Date

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: April 4, 20  Department: Submitted By: Submitted For:	(X) Consent ( ) Workshop <u>Environme</u> ntal Resou	( ) Public Hearing
=======================================	Environmental Resou	
Motion and Title: Staff re	commends motion to: R	eceive and File:
The state of the s	i Vi Lanu iviananement (E	itive Agreement L11AC20221 (R2011 BLM) which provides for administrative Performance (POP) end date on Line
<b>B)</b> Supplement Number 00 1394) with the BLM which plands in the amount of \$8,5	DIOVIDES for a modification	tive Agreement L11AC20221 (R2011 n to de-obligate the remaining unused eement in its entirety.
at the Jupiter Inlet Lighthous execute time extensions, ta	s Agreement LTTAC20221 se Outstanding Natural Ar isk assignments, certificat yed at that time. These r	ounty Commissioners (BCC) approved (R2011-1394) for contracted services rea (JILONA). Delegated authority to ions and other forms associated with nodifications are internal to BLM and
a term of five years. The Comprehensive Manageme	Agreement facilitated a Nt Plan. A Land Steward	2011, the BCC approved BLM Grant 94) for the management of JILONA for joint implementation of the JILONA ship Memorandum of Understanding nt was approved on January 15, 2008
Attachments:  Supplement No. 0008  Supplement No. 0009  Delegation of Authority		
Recommended by:	Hillin.	2/28/17
pproved by:	nent Director	Date

Deputy/County Administrator

### II. FISCAL IMPACT ANALYSIS

A. Fiv	e Year Summ	ary of Fiscal I	mpact:			
Operating External   Program	xpenditures	2017  ty)	2018	2019	2020	2021
NET FISC	AL IMPACT				<del></del>	
	IONAL FTE NS (Cumulativ	e)				
ls Item Ind	cluded in Curre	ent Budget?	Yes	s_X_	No	***************************************
Budget Ad	count No.:	Fund <u>1226</u> Program	_ Departm	ent <u>380</u> Un		ect:
В.	Recommen	ded Sources	of Funds/S	Summary of F	iscal Impact	•
		and Manageme				•
C.	Department	Fiscal Review	N: S. Ne	my		
		III. REVI	EW COM			
A.	OFMB Fisca	l and /or Cont	tract Dev.	and Control (	Comments:	
В.	OFMB <sub>1</sub> & 3/1 Legal Suffici	2 39 3/9 PM		tract Develop	ment and Co	3/13/17
	Assistant Co	Heliand 3 unty Attorney	3 -14-17 1			
C.	Other Depart	ment Review:	:	•		
	Department D	Director				

