

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: August 18, 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 approve:**

Amendment No. 1 to Contract 13104 (R2014-0296) with the Florida Fish and Wildlife Conservation Commission (FWC) for the Grassy Flats Restoration Project to allow for minor changes to the scope of work.

**Summary:**

Amendment No. 1 to Contract 13104 with the Florida Fish and Wildlife Conservation Commission (FWC) provides for minor revisions to the scope of work and changes to the United States Fish and Wildlife Services (USFWS) grant agreement. Within the Amendment, Attachment A, Section 3, Deliverables, extends the final reporting and invoicing period one year to June 30, 2016. Section 6, Contract Period, extends the USFWS grant payment period one year to June 30, 2016 and Section 7, Compensation and Payment, changes the invoice submittal frequency upon completion of each phase to no more than once a month and increases the maximum invoice amount to \$260,000. Also, Attachment D-1 the USFWS F13AP00628 grant amendment extending the award period by one year to June 30, 2016 is made part of the contract and replaces Attachment D. District 7 (SF)

**Background and Justification:**

FWC Contract No. 13104 (R2014-0296) was approved by the BCC on March 11, 2014. The Contract provides pass through Federal funding awarded by USFWS and reimburses the County up to \$776,375 for transportation and placement of sand for the Grassy Flats Project. With the amended changes, the contract will expire June 30, 2016.

The construction of the islands is complete with the exception of planting. This delay is due to the nesting activities of state and federally protected oyster catchers and least terns. Amendment No. 1 provides for flexibility in submitting the remaining reimbursement requests.

**Attachments:**

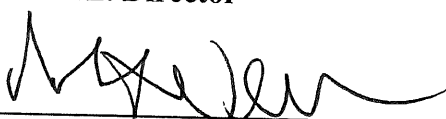
1. Amendment No. 1 to Contract 13104
2. Contract 130104 (R2014-0296)

Recommended by:

  
Department Director

7/23/15  
Date

Approved by:

  
County Administrator

7/20/15  
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)   | _____             | _____ | _____ | _____ | _____ |
| <b>NET FISCAL IMPACT</b> | <b><u>\$0</u></b> | _____ | _____ | _____ | _____ |

# ADDITIONAL FTE  
POSITIONS (Cumulative)

Is Item Included in Current Budget? Yes X No \_\_\_  
 Budget Account No.: Fund 125 Department 380 Unit 3080 Object \_\_\_  
 Program Code \_\_\_\_\_

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

No fiscal impact, money was encumbered part of (R2014-0296)

**C. Department Fiscal Review:**

*S. Neary*

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and /or Contract Administrator Comments:**

*Sherry B...*  
 OFMB *7/27/15* *7/27/15* *7/27/15* *7/27/15*  
*Barbara Wheeler* 7-29-15  
 Contract Administrator

**B. Legal Sufficiency:**

*[Signature]*  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director