

**INDIAN RIVER COUNTY, FLORIDA
BOARD MEMORANDUM**

CONSENT AGENDA

TO: Jason E. Brown
County Administrator

THROUGH: Richard B. Szpyrka, P.E.
Public Works Director

FROM: James D. Gray, Jr.
Natural Resources Manager

SUBJECT: **Amendment No. 1 - FDEP Grant Agreement No. 17IR2
Wabasso Beach Restoration Project (Sector 3)**

DATE: June 4, 2018

BACKGROUND

The Florida Department of Environmental Protection (FDEP) received FY 2016/2017 funding to assist eligible governmental entities for beach erosion control activities under the Florida Beach Management Funding Assistance Program.

On February 26, 2018, FDEP entered into grant Agreement No. 17IR2 with Indian River County; committing up to \$250,000, at a cost share ratio of 50% State - 50% Local, for permit-required 2018 post construction monitoring of the Sector 3 Beach and Dune Restoration Project.

On November 22, 2013, FDEP entered into grant Agreement No. 14IR2 with Indian River County; committing up to \$5,400,000, at a cost share ratio of 50% State - 50% Local, for emergency nourishment to repair damages sustained to the Sector 3 Project area as a result of Hurricane Sandy (2012). To date, all work under grant Agreement No. 14IR2 is now complete. However, \$321,551.30 in State funding remains unused under the grant.

DESCRIPTION AND CONDITIONS

To avoid the funds from going stale, staff requested FDEP's consideration to move the remaining funds of \$321,551.30 from the 14IR2 grant agreement to the recently approved 17IR2 grant agreement and revise the grant work plan to allow the funds to be used for repairs to the Sector 3 project area damaged by Hurricanes Matthew (2016) and Irma (2017). FDEP has agreed to staff's request.

The purpose of this agenda item is to request Board approval of Amendment 1 to FDEP grant 17IR2.

Amendment No. 1 to FDEP grant Agreement No. 17IR2 effectuates the following:

- Transfers the remaining \$321,551.30 in funding from 14IR2 grant agreement into 17IR2 grant agreement,
- Adds Task 2: Design to the grant work plan, and
- Increases the total eligible grant project costs from \$250,000 to \$893,102.60; at a cost share ratio of \$50% State – 50% Local.

FUNDING

Local funding of Beach Restoration includes a portion of Local Option Tourist Tax Revenue as well as allocation of the One Cent Sales Tax. Funding for the 2018 Post Construction Monitoring is budgeted and available from Sector 3 Post Construction Monitoring Account No. 12814472-033490-05054. Funding for Sector 3 design and permitting is budgeted and available from Other Professional Services – Hurricane Matthew – Sector 3 Account No. 12814472-066514-17001.

RECOMMENDATION

Staff recommends the Board approve Amendment No. 1 to FDEP Grant Agreement No. 17IR2 and authorize the Chairman to sign on behalf of the County. Following Board approval, the County will transmit the partially executed Amendment No. 1 to the State for final signatures. Upon receipt of the fully executed original from the State, staff will transmit to the Clerk to the Board of County Commission for recording.

ATTACHMENT

1. Amendment No. 1 to FDEP Grant Agreement 17IR2
2. Change Order No. 1 to Indian River County Grant Form No. 17IR2

APPROVED AGENDA ITEM FOR: JUNE 19, 2018