

TOWN OF PALM BEACH

Information for Town Council Meeting on: November 12, 2019

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

FROM: H. Paul Brazil, P.E., Director of Public Works

RE: Authorization for the Mayor to Enter into a FIND Grant Agreement for Town Dock Replacement
Resolution No. 138-2019

DATE: October 17, 2019

STAFF RECOMMENDATION

Town staff recommends that Town Council approve Resolution No. 138-2019 authorizing the Mayor to sign the Florida Inland Navigation District (FIND) Agreement for Project No. PB-PB-19-208 for FIND cost sharing participation in the amount of \$3,062,000 for the Town Dock Replacement Project.

GENERAL INFORMATION

On October 1, 2019, FIND staff informed the Town that the FIND Board of Commissioners recommended funding for the 2019-2020 Waterways Assistance Program. The Town was awarded a 50:50 match of up to \$3,062,000 for the Town Docks Replacement Project. Following execution of the Agreement, the Town will have up to three (3) years to complete the applicable construction tasks. In addition, the Town can re-apply in April 2020 for additional cost-sharing participation of other construction tasks for the Town Docks Replacement Project through the FY 2020-2021 FIND grant cycle.

FUNDING/FISCAL IMPACT

FIND funds will reimburse the Town \$3,062,000 for 50% of the first \$6,124,000 spent on the Town Docks Replacement Project. These tasks include the demolition, dredging, and initial bulkhead efforts.

TOWN ATTORNEY REVIEW

This Resolution has been reviewed and approved by the Town Attorney for legal form and sufficiency. In addition, the Town's Attorney will review the FIND contract and approve it for legal form and sufficiency prior to execution.

Attachments

cc: Jay Boodheshwar, Deputy Town Manager
Jane Le Clainche, Director of Finance
Dean Mealy, Purchasing Manager
Eric Brown, P.E, Assistant Public Works Director
Patricia Strayer, P.E., Town Engineer
Robert Weber, Coastal Program Manager