

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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____		No _____		
Does this item include the use of federal funds?	Yes _____		No _____		
Budget Account No.:	Fund _____	Department _____	Unit _____	Object _____	
Reporting Category	_____				

B. Recommended Sources of Funds/Summary of Fiscal Impact:
No fiscal impact, time extension only.

C. Department Fiscal Review: *L. Murray*

III. REVIEW COMMENTS

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

for review October 1/5/23
Oliver Math 11/5/2023
 OFMB *11/4/15*

J. J. Jackson 1/9/23
 Contract Dev. and Control
md 1/6/2023

B. Legal Sufficiency:
[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

Attachment 1

AMENDMENT NO. 2
TO AGREEMENT NO. 19PB3
BETWEEN
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
AND
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

This Amendment to Agreement No. 19PB3, as previously amended, (Agreement) is made by and between the Department of Environmental Protection (Department), an agency of the State of Florida, and Palm Beach County Board of County Commissioners, 2300 North Jog Road, 4th Floor, West Palm Beach, Florida 33411 (Grantee), on the date last signed below.

WHEREAS, the Department entered into the Agreement with the Grantee for the design and permitting of the Ocean Ridge Shore Protection Project effective September 6, 2018;

WHEREAS, the parties wish to amend the Agreement as set forth herein as the Grantee has requested an extension to the agreement and the Department has agreed.

NOW THEREFORE, the parties agree as follows:

- 1) The Agreement is extended for a 1 year period to begin December 16, 2022, and remain in effect until December 15, 2023. The Department and the Grantee shall continue to perform their respective duties during this extension period pursuant to the same terms and conditions provided in the Agreement.
- 2) Attachment 3-A, Revised Grant Work Plan, is hereby deleted in its entirety and replaced with Attachment 3-B, Second Revised Grant Work Plan, as attached to this Amendment and hereby incorporated into the Agreement. All references in the Agreement to Attachment 3 shall hereinafter refer to Attachment 3-B, Second Revised Grant Work Plan.
- 3) All other terms and conditions of the Agreement remain in effect. If and to the extent that any inconsistencies may appear between the Agreement and this Amendment, the provisions of this Amendment shall control.

The parties agree to the terms and conditions of this Amendment and have duly authorized their respective representatives to sign it on the dates indicated below.

Palm Beach County Board of County Commissioners

Florida Department of Environmental Protection

By: Michael Self
Title: DEPUTY DIRECTOR

By: Lainie Edwards
Secretary or Designee Lainie Edwards, Deputy Director
Office of Resilience and Coastal Protection

Date: 11/29/22

Date: 12/9/2022

LIST OF ATTACHMENTS/EXHIBITS INCLUDED AS PART OF THIS AMENDMENT:

Specify Type	Letter/Number	Description
Attachment	3-B	Second Revised Grant Work Plan (3 Pages)

Approved as to form and legal sufficiency:

/s/ Scott A. Stone
Scott A. Stone, Assistant County Attorney

ORCP Additional Signatures

John P. Irving Digitally signed by John P. Irving
Date: 2022.12.06 08:46:38 -05'00'

DEP Grant Manager

Randall Wilson Digitally signed by Randall Wilson
Date: 2022.12.07 08:50:51 -05'00'

DEP QC Reviewer

Local Sponsor may add additional signatures if needed below.

**ATTACHMENT 3-B
SECOND REVISED GRANT WORK PLAN**

PROJECT TITLE: Ocean Ridge Shore Protection Project

PROJECT LOCATION: The Project is located between Department of Environmental Protection (Department or DEP) reference monuments R152 and R159 along the Atlantic Ocean in Palm Beach County, Florida.

PROJECT BACKGROUND: The Project consists of restoration and nourishment of 1.4 miles of beach using sand from an offshore borrow area. The initial restoration was completed in 1998 between R152 and R159, and included the construction of eight T-head groins and two acres of mitigation reef. The first nourishment was completed in 2005 with sand placement along 1.1 miles of beach from R153 to R159. Additional hardbottom impacts were mitigated in 2010, with the construction of 2.25 acres of artificial reef. The second nourishment, placing sand along the same 1.1 miles of beach as the first nourishment, was completed in 2014. Another nourishment was completed in 2020 after Hurricane Irma, and the project is currently in the design and permitting phase for the next nourishment.

PROJECT DESCRIPTION: The Project consists of design and permitting associated with the Ocean Ridge Segment of the Palm Beach County Shore Protection Project.

