

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=====

Meeting Date: November 1, 2016 (X) 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 receive and file:** Project Agreement Amendment to Project Agreement PB-14-183 (R2014-1940), Torry Island Reef Project with the Florida Inland Navigation District (FIND), extends the project completion term one year from September 30, 2016 to September 30, 2017.

Summary: On December 16, 2014, the Board of County Commissioners (BCC) approved Project Agreement PB-14-183 with FIND for the Torry Island Reef Project providing 50% funding assistance and a completion date of September 30, 2016. The Project Agreement Amendment was necessary due to a permitting delay by the United States Army Corps of Engineers requiring relocation of the original reef site. On May 6, 2014, the BCC adopted a Resolution for Assistance (R2014-0616) and provided a Delegation of Authority to sign all future time extensions, certifications, and other forms associated with this Agreement and necessary minor amendments that do not change the scope of work or terms and conditions of this Agreement. District 6 (AH)

Background and Justification: On May 6, 2014, the BCC adopted a Resolution for Assistance (R2014-0616) with the FIND Waterways Assistance Program authorizing the submission of a grant application for the Torry Island Reef Project. On December 16, 2014, the BCC approved the Torry Island Reef Project Agreement PB14-183 with a completion date of September 30, 2016.

Attachments:

1. Project Agreement Amendment
2. Delegation of Authority Memo

Recommended by: *Burt Blum* 9/28/16
Department Director **Date**

Approved by: *J* 10-24-16
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	_____	_____	_____	_____	_____
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: *S. Henry*

III. REVIEW COMMENTS

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

[Signature]
OFMB *10/14/16* *10/14/16*

[Signature]
Contract Development and Control *10/20/16*
10/14/16

B. Legal Sufficiency:

Anne Delgado 10/21/16
Assistant County Attorney

C. Other Department Review:

Department Director

ATTACHMENT 1

PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-14-183, Torry Island Reef Project, between the FLORIDA INLAND NAVIGATION DISTRICT hereafter known as the DISTRICT and Palm Beach County hereafter known as the PROJECT SPONSOR, the parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT shall be deleted and the following be substituted therefore:

2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and shall complete the PROJECT and submit all required payment reimbursement information on or before September 1, 2017. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2014 and therefore this PROJECT must be completed by September 30, 2017, unless the completion of the PROJECT has been delayed by a declared natural disaster and the DISTRICT Board authorizes an extension of the completion date based upon this delay.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 6th of September, 2016.

Attest:

F.I.N.D.

EXECUTIVE DIRECTOR

Attest:

PROJECT SPONSOR

CONTRACT ADMINISTRATOR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

COUNTY ATTORNEY


ATTACHMENT 2



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: May 15, 2014

TO: Robert Weisman
County Administrator

FROM:  Robert Robbins, Director
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
Agreements with Florida Inland Navigation District (FIND) for
Peanut Island Erosion Control & Artificial Reef Project, Torry
Island Reef Project, and the Old Bridge Park Natural Area.

On May 6, 2014 agenda item 3L3 (R2014-0614-0616) the County Commission approved the County Administrator or his designee to sign all future time extensions, certifications, and other forms associated with these Agreements and necessary minor amendments that do not change the scope of work or terms and conditions of these Agreements.

This memorandum is my formal request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign all future time extensions, certifications, other forms, and necessary minor amendments that do not change the scope of work or terms and conditions. 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: 
Robert Weisman, County Administrator

RR:mc
Attachment