

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: June 21, 2016 (X) Consent () Regular
() Workshop () Public Hearing

Department:

Submitted By: Environmental Resources Management
Submitted For: Environmental Resources Management

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file:

A) Change Order No. 001 to Agreement No. S0751 (R2014-1946) with the Department of Environmental Protection (DEP) which deletes Attachment A-1, Task 6, Completion Dates and replaces it with new task completion dates for the Lake Worth Lagoon restoration project grants; and

B) Change Order No. 002 to Agreement No. S0751 (R2014-1946) with the Department of Environmental Protection (DEP) which revises and replaces Attachment A-1, Task 6, Deliverable 2 providing a new completion date for the Seagrass Final Report.

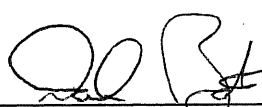
Summary: On December 16, 2014, the Board of County Commissioners approved Agreement No. S0751 with the DEP. Delegation of authority to sign all future time extensions, task assignments, certification and other forms associated with this Agreement was approved at that time. Countywide (AH)

Background and Justification: DEP Agreement No. S0751 for Lake Worth Lagoon restoration projects include Peanut Island Reef Complex, Grassy Flats, Living Shorelines Projects at West Palm Beach, Bryant Park, and Old Bridge Park was executed on December 16, 2014.

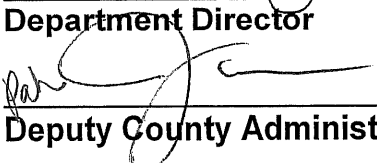
Attachments:

- 1. Change Order No. 001 to DEP Agreement No. S0751
- 2. Change Order No. 002 to DEP Agreement No. S0751
- 3. Delegation of Authority memo

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Recommended by: 

Department Director 6-9-16
Date

Approved by: 

Deputy County Administrator 6/17/16
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# 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

C. Department Fiscal Review:

J. Murray

III. REVIEW COMMENTS

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

Sherry [Signature]
 OFMB ^{ET S/31 S/31} _{SC} *EB* *JP 6/2*

Dr. D. Jacobson 6/10/16
 Contract Development and Control
 6/9/16 *TW*

B. Legal Sufficiency:

Anne Helgenst 6/13/16
 Assistant County Attorney

C. Other Department Review:

 Department Director

ATTACHMENT 1

DEP AGREEMENT NO. S0751
CHANGE ORDER NO. 001

GRANTEE

Palm Beach County Board of County Commissioners
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411-2743

DEP Agreement No.S0751 as entered into on the 6th day of March, 2015, and as amended on July 24, 2015, is hereby revised as follows:

1. Attachment A-1, Task 6, Completion Dates, is hereby deleted in its entirety and replaced with the following:

Task 6

Completion Date(s): After execution of the agreement prior to implementation of monitoring. Thirty-six (36) months from the start date of Agreement.

Deliverable 1: Sampling and Analysis Plan- January 2015 or at least 30 days prior to sampling for review and approval.

Deliverable 2: Seagrass Final Report- March 2016

Deliverable 3: Oyster final Report- April 2017

Deliverable 4: Fisheries Final Report- June 2016

All other terms and conditions of the Agreement shall remain unchanged.

PALM BEACH COUNTY BOARD
OF COUNTY COMMISSIONERS



Robert Robbins, Grantee Grant Manager

Date: 1/26/16

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION

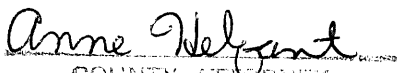

Eduardo Cambeiro, DEP Grant Manager


Dennis Nicholson, DEP Grant Manager


Director, Bureau Chief, Office of Ecosystem Projects
Or designee

Date: 1/26/2016

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


COUNTY ATTORNEY

Attachment # 2

DEP AGREEMENT NO. S0751
CHANGE ORDER NO. 002

GRANTEE

Palm Beach County Board of County Commissioners
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411-2743

DEP Agreement No. S0751 as entered into on the 6th day of March, 2015, and as amended on July 24, 2015, is hereby revised as follows:

1. Attachment A-1, Task 6, Deliverable 2, is hereby revised and replaced with the following:

Task 6

Completion Date(s):

Deliverable 2: Seagrass Final Report- June 2016

All other terms and conditions of the Agreement shall remain unchanged.


PALM BEACH COUNTY BOARD
OF COUNTY COMMISSIONERS



Robert Robbins, Grantee Grant Manager

Date: 4-27-16


STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION



Eduardo Cambeiro, DEP Grant Manager



Deinna Nicholson, DEP Grant Manager



Edward C. Smith
Director, Office of Ecosystem Projects
Or designee

Date: 4/28/2016

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY



COUNTY ATTORNEY




ATTACHMENT 3

**INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management**

DATE: December 19, 2014

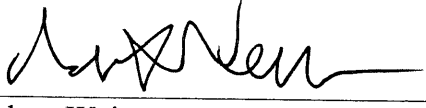
TO: Robert Weisman
County Administrator

FROM:  Robert Robbins, Director
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
**Grant Agreement No. S0751 with the Florida Department of
Environmental Protection for Lake Worth Lagoon Restoration
Projects.**

On December 16, 2014 agenda item 3L3 (R2014-1946) the County Commission approved the County Administrator or his designee to sign all future time extensions, task assignments, certifications, and other forms that do not change the scope of work, terms, or conditions of this Agreement.

This memorandum is my formal request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign any necessary amendments for the above mentioned Agreement. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED:  DATE: 12/18/14
Robert Weisman, County Administrator

RR:mc
Attachment