

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	July 7, 2015	<input checked="checked" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Department		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Submitted By:	<u>Environmental Resources Management</u>		
Submitted For:	<u>Environmental Resources Management</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) **adopt** a Resolution authorizing submission of a grant application to the Florida Boating Improvement Program (FBIP) by the Director of Environmental Resources Management (ERM) requesting \$364,875 for the Phil Foster Floating Dock Facility Project;

B) **ratify** the FBIP application submitted to Florida Fish and Wildlife Conservation Commission (FWC) on April 6, 2015; and



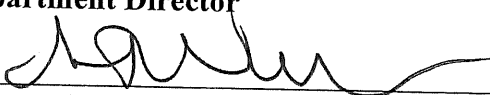
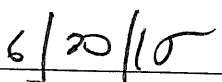
C) **authorize** the County Administrator, or his designee, to sign the project agreement, all future time extensions, task assignments, certifications, statements and other forms associated with these documents, and any necessary minor amendments that do not change the scope of work or terms and conditions of these documents.

Summary: ERM submitted a grant application to FWC's FBIP on April 6, 2015 for the construction of a new floating dock facility along the snorkel trail at Phil Foster Park. A Resolution by the Board will complete the application. The total cost of the project is estimated at \$729,750. A Florida Inland Navigation District (FIND) grant application was adopted by the Board on May 19, 2015 (R-2015-0654) which, if awarded, will provide matching funds. District 1 (SF)

Background and Justification: The FWC offers grants to local governments through its FBIP for public recreation projects directly related to waterways. The project, located just south of Phil Foster Park and north of Peanut Island in Lake Worth Lagoon, will construct a 750' floating dock which will provide boaters a means to access the snorkel reef as a protected boating destination and will provide protection for snorkelers from stray boats entering the boat exclusion zone surrounding the reef.

Attachments:

1. Resolution
2. FBIP Grant Application

Recommended by:		
	Department Director	Date
Approved by:		
	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	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
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 _____	
Budget Account No.:	Fund _____	Department _____	Unit _____	Object _____	
	Program _____				

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

No fiscal impact associated with this item. Should the grant be awarded, a budget amendment will be presented to the Board for approval. Match requirements will be determined contingent upon the amount of award.

Funding for this project is anticipated from a combination of State grants; the FWC FBIP and FIND WAP grants.

C. Department Fiscal Review:

S. Neary

III. REVIEW COMMENTS

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

Sherry Bon
 OFMB ^{KU} 6/18 ^{EB} 6/18 ^{SP} 6/19 ^{SP} 6/19

Dr. J. Jacobson 6/25/15
 Contract Development and Control
 6-25-15 *D. Wheeler*

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director