

**PRELIMINARY CONSENT AGENDA**

**FLORIDA INLAND NAVIGATION DISTRICT  
Board of Commissioners Board Meeting**

**9:00 a.m., Friday, October 28, 2011**

**The Westin Hotel  
321 North Fort Lauderdale Beach Boulevard,  
Ft. Lauderdale, Broward County, Florida.**

**Item 1. Land Acquisition and Management Committee September Delegation Report.**

Attached is the Land Acquisition and Management Committee's Delegation of Authority report from September for Board review.

(see back up page 3)

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**Item 2. Major Cost Modification to the City of Miami Beach's South Pointe Park Pier Phase I Waterways Assistance Project, Miami-Dade County.**

The City of Miami Beach has requested a major cost modification to the Project Agreement for the South Pointe Pier Phase I Project. This request is a result of lower costs for the project which will reduce our assistance by \$126,883.35. They have also requested a 50% assistance funding level instead of the previously approved 33% assistance funding level. Staff concurs with these requests.

The City also requested reimbursement during the completion of Phase I. This is not in compliance with our program rules and therefore staff does not recommend approval of that portion of the request.

(see back up pages 4 - 8)

RECOMMEND      Approval of a Major Cost Modification to the Project Agreement for the South Pointe Park Pier Phase I project to lower the District's amount of assistance to \$196,191.65 and for the assistance to be at a 50% level.

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**Item 3.          Small Scale Derelict Vessel Removal Request, Brevard County.**

Brevard County has submitted an application for \$20,000.00 to remove three derelict vessels within the County's waterways including the ICW. The application meets the requirement of our rule for funding.

(see back up pages 9 - 20)

RECOMMEND          Approval of Brevard County's Small Scale Derelict Vessel  
Program application for \$20,000.00 to remove three derelict vessels.

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**Item 4.          Project Extension Request, Jacksonville Port Authority, Mile Point, Phase I  
Project, Duval County.**

The Jacksonville Port Authority has submitted a request to extend the Project Agreement for one year for the Mile Point, Phase I Project. This request meets the requirement of our rules.

(see back up pages 21 - 22)

RECOMMEND          Approval of the Project Extension Request from the Jacksonville Port  
Authority for the Mile Point, Phase I Project.

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## **Delegation of Authority Report**

Page 3

### **Land Acquisition & Management Committee Meeting of September 17, 2011**

1. Approval of the low bid for mitigation credits for the DMMA NA-1 Construction Project.
2. Approval of the low qualified bid from BNC, Inc. in the amount of \$16,521.00 for the DMMA SJ-14 Saltwater Marsh Restoration Project.



# MIAMI BEACH

REC'D *Handwritten signature*  
Page 4

OCT - 4 2011

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov  
CAPITAL IMPROVEMENT PROJECTS OFFICE  
Tel: 305-673-7071, Fax: 305-673-7073

FLORIDA INLAND  
NAVIGATION DISTRICT

September 19, 2011

Mr. Mark Crosley  
Assistant Executive Director  
Florida Inland Navigation District  
1314 Marcinski Road  
Jupiter, FL 33477-9498

**Re: FIND Grant – South Pointe Park Pier/ Project DA-MB-08-105  
Revisions to Project Cost Estimate**

Dear Mr. Crosley:

The City of Miami Beach respectfully requests a revision to the Project Cost Estimate for South Pointe Park Pier. The current agreement shows a total project cost of \$969,231, with FIND reimbursing \$323,077 for construction documents. FIND's cost is 33% of the total project cost and the City's costs is 67%. Due to considerably lower consultant fees, the total project cost is \$392,382.65, therefore, we respectfully request that the grant be modified to: 1) allow a 1:1 match; and 2) allow and for reimbursement of project costs for each stage of submission during the preparation of the 100% construction documents (design development and construction documents). The following is a status of the progress at South Pointe Park Pier:

#### Current status and reason for project revision

The construction documents are 100% complete. The current FIND agreement dated January 30<sup>th</sup>, 2009, cited total costs as \$969,231. Upon negotiation with the new consultant (Atkins), the fees were considerably lower, for a total fee \$369,000 of which \$309,000 is designated to the construction documents phase. Because of the higher fees associated with the Hargreaves contract, the FIND matching funds in the agreement were identified as \$323,000.

