

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: April 4, 2017

(X) Consent                      ( ) Regular  
( ) Workshop                    ( ) Public Hearing

Department:

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

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to: Receive and File:**

**A)** Supplement Number 0008 to Grant and Cooperative Agreement L11AC20221 (R2011-1394) with the U.S. Bureau of Land Management (BLM) which provides for administrative action to correct the BLM Financial System Period of Performance (POP) end date on Line Item 0061; and

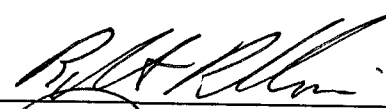
**B)** Supplement Number 0009 to Grant and Cooperative Agreement L11AC20221 (R2011-1394) with the BLM which provides for a modification to de-obligate the remaining unused funds in the amount of \$8,599.28 and closes the Agreement in its entirety.

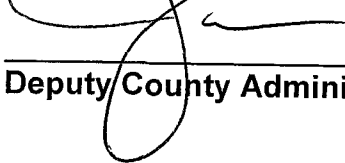
**Summary:** On September 13, 2011, the Board of County Commissioners (BCC) approved BLM Grant and Cooperative Agreement L11AC20221 (R2011-1394) for contracted services at the Jupiter Inlet Lighthouse Outstanding Natural Area (JILONA). Delegated authority to execute time extensions, task assignments, certifications and other forms associated with this Agreement was approved at that time. These modifications are internal to BLM and closes the Agreement in its entirety. District 1 (AH)

**Background and Justification:** On September 13, 2011, the BCC approved BLM Grant and Cooperative Agreement L11AC20221 (R2011-1394) for the management of JILONA for a term of five years. The Agreement facilitated a joint implementation of the JILONA Comprehensive Management Plan. A Land Stewardship Memorandum of Understanding (MOU) with BLM to collaborate on the joint management was approved on January 15, 2008 (R2008-0072).

**Attachments:**

- 1. Supplement No. 0008
- 2. Supplement No. 0009
- 3. Delegation of Authority

Recommended by:                       2/28/17  
Department Director                      Date

Approved by:                       3-15-17  
Deputy County Administrator                      Date



ATTACHMENT 1

<b>Grant and Cooperative Agreement</b>				CHOOSE ONE: <input checked="" type="checkbox"/> COOPERATIVE AGREEMENT <input type="checkbox"/> GRANT	
CHOOSE ONE: <input type="checkbox"/> EDUCATION <input type="checkbox"/> FACILITIES <input type="checkbox"/> RESEARCH <input type="checkbox"/> SDCR <input type="checkbox"/> TRAINING					
1. GRANT/COOPERATIVE AGREEMENT NUMBER L11AC20221		2. SUPPLEMENT NUMBER 0008		3. EFFECTIVE DATE 05/09/2016	
4. COMPLETION DATE 09/30/2016		5. ISSUED TO NAME/ADDRESS OF RECIPIENT (No., Street, City/County, State, Zip) COUNTY OF, PALM BEACH Attn: ATTN GOVERNMENT POC P O BOX 4036 WEST PALM BEACH FL 33402-4036			
6. ISSUED BY BLM WO-OFFICE DIV BUS RSRCS (WO850) Mailing Address: 1849 C ST. NW RM 1075 LS WASHINGTON DC 20036		7. TAXPAYER IDENTIFICATION NO. (TIN)  8. COMMERCIAL & GOVERNMENT ENTITY (CAGE) NO.			
9. PRINCIPAL INVESTIGATOR/ORGANIZATION'S PROJECT OR PROGRAM MGR. (Name & Phone) Melissa Tolbert 561-233-2562		10. RESEARCH, PROJECT OR PROGRAM TITLE Jupiter Inlet Lighthouse Outstanding Natural Area			
11. PURPOSE Administrative action to correct BLM Financial System POP end date on Line Item 0061 (ASAP Line Item 110). No other changes.					
12. PERIOD OF PERFORMANCE (Approximate) 08/01/2011 through 09/30/2016					
13A. AWARD HISTORY		13B. FUNDING HISTORY			
PREVIOUS	\$376,525.25	PREVIOUS	\$376,525.25		
THIS ACTION	\$0.00	THIS ACTION	\$0.00		
CASH SHARE	\$0.00	TOTAL	\$376,525.25		
NON-CASH SHARE	\$0.00				
RECIPIENT SHARE	\$0.00				
TOTAL	\$376,525.25				
14. ACCOUNTING AND APPROPRIATION DATA 01					
PURCHASE REQUEST NO.	JOB ORDER NO.	AMOUNT	STATUS		
15. POINTS OF CONTACT					
	NAME	MAIL STOP	TELEPHONE	E-MAIL ADDRESS	
TECHNICAL OFFICER	Peter Dewitt		561-295-5955	pdewitt@blm.gov	
NEGOTIATOR					
ADMINISTRATOR	Walter Ullrey		(202) 744-1847	wullrey@blm.gov	
PAYMENTS					
16. THIS AWARD IS MADE UNDER THE AUTHORITY OF: The Consolidated Natural Resources Act (PL-110-229) - Challenge Cost Share					
17. APPLICABLE STATEMENT(S), IF CHECKED: <input type="checkbox"/> NO CHANGE IS MADE TO EXISTING PROVISIONS <input type="checkbox"/> FDP TERMS AND CONDITIONS AND THE AGENCY-SPECIFIC REQUIREMENTS APPLY TO THIS GRANT			18. APPLICABLE ENCLOSURE(S), IF CHECKED: <input type="checkbox"/> PROVISIONS <input type="checkbox"/> SPECIAL CONDITIONS <input type="checkbox"/> REQUIRED PUBLICATIONS AND REPORTS		
UNITED STATES OF AMERICA			COOPERATIVE AGREEMENT RECIPIENT		
CONTRACTING/GRANT OFFICER Walter Ullrey		DATE 05/09/2016	AUTHORIZED REPRESENTATIVE		DATE

