Agenda Item: 3L-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 4, 2022	(X) Consent () Workshop	()Regular ()Public Hearing
Department:	Environmental Resou	rces Management	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file Project Agreement Amendment (Amendment) to Florida Inland Navigation District (F.I.N.D.) Project Agreement #PB-20-211 (Agreement), for the Sawfish Island Restoration Project (Project), to extend the Project completion date from September 30, 2022 to September 30, 2023.

Summary: On March 9, 2021, the Board of County Commissioners (BCC) approved the Agreement (R2021-0361). This Amendment extends the Project completion date to allow for more time for the contractor to obtain barges needed to haul excavated material from Sawfish Island to the Tarpon Cove Project. On May 5, 2020, the BCC approved Resolution (R2020-0474) to authorize the County Administrator, or designee, to sign all future F.I.N.D. grant applications and agreements. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a receive and file agenda item. **There is no cost to the County.** District 1 (SS)

Background and Justification: The F.I.N.D. Waterways Assistance Program (WAP) Grant Agreement provides for 48.35% reimbursement of the total cost to construct the Project. F.I.N.D. offers grants to local governments through its WAP for public projects directly related to its waterways. F.I.N.D. has awarded Palm Beach County \$701,700 to cover a portion of the Sawfish Island Restoration Project, estimated at \$1,451,295. Matching local dollars (\$749,595) will come from the Manatee Protection Funds. A proposed \$500,000 grant request through the Loxahatchee River Preservation Initiative Program is pending and could be used to offset a portion of the County match.

Attachments:

Project Agreement Amendment to Project Agreement #PB-20-211

2. Delegation of Authority

Recommended b	y: <u>School Buy</u> Department Director	9-2-2022 Date	SAS 8/25/22
Approved by:	Assistant County Administrator	4)(3) 22_ Date	_

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years		2023	2024	2025	2026	2027
Capital Expe	enditures					
Operating C	osts					
External Rev	venues					
Program Inc	ome (County	/)				
In-Kind Mate	ch (County)					
NET FISCAL	. IMPACT					
# ADDITIONS		e)				
Is Item Inclu	ded in Curre	ent Budget?	Yes _		No	
Does this ite	em include th	ne use of fed	eral funds?	Yes	No	
Budget Acc	ount No.:					
Fund	Department	Unit_	Object_	Progr	am	
В.	There is no f	fiscal impact a	of Funds/Su associated with ew:	h this item.	scal Impact:	
		III. REV	IEW COMME	NTS		
A. Paraman Paraman B. C.	OFMB QA Legal Suffice Assistant C	412 9	3/22 ney)m J	comments: Mula ment & Cont	19/12/22 Rol
	Donartmon	t Director				

PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-20-211, Sawfish Island Restoration, dated November 30, 2020, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and 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. <u>TERM</u> - 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 on or before September 30, 2023 and submit all required payment reimbursement information by November 15, 2023. Pursuant to Chapter 374.976 (2) F.S., the PROJECT period cannot extend beyond three (3) years from October 1, 2020 and therefore this PROJECT must be completed by September 30, 2023, 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.

	of	the parties have hereunto set their hands and sea	ais this
Witness:	Minerman ml Scambler	EXECUTIVE DIRECTOR Mark Crosley	
Witness:	n Bušm sner	Palm Beach County CONTRACT ADMINISTRATOR	
Matt Mitche	I	Deborah Drum, Director PBC Environmental Resources Management	t

Approved as to Form and Legal Sufficiency

Scott A. Stone, Assistant County Attorney

Isl Scott A. Stone



INTEROFFICE MEMORANDUM

DATE:

May 26, 2020

TO:

Verdenia C. Baker County Administrator

THROUGH:

Patrick Rutter

Assistant County Administrator

FROM:

Deborah Drum, Director

Environmental Resources Management

SUBJECT:

REQUEST FOR DELEGATION OF APPROVAL AUTHORITY: Agreement with Florida Inland Navigation District (FIND) for the Waterways Assistance Program (WAP) Grant Project, Sawfish Island Restoration Project, if grant is received, beginning upon

execution of Agreement and expiring September, 2022.

On May 5, 2020, agenda item 3L4 (R2020-0474), the Board of County Commissioners approved the County Administrator, or designee, to execute the FIND WAP Grant Project Agreement, as well as 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 execute the FIND WAP Grant Project Agreement as well as 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. 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

Verdenia C. Baker, County Administrator

DATE: 6 2/2020

DD:kf Attachment