## ATTACHMENT 1

Page 1 of 2

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				_	•			CHOOSE ON	IE:
	Grant and	Coope	rative	<b>∌</b> A	greem	ent		1 1 1 1	PERATIVE
		•			<b>O</b>			AGR	EEMENT
	1							GRAI	NT
									i
CHOOSE ONE:	EDUCATION	FACILITIE			RESEARCH		SDCR	☐ TRAIN	IING
			<del></del>						
1. GRANT/COOPERATIVE	AGREEMENT NUMBER		UPPLEMENT	NUMB	ER		TIVE DATE	4. COMPLET	
L11AC20221		1000	8			05/09		09/30/20	
5. ISSUED TO NAME/ADDRESS OF RE COUNTY OF, PALM Attn: ATTN GOVE P O BOX 4036 WEST PALM BEACH		ounty, State, Zip)		UED B' Iln <b>g A</b> d	dress: 1849	C ST.	CE DIV BUS NW RM 1079 DC 20036	RSRCS(WO850) 5 LS	
			9. PR	INCIPA	LINVESTIGATO	R/ORGAN	IZATION'S PROJE	CT OR	
7. TAXPAYER IDENTIFICA	TION NO. (TIN)				M MGR. (Name &				
8. COMMERCIAL & GOVE	RNMENT ENTITY (CAGE) N	0.	Mel	issa	Tolbert 5	61-233	-2562		
10. RESEARCH, PROJECT	OR PROGRAM TITLE			-		<del></del>			
Jupiter Inlet Li	ghthouse Outstan	ding Natura	al Area						
11. PURPOSE									
	ction to correct		cial Sys	tem	POP end da	ite on	Line Item	0061	
	110). No other	changes.					***		
12. PERIOD OF PERFORM									
08/01/2011 throu 13A.		HISTORY		13B.				FUNDING HISTOR	······································
PREVIOUS	AYVAN		76,525.25		/IOUS			TOTALITOTIO	\$376,525.25
THIS ACTION			\$0.00	_	ACTION				\$0.00
CASH SHARE			\$0.00	11111		TOTAL			\$376,525.25
NON-CASH SHARE			\$0.00						
RECIPIENT SHARE			\$0.00						
TOT	AL	\$3	76,525.25	L					
14. ACCOUNTING AND AF O 1	PROPRIATION DATA								
PURCHASE REQUEST NO	). JOB (	ORDER NO.			AMOUNT	OUNT		STATUS	
				1					
				L					<del></del>
15. POINTS OF CONTAC	<del></del>		T ===		<b></b>		I	P. 545/1 APPROPRIE	<del></del>
TECHNICAL OFFICES	Peter Dewitt		MAIL STO		TELEPHO 561-295-59		pdewitt@bl	E-MAIL ADDRESS	
TECHNICAL OFFICER NEGOTIATOR	LUCE PUTTLUE		<del> </del>				E COM CONT		
ADMINISTRATOR	Walter Ullrey				(202) 744-	-1847	wullrey@bl	m.gov	*
PAYMENTS	1		1						
	UNDER THE AUTHORITY	OF:							
The Consolidate	d Natural Resour	ces Act (P)	L-110-22	9) –	Challenge	. Cost	Share		
17. APPLICABLE STATEM	ENT(S), IF CHECKED:			18	APPLICABLE E	NCLOSUR	E(S), IF CHECKE	D;	
l	MADE TO EXISTING PROVI	SIONS		PROVISIONS SPECIAL CONDITIONS					
FDP TERMS AND	CONDITIONS AND THE AC			i	REQUIRE	D PUBLICA	ATIONS AND REP	ORTS	
REQUIREMENTS	APPLY TO THIS GRANT UNITED STATES OF AM	ERICA		COOPERATIVE AGREEMENT RECIPIENT					
CONTRACTOR	orriorn				ITHODISES ST	OCCUPATE	TIVE		DATE
CONTRACTING/GRANT	OFFICER	•	NTE 5/09/201	- 1	JTHORIZED REF	KESENTA	\( I \ \ E		DATE
Walter Ullrey	•	[ 0	J/U3/201	٩					

APPROVED AS TO FORK 1740: LHOWL SUFFICIENCY Arme Odelfont

## **Grant and Cooperative Agreement**

TEM NO.		QUANTITY		ESTIMATED COST		
	ITEM OR SERVICE (Include Specifications and Special Instructions)		UNIT (D)	UNIT PRICE (É)	AMOUNT (F)	
	CFDA Number: 15.231	(C)	(0)			
	DUNS Number: 078470481+0000					
	Account Assignment: K G/L Account: 6100.41100					
	Business Area: L000 Commitment Item: 411C00 Cost					
	Center: LLES002330 Functional Area:					
	L11500000.MR0000 Fund: 14XL1109AF Fund Center:					
	LLES002330 PR Acct Assign Line: 01					
	Period of Performance: 08/01/2011 to 09/30/2016					
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#### ATTACHMENT 2