The consulting fees represent the Atkins fee for the preparation of the Construction Documents. Bid & Award (\$5,000) and Construction Administration (\$55,000) will be provided next year during the bid period and construction. We have attached a revised Proposed Project Cost Estimate which more clearly identifies all the cost associated with the production of the 100% construction documents.

As defined by the National Council of Architectural Registration Board (NCARB) "construction documents are the written and graphic instructions used for construction of the project. Construction documents include all building plans, specifications, and supporting documents used during the completion of a construction project. The project architect will draft several sets of building plans, which the owner will modify and approve at each stage before design can continue. The final complete set of plans is typically referred to as the 100 percent construction documents, or simply CD's."



Upon the City's review of the final 100% Construction Documents, we submitted all the invoicing from Atkins and Hargreaves for stages of the construction document preparation (see attached spreadsheet). The task descriptions on the invoices relate to the City's contractual description of all tasks to be performed by the consultant during the preparation of the construction documents, ie, Pre-Design and Design Services.

As a result of these series of events and the current project status, we respectfully request that the grant be modified to allow for reimbursement of project costs during the preparation of the 100% construction documents.

### Current Cost Estimate

Project Elements	Applicant's Cost	FIND's Cost	Total
Schematic Design	\$ 145,384		\$ 145,384
Development Documents	\$ 193,846		\$ 193,846
Construction Documents	\$ 117,757	\$ 323,077	\$ 440,834
Permitting	\$ 100,000		\$ 100,000
Bid and Award	\$ 18,957		\$ 18,957
Construction Admin Services	\$ 70,210		\$ 70,210
Total	\$ 646,154	\$ 323,077	\$ 969,231

### Proposed Cost Estimate

Project Elements	Applicant's Cost	FIND's Cost	Total
Schematic Design	\$ 43,431.00		\$ 43,431.00
Development Documents	\$ 143,968.17	\$ 155,574.79	\$ 299,542.96
Construction Documents		\$ 40,616.21	\$ 40,616.21
Permitting	\$ 8,792.48		\$ 8,792.48
Bid and Award			
Construction Admin Services			
Total	\$ 196,191.65	\$ 196,191.00	\$ 392,382.65

Under the Proposed Cost Estimate, both FIND and the City's costs for this project are substantially reduced. If you need additional information, please feel free to contact either Judy Hoanshelt at (305) 673-7510 or me at (305) 673-7071.

Respectfully,

Fernando Vázquez  
CIP Director

c: Matilde E. Reyes, R.A., LEED AP, CIP Senior Capital Projects Coordinator  
Judy Hoanshelt, Grants Manager  
David Martinez, CIP Acting Assistant Director  
Jorge Cano, CIP Administrative Business Officer  
Aida Rodriguez, Financial Analyst II

## South Point Park Pier Invoices

[illegible]

FLORIDA INLAND NAVIGATION DISTRICT  
ASSISTANCE PROGRAM

SUMMARY OF ACTUAL COSTS

CITY OF MIAMI BEACH - SOUTH POINTE PARK PIER

Project Elements	Grant Agreement Cost Estimate				Proposed Cost Estimate
	Quantity Estimated Cost	Applicant's Cost	FIND Cost	Total	Actual Costs Spent by the City
Schematic Design		\$ 145,384		\$ 145,384	\$ 43,431.00
Design Development		\$ 193,846		\$ 193,846	\$ 299,542.96
Construction Documents		\$ 117,757	\$ 323,077	\$ 440,834	\$ 40,616.21
Permitting		\$ 100,000		\$ 100,000	\$ 8,792.48
Bid and Award		\$ 18,957		\$ 18,957	
Construction Admin Svcs		\$ 70,210		\$ 70,210	
<b>TOTALS</b>	<b>\$ 969,231</b>	<b>\$ 646,154</b>	<b>\$ 323,077</b>	<b>\$ 969,231</b>	<b>\$ 392,382.65</b>

