

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 6, 2026	(X) Consent	() Regular
		() Workshop	() Public Hearing
Department:	Environmental Resources Management		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Amendment No. 1 to Agreement No. PB-24-227 (Amendment No. 1) with the Florida Inland Navigation District (FIND) to extend the project deadline from September 30, 2026 to September 30, 2027.

Summary: On May 7, 2024, the Board of County Commissioners (BCC) approved a Resolution for assistance in support of a Waterways Assistance Program (WAP) Grant Application to FIND to fund \$57,750 of construction costs for the Old Bridge Park Dock Replacement Project (Project) in the City of Lake Worth Beach (R2024-0467). The BCC approved delegated authority to the County Administrator, or designee, to execute the Grant Project Agreement (Agreement), to sign all future time extensions, tasks 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. Amendment No. 1 provided for a one (1) year extension to complete project construction, extending the deadline from September 30, 2026 to September 30, 2027. In accordance with PBC PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. **There is no cost to the County associated with this item. Districts 2 & 7 (FXM)**

Background and Justification: FIND offers grants to local governments for public projects directly related to boating access. This Project is anticipated to begin construction in the winter of 2026. The Project will provide additional public boating access in Lake Worth Lagoon.

- Attachments:**
- 1. FIND Agreement No. PB-24-227, Amendment No. 1
 - 2. Delegation Memo

Recommended by:		9-8-2026	FXM 09/04/26
	Department Director	Date	
Approved by:		9/16/26	
	Chief Deputy County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2027	2028	2029	2030	2031
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	\$0	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
Does this item include the use of federal funds? Yes _____ No X
Does this item include the use of state funds? Yes X No _____

Budget Account No.:

Exp: Fund 1232 Department 380 Unit 3088 Object 3401 Program _____
Task _____ Sub Task _____ Task Order _____

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

C. Department Fiscal Review: _____

III. REVIEW COMMENTS

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

Shirley Math 9/11/2026
OFMB 229/10 AH 9/10
459/10

Maude Macle 9/11/26
Contract Development and Control
267 9.11.26

B. Legal Sufficiency:

Fx Moelsk 9/11/26
Assistant County Attorney

C. Other Department Review:

Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT # PB-24-227 Old Bridge Park Dock Replacement 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 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 on or before September 30, 2027 and submit all required payment reimbursement information by November 14, 2027. Pursuant to Chapter 374.976(2) F. S., the PROJECT period cannot extend beyond three (3) years from October 1, 2024 and therefore this PROJECT must be completed by September 30, 2027, unless the completion of the PROJECT has been delayed by a declared State of Emergency and the F.I.N.D. Board authorizes an extension of the completion date based upon this delay.

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

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 31st of July, 2026

F.I.N.D.


DIRECTOR

PROJECT SPONSOR


CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: /s/ Francis X Moehrle
Frank X. Moehrle, Assistant County Attorney



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: September 9, 2024

TO: Verdenia C. Baker
County Administrator

THROUGH: Patrick Rutter
Assistant County Administrator

FROM: Deborah Drum, Director *DD* 9/9/24
Environmental Resources Management

SUBJECT: REQUEST FOR DELEGATION OF APPROVAL AUTHORITY:
A Resolution for Assistance in support of a Waterways
Assistance Program (WAP) Grant Application to the Florida
Inland Navigation District (FIND) to fund up to \$57,750 or
approximately 21% of the construction costs for the Old Bridge
Park Dock Replacement Project (Project) in the City of Lake
Worth Beach.

On May 7, 2024, agenda item 3L-5 (R2024-0467), the Board of County Commissioners approved the County Administrator, or designee, to execute the Grant Project Agreement (Agreement), 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 execute the Agreement, 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
Verdenia C. Baker, County Administrator

DATE:

9/19/24

DD:am
Attachment