

Meeting Date: October 7, 2025 ☒ (X) Consent ☐ () Regular
☐ () Workshop ☐ () Public Hearing

Department: Environmental Resources Management

Recommended by: Michael Sells for 9/17/25 6/17 SAS 9/17/25
Department Director Date

Approved by: Joe 9/16/25
Deputy County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2026	2027	2028	2029	2030
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?			Yes _____	No <u>X</u>	
Does this item include the use of federal funds?			Yes _____	No <u>X</u>	
Does this item include the use of state funds?			Yes _____	No <u>X</u>	

Budget Account No.:

EXP: Fund 3652 Department 381 Unit M046 Object 4630 Program _____

REV: Fund 3652 Department 381 Unit M046 RevSrc 3739 Task S029 SubTask CSLW

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

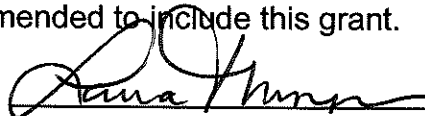
FIND ICW-PB-22-05 \$947,875

-81,079

FIND ICW-PB-22-05 \$866,796

*The FY25 budget is being amended to include this grant.

C. Department Fiscal Review:

 _____

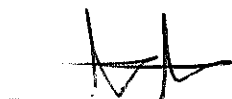
III. REVIEW COMMENTS

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

 9/19/25
OFMB DA 9/18
v3918

 9/22/25
Contract Development & Control
26 9/19/25

B. Legal Sufficiency:

 9/25/25
Assistant County Attorney

C. Other Department Review:

Department Director

PROJECT AGREEMENT AMENDMENT #2

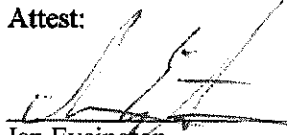
In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT # ICW-PB-22-05 Cut P-50 dredging with Palm Beach County, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and Palm Beach County, hereafter known as the PROJECT SPONSOR, the parties hereby agree that Section 2.b of said certain PROJECT AGREEMENT, as amended, be deleted and the following be substituted therefore:

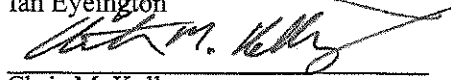
b. Responsibilities of the County. The County agrees to provide project design, permitting, contracting, and construction management and observation for the completion of the Project. County shall complete, or cause to be completed, the Project and submit all required payment reimbursement information on or before September 1, 2025. The District agrees to extend funding under this Interlocal Agreement for one (1) additional year beyond September 30, 2024 (hereinafter referred to as the "Project period"), to September 30, 2025. Any request for the extension of the Project period and associated funding beyond September 30, 2025 shall require submittal by the County of a request for extension to the District no later than August 15, 2025. This request will then be considered by the District Board, whose decision shall be final.

Except as modified hereby, all of the terms and provisions of the original Project Agreement, as amended, shall remain in full force and effect.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 15th of August, 2025.

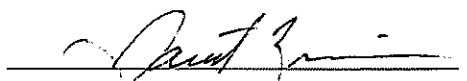
Attest:



Ian Eyeington


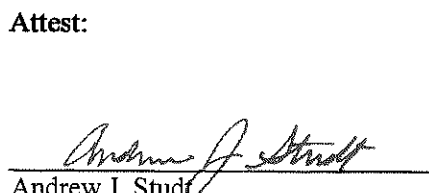
Chris M. Kelley

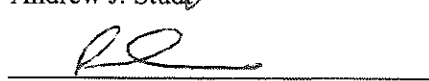
F.I.N.D.



