

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 3, 2022	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	<u>Environmental Resources Management</u>		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) approve Florida Fish and Wildlife Conservation Commission (FWC) Contract No. 21250 (Contract) for an amount not to exceed \$500,000 to contribute to the total cost of construction of the Bonefish Cove Estuarine Habitat Restoration Project (Project) beginning upon Contract execution and expiring June 1, 2025;

B) approve a Budget Amendment in the Manatee Protection Fund for \$500,000 to recognize the revenue from the FWC Contract No. 21250; and

C) authorize the County Administrator, or designee, to sign all future time extensions, task assignments, certifications, and other forms associated with the Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Contract.

Summary: The Florida legislature allocated funding in FY2021-2022 to restore habitat in manatee concentrated areas. The Bonefish Cove Project was selected as a priority project from amongst many viable projects throughout the state. On April 2, 2019, the Board of County Commissioners approved the Lake Worth Lagoon Section 1135 Project (Bonefish Cove) Partnership Agreement (R2019-1177) with the Department of the Army, United States Army Corps of Engineers (ACOE) to implement the Project. This Contract supports the local cost share of the ACOE project by reimbursing the County up to \$500,000 for the cost of excavating, transporting and installing sand to construct the Project. The Contract does not require a match and **there is no cost to the County.** District 2,7 (SS)

Background and Justification: The Project uses fill excavated from Peanut Island to construct a 40 acre series of mangrove islands, oyster reefs, and associated shallow water fish and wildlife habitat in the Lake Worth Lagoon. Total Project costs are expected to be \$12,358,000. This Contract contributes \$500,000 towards construction costs.

Attachments:

1. FWC Contract No. 21250
 2. Budget Amendment (1232)
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Recommended by:


Department Director

4-5-2022
Date

SAS 4/5/22

Approved by:


Assistant County Administrator

4/15/22
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$500,000</u>	_____	_____	_____	_____
External Revenues	<u>(\$500,000)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0</u>	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No X

Does this item include the use of federal funds? Yes _____ No X

Budget Account No.:

Fund 1232 Department 380 Unit 3303 Object 3401 Program _____

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

FWC Contract No. 21250 \$500,000

C. Department Fiscal Review:

E. Newmy

III. REVIEW COMMENTS

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

<u><i>AS DeWitt</i></u>	<u>4/11/22</u>	<u><i>Ann J. Jacobson</i></u>	<u>4/14/22</u>
OFMB	LM 4/11	Contract Development and Control	
		4-14-22	

B. Legal Sufficiency:

AK 4/14/22
Assistant County Attorney

C. Other Department Review:

Department Director