**FLORIDA INLAND NAVIGATION DISTRICT  
WATERWAYS ASSISTANCE PROGRAM  
PROJECT COST ESTIMATES**

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**PROJECT NUMBER:** DA-MB-08-105

**PROJECT TITLE:** South Pointe Park Pier Renovation & Expansion - Phase I

**APPLICANT:** City Of Miami Beach

**Revision Date:** \_\_\_\_\_

Project Elements	Quantity (Number and/or Footage)	Estimated Cost	Applicants Cost	FIND Cost
Schematic Design		<del>+\$ 145384.00</del> 43,431.77	<del>+\$ 145384.00</del> 43,431.77	
Design Development DOCUMENTS		<del>+\$ 193846.00</del> 239,512.93	<del>+\$ 193846.00</del> 143,968.77	\$ 155,574.70
Construction Documents		<del>+\$ 440834.00</del> 40,616.21	<del>+\$ 440834.00</del> 0	<del>+\$ 323075.00</del> \$ 40,616.21
Permitting		<del>+\$ 100000.00</del> 8,792.48	<del>+\$ 100000.00</del> 8,792.48	
Bid and Award		<del>+\$ 18957.00</del>	<del>+\$ 18957.00</del>	
Construction Administration Services		<del>+\$ 70210.00</del>	<del>+\$ 70210.00</del>	
<b>TOTALS</b>		<del>+\$ 969231.00</del> \$ 322,382.65	<del>+\$ 646456.00</del> 196,191.65	<del>+\$ 323075.00</del> \$ 23,500.65





Natural Resources Management Office  
2725 Judge Fran Jamieson Way, Bldg. A-219, Viera, FL 32940

Telephone: (321) 633-2016  
Fax: (321) 633-2029

Mr. Mark Crosley  
Florida Inland Navigation District  
1314 Marcinski Road  
Jupiter, Florida 33477-9498

October 6, 2011

**RE: FIND 2011-12 Small-Scale Derelict Vessel Removal Project**

Dear Mr. Crosley:

The following Florida Inland Navigation District Small-Scale Derelict Vessel Removal Program application information is enclosed for your review:

1 – Small-Scale Derelict Vessel Removal Program application (Attachments A-F)

Contact me at (321) 633-2016 or by email at [matt.culver@brevardcounty.us](mailto:matt.culver@brevardcounty.us) with any questions or if further information is required.

Sincerely,

A handwritten signature in blue ink, appearing to read "M. Culver", with a long horizontal flourish extending to the right.

Matt C. Culver  
Boating & Waterways Program Coordinator

**FLORIDA INLAND NAVIGATION DISTRICT**  
**SMALL-SCALE DERELICT VESSEL REMOVAL PROGRAM APPLICATION**

Applicant: Brevard County, Natural Resources Management Office, Boating & Waterways Program

Project Title: Derelict Vessel Removal 2012SC

Contact Person: Matt C. Culver

Title: Boating & Waterways Program Coordinator

Address: 2725 Judge Fran Jamieson Way, Bldg. A, Rm 219

Viera, FL Zip Code: 32940

Telephone: 321-633-2016 Fax: 321-633-2029

Email: matt.culver@brevardcounty.us

Number of Vessels and waterway locations: 3 vessels, Indian & Banana Rivers (see Attachments D & E)  
(Please include pictures and map locations on a separate worksheet)

Vessel Distance from the Intracoastal Waterway distance varies (see Attachment D)

