

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: August 16, 2016 Consent Regular
 Workshop Public Hearing

Department

Submitted By: Environmental Resources Management

Submitted For: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Interlocal Agreement with The City of Pahokee providing for a license to use a portion of the Pahokee Municipal Marina property as a staging area for a term beginning August 16, 2016 and expiring July 31, 2018;

B) approve Work Order No. 0649-2 to construct the Torry Island and Pahokee Marina Artificial Reef Projects at a cost not to exceed \$1,004,073.38 in accordance with The Vance Construction Company, Inc. (Vance) Palm Beach County Artificial Reef & Breakwater Annual Contract, Project No. 2015ERM01 (R2015-0649);

C) authorize the County Administrator, or her designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms or conditions of this Agreement;

D) adopt resolution authorizing the Clerk of the Board to disburse \$778,732 from the vessel Registration Fee Trust Fund to cover the project costs; and


E) approve Budget Transfer of \$778,732 from the Environmental Enhancement Non Specific fund (1225) from reserves for the Pahokee Marina Artificial Reef Project.

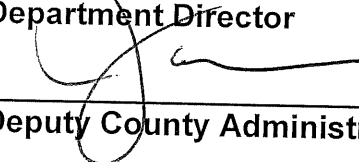
Summary: The Interlocal Agreement provides a staging area for artificial reef projects in the vicinity of the Pahokee Municipal Marina until 2018. On May 19, 2015, the Board of County Commissioners approved an annual construction contract with Vance, a Palm Beach County SBE Company, for the Palm Beach County Artificial Reef & Breakwater Annual Contract, Project No. 2015ERM01 (R2015-0649). Work Order No. 0649-2 will place up to 8,100 tons of limestone rock within the Torry Island and Pahokee Municipal Marina project areas.

(Continued on Page 3)

Attachments:

1. Interlocal Agreement
2. Work Order No. 0649-2
3. Resolution
4. Budget Transfer

Recommended by:  8/3/16
Department Director Date

Approved by:  8/8/16
Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>1,004,074</u>	_____	_____	_____	_____
External Revenues	<u>(112,671)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
 NET FISCAL IMPACT	 <u>891,403</u>	 _____	 _____	 _____	 _____
 # ADDITIONAL FTE POSITIONS (Cumulative)	 _____	 _____	 _____	 _____	 _____

Is Item Included in Current Budget? Yes ___ No X
Budget Account No.: Fund ___ Department ___ Unit ___ Object ___
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact


FIND Grant No. PB-14-183	\$112,671
County Vessel Registration Fund (Non Specific) Match	\$112,671
County Vessel Registration Fund (Non Specific) Transfer	\$778,732


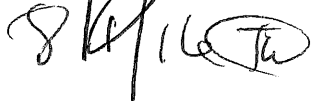
C. Department Fiscal Review:



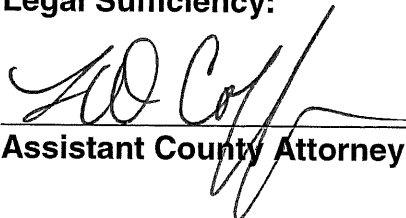
III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:


 OFMB ^{EP} _{7/25} ^{AK} _{11/26} _{2/27}


 Contract Administrator _{8/2/16}


B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director

Continued from page 1

Vance committed to an overall 54.94% Small Business Enterprise (SBE) participation in the Contract. Vance will achieve 81.31% SBE participation overall with this Work Order. The Torry Island Reef Project is funded, in part, by FIND grant PB-14-183 (R2014-1940) District 6 (DC)

Background and Justification: The Pahokee Municipal Marina was severely damaged from wave action during Hurricane Isaac. A portion of Work Order No. 0649-2 will construct limestone reefs to create fisheries habitat and to serve as storm protection for the marina. The Work Order will also include construction of a linear nearshore reef that will provide fisheries habitat adjacent to the Pahokee Airport. The Interlocal Agreement with the City of Pahokee secures the use of a staging area to construct the projects included in Work Order 2 as well as planned future projects within Lake Okeechobee.