

Agenda Item: 3L4

**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: Amendment No. 1 to Grant Agreement No. LP50202 (R2017-0082) with the State of Florida, Department of Environmental Protection (FDEP) providing financial assistance for projects located in the Lake Worth Lagoon (LWL) for a no-cost extension of 24 months beginning on August 31, 2020 and expiring on August 31, 2022.

Summary: Amendment No. 1 to Grant Agreement No. LP50202 provides for a 24 month extension and minor task adjustments to reallocate \$382,500 in contractual service funds from Task No. 1 Lake Worth Lagoon Living Shorelines to Task No. 2 Tarpon Cove Mangrove Islands. The time extension and reallocation of funds between project tasks is necessary to maximize the reuse of free beneficial sand material used to cap existing muck sediments and to complete a larger portion of the Tarpon Cove Mangrove Islands. The agreement reimburses project costs and does not require match. This funding is part of the State of Florida Legislature's General Appropriations Act. Countywide (SS)

Background and Justification: DEP Agreement No. LP50202 (R2017-0082) was executed by the Board on January 10, 2017. Over the past year, there were several delays in the acquisition of free sand, due to the changes in the construction schedules of the third-party projects. During this time, two additional sand sources were identified from upcoming dredge projects, within the LWL, that will provide free beneficial material to the project within the extended timeframe. No changes were made to the deliverables or performance standards for either task.

Attachments:

1. DEP Grant Agreement No. LP50202 Amendment No. 1
2. DEP Grant Agreement No. LP50202

Recommended by:


Department Director

5/20/19
Date

Approved by:


Assistant County Administrator

6/5/19
Date

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)	_____	_____	_____	_____	_____
* NET FISCAL IMPACT	<u>-0-</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes <u>X</u>		No _____		
Does this item include the use of federal funds?	Yes _____		No <u>X</u>		

Budget Account No.:

Fund 1229 Department 380 Unit VAR Object VAR Program _____

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

** No Fiscal Impact*

C. Department Fiscal Review:

L. Niang

III. REVIEW COMMENTS

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

<u><i>Lise R. S. 5/28/19</i></u> OFMB	<u><i>Ann J. Anderson 6/13/19</i></u> Contract Development & Control
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B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director