

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

REVISED

AGENDA ITEM SUMMARY

Meeting Date: December 16, 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:

- A) Receive and File:
1. Project Agreement Amendment to Project Agreement #ICW-PB-12-01, South Lake Worth Inlet Sand Trap and Channel with the Florida Inland Navigation District (FIND), extends the project term one year from September 30, 2014 to September 30, 2015;

2. Project Agreement Amendment to Project Agreement #ICW-PB-13-01, ICW Cut P-50 Dredging with FIND, extends the project term one year from September 30, 2014 to September 30, 2015;

3. Project Agreement PB-14-182 Old Bridge Park Natural Area with FIND provides 50%_funding assistance from October 1, 2014 to September 30, 2016;

4. Project Agreement PB-14-183 Torry Island Reef Project with FIND provides 50% funding assistance from October 1, 2014 to September 30, 2016;

5. Project Agreement PB-14-184 Peanut Island Erosion Control & Artificial Reefs with FIND provides 50%_funding assistance from October 1, 2014 to September 30, 2016;

6. Interlocal Agreement with the Palm Beach County Sheriff’s Office for manatee speed zone law enforcement services from November 15, 2014 to March 31, 2018;

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- Attachments:
1. Project Agreement Amendment #ICW-PB-12-01

2. Delegation of Authority

3. Project Agreement Amendment # ICW-PB-13-01

4. Delegation of Authority

5. Project Agreement Old Bridge Park Natural Area

6. Project Agreement Torry Island Reef Project

7. Project Agreement Peanut Island Erosion Control & Artificial Reef

8. Delegation of Authority

9. Interlocal Agreement with PBC Sheriff’s Office

10. Interlocal Agreement with the Town of Jupiter

11. Delegation of Authority


12. Resolution

13. Work Supplement No. 0640-06C

14. Delegation of Authority

15. Budget Amendment (1225)

Recommended by:

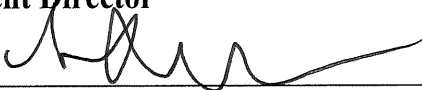


12/9/14

Department Director

Date

Approved by:



12/10/14

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	<u>1,181,015</u>				
External Revenues	<u>(536,825)</u>				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	<u>644,190</u>				
# 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:

FIND (PROJECTS PB-14-182, PB-14-183, PB-14-184)	\$536,825
Vessel Registration Fee Trust Fund –Non-Specific - Match	\$536,825
Vessel Registration Fee Trust Fund –Non-Specific – Contingency	\$107,365

C. Department Fiscal Review:

JP

III. REVIEW COMMENTS

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

<i>Susan May 11/25/14</i> OFMB <i>11/24</i> <i>11/25</i> <i>11/29/14</i>	<i>J. J. Jacoby 12/10/14</i> Contract Development and Control <i>12-9-14</i> <i>BW hch</i>
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B. Legal Sufficiency:

James M. G. 12/12/14
Assistant County Attorney

C. Other Department Review:

Department Director

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7. Interlocal Agreement with the Town of Jupiter for manatee speed zone law enforcement services from November 15, 2014 to March 31, 2018;

8. Work Supplement No. 0640-6C with the Vance Construction Company in accordance with the Annual Artificial Reef & Breakwater Contract (R2012-0640), Project No. 2012ERM01 covers additional work for the Grassy Flats Restoration Project not to exceed \$588,952.26;

B) Adopt a Resolution authorizing the Clerk of the Board to disburse \$644,190 from the Vessel Registration Fee Trust Fund to provide partial funding for projects Old Bridge Park Natural Area, Torry Island Reef Project, and Peanut Island Reef Project; and

C) Approve a Budget Amendment of \$536,825 in the Environmental Enhancement Non-Specific Fund to recognize the FIND awards and provide necessary match.

Summary:

On May 15, 2012, the Board of County Commissioners approved a Grant submission with the FIND Waterways Assistance Program for the South Lake Worth Inlet Sand Trap and Channel Project (R2012-0725). Delegation of authority to sign all future time extensions and other forms associated with this Project Agreement was approved at that time pursuant to PPM NO. CW-O-051. Districts 1,4 (SF)

On February 5, 2013, the Board of County Commissioners approved an Interlocal Agreement with FIND for dredging Cut P-50 in the ICW (R2013-0165). Delegation of authority to sign future time extensions and other forms associated with this Interlocal Agreement was approved at that time pursuant to PPM No. CW-O-051. District 4 (JM)

On May 6, 2014, the Board of County Commissioners adopted Resolutions for Assistance (R2014-0614, 0615, 0616) with the FIND Waterways Assistance Program authorizing the submission of grant applications for the Old Bridge Natural Park Area Project, Torry Island Reef Project, and the Peanut Island Erosion Control & Artificial Reef Project. Delegation of Authority to execute these Agreements was approved at that time pursuant to PPM NO. CW-O-051. Districts 1,6,7 (SF)

On August 19, 2014, the Board of County Commissioners approved a standard form Interlocal Agreement (R2014-1193) with law enforcement agencies for the enforcement of manatee speed zone laws within the estuarine waters of Palm Beach County. Delegation of authority to execute these standard form Agreements was approved at that time pursuant to PPM No. CW-O-051. District 4 (SF)

On May 6, 2014 the Board of County Commissioners adopted a Resolution for Assistance (R2014-0614, 0615, 0616) with FIND for the construction of artificial reefs at Peanut and Torry Islands and the environmental enhancement of Old Bridge Park. A Resolution is required for the Clerk to disburse monies from the Vessel Registration Fee Trust Fund for the County's portion of the project. Districts, 1, 6, 7 (SF)

On September 9, 2014 the Board of County Commissioners approved Work Supplement No. 0640-6C with the Vance Construction Company in accordance with the Annual Artificial Reef & Breakwater Contract (R2012-0640), Project No. 2012ERM01 to cover additional work for the Grassy Flats Restoration Project. Delegation of authority to execute this Work Supplement was approved at this time pursuant to PPM No. CW-O-051. District 7 (JM)

Background and Justification: N/A