

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 12, 2022

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 Change Order No. 1 to the State of Florida Coastal Zone Management Program Grant Agreement for ADA improvements at Phil Foster Park and purchase of five floating wheelchairs. This change order extends the deliverable due date for the survey, permit, purchase and installation of the Mobi-mat and purchase of the beach wheelchairs from June 30, 2022 to December 30, 2022.

Summary: On November 17, 2020, the Board authorized submission of a Florida Coastal Partnership Initiative grant application (R2020-1731) requesting \$25,000 for ADA improvements at Phil Foster Park. The Board also authorized the County Administrator or designee to execute the Project Agreement (DEP Agreement No. CZ420) and other standard state and/or federal grant forms related to this project if the grant was awarded. This grant was awarded, and was executed by the Director of Parks and Recreation, and submitted to the Board to receive and file on September 14, 2021 (R2021-1262). DEP approved Change Order No. 01 to the Agreement extending the deliverable due date for the survey, permit, purchase and installation of the Mobi-mat and purchase of the beach wheelchairs from June 30, 2022 to December 30, 2022. District 7 (AH)

Background and Justification: Phil Foster Memorial Park is a 14.65 acre park located on the Intracoastal Waterway in northern Palm Beach County. Recreational amenities include boat trailer parking, four boat ramps, a non-motorized boat launch, day use docks, picnic facilities, playground, underwater snorkeling trail, fishing pier, restrooms, showers and almost 1,000 linear feet of guarded beach.

The park is located near the Palm Beach Inlet and is internationally recognized for its outstanding snorkeling. There is an 800-foot-long man-made reef located just off shore in 6 to 10 feet of water. The reef was constructed with 600 tons of rock and six man-made concrete reef modules, creating an ideal habitat for marine life including octopus, sea horses, eagle rays and other sea creatures. This reef provides opportunities for park patrons who are not strong swimmers to view marine life in the presence of lifeguards.

The Florida Coastal Partnership Initiative provides Federal funds from the National Oceanic and Atmospheric Administration to local governments for the protection and effective management of Florida's coastal resources. The grant is administered by the Florida Department of Environmental Protection. This \$25,000 grant is being matched using \$25,000 in Park Improvement Funds.

Attachment: Change Order No. 01 to Agreement

Recommended by:

Jennifer E. Cicillo
Department Director

6/17/2022
Date

Approved by:

Donald M. Mill
Assistant County Administrator

7/6/2022
Date

II. FISCAL IMPACT ANALYSIS

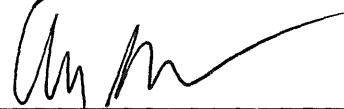
A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2022 | 2023 | 2024 | 2025 | 2026 |
|---|------------|------------|------------|------------|------------|
| 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 _____ / Revenue Source _____ Program _____

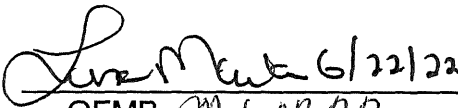
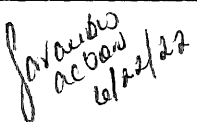
B. Recommended Sources of Funds/Summary of Fiscal Impact:

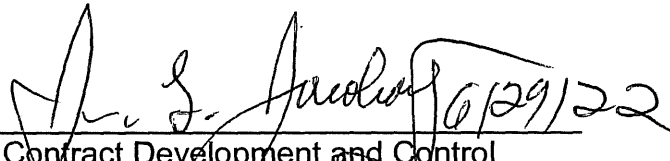
There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 6/22/22
 OFMB 9A 6-22-22
 8/22/22
 B. Legal Sufficiency:  6/22/22

 6/29/22
 Contract Development and Control
 6-29-22 TW

 7/5/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment

DEP AGREEMENT NO. CZ420
CHANGE ORDER NO. 01#

GRANTEE

Palm Beach County BOCC
301 N. Olive Avenue
West Palm Beach, FL 33401

DEP Agreement No. CZ420 as entered into on the 27th day of July 2021 is hereby revised as follows:

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

| Task No. | Task or Deliverable Title | Deliverable Due Date |
|----------|--|----------------------|
| 1 | Survey and Permit(s) | 12/30/22 |
| 2 | Purchase and installation of mat and chair | 12/30/22 |

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

PALM BEACH COUNTY BOCC



Eric Call or designee, Grantee Grant Manager

Date: 5-19-22

STATE OF FLORIDA DEPARTMENT
OF ENVIRONMENTAL PROTECTION



Tiffany Herrin, DEP Grant Manager

Date: 5-19-22

1

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


COUNTY ATTORNEY