

Meeting Date: April 18, 2023 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

Department: Environmental Resources Management

1. Amendment 1 to Agreement No. 21250
2. Budget Amendment (1232)
3. Delegation of Authority

SF 2/23/23

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$102,227</u>	_____	_____	_____	_____
External Revenues	<u>(\$102,227)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0</u>	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

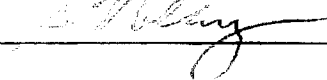
Is Item Included in Current Budget? Yes _____ No X

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

Budget Account No.: Fund 1232 Department 380 Unit 3303 Object 3401
Reporting Category _____

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

FWC Agreement No. 21250, Amendment 1 \$102,226.90

C. Department Fiscal Review: 

III. REVIEW COMMENTS

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

for review
OC 3/10/23
3/10/23
3/17/2023
3/15
OC 3/15
OFMB *JA*
Contract Dev. and Control
3/28/23
3/21/23

B. Legal Sufficiency:


Assistant County Attorney

C. Other Department Review:

Department Director

AMENDMENT

STATE OF FLORIDA

FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION

FWC Contract No. 21250, Amendment 1

This Amendment to Contract No. 21250, referred to as the Original Contract, is entered into by and between the Florida Fish and Wildlife Conservation Commission, whose address is 620 South Meridian Street, Tallahassee, Florida 32399-1600, hereafter "Commission" or "FWC," and Palm Beach County, FL, by and through its Board of County Commissioners, 59-6000785, whose address is 301 N. Olive Ave., West Palm Beach, FL, 33401, hereinafter "Contractor," collectively, "Parties".

CHANGES TO THE CONTRACT

In consideration of the mutual benefits set forth herein and, in the Original Contract, the parties agree to amend the Original Contract as follows, which amendments shall govern to the exclusion of any provision of the Original Contract to the contrary:

Contract 21250, the total value of the Original Contract is hereby amended to read as follows:

All references to \$500,000 shall be amended to \$602,226.90.

Contract 21250, the total estimated number of cu yds of sand to be purchased in the Original Contract is hereby amended to read as follows:

All references to 15,151.75 cy of sand shall be amended to reflect 18,249.30 cy of sand.

Attachment A – Scope of Work, the total value of the Original Contract is hereby amended to read as follows:

All references to \$500,000 shall be amended to \$602,226.90.


Attachment A- Scope of Work, the total estimated number of cu yds of sand to be purchased in the Original Contract is hereby amended to read as follows:

All references to 15,151.75 cy of sand shall be amended to reflect 18,249.30 cy of sand.

SIGNATURES

All provisions of the Original Contract not specifically amended herein shall remain in full force and effect.


IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to Contract No. 21250 to be executed through their duly authorized signatories on the day and year last written below.

CONTRACTOR EXECUTION SIGNATURE	COMMISSION EXECUTION SIGNATURE
Palm Beach County Board of County Commissioners	Florida Fish and Wildlife Conservation Commission
	Thomas H. Eason <small>Digitally signed by Thomas H. Eason Date: 2022.12.31 10:26:50 -05'00'</small>
Contractor Signature	Executive Director (or Designee) Signature
DEBORAH DRUM	Thomas H. Eason, Ph.D.
Print Name	Print Name
Department Director, ERN	Executive Director, Acting
Title	Title
12-22-2022	12/31/2022
Date	Date

ATTACHMENTS

Attachments in this Agreement include the following:

- Executed Original FWC Contract 21250 and Attachments A-D

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

Fund 1232 Manatee Protection

BGEX 380 020723-0801

BGRV 380 020723-0251

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/	REMAINING
							ENCUMBERED As of 02/07/2023	
<u>REVENUES</u>								
380-3303-4399	Othr Phys Envir Revenue	0	4,000,000	102,227		4,102,227		
Total Receipts and Balances		8,016,923	11,042,862	102,227	0	11,145,089		
<u>EXPENDITURES</u>								
380-3303-3401	Other Contractual Services	1,716,492	5,716,492	102,227		5,818,719	1,317,092	4,501,627
Total Appropriations & Expenditures		8,016,923	11,042,862	102,227	0	11,145,089		

Office of Financial Management & Budget

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures & Dates

Deborah Drum 3-3-23

By Board of County Commissioners

At Meeting of

April 4, 2023

Deputy Clerk to the

Board of County Commissioners



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: August 10, 2022

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter *PR*
Assistant County Administrator

FROM: Deborah Drum, Director *DS*
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
Contract No. 21250 with the State of Florida, Florida Fish and
Wildlife Conservation Commission (FWC) (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 beginning upon Contract execution and
expiring June 1, 2025.

On May 3, 2022, agenda item 3L-1 (R2022-0439), 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 the Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Contract

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 Contract, and any necessary minor amendments that do not substantially change the scope of work, terms, or conditions of the Contract. 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: *8/29/22*
Verdenia C. Baker, County Administrator

DD:kf
Attachment