Agenda Item: 3L-1

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

	AGENDATIE	COMMIAIL	
Meeting Date:	Mach 22, ∕2022	(X) Consent ( ) Workshop	()Regular ()Public Hearing
Department:	Environmental Resource	es Management	
	I. EXECUTI	VE BRIEF	
to the State of Agreement No. 22 for the construction extends the Agre	Staff recommends motion Florida, Department of 224 (Agreement) for the Paragraph of an environmental responds final deliverables change to cost of reimburs	Environmental Pr alm Beach Resilien storation project. The due date from Ju	otection (FDEP) Grant t Island Project (Project) his Change Order No. 2
Grant Agreement or oviding for considering for considering for considering for considering for constant of the final of the complete delegated contracts.	totober 19, 2021, the Board R2224 (R2021-1541) is ruction of the Project be June 1, 2022. The Project be sting habitats within the Latime extensions, task assethe Agreement was appropried to a project construction. In a cts/agreement/grants mustile agenda item. There is	for an amount not eginning upon agret will construct 1.1 Lake Worth Lagocaignments, certificatoroved at that time June 1 to June accordance with Cast be submitted by	ot to exceed \$299,971. eement execution with fir acres of mangrove, oys on. Delegated authority ations, and any other formule. Change Order No. 30, 2022 to allow for more ounty PPM CW-O-051, by the initiating Department.
total cost to cor	I Justification: The FDE nstruct the Project, an e control for the shoreline of	nvironmental resto	
_	nent No. 2224 Change Ord Authority Memo	er No. 2	
Pagamman de de	Solman S	Tun.	3-1-2022
Recommended b	Department Director	11/11/11/	Date

Assistant County Administrator

Approved by:

# II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years		2022	2023	2024	2025	2026
Capital Expe	nditures					
Operating Co	osts					
External Rev	enues					
Program Inc	ome (Count	y)				
In-Kind Matc	h (County)					
NET FISCAL	IMPACT	0	,			
# ADDITIONAL FTE POSITIONS (Cumulative)						
Is Item Included in Current Budget? Yes X No No No						
Does this ite	m include tl	he use of fed	eral funds?	Yes	NoX	
Budget Acco	ount No.:					
Fund	_ Departme	ntUnit	Object	Pro	gram	
В.	Recommen  No fiscal imp		of Funds/Su	mmary of Fis	scal Impact:	
c.	- //	Priscal Review	ew:	_		
		III. REV	IEW COMME	NTS		
A.	OFMB Fisc	al and /or Co	ntract Dey. a	nd Control C	omments:	
Burgay (	OFMB H	此。3Mba - ユ-28-26 - LM <b>3</b> ciency: /	Cont	ract Develop	ment & Cont	gir protavitz
	Assistant C	Sounty Attorn	/aa_ ney			
C.	Other Depa	rtment Revie	ew:			
	Departmen	t Director				

## ATTACHMENT !

#### DEP AGREEMENT NO. R2224 CHANGE ORDER NO. 02 THE PALM BEACH RESILIENT ISLAND PROJECT

GRANTEE: Palm Beach County Board of County Commissioners 2300 North Jog Road, 4<sup>th</sup> Florida West Palm Beach, Florida 33411

DEP Agreement No. R2224, as entered into on November 17, 2021, is hereby revised as follows:

1. Standard Grant Agreement, Section 6 is hereby deleted in its entirety and replaced with the following:

Deneka Smith or Successor		David Carson		
Department of Environmental Procection		Palm Beach County		
2600 Blair Stone Road, MS-235		2300 North Jog Road, 4th Floor		
Tallahassee, Florida 32399		West Palm Beach, FL 33411		
Telephone No.:	850-245-2171	Telephone No.:	561-233-2442	
E-mail Address:	Deneka.Smith@floridadep.gov	E-mail Address:	dcarson@pbcgov.org	

2. Attachment 3, Grant Work Plan, Project Timeline, Task Due Date is hereby deleted in its entirety and replaced with the following:

PROJECT TIMELINE

Task No.	Task Title	Task Due Date	Funding Amount
1	SLIP Study Report	*Refer to Task 1 Description	\$0
2	50% Construction Complete	6/30/2022	\$149,985.90
3	100% Construction Completion	-6/30/2022	\$149,985.90
	Grant Total		\$299,971.80

3. All other terms and conditions of the Agreement shall remain unchanged.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS	FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
	Deneka Smith Digitally signed by Deneka Smith Date: 2022.02.25 10:33:24 -05'00'
Deborah Drum, Director, PBCERM	Deneka Smith, DEP Grant Manager
Date: 2-25-2022	Date:

If someone other than the Grantee Grant Manager signs this Agreement, a resolution, statement or other documentation authorizing that person to sign the Agreement on behalf of the County must accompany the Agreement.

Approved as to form and legal sufficiency:

/s/ Scott A. Stone

Scott A. Stone, Assistant County Attorney

DEP Agreement No. R2224, Change Order No. 1, Page 1 of 1

### **ATTACHMENT 2**



#### INTEROFFICE MEMORANDUM Palm Beach County **Environmental Resources Management**

DATE:

November 29, 2021

TO:

Verdenia C. Baker County Administrator

THROUGH:

Patrick Rutter

Assistant County Administrato

FROM:

Deborah Drum, Director

Environmental Resources Management

SUBJECT:

REQUEST FOR DELEGATION OF APPROVAL AUTHORITY: A State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement No. R2224 (Agreement), for an amount not to exceed \$299,971.80, providing for construction of the Palm Beach Resilient Islands Project, beginning upon Agreement execution and expiring June 30,

On October 19, 2021, agenda item 3L-1 (R2021-1541), the Board of County Commissioners approved the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Agreement.

This memorandum is my request for delegation of signatory authority for the Director or Deputy Director of Environmental Resources Management (ERM), to sign all future time extensions, task assignments, certifications, and other forms associated with this Agreement, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Agreement. If you agree, please sign below and return this memorandum. I am available to answer any questions you may have concerning this request. Thank you in advance for your consideration.

APPROVED: Market DATE: 12/1/2/
Verdenia C. Baker, County Administrator

DD:kf Attachment