

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 7, 2025

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Parks and Recreation

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, 2024 to September 30, 2025.

**Summary:** On May 3, 2022, the Board of County Commissioners (BCC) authorized submission of the WAP grant application (R2022-0045) 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 to receive and file and establish budget on December 20, 2022 (R2022-1543). The original term of the grant Agreement was for the period November 1, 2022 through September 30, 2024. The County applied for and was awarded a one (1) year Project completion extension. The new Project completion end date is September 30, 2025. The Amendment was executed by the Director of the Parks. Parks is now submitting this Amendment in accordance with County 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 Director

12/4/2024  
Date

Approved by:   
Assistant County Administrator

12/30/24  
Date



**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 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, 2025 and submit all required payment reimbursement information by November 14, 2025. Pursuant to Chapter 374.976(2) F. S., the PROJECT period cannot extend beyond three (3) years from October 1, 2022 and therefore this PROJECT must be completed by September 30, 2025, 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 21<sup>st</sup> of October, 2024.

F.I.N.D.

  
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DIRECTOR

PROJECT SPONSOR: PALM BEACH COUNTY

Jennifer Cirillo  
\_\_\_\_\_  
CONTRACT ADMINISTRATOR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY

Anne Helfant  
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SENIOR ASSISTANT COUNTY ATTORNEY