weisman, County Administrator

RR:mc
Attachment

TASK ASSIGNMENT CHANGE ORDER FORM
CONTRACT NO. FWC11357

102012-0573

Task Assignment Number: IP2

Change Order Number: 2

Date: February 14, 2014

Task Assignment Term: June 18, 2013 to June 30, 2014
 Contractor Name: Palm Beach County
 Contractor's Contract Manager/Telephone: Robert Robbins 561-233-2400
 Contractor's Site Manager/Telephone: Barry Jennings 561-681-3855
 FWC Contract Manager/Telephone: Kat Ethridge 850-617-9430
 FWC Site Manager/Telephone: Jackie Smith 772-597-6462, Susanna Toledo 772-597-6462

Description of Change: Add 150 acres (total 195 acres) of hydrilla verticillata and add fluridone (liquid) as a control method for this plant type to the Lake Osborne work plan page. Add 20 acres (total 35 acres) of floating plants (eichhornia and pistia) to the Lake Pine work plan page. Work shall be conducted pursuant to details stated on the attached work plan page. There is no change to fiscal year funding current task assignment amount will be used for work conducted. The FWC Contract Manager for the Invasive Plant Management Section may issue modifications to this Task Assignment altering the scope of the invasive plant control authorized (increase in acres, adding plants or herbicides, adding water bodies). The Section Leader of the Invasive Plant Management Section may issue modifications to this Task Assignment altering the scope of the invasive plant control authorized and reducing the Cost Reimbursement Task Assignment amount.

CHANGE IN TASK AMOUNT

<u>Item</u>	<u>Cost Reimbursement</u>
Original task amount:	\$75,100.00
Task amount prior to this change order:	\$75,100.00
Net increase/(decrease) in task amount:	NA
Task amount with all change orders:	NA

CHANGE IN TASK TERM

Original task completion date:	6/30/2014
Completion date prior to this change:	6/30/2014
Net increase/(decrease) in task period:	NA
Completion date with all change orders:	NA

Change in Funding Information:

Org Code	EO	Fund	Category	Fiscal Year	Object Code	PID	Amount
NA	NA	NA	NA	NA	NA	NA	NA

Approvals:
Palm Beach County

Fish and Wildlife Conservation Commission
Division of Habitat and Species Conservation

Robert Robbins 2/20/14
Contract Manager(or Designee) Date

Kat Ethridge 2/14/2014
Contract Manager(or Designee) Date

Robert Robbins 2/20/14
Print Name Date

NA _____
Section Leader(or Designee) Date
Invasive Plant Management Section

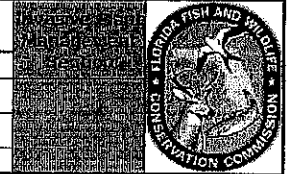
**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

BY *[Signature]*
County Attorney

CC:Contract office
Finance and Budget Office
Regional Biologist

REVISION 01 2A 10/11/11
CONSTRUCTION 10/11/11

**Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C.
FY 2013-2014 Cooperative Aquatic Plant Control Program - Workplan**



Contractor Area:	Palm Beach County		
Water Body:	Osborne, Lake	Water Body Code:	40002
County:	Palm beach	Water Body Acres:	356

Major Water Uses: Fishing, water skiing, jet skiing, recreational boating, wildlife observations

Species of Concern:

Ibis, woodstorks

Management Objectives:

This is a very urbanized lake with large local population use. It is part of a larger canal system so grass carp can not be used as a control method. It is important to keep hydrilla and floating plants at lowest feasible levels. There are also large areas of littoral restoration that require work on other plants that may expand into these areas.

Plants to be Controlled	Acres to be Added	Approved Acres	Total Acres	Control Method(s)
Hydrilla verticillata	150	45	195	Aquathol Super K, Aquathol K, Hydrothol 191, Fluridone (liquid)
Floating Plants (Eichhornia and Pistia)	0	125	125	Diquat

Other Plants: (requires explanation below)

1) Alternanthera philoxeroides	0	2	2	Glyphosate
2) Colocasia esculenta	0	2	2	Imazamox, 2,4-D (liquid), Diquat, Glyphosate
3) Ludwigia octovalvis/peruviana	0	1	1	Glyphosate
4) Nymphoides cristata	0	9	9	Hydrothol 191, Glyphosate, Aquathol K, Flumioxazin
5) Panicum repens	0	5	5	Glyphosate
6) Phragmites australis	0	2	2	Glyphosate
7) Typha spp.	0	2	2	Glyphosate
8) Urochloa mutica	0	1	1	Glyphosate

Other Plants Explanation

- 1) Prevent alligatorweed from expanding into native plant restoration littoral areas at various John Prince Park shoreline locations
- 2) Prevent taro from expanding at northern and western edge of Crinum Island and the shoreline of John Prince Park
- 3) Prevent primrose willow from expanding into native plant restoration areas at various John Prince Park shoreline locations.
- 4) Control of new infestation.
- 5) Prevent torpedograss from expanding into native plant restoration areas at various John Prince Park shoreline locations
- 6) Prevent phragmites from expanding into native plant restoration areas at various John Prince Park shoreline locations.
- 7) Prevent cattails from expanding into native plant restoration areas in various John Prince Park shoreline locations.
- 8) Prevent paragrass from expanding into native plant restoration areas at various John Prince Park shoreline locations.

