Agenda Item # 3-C-2

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: December 15, 2015 {X} Consent { } Regular { } Public Hearing
Department: Submitted By: Engineering & Public Works Submitted For: Westgate CRA
I. EXECUTIVE BRIEF
Motion and Title: Staff recommends motion to approve: modification number one to the Subgrant Agreement (Modification) with the State of Florida, Division of Emergency Management (DEM) to change the expiration date to March 24, 2016 and modify the scope to reflect the new expiration date. Contract R2015-0594 for the canal improvements at the Lake Worth Drainage District (LWDD) L-2 Canal (Project) was approved by the Board of County Commissioners (Board) on May 5, 2015.
SUMMARY: Approval of the Modification will change the expiration date from December 25, 2015 to March 24, 2016 and modify the scope to reflect the new expiration date. The Subgrant Agreement with DEM for the Project was approved by the Board on May 5, 2015. The Project consists of drainage improvements at the LWDD L-2 Canal from east of Wabasso Drive to east of Osceola Drive
District 7 (MRE)
Background and Justification: The Modification will change the expiration date of the Subgrant Agreement and modify the scope to reflect the new expiration date. The Subgrant Agreement with DEM was approved by the Board on May 5, 2015, R2015-0594 for the Project. The LWDD L-2 Canal provides stormwater outfall for the South Westgate area. The Westgate Community Redevelopment Agency (CRA) plans to improve the drainage serving the Project area, and the Subgrant Agreement provides funding for the Project with the CRA providing the local share and funding any additional costs. The CRA is responsible for meeting the terms of the Grant.
Attachments: 1. Location Sketch 2. Modification to Subgrant Agreement (4 Originals) 3. DEM Subgrant Agreement
Recommended by: Omeho at Arnanda 11/24/15 All Months
Approved By: /7 / 15  County Engineer Date

### II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>\$ -0-</u>	0-			
Operating Costs	-0-	-0-	-0-		<u>-0-</u>
External Revenues					<u>-0-</u>
<b>Program Income (County)</b>		0-	0-		
In-Kind Match (County)			0-		
NET FISCAL IMPACT	<u>\$ **</u>	-0-		0-	<u>-0-</u>
# ADDITIONAL FTE					
<b>POSITIONS (Cumulative)</b>					

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund\_\_\_ Dept.\_\_ Unit\_\_ Object
Program

#### **Recommended Sources of Funds/Summary of Fiscal Impact:**

\*\*This item has no fiscal impact. The agenda item extends the eligible time frame for the grant. The funds are currently budgeted.

			111.	- /	/	$\bigcap$	ulu	
C.	Departmental Fiscal Review:	. (	Mic	リ	lov	dlau	ulu	

## III. REVIEW COMMENTS

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

Shenx	M
HAD OFMB	de 11/23

Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

**Assistant County Attorney** 

C. Other Department Review:

**Department Director** 

# PROJECT LOCATION WESTGATE CRA L-2 CANAL IMPROVEMENTS PALM BEACH COUNTY PROJECT #2015603

