

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: February 03, 2015 Consent Regular
 Ordinance Public Hearing
 Department
 Submitted By: Environmental Resources Management
 Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Contract No. 14241 with the Florida Fish and Wildlife Conservation Commission (FWC) to fund \$145,000 towards the Highland Beach Mangrove Shoreline Project;

B) approve a Budget Amendment of \$145,000 in the Environmental Enhancement Non-Specific Fund (1225) to recognize the contract; and

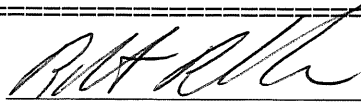

C) authorize the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this contract which do not significantly change the scope of work, terms, or conditions of the contract.

Summary: FWC Contract No. 14241 will reimburse the County up to \$145,000 for construction of limestone breakwaters that will enhance and stabilize the shoreline of the County managed Highland Beach mangroves from erosive wave activity. The term of the contract is through June 30, 2015. This contract does not require a County match. District 4 (SF)

Background and Justification: The FWC \$145,000 contract provides funding for the construction of limestone breakwaters to stabilize existing mangrove shoreline. The breakwater will prevent erosion of the shoreline and protect and enhance seagrass from sedimentation. Construction permits have been issued. The work will be completed under the County's Annual Artificial Reef Contract.

Attachments:

- 1. Contract No 14241
- 2. Budget Amendment (1225)

Recommended by:  1/8/15
 Department Director Date
 Approved by:  1/27/15
 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>\$145,000</u>	_____	_____	_____	_____
External Revenues	<u>(\$145,000)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$0</u>	_____	_____	_____	_____

ADDITIONAL FTE
POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes ___ No X
Budget Account No.: Fund ___ Agency ___ Org. ___ Object ___
Program Code _____

B. Recommended Sources of Funds/Summary of Fiscal Impact

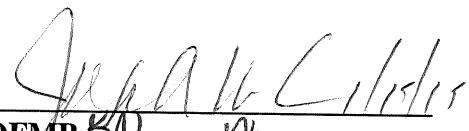
\$145,000 FWC Contract No. 14241 1225-380-3071

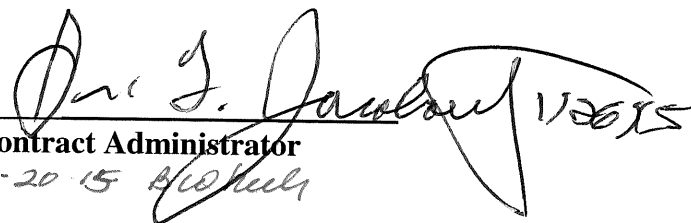
C. Department Fiscal Review:



III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:


OFMB ³⁰ _{1/14} ^{KK} _{1/14/15}


Contract Administrator
1-20-15 ^{1/20/15}

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director