Total Estimated Costs to removal all vessels: \$ 32,000; FIND Funding Requested: \$ 20,000  
% of total cost: 62.5%. Please complete and attach a cost estimate sheet (Form # 01-06) for each vessel to be removed, in addition to a contractor bid sheet. (Attachments B & C)

Amount and Source of Applicants Matching Funds: \$12000 from the Brevard County Boating  
Improvement Funds

Other (non-FIND) Assistance applied for (name of program and amount) none

Have all vessels been identified by the Florida Fish & Wildlife Conservation Commission (FFWCC) (or other applicable marine law enforcement agency) as derelict? Yes If not, explain: \_\_\_\_\_

Have all necessary permits and or approvals been approved for the removal of the derelict vessels? No

If not, please explain: FLDEP/ACOE applications are in process and permits are pending. No work will take place until all permits are received.

**I hereby certify that the information provided in this application is true and accurate.**

SIGNATURE: 

DATE: 10-6-11



**ATTACHMENT C**  
**Small-Scale Derelict Vessel Removal Projects Funding Policy**  
**(Rule 66B-2.015)**

Proposals shall be accepted for financial assistance for the removal of derelict vessels within the District's waterways. The applicable provisions of this rule apply to these applications with the following additions or exceptions:

(1) Application Procedure — Applications shall be submitted on a completed FIND Form No. 05-01 (effective date 04-24-06), hereby incorporated by reference and available from the District office. Applications may be submitted to the District and considered by the Board at any time during the year.

(2) The District shall only fund applicants that have identified derelict vessels to be removed and have an outstanding bid for removal for such vessels, subject to eligibility under these program rules.

(3) The program must be sponsored by an eligible government agency or not-for profit organization.

(4) District funding shall be limited to \$20,000 per county, per year, provided on a reimbursement basis only.

(5) The eligible applicant must provide the remaining matching funds for project completion. In no case shall the District's cost-share contribution exceed 75% of the total project costs. In-house project management or administration costs are not eligible costs or matching costs.

(6) The derelict vessel must be located in, the District's waterways, as defined in subsection 66B-2.003(28) "Waterways".

(7) The District shall be recognized when possible in all written, audio or video advertising and promotions as a participating sponsor of the program.

(8) The funding provided by the District shall only be allocated for removal of derelict vessels. The District is providing program reimbursement funds only and shall be held harmless with regards to the activities initiated by the applicant.

(9) The applicant shall be responsible for all maintenance, management, disposal and operating expenses associated with the program.

(10) Funds derived from the sale of any derelict vessels or vessel parts removed through this grant program must be reinvested into the applicant's derelict vessel removal program.

(11) The District Board shall make all final decisions concerning the provision of funding for this program.

## Attachment D: Vessel Location Information

DV #	REPORT	LATITUDE (DEG)	LONGITUDE (DEG)	BID*	DISTANCE FROM ICW	WATERBODY	GENERAL LOCATION
DV-1	fvne-10-off-7327	28° 18' 4.8"N	80° 41' 56.13"W	\$15,000.00	0.2 mi	Indian River	IR shoreline, rockledge drive
DV-2	bcso-11-162830	28° 24' 16.96"N	80° 39' 33.38"W	\$8,500.00	4.4 mi	Banana River	BR @ 528, adjacent to Kelly park
DV-3	bcso-11-162855	28° 24' 13.35"N	80° 43' 23.46"W	\$8,500.00	0.6 mi	Indian River	IR @ 528, SE shoreline
				\$32,000.00			

\* See Attachment F for details of Project Bib (Quote)

Brevard County, Derelict Vessel Removal 2012SC

## **Attachment E**

### **Brevard County Derelict Vessel Location Map & Vessel Photos**







**DV1, SHRIMP TRAWLER, INDIAN RIVER SHORELINE**





**DV2, CABIN CRUISER, BANANA RIVER at SR528**





**DV3, CABIN CRUISER, INDIAN RIVER at SR528**



## **Attachment F**

### **Brevard County Quote for Derelict Vessel Removal**

Quote is from Brevard's current DV removal contractor  
Absolute Marine Towing & Salvage

