PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

=======================================	======			7				
Meeting Date: A	April 4, 2017	7 (X) Consent) Workshop	()Regular ()Public Hearing				
Department: Submitted Submitted	For: Environmental Resources Management							
!. EXECUTIVE BRIEF								
(DEP) which dele	tes Attachr ew task cor	mmends motion to a 2014-1946) with the l	receive and file Department of E	: Change Order No. 003 Environmental Protection of June 30, 2017 and r the Lake Worth Lagoon				
extensions, task as was approved at the (R2016-0785) and	ssignments nat time. C Change Or and a new	ne DEP. Delegati , certification and other on June 21, 2016, the der No. 002 (R2016- completion, date, fo	on of authority er forms associa BCC approved	sioners (BCC) approved to sign all future time ated with this Agreement Change Order No. 001 vided Task 6 with a new rerable 2 Final Report,				
Projects at West Pa 16, 2014. Amenda adjust monitoring r	alm Beach, I nent No. 1 nethodologi 1, 2016, wh	Bryant Park, and Old (R2015-0884) was ar	emplex, Grassy Bridge Park was oproved by the E	or Lake Worth Lagoon Flats, Living Shorelines executed on December BCC on July 7, 2015, to 4) was approved by the lan and Revised Special				
Attachments: 1. Change Order No. 2. Delegation of Aut	o. 003 to DE thority mem	EP Agreement No. S(o	0751					
Recommended by:		t Director		2/28/17 Date				
Approved by:	Deputy Co	unty Administrator		J-15-17 Date				

II. FISCAL IMPACT ANALYSIS

A. Five Year Summa	ry of Fiscal	Impact:			
Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County)	2017 ty)	2018	2019	2020	2021
NET FISCAL IMPACT	*			_	
# ADDITIONAL FTE POSITIONS (Cumulative	e)				
ls Item Included in Curre	ent Budget?	Yes	.	No	
Budget Account No.: Fu Pro	nd gram	Departn 	nentl		oject
B. Recommend * No Fiscal Im	ded Source : pact	s of Funds/S	Summary of F	iscal Impact	:
C. Department	Fiscal Revi	ew: S. Na	any		
	III. RE	VIEW COMM	IENTS		
A. OFMB Fisca			and Control	Comments:	
OFMBJET 3	<i>).</i> ') (#10 Con 3/9	tract Develop	Jawlyw pment and Co	3/13/11 ontro
Assistant Co	Helgen unty Attorn	<u>(31</u> 4-1 ey	7		
C. Other Depart	ment Revie	w:			
Department I	Director				

DEP AGREEMENT NO. S0751 CHANGE ORDER NO. 003

GRANTEE
Palm Beach County Board of County Commissioners
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411-2743

DEP Agreement No. S0751 as entered into on the 6th day of March, 2015, and as amended on the 24th day of July, 2015, and the 20th day of December, 2016, is hereby revised as follows:

1. Attachment A-2, Task 4, Completion Date(s), is hereby deleted in its entirety and replaced with the following:

Task 4: Bryant Park Living Shoreline Completion Date(s): January 31, 2018

All other terms and conditions of the Agreement shall remain unchanged.

PALM BEACH COUNTY BOARD STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF COUNTY COMMISSIONERS Robert Robbins, Grantee Grant Manager Date: 2-24-17 Deinna Nicholson, DEP Grant Manager APPROVED AS O FORM AND LEGAL SUFFICIENCY Director, Office of Ecosystem Projects Inne Odekant Date: 2-27-2017

ATTACHMENT 1



ATTACHMENT 2

INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

DATE:

December 19, 2014

TO:

Robert Weisman

County Administrator

FROM:

Robert Robbins, Director

Environmental Resources Management

SUBJECT:

REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:

Grant Agreement No. S0751 with the Florida Department of Environmental Protection for Lake Worth Lagoon Restoration

Projects.

On December 16, 2014 agenda item 3L3 (R2014-1946) the County Commission approved the County Administrator or his designee to sign all future time extensions, task assignments, certifications, and other forms that do not change the scope of work, terms, or conditions of this Agreement.

This memorandum is my formal request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM) to sign any necessary amendments for the above mentioned Agreement. 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

RR:mc Attachment