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

*Anne Delaney*

## Grant and Cooperative Agreement

ITEM NO. (A)	ITEM OR SERVICE (Include Specifications and Special Instructions) (B)	QUANTITY (C)	UNIT (D)	ESTIMATED COST	
				UNIT PRICE (E)	AMOUNT (F)
	CFDA Number: 15.231 DUNS Number: 078470481+0000 Account Assignment: K G/L Account: 6100.411C0 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				

ATTACHMENT 2

<b>Grant and Cooperative Agreement</b>				CHOOSE ONE: <input checked="" type="checkbox"/> COOPERATIVE AGREEMENT <input type="checkbox"/> GRANT	
CHOOSE ONE: <input type="checkbox"/> EDUCATION <input type="checkbox"/> FACILITIES <input type="checkbox"/> RESEARCH <input type="checkbox"/> SDCR <input type="checkbox"/> TRAINING					
1. GRANT/COOPERATIVE AGREEMENT NUMBER L11AC20221		2. SUPPLEMENT NUMBER 0009		3. EFFECTIVE DATE 01/25/2017	
4. COMPLETION DATE 01/25/2017		5. ISSUED TO NAME/ADDRESS OF RECIPIENT (No., Street, City/County, State, Zip) COUNTY OF, PALM BEACH Attn: ATTN GOVERNMENT POC P O BOX 4036 WEST PALM BEACH FL 33402-4036			
6. ISSUED BY BLM WO-OFFICE DIV BUS RSRCS (WO850) Mailing Address: 1849 C ST. NW RM 1075 LS WASHINGTON DC 20036		7. TAXPAYER IDENTIFICATION NO. (TIN)  8. COMMERCIAL & GOVERNMENT ENTITY (CAGE) NO.			
9. PRINCIPAL INVESTIGATOR/ORGANIZATIONS PROJECT OR PROGRAM MGR. (Name & Phone) Melissa Tolbert 561-233-2562		10. RESEARCH, PROJECT OR PROGRAM TITLE Jupiter Inlet Lighthouse Outstanding Natural Area			
11. PURPOSE See Schedule					
12. PERIOD OF PERFORMANCE (Approximately) 08/01/2011 through 09/30/2016					
13A. AWARD HISTORY		13B. FUNDING HISTORY			
PREVIOUS	\$376,525.25	PREVIOUS	\$376,525.25		
THIS ACTION	(\$8,599.28)	THIS ACTION	(\$8,599.28)		
CASH SHARE	\$0.00	TOTAL	\$367,925.97		
NON-CASH SHARE	\$0.00				
RECIPIENT SHARE	\$0.00				
TOTAL	\$367,925.97				
14. ACCOUNTING AND APPROPRIATION DATA See Schedule					
PURCHASE REQUEST NO.	JOB ORDER NO.	AMOUNT	STATUS		
16. POINTS OF CONTACT					
	NAME	MAIL STOP	TELEPHONE	E-MAIL ADDRESS	
TECHNICAL OFFICER	Peter Dewitt		561-295-5955	pdewitt@blm.gov	
NEGOTIATOR					
ADMINISTRATOR	Brandon Riley		(202) 912-7540	briley@blm.gov	
PAYMENTS					
16. THIS AWARD IS MADE UNDER THE AUTHORITY OF: The Consolidated Natural Resources Act (PL-110-229) - Challenge Cost Share					
17. APPLICABLE STATEMENT(S), IF CHECKED: <input checked="" type="checkbox"/> NO CHANGE IS MADE TO EXISTING PROVISIONS <input type="checkbox"/> FDP TERMS AND CONDITIONS AND THE AGENCY-SPECIFIC REQUIREMENTS APPLY TO THIS GRANT			18. APPLICABLE ENCLOSURE(S), IF CHECKED: <input type="checkbox"/> PROVISIONS <input type="checkbox"/> SPECIAL CONDITIONS <input type="checkbox"/> REQUIRED PUBLICATIONS AND REPORTS		
UNITED STATES OF AMERICA			COOPERATIVE AGREEMENT RECIPIENT		
CONTRACTING/GRANT OFFICER Maria Gochis <b>MARIA GOCHIS</b> Digitally signed by MARIA GOCHIS Date: 2017.02.16 07:06:27 -07'00'		DATE	AUTHORIZED REPRESENTATIVE	DATE	

APPROVED AS TO FORM AND LEGAL SUFFICIENCY.  
*Christine Delgado*

## Grant and Cooperative Agreement


ITEM NO. (A)	ITEM OR SERVICE (Include Specifications and Special Instructions) (B)	QUANTITY (C)	UNIT (D)	ESTIMATED COST	
				UNIT PRICE (E)	AMOUNT (F)
	<p>CFDA Number: 15.231</p> <p>DUNS Number: 078470481+0000</p> <p>The purpose of this modification is to de-obligate the remaining unused funds in the amount of \$8,599.28 and to close this agreement in its entirety.</p> <p>Final SF-425 dated 12/21/2016 on file.</p> <p>Period of Performance: 08/01/2011 to 09/30/2016</p>				

Attachment 3

SEP 19 2011



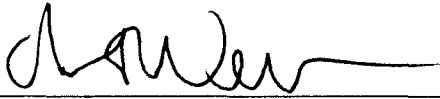
**INTEROFFICE MEMORANDUM  
Palm Beach County  
Environmental Resources Management**

**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: 9/19/11

REW:ds  
Attachment