PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 14, 20	(X) Conse	· · · ·) Regular
Department	() Works) Public Hearing
Submitted By:	nvironmental Resources I	<u>Management</u>	
Submitted For:	Invironmental Resources I	Management	
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Change Order No. 2 to Grant Agreement No. 11PB1 (Agreement) (R2011-0930) with the Florida Department of Environmental Protection (FDEP) for the South Lake Worth Inlet Management Plan Implementation (SLWIMP), which revises Attachment A-4, Grant Work Plan with Attachment A-5, Revised Grant Work Plan. This revision added Deliverable C-1 and Deliverable D-1 for the submittal of outstanding invoices eligible for reimbursement for Turtle Nesting Surveys in 2013 and 2014, respectively.

Summary: Change Order No. 2 replaces Attachment A-4, Grant Work Plan with Attachment A-5, Revised Grant Work Plan for reimbursement of Turtle Nesting Survey invoices from 2013 and 2014. The Agreement was approved by the Board of County Commissioners (BCC) on June 21, 2011 (R2011-0930) at which time delegation to sign all future time extensions and other necessary minor amendments that do not significantly change the scope of work or terms and conditions of the Agreement was authorized. <u>Districts 1 and 4</u> (AH)

Background and Justification: Agreement No. 11PB1 was approved by the BCC on June 21, 2011 (R2011-0930) for \$2,363,481 for sand trap dredging design, permitting, and construction; remaining sand transfer plant construction costs; and biological, physical, and environmental monitoring. Amendment No. 1 was approved by the BCC on August 14, 2012 (R2012-1115). Change Order No. 1 to this SLWIMP Agreement was approved by ERM on August 26, 2013. Amendment No. 2 was approved by the BCC on October 1, 2013 (R2013-1336). Amendment No. 3 was approved by the BCC on December 2, 1014 (R2014-1827). Amendment No. 4 was approved by the BCC on June 21, 2016 (R2016-0784).

Attachments:

- 1. Change Order No. 2 to DEP Agreement 11PB1
- 2. Grant Agreement to DEP Agreement 11PB1
- 3. Amendment No. 1 to DEP Agreement 11PB1
- 4. Change Order No. 1 to DEP Agreement 11PB1
- 5. Amendment No. 2 to DEP Agreement 11PB1
- 6. Amendment No. 3 to DEP Agreement 11PB1
- 7. Amendment No. 4 to DEP Agreement 11PB1
- 8. Delegation of Authority Memo

Recommended I	by: <u>RARUM</u>	2/10/17
	Department Director	Date
Approved by:		2-24-17
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (Count	y)				
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)				
Is Item Included in Curre	nt Budget?	Yes _	No		
Budget Account No.:	Fund De	epartment	Unit	_ Object	
	Program				

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

C. Department Fiscal Review:

S. Nenny

III. REVIEW COMMENTS

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

Contract Development and Contract Development and Contract Development and Contract 2/23/17 Tr. 13/17 OFMB 2/13 23 2/14/18 tról Legal Sufficiency:

anne Deland 2-24-17 **Assistant County Attorney**

C. Other Department Review:

В.

Department Director