Agenda Item: 3L-5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

	AGENDA ITE	M SUMMARY	_	
Meeting Date:	September 19, 2023	(X) Consent () Workshop	()Regular ()Public Hearing	
Department:	Environmental Resource	es Management		
	I. EXECUT	TIVE BRIEF		•
Amendment (Ar Agreement PB-2	e: Staff recommends more mendment) to Florida in 20-211 (Agreement), for the project cost estimate	nland Navigation the Sawfish Isla	District (FIND) Project	
authorized the C Assistance Prog authority to sign forms associated not substantially also approved at FIND awarding \$1,451,295. The completion date. the FIND WAP to quantities neede FIND match. In agreements, and	lay 5, 2020 (R2020-0474), County Administrator, or our gram (WAP) Grant Project all future time extensions, if with the Agreement, and change the scope of work that time. The Agreement the County \$701,700 to a Agreement was amended This Amendment revises a \$680,710. Total Project and for several Project element accordance with County if grants must be submitted tem. There is no cost to the county is the content of the county is grants	designee, to executed Agreement for tasks assignments, any necessary mires, terms, or condition twas executed on Nover a portion of the Project Cost Est costs were slightly lonents thus reducing PPM CW-O-051, and by the initiating I	e the FIND Waterways the Project. Delegated certifications, and other for amendments that do is of the Agreement was lovember 30, 2020, with the Project estimated at 22 to extend the Project imate to \$1,361,420 and ower with changes in the Project costs and 50% all delegated contracts, Department as a receive	
reimbursement of governments three Project will proving within the Loxah	d Justification: The FINE of the total cost to construction ough its WAP for public pride enhancement of both eatchee River-Lake Worth and migratory bird species.	uct the Project. FIN rojects directly relate water quality and	ID offers grants to local ed to its waterways. This wetland habitat function	
Attachments: 1. Project Agree 2. Delegation of	ement Amendment to FIND Authority	Agreement PB-20-2	211	-
Recommended	by: <u>Solution Director</u>	If for	8/22/23 Date	_ SAS 8/2 [,]
Approved by:	- File		9/6/23	

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years		2023	2024	2025	2026	2027		
Capital Expe	enditures			·	-			
Operating C	osts	(89,875)						
External Rev	enues	20,990				***************************************		
Program Inc	ome (Count	y)						
In-Kind Mate	ch (County)							
NET FISCAL	. IMPACT	(68,885)		····				
# ADDITION POSITIONS	AL FTE (Cumulativ	e)			***************************************	Name and Address of the Control of t		
is item inclu	ded in Curr	ent Budget?	Ye	s <u>X</u>	No	-		
Does this ite	em include t	he use of fed	leral funds	? Yes _	No <u>X</u>	-		
Budget Acc	Budget Account No.:							
Fund <u>1232</u> [Fund 1232 Department 380 Unit 3308 Object 3401 Program							
В.		nded Sources ost reduction		•	of Fiscal Impact	:		
C.	Original Amended Departmen	Project Cos \$1,451,295 \$1,361,420 at Fiscal Revi	\$7 \$6	ND (01,700 (80,710	County \$749,595 \$680,710 \$ 68,885			
III. REVIEW COMMENTS								
A. OFMB Fiscal and /or Contract Dev. and Control Comments:								
В.	Legal Suff	Sounty Attor	134 m	ontract De	evelopment & Con	un 9/1122		
C.	Other Dep	artment Revi	iew:					
	Departme	nt Director						

PROJECT AGREEMENT AMENDMENT Exhibit A — Cost Estimate Revision

In consideration of the continuing mutual promises and covenants contained in that certain PROJECT <u>AGREEMENT No. PB-20-211 Sawfish Island Restoration Project</u>, dated November 30, 2020, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and <u>Paim Beach County</u> (PROJECT SPONSOR), the parties hereby agree that Exhibit A, the Project Cost Estimate, of that certain PROJECT AGREEMENT be deleted and the attached Revised Exhibit A be substituted therefore.

In WITNESS WHEREOF, th	ne parties have	hereunto			and seals 20 <u>2</u> 3.
i.	v				
Witnesses:		F.I.N	D.		
Janet Zimmerman Glenn Scambler		EXECUTIV Mark Crosle		092	
Witnesses:			each Coun Commissi		d of
Mayra Ashton	· \[CONTRACT Deborah Drum PBC Environm	, Director		
Matt Mitchell	_				,

Scott A. Stone, Assistant County Attorney

Revised 5/24/23

Revised Exhibit A

CHANGES TO PROJECT COST ESTIMATE

anor Cost Estimate Revision
APPROVAL

CCAFIND Commissioner

3 1- FIND Executive Director

Project Elements (Please list the MAIOR project elements and provide general costs for each one. For Phase I Projects, please list the major elements and products expected)	Quantity or Total Estimated Cost (number and/or Footage etc.)	Applicant's Cost (To the nearest \$50)	FIND cost {To the nearest \$50}
Mobilization	\$200,000	\$0	\$200,000
Clearing and Grubbing	2.4 ac x \$20,000/ac = \$48,000	\$24,000	\$24,000
Selective Clearing	2.4 ac x \$8,000/ac = \$19,200	\$9,600	\$9,600
Excavation and Grading	18,000 cy x \$22/cy = \$396,000	\$396,000	\$0
in-Water Placement of Suitable Material (Transport and Place)	16,100 cy x\$31 = \$499,100	\$249,550	\$249,550
Disposal of Unsultable Material (Transport/Dispose)	1,900 cy x \$30 = \$57,000	\$0	\$57,000
Bedding Stone (Supply/Transport/Install)	440 tons x \$60 = \$26,400	\$0	\$25,400
Armor Stone (Supply/Transport/Install)	1, 060 tons x \$92 = \$ 97,520	\$0	\$97,520
2 FIND Aquatic Signs (Supply/Transport/Install)	\$4,200	\$0	\$4,200
FIND Upland Sign (Supply/Transport/Install)	\$1,100	\$0	\$1,100
1 Kiosk (Supply/Transport/Install)	\$6,500	\$0	\$6,500
4 Picnic Tables (Transport/Install)	\$6,400	\$1,560	\$4,840

TOTALS =	\$1,361,420	\$680,710	\$680,710
			<u> </u>



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

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:

DATE: 6/3/2020

Verdenia C. Baker, County Administrator

DD:kf Attachment