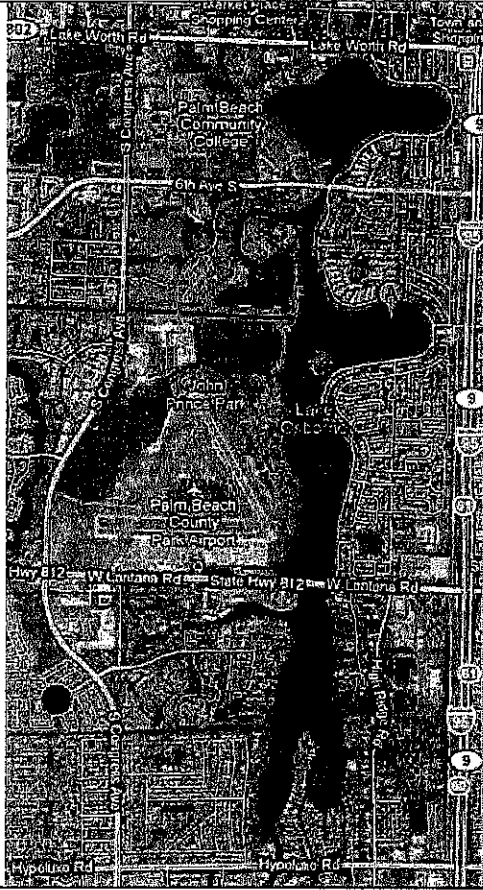
Public Notification Procedures

X Signs posted at access points Notices in newspapers Public meetings
 Notices distributed to residents Signal or marker system Other

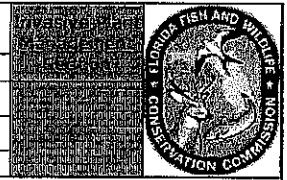
Comments:

Part of work to be done by ERM and the other part by parks department.

Locations of boat ramps, Hydrilla and Other Plants proposed for control.



Florida Fish and Wildlife Conservation Commission, Chapter 68F-54, F.A.C.
 FY 2013-2014 Cooperative Aquatic Plant Control Program - Workplan



Contractor Area:	Palm Beach County		
Water Body:	Pine, Lake	Water Body Code:	43148
County:	Palm beach	Water Body Acres:	35

Major Water Uses: Water skiing, fishing, jet skiing, recreational boating

Species of Concern:

Ibis, Wood Storks

Management Objectives:

This is a highly urbanized lake at the east end of the Palm Beach International Airport. The lake is used heavily for water skiing by the public. Hydrilla and floating plants need to be kept at lowest feasible levels to continue lake use.

Plants to be Controlled	Acres to be Added	Approved Acres	Total Acres	Control Method(s)
Hydrilla verticillata	0	20	20	Aquathol Super K, Aquathol K, Hydrothol 191
Floating Plants (Eichhornia and Pistia)	20	15	35	Diquat

Other Plants: (requires explanation below)

1) Nymphoides cristata	0	4	4	Aquathol K, Flumioxazin, Glyphosate, Hydrothol 191
2) Panicum repens	0	1	1	Glyphosate

Other Plants Explanation

- 1) Nymphoides cristata has recently aggressively infested Pine Lake. It is a shallow system used for skiing.
- 2) Prevent torpedograss from expanding in the the skiing areas of the lake.

Public Notification Procedures

Signs posted at access points Notices in newspapers Public meetings
 Notices distributed to residents Signal or marker system Other

Comments:

Locations of boat ramps, Hydrilla and Other Plants proposed for control.



APR 27 2012




INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: April 24, 2012
TO: Robert Weisman
County Administrator
FROM: Robert Robbins, Director
Environmental Resources Management
SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
Contract No. FWC 11357 with Florida Fish and Wildlife
Conservation Commission (FFWCC).

On April 17, 2012 agenda item 3L1 (R2012-0573) the County Commission approved the County Administrator or his designee to sign all future time extensions, task assignments, certification, and other forms associated with the Contract, and necessary minor amendments that do not change the scope of work, terms or conditions of the Contract.

This memorandum is my formal request for designation of me or Deputy Director Daniel Bates to sign any necessary amendments for the above mentioned projects. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED:  **DATE:** 4/24
Robert Weisman, County Administrator

RR:mc
Attachment