

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	June 18, 2019	(X) Consent	() Regular
		() Workshop	() Public Hearing
Department:	<u>Environmental Resources Management</u>		
Submitted By:	<u>Environmental Resources Management</u>		
Submitted For:	<u>Environmental Resources Management</u>		



I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Order No. 0226-1 to the Palm Beach County (PBC) Artificial Reef and Breakwater Contract (R2019-0226), Project No. 2018ERM03 with McCulley Marine Services, Inc. (McCulley), for an amount not to exceed \$321,426 providing for the construction of artificial reefs offshore of PBC for a period of 120 calendar days.

Summary: On February 5, 2019, the Board of County Commissioners approved an annual construction contract with McCulley, a St. Lucie County Company, for the PBC Artificial Reef & Breakwater Annual Contract, Project No. 2018ERM03 (R2019-0226). Work Order No. 0226-1 will authorize the construction of artificial reef projects at a cost of \$321,426. At the time the contract was solicited, the Small Business Enterprise (SBE) Ordinance (R2002-0064) was in effect, with award recommendation taking place on October 17, 2018. McCulley committed to an overall 15.5% SBE participation in the contract. McCulley will only achieve 2.96% SBE participation with this first work order, due to limited trucking services associated with the deployment of these artificial reefs. This work order includes a Florida Fish and Wildlife Conservation Commission (FWC) Grant #18105, that was approved by the Board on November 20, 2018 (R2018-1786 and R2018-1787), that will contribute \$60,000 towards the projects' costs. District 1 (DC)

Background and Justification: Work Order No. 0226-1 includes the placement of approximately 800 tons of donated material from the Andrew Red Harris Foundation, 7 tons of donated material from the Palm Beach State College, 300 tons of donated material from the PBC Fishing Foundation, 250 tons of reuse concrete from various businesses, and 635 tons of limestone rock in conjunction with a FWC Artificial Reef Grant #18105. Deployment of the material will take place off Juno Beach, Singer Island, and Palm Beach near the Lake Worth Inlet.

Attachment:
1. Work Order No. 0226-1

Recommended by:		<u>5-21-19</u>
	Department Director	Date
Approved by:		<u>6/5/19</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$321,426</u>	_____	_____	_____	_____
External Revenues	<u>(\$60,000)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$261,426</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____

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

Budget Account No.:

Fund 1224 Department 380 Unit 1036 Object _____ Program _____
1225 3098

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

Vessel Registration Fee Trust Fund-Non-Specific \$195,668
Vessel Registration Fee Trust Fund-Saltwater \$65,758
FWC Artificial Reef Grant #18105-CSFA 77-007 \$60,000

C. Department Fiscal Review:

B. Neary

III. REVIEW COMMENTS

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

Shelley 5/24/19 5/24/19 6/3/19
OFMB Contract Development & Control

B. Legal Sufficiency:

ADC/SA 6/3/19
Assistant County Attorney

C. Other Department Review:

Department Director