Agenda Item Over 50 Pages Can Be Viewed in Minutes

Agenda Item: 3L6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:

August 20, 2019

(X) Consent() Workshop

() Regular

() Public Hearing

Department:

Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- **A) approve** State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. 19PB15 with the FDEP to provide up to \$454,358 for Coral Cove Park Hurricane Irma Recovery Project expenses for a term beginning on September 12, 2017 and expiring October 15, 2021;
- **B) approve** FDEP Standard Grant Agreement No. 19PB16 with the FDEP to provide up to \$60,545 for South Jupiter Hurricane Irma Recovery Project permitting expenses for a term beginning on September 12, 2017 and expiring November 15, 2020;
- **C) approve** FDEP Standard Grant Agreement No. 19PB17 with the FDEP to provide up to \$221,346 for Singer Island Dune Hurricane Irma Recovery Project permitting expenses for a term beginning on September 12, 2017 and expiring December 05, 2020;
- **D) approve** FDEP Standard Grant Agreement No. 19PB18 with the FDEP to provide up to \$49,839 for Lantana Dune Hurricane Irma Recovery Project permitting expenses for a term beginning on September 12, 2017 and expiring January 15, 2021;
- **E) approve** a Budget Amendment of \$786,088 in the Beach Improvement Fund to recognize the revenue for No. 19PB15 Coral Cove Park (\$454,358), No. 19PB16 South Jupiter (\$60,545), No. 19PB17 Singer Island (\$221,346), and No. 19PB18 Lantana (\$49,839); and
- **F) 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 substantially change the scope of work, terms or conditions of these Agreements.

Summary: These Agreements are provided by the FDEP as supplemental beach funding for recovery of damages sustained to four County Dune Restoration Projects during the passage of Hurricane Irma. Agreement Nos. 19PB15, 19PB16, 19PB17 and 19PB18 provide reimbursement for funds expended by the County on restoration of the Coral Cove, South Jupiter, Singer Island and Lantana Dune Projects, respectively. Under the terms of Agreement No. 19PB15, fifty percent (50%) of dune construction costs are eligible for reimbursement by the State. The County will provide a 50% cost share for Coral Cove, up to \$454,358, using available funds in the Beach Improvement Fund from tourist development taxes. The remaining grants do not require local cost share. The Agreements terminate on October 15, 2021, November 15, 2020, December 5, 2020 and January 15, 2021, respectively. Districts 1 & 4 (SS)

Background and Justification: Continued on Page 3.

Attachments:

- 1. 19PB15 Grant Agreement
- 2. 19PB16 Grant Agreement
- 3. 19PB17 Grant Agreement
- 4. 19PB18 Grant Agreement
- 5. Budget Amendment (3652)

Recommended by	: _ Daron Dun	7/31/19
	Department Director	Date
Approved by:	-Pal/	8/9/10
	Assistant County Administrator	Date

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Exp Operating C	enditures	2019 \$1,240,446	2020	2021	2022	2023
_	venues come (County ch (County)	<u>(786,088)</u> /)				
NET FISC	AL IMPACT	<u>454,358</u>			***************************************	
# ADDITIONS	NAL FTE 6 (Cumulative)				
ls Item Inclu	ıded in Curre	nt Budget?		Yes	No X	
Does this it	em include th	ne use of fed	eral funds?	Yes	NoX_	
Budget Acc	ount No.:					
Fund <u>3652</u> Program _	Departmer	nt <u>381</u> Uni	t <u>M040, M03</u> <u>7</u>	, M045, M044	Object <u>Vario</u>	<u>ous</u>
B.	FDEP 19PE FDEP 19PB FDEP 19PB FDEP 19PB	16 17	\$454 \$60,4 \$221 \$49,5 1 \$454	,358 454 ,346 339	iscal Impac	t
C.	· /	Fiscal Revieus	ew: EW COMME	NTS		
A.	OFMB Fisca OFMB KP	and for Co	ntract Admir 1/30/19 AD7/26	Contract A	mments: Multi Iministrator 19 Tw	1100/17
В.	Legal Suffice Assistant C	iency:	1/6/)9			
C.	Other Depa	rtment Revie	w:			
	Department	Director				

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Background and Justification: Hurricane Irma made landfall within the State of Florida on September 10, 2017, causing beach and dune erosion along the Coral Cove Park, South Jupiter, Singer Island, and Lantana Dunes in Palm Beach County. The Florida Legislature authorized supplemental recovery funds during their 2018 session to assist counties with damages sustained by beach and dune restoration projects during the passage of the Irma. The FDEP subsequently developed the 2018 Hurricane Irma Supplemental Funding Plan for Florida's beach and dune system to distribute these funds. Construction of dune restoration projects using truck haul sand placement is anticipated in Winter 2019-20 to repair storm damages.

BGEX 381 070919-1569 BGRV 381 070919-0501

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Fund 3652 Beach Improvement

		ORIGINAL	CURRENT			ADJUSTED	EXPENDED/ ENCUMBERED	REMAINING
ACCT.NUMBER	ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	As of 07/09/2019	BALANC
REVENUES								
381-M040 Coral Cove Dune Restoration	3439 State Grnt Other Phys Envir	0	0	454,358	0	454,358		•
381-M053 NCCSPP - South Jupiter	3439 State Grnt Other Phys Envir	0	0	60,545	0	60,545		
381-M037 Singer Island Sp/Dune Rstrtion	3439 State Grnt Other Phys Envir	0	0	221,346	0	221,346		
381-M044 S Palm Beach Dune Restoration	3439 State Grnt Other Phys Envir	0	0	49,839	0	49,839		
Total Receipts and Balances	•	27,322,786	27,286,359	786,088	0	28,072,447		
EXPENDITURES								
381-M040 Coral Cove Dune Restoration	4630 Beach/Dune Restore/Renourish	815,308	760,214	454,358	0	1,214,572	0	1,214,57
381-M053 NCCSPP - South Jupiter	4630 Beach/Dune Restore/Renourish	2,350,000	2,350,000	55,075	0	2,405,075	0	2,405,07
381-M053 NCCSPP - South Jupiter	3120 Engineering Services	0	0	5,470	0	5,470	0	5,47
381-M037 Singer Island Sp/Dune Rstrtion	4630 Beach/Dune Restore/Renourish	340,017	158,762	208,416	0	367,178	0	367,17
381-M037 Singer Island Sp/Dune Rstrtion	3120 Engineering Services	130,384	213,670	12,930	0	226,600	122,123	104,47
381-M044 S Palm Beach Dune Restoration	4630 Beach/Dune Restore/Renourish	5,940,747	5,835,791	45,273	0	5,881,064	0	5,881,06
381-M044 S Palm Beach Dune Restoration	3120 Engineering Services	18,393	69,240	4,566	0	73,806	21,946	51,86
Total Appropriations & Expenditures		27,322,786	27,286,359	786,088	0	28,072,447		

Environmental Resources Management

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

M HOWA 7/30/19

Signatures & Dates

By Board of County Commissioners
At Meeting of
August 20, 2019

Deputy Clerk to the

Board of County Commissioners