Agenda Item 3L4

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 13,  Department	2018	(X) Consent ( ) Workshop	(	) Regular ) Public Hearing
Submitted By: Submitted For:	Environmental Resources Management Environmental Resources Management			

## I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- **A) approve** State of Florida Department of Environmental Protection Standard Grant Agreement No. LP50206 (Agreement) with the State of Florida, Department of Environmental Protection (DEP) for the construction of a low pressure sanitary sewer system and reconstruction of lift station #1 for an amount not to exceed \$1,000,000 beginning on July 1, 2017 and expiring August 1, 2020;
- **B) approve** a Budget Amendment of \$1,000,000 in the Environmental Resources Capital Projects Fund (3654) to recognize the revenue award from the DEP Agreement;
- **C) approve** an Agreement with Lost Tree Village Property Owners Association, Inc. (LTVPOA) for the Lake Worth Lagoon Initiative Lost Tree Village Septic to Sewer Conversion Project (LTVPOA Agreement) for an amount not to exceed \$1,000,000 beginning on July 1, 2017 and expiring August 1, 2020. LTVPOA is responsible for 100% match with reimbursement not to exceed \$1,000,000; and
- **D) authorize** the County Administrator or designee to sign all future time extensions, task assignments, certifications, and other forms associated with these Agreements, and any necessary minor amendments that do not significantly change the scope of work, or terms and conditions of the Agreements.

**Summary:** DEP Agreement No. LP50206 will reimburse \$1,000,000 of Project costs to the County, which will act as the pass through agency to LTVPOA. This funding is part of the 2017-2018 State of Florida Legislature's General Appropriations Act Line Item 1606A. The effective dates of the Agreements are July 1, 2017, the date funding became available from the DEP. <u>District 1</u> (AH)

**Background and Justification:** The Project is to be completed by LTVPOA and will implement recommendations of the Lake Worth Lagoon Management Plan through the installation of a sanitary sewer system including new underground sewer lines, a low pressure backbone and the reconstruction of an existing lift station.

## **Attachments:**

- 1. DEP Agreement No. LP50206
- 2. Budget Amendment (3654)
- 3. LTVPOA Agreement

Recommended by	: Michael Hall	2/14/18
_	Department Director	Date '
Approved by:		3/2/18
	Deputy County Administrator	Date
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## **II. FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expe	nditures	2018	2019	2020	2021	2022
Operating Co		<u>\$1,000,000</u>				
External Rev Program Inco In-Kind Matc	ome (Count	\$1,000,000) <b>y)</b>				
NET FISCAL	IMPACT	<u>\$0</u>			<del></del>	
# ADDITIONA POSITIONS		e)				
Is Item Includ	ded in Curre	ent Budget?	Yes	No	<u> X</u>	
Does this ite	m include tl	ne use of fed	eral funds?	Yes	No X	
Budget Acco Fund De		Unit	_ Object	Progra	ım	
	FDEP Grant	ded Sources LP50206 \$1 th will be pent	,000,000			
C.	Department	: Fiscal Revie	ew: L Nea	ry .		
		III. REVI	EW COMME	NTS		
Α.	OFMB Fisca	al and/or Con	itract Dev. a	nd Control	Comments:	
·	Paluy OFMB	Polen	<del></del>	Contract I	Development	& Control
В.	Legal Suffic	ciency:				
	<u> Amne</u> Assistant C	Odelya ounty Attorn	nt 3·2· ey	-18		
C.	Other Depa	rtment Revie	w:			
	Department	Director		- in the second		