Page 1 of 2

								CHOOSE ONE:	
Grant and Cooperative Agreement							X COOPERATION AGREEMENT		
								GRANT	
CHOOSE ONE:	☐ EDU	CATION	FACILITIES	3	RESEARCH		SDCR	TRAINING	
en in A halp are as as in this a seal and	AODE-: **	TAIT AU IMPER	2 81	PPLEMENT	NUMBER	3 FFFF	TIVE DATE	4. COMPLETION DA	TE.
I. GRANT/COOPERATIVE	AGREEM	ENT NUMBER	0009			01/25	/2017	01/25/2017	
5. ISSUED TO NAME/ADDRESS OF RI COUNTY OF, PALM Attn: ATTN GOVE P O BOX 4036 WEST PALM BEACH	BEACH RNMENT	POC	/County, State, Zip)		ling Address: 184		NW RM 1	SUS RSRCS(WO850) 1075 LS	
7. TAXPAYER IDENTIFICA	TION NO.	(TIN)		PR	INCIPAL INVESTIGA OGRAM MGR. (Nam	e & Phone)		ROJECT OR	
B. COMMERCIAL & GOVE	RNMENT	ENTITY (CAGE)	NO.	Mel	issa Tolbert	561-233	-2562		
O.RESEARCH, PROJEC Jupiter Inlet L 11.PURPOSE See Schedule	r OR PROG	GRAM TITLE ise Outsta	anding Natura	l Area					
12. PERIOD OF PERFORI	MANCE (A)	pproximately)						· · · · · · · · · · · · · · · · · · ·	
08/01/2011 thro	ugh 09	/30/2016			T			EUNDING HIGTORY	
13A.		AWA	RD HISTORY		13B.		<del> </del>	FUNDING HISTORY	6 525 24
PREVIOUS				76,525.25	PREVIOUS				6,525.25 ,599.28
THIS ACTION	<del></del>		(2	8,599.28)	THIS ACTION	TOTAL			7,925.9
CASH SHARE				\$0.00 \$0.00		IVINE	<del>                                     </del>		
NON-CASH SHARE				\$0.00	· · · · · · · · · · · · · · · · · · ·				
RECIPIENT SHARE	TAL		\$3/	67,925.97					
14. ACCOUNTING AND A		ATION DATA	9.50	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-			
See Schedule	IL L MOLIVIA	TION DAIR							
PURCHASE REQUEST N	O.	Jo	B ORDER NO.		AMOUN	NT		STATUS	
15. POINTS OF CONTAC	:T	l	<del></del>						
IS. FUINTS OF CONTAC	<u> </u>	NAME		MAIL ST	OP TELEP	HONE		E-MAIL ADDRESS	
TECHNICAL OFFICER	Pete	r Dewitt			561-295-		pdewitt	tt@blm.gov	
NEGOTIATOR									
ADMINISTRATOR	Bran	don Riley			(202) 91	.2~7540	priley@	blm.gov	
PAYMENTS							<u></u>		
16. THIS AWARD IS MAD	E UNDER	THE AUTHORI	TY OF:						
The Consolidat				-110-22	9) - Challer	nge Cost	Share		
17. APPLICABLE STATE  X NO CHANGE IS  FOP TERMS AN REQUIREMENT	MADE TO	EXISTING PRO CONS AND THE	AGENCY-SPECIFIC			E ENCLOSUI ISIONS IRED PUBLIC	SF	PECIAL CONDITIONS	
REGUIREMENT		ED STATES OF				COOPERA	TIVE AGREE	MENT RECIPIENT	
CONTRACTING/GRANT	OFFICER		I DA	TE	AUTHORIZED	REPRESENT	ATIVE	DATE	Ē
Maria Gochis	1ARIA	A GOCH	S Digitally signed by Date: 2017.02.16	y Maria God 07:06:27-07	CHIS				
L					71,77	"OUVED	AS TO	FORM MANYS	

LECAL SUFFICIENCY.

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# **Grant and Cooperative Agreement**

				ESTIMATED COST		
EM NO.	ITEM OR SERVICE (Include Specifications and Special Instructions) (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)	
(A)	CFDA Number: 15.231					
	DUNS Number: 078470481+0000					
	The purpose of this modification is to	1		1		
	de-obligate the remaining unused funds in the					
	amount of \$8,599.28 and to close this agreement		]			
	in its entirety.					
				•		
	Final SF-425 dated12/21/2016 on file.					
	Period of Performance: 08/01/2011 to 09/30/2016			Ì		
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# INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

DATE:

September 16, 2011

TO:

Robert Weisman

County Administrator

FROM:

Richard E. Walesky, Director

Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY

On September 13, 2011 agenda item 3.L.5, the County Commission approved the County Administrator, or his designee, to sign all future time extensions, task assignments, certifications, and other forms associated with this contract, and necessary minor amendments that do not change the scope of work or terms and conditions of this contract.

This memorandum is my formal request for designation of me or Deputy Director Robert Robbins to sign the work orders for the above mentioned projects. 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:

Robert Weisman, County Administrator

— DATE: \(\frac{9}{\lambda}\)

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REW:ds Attachment