PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December	6, 2016	(X) Consent () Workshop	\ /	Regular Public Hearing
Department: Submitted By: Submitted For:	Environmental I Environmental I	Resources Manage Resources Manage	ment ment	
	<u>I. EXECUTI</u>	VE BRIEF		=======================================
Motion and Title: Staff re Amendment to Project Agree Project with the Florida In completion term one year fro	ement PB-14-182 Iland Navigation	(R2014-1939), Old District (FIND) wh	Bridge	Park Natural Area
Summary: On December 16 Project Agreement PB-14-1 Area Project providing 50% 2016. The Project Agreeme the technical specifications 2014, the BCC adopted a Delegation of Authority to s associated with this Agreement the scope of work or terms a	6, 2014, the Board 82 (R2014-1939) funding assistand nt Amendment all and the securing Resolution for ign all future time ent and any neces	of County Commiswith FIND for the e and a completion ows for additional of a construction Assistance (R2014 extensions, certifications, certif	ossione Old B n date time fo contra -0614 cations	rs (BCC) approved ridge Park Natural of September 30, or final approval of actor. On May 6, and provided as, and other forms
Background and Justificat listed in the Lake Worth Lago habitat, protect the shoreline was needed to allow additional approved by the Florida Depart	against erosion, a pnal time for the te	Plan that will restore nd provide public a echnical specification	e and e	enhance estuarine
Attachments: 1. Project Agreement Amend 2. Delegation of Authority Me	ment mo			
Recommended by: Departm	ent Director		/	~1
Approved by:	County Administr	ator	1	9-16

II. FISCAL IMPACT ANALYSIS

A. Five	e Year Summaı	ry of Fiscal II	mpact:			
Operating External F Program I	(penditures Costs	2017 	2018	2019	2020	2021
NET FISC	AL IMPACT				-	
	IONAL FTE IS (Cumulative)				
ls Item Inc	luded in Curre	nt Budget?	Yes		No	
Budget Ac	count No.: Fun Prog	ram	_ Departme	ent	_Unit	Object
В.	Recommend No Fiscal Imp	ed Sources o	of Funds/Su	ımmary of	f Fiscal Imp	pact:
C.	Department I	Fiscal Reviev	n: S. New	ry		
		III. REVI	EW COMME	<u>ENTS</u>		
A.	OFMB Fiscal	and /or Cont	tract Dev. aı	nd Contro	l Comment	s:
В.	OFMB EX, 11/5	UDING	Contr	act Devel	Javobel opment and 29/16 S	d Control
	Ome Od Assistant Cou	lont I	1/29/16			
C.	Other Departn	nent Review:	:			
	Department D	irector				

PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-14-182, Old Bridge Park Natural Area, 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. <u>TERM</u> - 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 this	WITNESS	WHEREOF,	the parties		hereunto	set t	their	hands, 2	and 20_1 4	seals
Attest:			•		F.I.N	ī.D.	1			
α	Jan &			/	ML	_ (h	1			

Attest: PROJECT SPONSOR

CONTRACT ADMINISTRATOR

ÉXECUTIVE DIRECTOR

--PROVED AS TO FORM AND LEGAL SUFFICIENCY

anne Delant

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 (R2014-0616) 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