Agenda Item  $\#: \underline{3L1}$ 

## PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY							
Meeting Date: April 21, 2015	(X) Consent ( ) Workshop	( ) Regular ( ) Public Hearing					
Department Submitted By: Submitted For:	Environmental Resources Management Environmental Resources Management						
	I. EXECUTIVE BRIEF						
Motion and Title: Staff recon	nmends motion to: receive and	file					
Breakwater Project No. 2012 Company for additional mon extension of work time by 90 of	ERM01 Contract (R2012-064 thly deployment of barges, re	County Annual Artificial Reef & 0) with the Vance Construction eduction of their bid items, and 1, 2014 resulting in a \$102,623.88 ats Restoration Project; and					
& Breakwater Project No. 20	12ERM01 Contract (R2012-06	ach County Annual Artificial Reef 40) with the Vance Construction on Project from February 10, 2015					
Summary: On December 16, 20 No. 0640-8 to construct a sho accordance with the Annual Art. Delegated authority to execute the now being submitted for receiving	reline stabilization project at t ificial Reef & Breakwater Projec his Work Order was granted at t	hat time, and the Work Order is					
0640-06D to the Palm Beach 2012ERM01 Contract. Delegate	<ul> <li>County Annual Artificial R</li> <li>authority to execute this Wor</li> <li>is now being submitted for rece</li> </ul>	authorized Work Supplement No. eef & Breakwater Project No. k Supplement was granted at that eiving and filing pursuant to PPM					
Background and Justification	: N/A						
Attachments: 1. Work Supplement No. 0640	)-6D						

- Work Supplement No. 0640-6D
   Delegation of Authority
   Work Order Annual Contract No. 0640-8
   Delegation of Authority

Recommended by:	Bell Ille	3/31/15		
	Department Director	Date /		
Approved by:	dexuer	4/40		
	County Administrator	Date (		

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs		2015	2016	2017	2018	2019				
		\$743,301								
External Revenues Program Income (County) In-Kind Match (County)		(\$559,955)								
NET FISCAL IMPACT		\$183,346								
# ADDITIONAL FTE POSITIONS (Cumulative)										
Is Item Included in Current Budget?  Budget Account No.: Fund 1225 Department 380 Unit 3080/3083/3071/3093 Object 3401  Fund 3654 Department 381 Unit E457 Object 3401  Fund Department Unit Dobject Unit Object Unit Unit Unit Unit Unit Unit Unit Uni										
В.	Recommende	d Sources of F	unds/Summa	ry of Fiscal Im	pact:					
	Work Supplement 0640-06D County Vessel Reg Fees – Non Specific (\$102,624)									
	Work Order #0 FIND R2014-0 FIND R2014-0 County Vessel	)289 )524	ecific	\$279,230 \$280,725 <u>\$285,970</u> \$845,925						
C. Department Fiscal Review:    Thurstone										
A. OFMB Fiscal and /or Contract Dev. and Control Comments:  OFMB 50 Ac Contract Development and Control  4-1-1-15 Suffice.										
В.	Legal Sufficier	Mus J	) 4/2/K	is again						
C.	Other Departn	nent Review:								
	Department Di	rector								