**From:** kevin miller [absolutemarinetowing@gmail.com]  
**Sent:** Wednesday, September 07, 2011 1:22 PM  
**To:** Culver, Matt  
**Subject:** Additional Derelicts

Matt

Additional derelicts removal and disposal quote:

Shrimp boat alongside Rockledge Drive \$15,000.00

Wooden Cruiser s of 528 Banana River \$ 8500.00

Wooden Cruiser s of 528 Indian River \$ 8500.00

Kevin Miller  
President



BLOUNT ISLAND MARINE TERMINAL • DAMES POINT MARINE TERMINAL • TALLEYRAND MARINE TERMINAL • JAXPORT CRUISE TERMINAL • ST. JOHNS RIVER FERRY

September 6, 2011

Mr. Mark Crosley  
Florida Inland Navigation District  
1314 Marcinski Road  
Jupiter, FL 33477-9427

RE: Request for Extension  
Project DU-JPA-09-112  
Mile Point – Phase I

Mr. Crosley,

Please consider this letter as our formal request for extension on the above referenced project. The status of this project is as follows:

The USACE is scheduled to have the Division Engineers' Transmittal Letter submitted to their higher headquarters in October 2011. This action will allow for the beginning of the Pre-construction Engineering and Design (PED) phase which we are counting on to start as soon as possible in FY 12. Congressional Authorization is required before construction can start and we are working with our Duval Delegation to realize this action in FY 12 as well.

Our hope is that this project will begin construction sometime in FY2012.

Should you have questions, or need further information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Kauffmann".

Chris Kauffmann  
Chief Operating Officer

CK/bd

**Subject:** FW: Request for Extension - Project DU-JPA-09-112  
**From:** Brenda Dewitt <Brenda.Dewitt@jaxport.com>  
**Date:** Thu, 29 Sep 2011 10:24:19 -0400  
**To:** "bsulli@aicw.org" <bsulli@aicw.org>

Brenda DeWitt  
 Sr. Accountant, Budgets, Grants & Assets  
 Jacksonville Port Authority  
 P.O. Box 3005, Jacksonville, FL 32206  
 (904)357-3081 - Office  
 (904)357-3010 - Fax  
[brenda.dewitt@jaxport.com](mailto:brenda.dewitt@jaxport.com)<<mailto:brenda.dewitt@jaxport.com>>

From: Brenda Dewitt  
 Sent: Tuesday, September 06, 2011 11:44 AM  
 To: 'mcrosley@aicw.org'  
 Subject: Request for Extension - Project DU-JPA-09-112

Mr. Crosley,  
 Please find attached our Request for Extension on the above referenced project. A hard copy will follow via US Mail.  
 Thank you,  
 Brenda DeWitt  
 Sr. Accountant, Budgets, Grants & Assets  
 Jacksonville Port Authority  
 P.O. Box 3005, Jacksonville, FL 32206  
 (904)357-3081 - Office  
 (904)357-3010 - Fax  
[brenda.dewitt@jaxport.com](mailto:brenda.dewitt@jaxport.com)<<mailto:brenda.dewitt@jaxport.com>>

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Please note that under Florida's public records law (F.S. 668.6076), most written communications to or from the Jacksonville Port Authority are public records, available to the public and media upon request. Your email communications may therefore be subject to public disclosure. If you have received this email in error, please notify the sender by return email and delete immediately without forwarding to others.

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 No virus found in this message.  
 Checked by AVG - [www.avg.com](http://www.avg.com)  
 Version: 2012.0.1809 / Virus Database: 2085/4526 - Release Date: 09/29/11

image001.gif	<b>Content-Description:</b> image001.gif <b>Content-Type:</b> image/gif <b>Content-Encoding:</b> base64
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