Agenda Item #3.M.2.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

•	eting Date: December 2, 2025 partment: <u>Parks and Recreation</u>		[] Regular [] Public Hearing
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 Florida Inland Navigation District (FIND) Waterways Assistance Program (WAP) Grant Project Agreement Amendment (Amendment) for Project No. PB-22-219 (Project), for the planning, design and permitting of the former Coast Guard facility docks on Peanut Island Park, extending the Project completion date from September 30, 2025 to September 30, 2026.

Summary: On May 3, 2022, the Board of County Commissioners (BCC) authorized submission of the WAP grant application (R2022-0445) to fund a portion of the cost of the planning, design and permitting to renovate/replace the former Coast Guard docks and authorized delegated signature authority to the County Administrator or designee. The BCC also authorized the County Administrator or designee to execute the Project Agreement and other standard state and/or federal grant forms related to this project if the grant was approved. This grant was executed by the Director of Parks and Recreation Department (Parks) and submitted to the BCC as a receive and file agenda item on December 20, 2022 (R2022-1543). The original term of the Grant Agreement was November 1, 2022, through September 30, 2024. On October 21, 2024, FIND granted the County a one (1) year project completion extension to September 30, 2025 (R2025-0045). Due to further delays and the State of Emergency declared by Governor Ron DeSantis on October 5, 2024, under Executive Order No. 24-214 (Tropical Storm Milton and ongoing Hurricane Helene recovery), a second one (1) year project completion extension was approved by FIND, as Palm Beach County was specifically listed in the Executive Order. The new project completion date is September 30, 2026. This Amendment was executed by the Director of Parks and is now being submitted in accordance with PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating department to the BCC as a receive and file agenda item. Districts 1 & 7 (AH)

Background and Justification: In January 2022, the County leased the Peanut Island Historic Area from the Port of Palm Beach. This area includes public docks, the Kennedy fallout bunker, the former U.S. Coast Guard boat house and former U.S. Coast Guard Station house. The Historic Area will be renovated in phases beginning with the docks. FIND offers grants to local governments through its WAP for public recreation projects directly related to its waterways. This project is directly located on the Lake Worth Lagoon.

Attachment: Project Agreement Amendment PB-22-219							
Recommended by: _	Department Birector	liji 3 /2005 Date					
Approved by:	Deputy County Administrator						

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		-0-	0		0			
# ADDITIONAL FTE POSITIONS (Cumulative)	de-la company							
Is Item Included in Current Bud Does this item include use of Fo Does this item include use of	ederal Funds?		Yes YesX	No No No	X X			
	nd <u>3600</u> De ect <u>6505</u>	epartment <u> </u> Program <u> </u>		923				
C. Departmental Fiscal Review: III. REVIEW COMMENTS								
A. OFMB Fiscal and/or Contr	act Develop	ment and C	Control Comm	nents:				
June Mart 11/5/20 OFMB OFA	115	Co	MMM 7	MM/S pment and Co	11/17/25 ontrol 11.17.25			
B. Legal Sufficiency:					11-17-20 /			
Assistant County Attorney	<u>//·/8-</u> 25	. .						
C. Other Department Review	•							

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

Department Director

PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT # PB-22-219 Peanut Island Dock Renovation Phase I between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and the 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 and submit all required payment reimbursement information on or before September 30, 2026. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2022, unless the completion of the PROJECT has been delayed by a declared natural disaster and the F.I.N.D. Board authorizes an extension of the completion date based upon this delay. This PROJECT, having been delayed by a declared natural disaster, has been authorized by the F.I.N.D. Board to receive a one (1) year extension and therefore this PROJECT must be completed by September 30, 2026.

In	WITNESS	WHEREOF,	the	parties	have	hereunto	set	their	hands	and	seals
this	ZZnd	of	5	sofw	rloc	-			,	2025	_•

Approved as to Form And Legal Sufficiency

Anne Helfant Senior Assistant County Attorney

PROJECT SPONSOR

Jennifer Cirill

CONTRACT ADMINISTRATOR