

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17, 2020

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to receive and file:** a fully executed Project Agreement Amendment with the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant PB-18-200 for the redevelopment of the Ocean Inlet Park Marina extending the project completion date from September 30, 2020 to September 30, 2021.

**Summary:** The County was awarded a \$200,000 FIND grant in 2018 to fund a portion of the planning, design and permitting costs associated with the redevelopment of Ocean Inlet Park Marina. The term of the grant agreement (R-2018-2025) was from October 30, 2018 until September 30, 2020. A Project Agreement Amendment was approved by FIND granting a one year time extension and was executed on behalf of the County by the Parks and Recreation Department Director who serves as the County Administrator's designee. The Department is now submitting the fully executed Project Agreement Amendment to the Board to receive and file. There are no other changes to the terms of the Agreement as a result of this Amendment. District 4 (AH)

**Background and Justification:** On May 15, 2018, the Board authorized the submission of a Waterways Assistance Program (WAP) grant application (R-2018-0772) to fund a portion of the planning, design and permitting costs associated with the redevelopment of the Ocean Inlet Park Marina. The Board also authorized the County Administrator or designee to execute the Project Agreement (FIND Project No. PB-18-200) and other grant forms related to this project. The grant was awarded and executed by the Director of the Parks and Recreation Department and presented to the Board on December 18, 2018 to receive and file (R-2018-2025).

FIND offers grants to local governments through its WAP for public recreation projects directly related to the waterways. Due to the aging infrastructure of the Ocean Inlet Marina, the marina and upland facilities are being designed for eventual replacement, subject to budget availability. This Phase One project includes the design for replacement of over 400 linear feet of seawall, development of a breakwater/wave attenuation structure, and improvements to the marina and day use docks. Reimbursement of this Phase One grant is contingent upon the County executing a construction contract by September 30, 2022.

**Attachment:** Project Agreement Amendment

Recommended by:   
Department Director

10-19-20  
Date

Approved by:   
Assistant County Administrator

11/5/2020  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>* -0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes \_\_\_\_\_ No X  
 Does this item include use of federal funds? Yes \_\_\_\_\_ No X

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


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


\*There is no fiscal impact associated with this item as the Amendment is for a one year time extension only.

C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

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

 10/22/2020  
 OFMB 10/21 BR 10/22 LM 10/22

 10/27/2020  
 Contract Development and Control  
 10-23-20 TW

**B. Legal Sufficiency:**

 11-5-2020  
 Assistant County Attorney

**C. Other Department Review:**

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

REVISED 10/95  
 ADM FORM 01

**PROJECT AGREEMENT AMENDMENT**

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-18-200, Ocean Inlet Park Marina, PH I, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and Palm Beach County hereafter known as the PROJECT SPONSOR. The parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT be deleted and the following be substituted therefore:

2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and shall complete the PROJECT on or before September 30, 2021 and submit all required payment reimbursement information by November 30, 2021. Pursuant to Chapter 374.976(2) F. S., the PROJECT period cannot extend beyond three (3) years from October 1, 2018 and therefore this PROJECT must be completed by September 30, 2021, unless the completion of the PROJECT has been delayed by a declared State of Emergency and the F.I.N.D. Board authorizes an extension of the completion date based upon this delay.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 1<sup>st</sup> of September, 2020.

Attest:

[Signature]  
[Signature]

F.I.N.D.

[Signature]  
DIRECTOR

Attest:

[Signature]  
[Signature]

PROJECT SPONSOR

[Signature]  
CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

[Signature]  
COUNTY ATTORNEY