

**PRELIMINARY CONSENT AGENDA**

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

**9:00 a.m., Saturday, September 15, 2012**

**Doubletree Hotel  
4431 PGA Boulevard  
Palm Beach Gardens, Palm Beach County, Florida.**

**Item 1. Assistance Projects Extension Requests.**

Several Project Sponsors have requested extensions of their FY 2009-10 project agreements. By law and District program rule, these agreements can be extended for one year only.

(see back up pages 2 - 9)

RECOMMEND     Approval of the requested project agreement extensions for one additional year.

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**Item 2. Sponsorship of the Atlantic Intracoastal Waterway Association's Annual Meeting.**

The District has previously sponsored the Atlantic Intracoastal Waterway Associations annual meeting. Staff recommends that we do again because of the benefit to the waterway from the Association's activities.

(see back up pages 10 - 11)

RECOMMEND     Approval of a \$5,000.00 sponsorship of the Atlantic Intracoastal Waterway Association's 2013 Annual Meeting.

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**Item 3. Land Acquisition and Management Committee Delegation Report.**

The Land Acquisition and Management Committee Delegation of Authority report for August 14, 2011 is presented for Board review and acceptance.

(see back up page 12)

RECOMMEND     Acceptance of the Land Acquisition and Management Committee Delegation of Authority report for August 14, 2011.

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SPONSOR	PROJECT TITLE & NUMBER	REASON FOR EXTENSION	SEE PAGES
City of Jacksonville	Harborview Restroom - Phase I, (#DU-JA-10-114)	Delays with contractor paying sub-contractors	3
City of New Smyrna Beach	Canal Calorie Dredging - Phase I, (#VO-NSB-10-88)	Reimbursement pending construction contract	4&5
Volusia County	South Jetty Extension at Ponce de Leon Inlet (#ICW-VO-10-01)	Delays in Fderal Funding	6
Indina River County	Lagoon Greenway (#IR-10-47)	Completed pending C.O. & final invoices	7
Palm Beach County	Jupiter Ridge Shoreline Restoration Project (#PB-10-147)	Additonal time for project closeout.	8
City of Riviera Beach	Municipal Marina Construction(#PB-RB-10-150)	Project underway. Additonal time necessary for completion	9
Broward County	Dania Cut-Off Canal Dredging Project(#ICW-BR-10-02)	Permitting delays. Project moving forward at 30% complete.	

AUG 13 2012

FLORIDA INLAND  
NAVIGATION DISTRICT



August 8, 2012

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

SUBJECT: Project Agreement Extension  
Harborview Restroom, Phase II (DU-JA-10-114)

Dear Mr. Crosley,

As the Project Liaison, I am requesting an extension for the aforementioned project. This extension request is due to the following reason:

The project is 100% complete but the City is having issues with the contractor paying his subcontractors. The City wants to make sure all vendors are paid what is due to them and so the City is delaying the final payment to the primary contractor. The final payment may not be made prior to September 30, 2012.

The current grant award agreement expires September 1, 2012. The City of Jacksonville is requesting a one-year extension, expiring September 1, 2013. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink that reads "Jody McDaniel". The signature is fluid and cursive, with a large loop at the end.

Jody McDaniel, CPRP  
City Planner II



# City of New Smyrna Beach

REC'D *m*

AUG 10 2012

August 6<sup>th</sup>, 2012

Mr. Mark Crosley  
Asst. Executive Director  
1314 Marcinski Rd  
Jupiter, FL 33477-9427

FLORIDA INLAND  
NAVIGATION DISTRICT

Re: Canal Calorie Dredging Phase I  
Vo-NSB-10-88

Dear Mr. Crosley,

This letter is to officially request a time extension for the above referenced project. As you are aware, the City Commission just recently approved considering a special assessment for this project at their regular meeting on 6/26/2012. In addition, the City Commission is considering establishing the assessment district and the method of payment at their regular meetings August 15<sup>th</sup> & August 28<sup>th</sup>, 2012. Based on the above schedule and events, the project will not be completed by September 1<sup>st</sup>, 2012. The following is the the estimated new schedule:

August 15 <sup>th</sup> & 28 <sup>th</sup> , 2012	City Commission to establish assessment district & method of payment
Sept., 2012	Prepare drawings & specifications for bid documents
Oct-Nov 2012	Bid opening, review the bids & make recommendations to City Commission
Dec 2012	Prepare contract & purchase order
Jan 2013	Start construction
May 2013	Completion of project
June-Aug 2013	Close out project & FIND close out grant

We are requesting a time extension until September 1<sup>st</sup>, 2013 in case we run into a conflict. Should you have any questions or concerns regarding this request, please feel free to contact me at 386-424-2209 or by email [kresheidat@cityofnsb.com](mailto:kresheidat@cityofnsb.com).

