

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 4, 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 Project Agreement Amendment with the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant PB-20-210 for the redevelopment of the Ocean Inlet Park Marina. This Amendment extends the completion date from September 30, 2022 to September 30, 2023.

**Summary:** On May 5, 2020, the County applied for and was awarded a \$1.5 million FIND grant for the redevelopment of Ocean Inlet Park Marina. The terms of the grant agreement (R2020-1904) was from October 13, 2020 until September 30, 2022. The County applied for and was awarded a one year project completion extension. The Department is now submitting the fully executed Project Agreement Amendment to the Board to receive and file. There are no other changes to the terms of the Agreement as a result of this Amendment. District 4 (AH)

**Background and Justification:** In 2020, the Board authorized submission of a Waterways Assistance Program (WAP) grant application (R2020-0483) to fund a portion of the construction costs associated with the Phase IIA redevelopment of the Ocean Inlet Park Marina. This Phase IIA project includes the replacement of over 560 linear feet of seawall, construction of four fixed public safety docks with high speed lifts and three floating ADA compliant day use docks. The Board also authorized the County Administrator or designee to execute the Project Agreement (PB-20-210) and other grant forms related to this project if the grant was approved. Future redevelopment plans include construction of a floating dock system and wave attenuator (Phase IIB) and replacement of the marina building (Phase IIC).

A Project Agreement Amendment was approved by FIND granting a one year time extension and was executed on behalf of the County by the Parks and Recreation Department Director serving as the County Administrator's designee. The Department is now submitting the Project Agreement Amendment to the Board to receive and file.

**Attachment:** Project Agreement Amendment

Recommended by:   
Department Director

9/12/2022  
Date

Approved by:   
Assistant County Administrator

9/19/2022  
Date

**II. FISCAL IMPACT ANALYSIS**


**A. Five Year Summary of Fiscal Impact:**

| Fiscal Years  | 2023       | 2024       | 2025       | 2026       | 2027       |
|---|------------|------------|------------|------------|------------|
| Capital Expenditures                                | _____      | _____      | _____      | _____      | _____      |
| Operating Costs                                     | _____      | _____      | _____      | _____      | _____      |
| External Revenues                                   | _____      | _____      | _____      | _____      | _____      |
| Program Income (County)                             | _____      | _____      | _____      | _____      | _____      |
| In-Kind Match (County)                              | _____      | _____      | _____      | _____      | _____      |
| <b>NET FISCAL IMPACT</b>                            | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> | <u>-0-</u> |
| <b># ADDITIONAL FTE POSITIONS (Cumulative)</b>      | _____      | _____      | _____      | _____      | _____      |
| <b>Is Item Included in Current Budget:</b>          |            |            | Yes _____  | No _____   | <u>X</u>   |
| <b>Does this item include use of federal funds?</b> |            |            | Yes _____  | No _____   | <u>X</u>   |

**Budget Account No.:** Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_  
 Revenue Source \_\_\_\_\_ /Object \_\_\_\_\_ Program \_\_\_\_\_

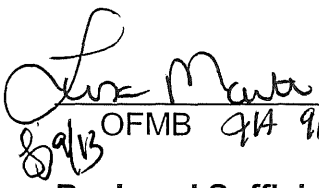

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

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:**

 9/14/22  
 OFMB 9/14 9/13  9/13

 9/19/22  
 Contract Development and Control

**B. Legal Sufficiency:**

 9/20/22  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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

**PROJECT AGREEMENT AMENDMENT**

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-20-210, Ocean Inlet Park Marina, Phase II, 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. **TERM** - 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.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 4<sup>th</sup> of August, 2022.

Attest:

[Signature]  
[Signature]

F.I.N.D.

[Signature]  
DIRECTOR

Attest:

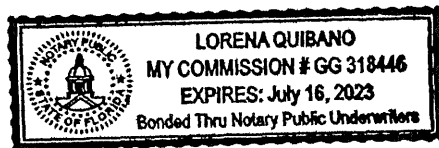
Palm Beach County

[Signature]  
Richard J. Hedlund

[Signature]  
CONTRACT ADMINISTRATOR

[Signature]  
Daniel Ducas

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



[Signature]  
COUNTY ATTORNEY  
for Anne Helbert

[Signature]