

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

<b>Meeting Date:</b> January 10, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
<b>Department</b>	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:**

**A)** Amendment No. 2 to Agreement No. 15PB3 (R2015-0792) with the Florida Department of Environmental Protection (FDEP) providing additional funding for post construction and monitoring for the Ocean Ridge Beach Nourishment Project (Project) in an amount not to exceed \$151,300 beginning upon execution and expiring July 1, 2018; and


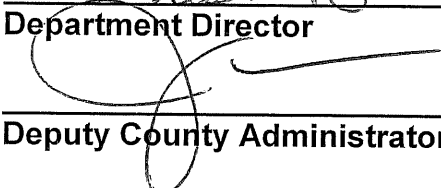
**B)** Budget Amendment of \$151,300 in the Beach Improvement Fund for the revenue for Amendment No. 2 to Agreement No. 15PB3.

**Summary:** Amendment No. 2 authorizes State funds for previously unfunded and underfunded design, construction, monitoring tasks and authorizes a 100% match resulting in a County share of \$151,300. The Amendment also includes additional statutory provisions, termination conditions, cooperation with FDEP Inspector General, lobbying restrictions, local preference restrictions, additional insurance requirements, and other minor administrative changes. Approved work may be eligible for reimbursement retroactive to January 1, 2013. District 4 (AH)

**Background and Justification:** The Board of County Commissioners approved FDEP Agreement No. 15PB3 (R2015-0792) for the Project on June 23, 2015. Amendment No. 1 extended the termination date to July 1, 2018. Amendment No. 2 allocates up to \$151,300 for additional eligible Project costs and also reallocates existing funds for remaining eligible Project costs. Project construction was completed in February 2014 and was the third restoration of this beach.

**Attachments:**

1. 15PB3 Amendment No. 2
2. Agreement No. 15PB3
3. 15PB3 Amendment No. 1
4. Budget Amendment (3652)

<b>Recommended by:</b>		12-14-16
	<b>Department Director</b>	<b>Date</b>
<b>Approved by:</b>		1-4-17
	<b>Deputy County Administrator</b>	<b>Date</b>

**II. FISCAL IMPACT ANALYSIS**

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

<b>Fiscal Years</b>	<b>2017</b>	<b>2018</b>	<b>2019</b>	<b>2020</b>	<b>2021</b>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$302,600</u>	_____	_____	_____	_____
External Revenues	<u>&lt;\$151,300&gt;</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>\$151,300</u>	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____		No <u>X</u>		

Budget Account No.: Fund 3652 Department 381 Unit M015 Object \_\_\_\_\_

Program \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

FDEP Agreement 15PB3 Amendment 2	\$151,300
Beach Improvement Fund	\$151,300

**C. Department Fiscal Review:**

*S. Murray*

**III. REVIEW COMMENTS**

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

<i>[Signature]</i> OFMB <u>12/19/16</u>	<i>[Signature]</i> Contract Development and Control <u>12/30/16</u>
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**B. Legal Sufficiency:**

*Anne Delaney* 1-4-17  
Assistant County Attorney

**C. Other Department Review:**

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Department Director