



**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	_____	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Proposed Budget?     Yes \_\_\_ No \_\_\_

Does this item include the use of federal funds?   Yes \_\_\_ No X \_\_\_

Budget Account No.:   Fund \_\_\_ Department \_\_\_ Unit \_\_\_ RSRC \_\_\_  
  Program \_\_\_\_\_

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

C. Department Fiscal Review: *S. Henry*

**III. REVIEW COMMENTS**

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

 _____ OFMB	 _____ Contract Development and Control
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**B. Legal Sufficiency:**

  
 \_\_\_\_\_  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**SECOND AMENDMENT TO CONTRACT FOR  
SINKING OF RETIRED NAVAL SUBMARINE *USS CLAMAGORE* TO CREATE AN  
ARTIFICIAL REEF**

This Second Amendment is made as of the 4<sup>th</sup> day of DECEMBER, 2018, by and between Palm Beach County, a Political Subdivision of the State of Florida by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and CRB Geological and Environmental Services, Inc. D/B/A Artificial Reefs International *USS CLAMAGORE* (ARI-Clamagore), located at 8744 S.W. 133rd Street, Miami, FL 33176, a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONTRACTOR, whose Federal I.D. number is 65-0324398.

**WITNESSETH:**

WHEREAS, the parties entered into a Contract on January 10, 2017 for CONTRACTOR to procure, prepare, transport and scuttle the vessel, *USS CLAMAGORE*, as an artificial reef ("Contract"); and

WHEREAS, the parties desire to extend the term of the Contract by eight months; and

WHEREAS, this Second Amendment is in the best interest of both parties, and serves a public purpose.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein contained, the parties agree as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. Article 2 of the Contract is amended to state: "The CONTRACTOR shall commence services within 10 calendar days of receipt of a fully executed contract, and complete all services by September 30, 2019."
3. All provisions, covenants, terms and conditions of the Contract between the parties as originally set forth therein, which are not hereby expressly amended or modified shall remain the same and be unaffected by this Second Amendment.

WHEREFORE, the parties have caused this Second Amendment to be executed by their authorized representatives on the date first written above.

**APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY**

By: Anne Delgent  
County Attorney

**APPROVED AS TO TERMS  
AND CONDITIONS**

By: Seborah Drum  
Department Director

**Witnessed**

Barbara Livieri  
Witness Name (Printed)

Barbara Livieri  
Witness Name (Signed)

**ARI-Clamagore:**

Frederick R. Baddour  
Printed Name

  
Title: **President**

AUG 8 2018



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

**DATE:** August 2, 2018

**TO:** Verdenia C. Baker  
County Administrator

**THROUGH:** Patrick Rutter *PWR*  
Assistant County Administrator

**FROM:** Deborah Drum, Director *DD 8/7/18*  
Environmental Resources Management

**SUBJECT:** CLARIFICATION OF THE INTENT OF PREVIOUS DELEGATION OF APPROVAL AUTHORITY MEMOS

The intent of previously delegated authority memos was to delegate the signatory authority to the current Director and Deputy Director of Environmental Resources Management (ERM).

This memorandum clarifies that Deputy Director Michael Stahl and I have signatory authority to sign all future time extensions, task assignments, certifications, and other documents associated with previously approved and delegated Board items. 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: *VC Baker* DATE: *8/9/18*  
Verdenia C. Baker, County Administrator

DD:kf