

Agenda Item #: 3L3

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 2, 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 approve:

A) Amendment No. 3 to Grant Agreement No. 11PB1 (R2011-0930) with the Florida Department of Environmental Protection (FDEP) for the South Lake Worth Inlet Management Plan Implementation (SLWIMP), extending the Agreement to March 31, 2016, authorizing additional tasks, reducing the Grant amount by \$472,644, and adding administrative provisions; and,

B) Budget Amendment in the South Lake Worth Inlet Fund to recognize the reduction of \$472,644.

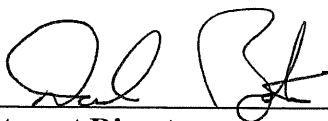
Summary: Amendment No. 3 of Agreement No. 11PB1 extends the termination date from December 24, 2014 to March 31, 2016; authorizes additional tasks for design and construction of seagrass mitigation, and biological, physical, and environmental monitoring; reduces the Grant amount by \$472,644, and includes additional local sponsor requirements for Grant administration. Under the terms of the Agreement, up to 75% of the eligible construction costs or \$1,890,837 will be reimbursed by the State. Palm Beach County is responsible for the local match requirement of 25% or \$630,285 in the South Lake Worth Inlet Fund. This is an inlet management project. Districts 1 and 4 (SF)

Background and Justification: 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. Amendment No. 2 was approved by the BCC on October 1, 2013 (R2013-1336).

Attachments:

1. 11PB1 Amendment 3
2. 11PB1 Grant Agreement, Amendment 1, Change Order 1, and Amendment 2
3. Budget Amendment (3653)

Recommended by:


Department Director

11-7-14
Date

Approved by:


County Administrator

11/18/14
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2016	2017	2018
Capital Expenditures	<\$472,644>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	\$472,644	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$ 0	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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:

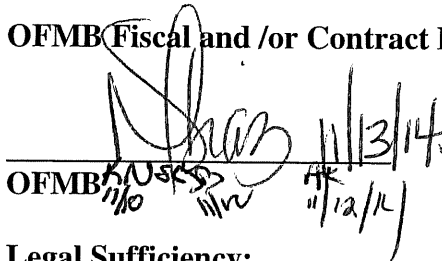
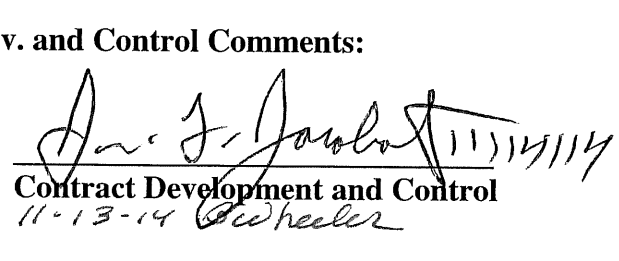
FDEP – CFSA #37.003

C. Department Fiscal Review:

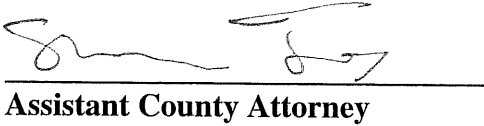


III. REVIEW COMMENTS

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

 11/13/14
 OFMB *KUSCS* 11/10 *HK* 11/12/14
 11/13/14
 Contract Development and Control
11-13-14 Wheeler

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director