

Agenda Item #: 324

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

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 approve:

A) Amendment No. 1 to Grant Agreement No. 14PB1 (R-2013-1333) with the Florida Department of Environmental Protection (FDEP) for the Jupiter/Carlin Shore Protection Project, extending the Agreement to December 31, 2015, and adding administrative provisions; and

B) Amendment No. 1 to Grant Agreement No. 14PB5 (R-2014-0294) with the FDEP for the Singer Island Storm Repair Project, extending the Agreement to March 30, 2016, and adding administrative provisions.

Summary: Amendment No. 1 of Agreement No. 14PB1 extends the termination date from December 31, 2014 to December 31, 2015, removes Federal participation, and includes additional local sponsor requirements for Grant administration.

Amendment No. 1 to Agreement No. 14PB5 extends the termination date from December 31, 2014 to March 30, 2016 and includes additional local sponsor requirements for Grant administration.

The additional local sponsor (County) requirements focus on contracting practices, diversity in contracting and invoicing. The County's own contracting practices are already in compliance with these new state requirements. District 1 (SF)

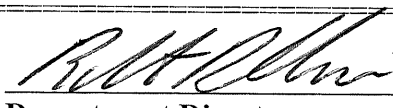
Background and Justification: Grant Agreement No. 14PB1 (R2013-1333) with the FDEP provides funding for construction of the Jupiter/Carlin Shore Protection Project.

FDEP Grant Agreement 14PB5 (R-2014-0294) provides funding for dune restoration on Singer Island.

Attachments:

1. 14PB1 Amendment 1
2. 14PB1 Grant Agreement
3. 14PB5 Amendment 1
4. 14PB5 Grant Agreement

Recommended by:


Department Director

11/24/14
Date

Approved by:


County Administrator

12/9/14
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$-0-</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>*</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 3652 Department 381 Unit M045&M037 Object var

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

* No fiscal impact.

C. Department Fiscal Review:

JP

III. REVIEW COMMENTS

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

Susan Neary 11/25/14
 OFMB *AK* *11/24* *11/24* *11/24/14*

A. G. Jacobson 12/18/14
 Contract Development and Control
12-4-14 *B. Wheeler*
those amendments change the scope of work.

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director