

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: December 7, 2021 Consent Regular
 Workshop Public Hearing

Department: Environmental Resources Management

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Work Order No. 0225-3 to the Palm Beach County (PBC) Artificial Reef and Breakwater Annual Contract, Project No. 2018ERM03 (R2019-0225) with Coston Marine Services, Inc. (Coston) for an amount not to exceed \$586,286.25 providing for the construction of a mangrove island, bird nesting berm, wave breaks, and oyster reefs in the Lake Worth Lagoon (LWL) for the Palm Beach Resilient Island Project (Project) for a term of 120 days.

Summary: On February 5, 2019, the Board of County Commissioners (BCC) approved the Contract (R2019-0225) with Coston, a PBC Small Business Enterprise (SBE) Company. Work Order No. 0225-3 will authorize the placement and grading of sand and armor stone to create 1.2 acres of mangrove, bird, and oyster habitat. The Project is funded by Florida Department of Environmental Protection Resilient Florida Programs Grant (R2021-1541) for 50% of cost, and The Nature Conservancy Grant (R2020-0683) for 50% of cost. At the time the contract was solicited, the SBE Ordinance (R2002-0064) was in effect, with award recommendation taking place on October 17, 2018. Coston committed to an overall 20.0% SBE participation in the contract. SBE participation for this Work Order is 86.4%. Coston’s master contract cumulative SBE participation including this Work Order is 91.60%. **There is no cost to the County.** Districts 2, 7 (YBH)

Background and Justification: Construction of the Project will result in the addition of 1.2 acres of quality fish and wildlife habitat to the LWL. Since 2014, Environmental Resources Management has constructed over 40 acres of living shorelines/habitat restoration projects in the LWL. This Project was identified for construction in the 2021 LWL Management Plan (Plan). Construction of the Project is consistent with the Plan’s Action Plan items HE-1, 2, and 3, FW-4, CC-2, PO-1, and PU-1.

Attachment:
1. Work Order No. 0225-3 with Attachments 1 – 5

Recommended by: JOB ^{ybh} Sebastian Brown 11-23-2021
 Department Director **Date**

Approved by: TC 12/3/21
 Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	\$ 586,287	_____	_____	_____	_____
External Revenues	(\$ 586,287)	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$0	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget? (Match)			Yes <u>X</u>	No _____	
Does this item include the use of federal funds?			Yes _____	No <u>X</u>	
Budget Account No.:	Fund <u>1225</u>	Department <u>380</u>	Units <u>3309</u>	Object <u>3401</u>	

B. Recommended Sources of Funds/Summary of Fiscal Impact

FDEP Resilient Florida Program \$293,143.50

The Nature Conservancy Grant \$293,143.50

C. Department Fiscal Review: *S. Neary*

III. REVIEW COMMENTS

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

Lisa Monte 11/9/21
 OFMB 11-9-21
*for review
 11/9/21*

J. J. Anubray 12/1/21
 Contract Development and Control
 11-30-21 TW

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney
 for: Liz Korman

C. Other Department Review:

 Department Director