PROJECT ELIGIBILITY: The Department has determined that 100 percent of the non-federal Project cost is eligible for state cost sharing. Therefore, the Department's financial obligation shall not exceed the sum of \$102,600 for this Project or up to 50 percent of the non-federal Project cost, if applicable, for the specific eligible Project items listed, whichever is less. Any indicated federal cost sharing percentage is an estimate and shall not affect the cost sharing percentages of the non-federal share. The parties agree that eligibility for cost sharing purposes will be maintained pursuant to 62B-36, Florida Administrative Code (F.A.C.).

The Local Sponsor will be responsible for auditing all travel reimbursement expenses based on the travel limits established in Section 112.061, Florida Statutes (F.S.).

Pursuant to Sections 161.091 - 161.161, F.S., the Department provides financial assistance to eligible governmental entities for beach erosion control and inlet management activities under the Florida Beach Management Funding Assistance Program.

Pursuant to 62B-36.005(1)(d), F.A.C., the Local Sponsor has resolved to support and serve as local sponsor, has demonstrated a financial commitment, and has demonstrated the ability to perform the tasks associated with the beach erosion control project as described herein.

The Project shall be conducted in accordance with the terms and conditions set forth under this Agreement, all applicable Department permits and the eligible Project task items established below. All data collection and processing, and the resulting product deliverables, shall comply with the standards and technical specifications contained in the Department's Monitoring Standards for Beach Erosion Control Projects (2014) and all associated state and federal permits, unless otherwise specified in the approved scope of work for an eligible Project item. The monitoring standards may be found at:

<https://floridadep.gov/sites/default/files/PhysicalMonitoringStandards.pdf>

One (1) electronic copy of all written reports developed under this Agreement shall be forwarded to the Department, unless otherwise specified.

Acronyms:

DEP – Florida Department of Environmental Protection
 F.A.C. – Florida Administrative Code
 F.S. – Florida Statutes

TASKS and DELIVERABLES:

For all tasks identified below, the Local Sponsor will provide detailed scopes of work or a letter requesting advance payment, which shall include a narrative description of work to be completed, a corresponding cost estimate and a proposed schedule of completion for the proposed work and associated deliverables. Each scope of work shall be approved in writing by the DEP Project Manager to be included into this work plan for reimbursement.

Task 1: Design

Task Description: The Local Sponsor will acquire professional services for the engineering and design of the Project such as coastal engineering analyses, preparation of plans and specifications, physical and environmental surveys, cultural resource surveys, design-level geotechnical services, sediment studies, inlet studies, environmental analyses, orthophotography, plan formulations and for obtaining environmental permits and other Project-related authorizations. The Local Sponsor will submit work products to the appropriate State or Federal regulatory agencies as requested by the DEP Project Manager in order to be eligible for reimbursement under this task.

Deliverable: Certification of Completion including documentation of submittal affirming that the final design document was completed and submitted to the Department. For interim payment requests, a Task Summary Report signed by the Local Sponsor must be submitted detailing work progress during the payment request period. The Task Summary Report must include the dates and descriptions of all activities, surveys and reports completed or in progress during the time period of the interim payment request.

Performance Standard: The DEP Project Manager will review the task deliverable and any associated work products as necessary to verify they meet the specifications in the Grant Work Plan and this task description.

Payment Request Schedule: Payment requests may be submitted after the deliverable is received and accepted and may be submitted no more frequently than quarterly.

Estimated Eligible Project Cost

Task #	Eligible Project Tasks	State Cost Share (%)	Federal Estimated Project Costs	DEP	Local	Total
1	Design and Permitting	50.00%	\$194,800.00	\$102,600.00	\$102,600.00	\$400,000.00
	TOTAL PROJECT COSTS		\$194,800.00	\$102,600.00	\$102,600.00	\$400,000.00

PROJECT TIMELINE & BUDGET DETAIL: The tasks must be completed by, and all deliverables received by, the corresponding task end date.

Task No.	Task Title	Budget Category	Budget Amount	Task Start Date	Deliverable Due Date
1	Design	Contractual Services	\$102,600.00	07/01/2018	06/15/2023
Total:			\$102,600.00		



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: January 3, 2019

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter *PR*
Assistant County Administrator

FROM: Deborah Drum, Director *DD* 1-4-19
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
Agreement No. 19PB3 (Agreement) with the State of Florida
Department of Environmental Protection for the Ocean Ridge
Shore Protection Project.

On August 14, 2018, agenda item 3L5 (R2018-1213) 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 this 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: *Verdenia C. Baker* DATE: 1/9/19
Verdenia C. Baker, County Administrator