Janet Zimmerman, DIRECTOR

Attest:



Andrew J. Studt


Reubin Bishop

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS



Deborah Drum, CONTRACT ADMINISTRATOR

Approved as to form and legal sufficiency:

/s/ Scott A. Stone
Assistant County Attorney

PROJECT AGREEMENT AMENDMENT #3

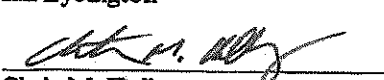
In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT # ICW-PB-22-05 Maintenance Dredging of Cut P-50 of the Intracoastal Waterway in Palm Beach County Project between the Florida Inland Navigation District (F.I.N.D.) and Palm Beach County (PROJECT SPONSOR), the parties hereby agree that Exhibit A, the Project Cost Estimate, of that certain PROJECT AGREEMENT, as amended, be deleted and the attached Revised Exhibit A be substituted therefore.

All other terms and conditions of the original PROJECT AGREEMENT, as amended, shall remain in effect and unmodified.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 26th of August, 2025.

Witnesses:


Ian Eyeington


Chris M. Kelley

Witnesses:


Reubin Bishop


Andrew J. Stedt

F.I.N.D.


Janet Zimmerman, DIRECTOR

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS


Deborah Drum, Director
Department of Environmental Resources Mgmt.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

/s/ Scott A. Stone

Scott A. Stone, Assistant County Attorney

Revised
EXHIBIT A

Minor Cost Estimate Revision
APPROVAL

AB

FIND Commissioner

23

FIND Executive Director

FLORIDA INLAND NAVIGATION DISTRICT
ASSISTANCE PROGRAM

PROJECT COST ESTIMATE

(See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

PROJECT TITLE: SOUTH LAKE WORTH INLET – CUT P-50 DREDGING

APPLICANT: PALM BEACH COUNTY

Project Elements <i>(Please list the MAJOR project elements and provide a general cost break out for each one. For Phase I Projects, please list the major elements and products expected)</i>	Quantity Estimated Cost (Number and/or Footage)	Applicant's Cost	FIND Cost
DESIGN AND PERMITTING	\$2,335.22	\$1,401.13	\$934.09
SEAGRASS SURVEYS	\$97,812.05	\$56,687.23	\$39,124.82
CONSTRUCTION PLANS / TECH SPECS / CONTRACT BIDDING SUPPORT	\$9,573.21	\$5,743.93	\$3,829.28
CONSTRUCTION 25,200cy x \$17.50/cy and 40% other construction related tasks	\$1,946,019.80	\$1,123,111.88	\$822,907.92

**** TOTALS =** **\$ 2,055,740.28** **\$ 1,188,944.17** **\$ 866,796.11**

25-0987

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGRV 091125-0552
BGEX 091125-1858

FUND 3652 Beach Improvement

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 09/11/25	REMAINING BALANCE
REVENUES									
3652-381-M046-3739	Grant From Other Local Govt	South Lake Worth Inlet Mgt	0	917,950	866,796		1,784,746		
Total Fund Revenues			74,775,998	89,127,242	866,796	0	89,994,038		
EXPENDITURES									
3652-381-M046-4630	Beach/Dune Restore Renourish	South Lake Worth Inlet Mgt	11,028,321	12,021,710	866,796	0	12,888,506	1,879,250	11,009,256
Total Fund Expenditures			74,775,998	89,127,242	866,796	0	89,994,038		

SIGNATURES

Initiating Department/ Division

Administration/Budget Department Approval

OFMB Department - Posted

DATES

9/17/25

9/18/25

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: October 7, 2025

Deputy Clerk to the Board of County Commissioners



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

ATTACHMENT 4

DATE: December 21, 2022

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter
Assistant County Administrator

FROM: Deborah Drum, Director
Environmental Resources Management

PWR 1/13/23
12-21-2022

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
A Florida Inland Navigation District (FIND) Interlocal Agreement (Agreement) which reimburses Palm Beach County in the amount of \$947,875 for dredging Cut P-50 in the Intracoastal Waterway, commencing upon execution and terminating September 30, 2023.

On October 4, agenda item 5A-1 (R2022-1166), 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 Agreement, and any necessary minor amendments that do not substantially change the scope of work, or terms and 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, or terms and 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: *VBaker* DATE: *1/13/23*
Verdenia C. Baker, County Administrator

DD:kf
Attachment