

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 17, 2019 (X) Consent () Regular
() Workshop () Public Hearing

Department: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Work Order No. 1394-1 to the Palm Beach County Dune and Beach Restoration Annual Contract (Federalized) (R2018-1394) (Contract), Project No. 2018ERM01 with Eastman Aggregate Enterprises, LLC (Eastman) for an amount not-to-exceed \$925,276.81 providing for dune restoration services for the Singer Island Dune Restoration Project (Project); and

B) approve a Budget Amendment of \$185,056 in the Beach Improvement Fund to recognize the City of Riviera Beach's (City) cost share.

Summary: Eastman, a Palm Beach County (County) company, will truck-haul sand to restore the Project area, which sustained erosion during the impact of Hurricane Irma. This federalized Contract requires no minimum SBE, or M/WBE participation. An Interlocal Agreement with the City was approved by the Board of County Commissioners (BCC) on October 16, 2012 (R2012-1597, as amended by R2013-0618 and R2014-1832) establishing a 20% cost-share of eligible project costs (\$185,055.36). The remaining costs are provided from the Florida Department of Environmental Protection (FDEP) Grant No. 19PB17 (\$221,346.00) and the Beach Improvement Fund (\$518,875.45). Federal Emergency Management Agency funding associated with Hurricane Irma damages is pending obligation and would further reduce the County share.

District 1 (YBH)

Background and Justification: The Project provides for dune restoration in a publically-accessible area designated by FDEP as “critically eroded”. Dune restoration reconstructs past dune profiles and stabilizes the sand with native dune vegetation. Since 2001, twelve dune restoration projects have stabilized the beach for recreation, habitat, and storm protection. The BCC approved the Contract (R2018-1394) with Eastman on September 18, 2018. FDEP storm recovery funding is authorized under Grant Agreement No. 19PB17 (R2019-1180).

Attachments:

1. Project Overview Map
2. Work Order No. 1394-1
3. Budget Amendment (3652)

Recommended by:

Department Director

Date _____

Approved by:

Assistant County Administrator

Date _____

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	<u>\$925,278</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	<u>(\$406,402)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$518,876</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 3652 Department 381 Unit M037 Object 4630 Program E037

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

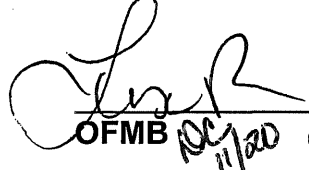
Interlocal Agreement with City of Riviera Beach
FDEP Grant No. 19PB17
Beach Improvement Fund

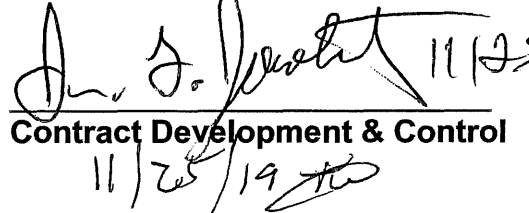
C. Department Fiscal Review:



III. REVIEW COMMENTS

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

 11/21/19
OFMB 11/20/19

 11/25/19
Contract Development & Control
11/25/19

B. Legal Sufficiency:

 11/26/19
Assistant County Attorney

C. Other Department Review:

Department Director