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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 7	, 2017	(X) Consent () Workshop	() Regular) Public Hearing		
Department Submitted By:	Environmental Resources Management					
Submitted For:	Environment	al Resources Management				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Contract with the Lake Worth Lagoon Environmental Defense Fund, Inc. (D/B/A Lagoon Keepers.org) for Marine Debris Removal Services (Contract) for an amount not to exceed \$78,300, commencing upon written Notice to Proceed and completed by May 31, 2017;

B) approve State of Florida, Florida Fish and Wildlife Conservation Commission Agreement No. FWC-16185 with the Florida Fish and Wildlife Conservation Commission (FWC) providing an amount not to exceed \$58,725 of funding assistance (CSFA 77005) for the Derelict Vessel Removal Project for a term upon execution and expiring May 31, 2017;

C) approve Small-Scale Derelict Vessel Removal Project Agreement (Agreement) Project No. ICW-PB-17-01 with the Florida Inland Navigation District (FIND) providing an amount not to exceed \$19,575 for funding assistance of up to 25% reimbursement costs for the removal of derelict vessels;

D) approve Budget Amendment of \$78,300 in the Environmental Enhancement Saltwater Fund, in project funding for the removal of derelict vessels; and

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

Summary: Lagoon Keepers.org, a Florida not-for-profit corporation will provide derelict vessel removal services. The FWC Agreement provides up to 75% and the FIND Small-Scale Derelict Vessel Removal Project Agreement provides up to 25% of the total cost to remove derelict vessels. There is no cost to the County, however, ERM staff coordinate the FWC process of derelict vessel designation and subsequent removal assignment to the contractor followed by reporting back to the FWC of successful vessel removal. <u>District 1, 3, 4, 7</u> (AH)

Background and Justification: The removal of derelict vessels eliminates safety hazards to boaters while enhancing the environment and ecological resources within County waterways. Lagoon Keepers.org was established in 2003 and has removed over 250 sunken vessels from the Lake Worth Lagoon.

Attachments:

- 1. Contract
- 2. FWC Agreement No. FWC-16185
- 3. FIND Project Agreement No. ICW-PB-17-01
- 4. Budget Amendment

Recommended by:	Alt Klli	1/12/17
•	Department Director	Date
Approved by:	AC	1-23 - 17
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2017 Ires	2018	2019	2020	2021
	\$78,300				
External Revenue Program Income In-Kind Match (Co	(County)				
NET FISCAL IMF	PACT <u>\$0</u>				
# ADDITIONAL POSITIONS (Cum					
Is Item Included in Budget Account I	lo.: Fund	t? Yes _ Department	s No : Unit	_ <u>X</u> Object	
B. Reco	mmended Sourd LWL Environ. D FWC Grant Agra Florida Inland N	efense Fund, I eement #1618	nc. Contract 5-CSFA 7700	\$78,300	t

C. Department Fiscal Review:

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III. REVIEW COMMENTS

A. OFMB Fiscal and /or Contract Administrator Comments:

OFMB ET 113 RAM No VIA

nod. Contract Administ ator

B. Legal Sufficiency:

1/23/17 ame 6) Assistant County Attorney

C. Other Department Review:

Department Director