

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 14, 2021

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: 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. This Amendment extends the project completion date from September 30, 2021 to September 30, 2022.

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 original term of the grant agreement (R-2018-2025) was from October 30, 2018 until September 30, 2020. On September 1, 2020, FIND granted a one year time extension, extending the term from September 30, 2020 until September 30, 2021. In June 2021, the County requested a second time extension, extending the completion date from September 30, 2021 until September 30, 2022. The Project Agreement Amendment was approved by FIND granting the 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 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 the project start agreement was 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 grant contracts are for a two year period with a one year extension available upon request. Due to the Governor's declared state of emergency (COVID-19) Parks requested and FIND approved a second one year time extension.

Reimbursement of this Phase One grant is contingent upon the County executing a construction contract by September 30, 2023.

Attachment: Project Agreement Amendment

Recommended by: 
Department Director

8-17-21
Date

Approved by: 
Assistant County Administrator

8/27/2021
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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	_____	No	<u>X</u>
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

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.

[Handwritten Signature]

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

[Handwritten Signature] 8/20/21
 OFMB 8-20-21
 Javon Jackson 8/20/21

[Handwritten Signature] 8/27/21
 Contract Development and Control
 8-27-21 TW

B. Legal Sufficiency:

[Handwritten Signature] 8/27/21
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

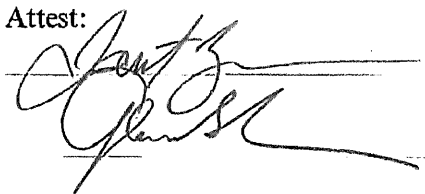
PROJECT AGREEMENT AMENDMENT

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 the 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 and submit all required project information on or before September 30, 2022. Pursuant to law, the project period cannot extend beyond three (3) years from October 1, 2018 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. This PROJECT, having been delayed by a declared State of Emergency, has been authorized by the F.I.N.D. Board to receive a second extension, for the period of one (1) additional year and therefore this PROJECT must be completed by September 30, 2022.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 28th of July, 2021.

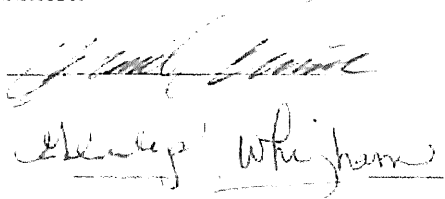
Attest:



F.I.N.D.


DIRECTOR

Attest:



PROJECT SPONSOR

CONTRACT ADMINISTRATOR

Approved as to form and
Legal Sufficiency

Assistant County Attorney