Agenda Item: 3L-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	August 22, 2023	(X) Consent () Workshop	()Regular ()Public Hearing
Department:	Environmental Res	sources Manageme	ent

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Amendment 1 to the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC) Contract No. 20306 (Contract), for Tarpon Cove Estuarine Habitat Restoration Project (Project) in the Lake Worth Lagoon (LWL), in order to amend the Scope of Work with a one-year extension from June 30, 2023 to June 30, 2024.

Summary: On June 15, 2021, the Board of County Commissioners approved the Contract (R2021-0821) to construct the Project and authorized the County Administrator, or designee, to sign all future task assignments and minor amendments that do not substantially change the scope of work, terms or conditions of the Contract. Amendment 1 provides a one-year extension from June 30, 2023 to June 30, 2024. To date, the County has received \$709,227 in payments from FWC. The extension will allow the County an additional year to complete the project components to acquire the remaining \$290,771 in reimbursements. In accordance with County 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. Districts 2&7 (SS)

Background and Justification: The Contract provides pass through funding assistance to implement a Hurricane Irma Fisheries Disaster Recovery Grant Agreement NA19NMF0220003, funded by the National Oceanic and Atmospheric Administration (NOAA), for the Project. The federal funding awarded by NOAA will pay the County on a cost reimbursement basis in an amount not to exceed \$999,999 for supplying sand and limestone rock to construct seagrass, mangrove, and oyster habitat as part of the Project.

Attachmentstract No. 20306 Amendment 1 2. Delegation of Authority Memo

Recommended by:

Department Directo

6-14-2023 SAS 6/8/23 Date

Approved by:

7/6/23 Date

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	<u> </u>			401	
Operating Costs					
External Revenues					
Program Income (Count	y)	- <u></u>			
In-Kind Match (County)					
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative	9)				
Is Item Included in Curre	No				
Does this item include t	No				

Budget Account No.:

Fund 1232 Department 380 Unit 3010 Object various Program

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

No fiscal impact; time extension only.

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

C12612003 OFMB MD 6/26

B. Legal Sufficiency:

5123 Assistant County Attorney

C. Other Department Review:

Department Director

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