Thank you,

A handwritten signature in black ink, appearing to read 'KR', is positioned above the printed name.

Khalid Resheidat, PE,  
Asst. City Manager

Cc: Pam Brangaccio, City Manager  
Frank Gummey, City Attorney  
Tib Tiblier, Capital Project Manager



**Coastal Division  
Ponce de Leon Inlet & Port District**

August 31, 2012

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

**RE:** Project Agreement Extension  
Project #ICW-VO-10-01  
South Jetty Extension at Ponce de Leon Inlet

Dear Mr. Crosley,

Please accept this letter requesting an extension for Project #ICW-VO-10-01 South Jetty Extension at Ponce de Leon Inlet.

The project has yet to move forward due to a federal funding shortfall. We continue our quest for federal appropriation in earnest and remain optimistic the necessary federal funding will be made available.

Thank you for your consideration of this request.

Sincerely

A handwritten signature in black ink, appearing to read "Joe Nolin", is written over a horizontal line.

Joe Nolin  
County of Volusia  
Coastal Division Director

cc: Rick Karl, Aviation and Economic Resources Department Director



**INDIAN RIVER COUNTY**  
**Environmental Planning & Code Enforcement Section**  
1801 27th Street, Vero Beach FL 32960  
772-226-1249 / 772-978-1806 fax  
[www.ircgov.com](http://www.ircgov.com)

August 30, 2012

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

Re: Request for WAP Project Agreement Extension  
Lagoon Greenway # IR-10-47 (Indian River County)

Dear Mark:

I respectfully request a Project Agreement extension for the Lagoon Greenway Waterways Assistance Program project (Project # IR-10-47), in that all required closeout paperwork relating to the project may not be completed by September 30, 2012.

Current Status of Project

The Lagoon Greenway project is essentially completed, pending County approval of a Certificate of Occupancy (C.O.) and processing of final contractor invoices (i.e., payment of retainage).

Anticipated Schedule for Completion

Submittal of all closeout paperwork and completion of the project is expected to occur within the October 1, 2012 to December 15, 2012 quarterly reporting period (i.e., by December 15, 2012).

Thank you for your consideration. If you have any questions or require more information, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read "RM DeBlois". The signature is stylized and written in cursive.

Roland M. DeBlois, AICP  
Chief, Environmental Planning  
& Code Enforcement Section



AUG 22 2012

FLORIDA INLAND  
NAVIGATION DISTRICT

**Department of Environmental  
Resources Management**

2300 North Jog Road, 4<sup>th</sup> Floor  
West Palm Beach, FL 33411-2743  
(561) 233-2400  
FAX: (561) 233-2414  
www.pbcgov.com/erm



**Palm Beach County  
Board of County  
Commissioners**

Shelley Vana, Chair  
Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

**County Administrator**

Robert Weisman

August 15, 2012

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

Dear Mr. Crosley:

**Subject: PROJECT COMPLETION AND AGREEMENT EXTENSION  
JUPITER RIDGE SHORELINE RESTORATION PROJECT  
PROJECT NO. PB-10-147**

Palm Beach County Department of Environmental Resources Management requests a one year project agreement extension for the above-referenced project, which is currently scheduled to terminate on September 30, 2012.

Although construction of the project and demobilization/clean-up of the MSA-617 staging site is complete, additional time is required to closeout the construction contract and install the appropriate signage at the project site (as per s.66B-1.016).

During the extension period, the County will determine the final rock quantity and overall project cost. The one year project agreement extension will provide ample time for the County to provide FIND with all the closeout paperwork required for project completion.

Should you have any further questions concerning this project, please contact me at (561) 233-2400 or Jeff Buck at (561) 233-2466.

Sincerely,

Robert Robbins, Director  
Department of Environmental Resources Management  
RR:jb



**JH Sprague Consulting LLC**  
10918 Larch Ct  
Palm Beach Gardens, FL 33418  
561-723-5418 [sprague.miaf@me.com](mailto:sprague.miaf@me.com)

8-31-12

Mr. Mark Crosley  
Assistant Executive Director  
Florida Inland Navigation District  
1314 Marcinski Rd  
Jupiter, Fl. 33477

Dear Mr. Crosley,

The Riviera Beach Marina replacement construction is well underway. We expect to complete construction of the first phase N end of the marina replacement by December 31, 2012. Our grant # PB-RB-10-150 from your agency expires on September 31, 2012, 3 months prior to our construction completion date. Based on your Waterway Assistance Program rule the City of Riviera Beach requests a one-year extension of this grant. Thank you for your consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "John H. Sprague". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

John H. Sprague  
Consultant Marina Project Manager  
City of Riviera Beach



## 2012 Atlantic Intracoastal Waterway Association Annual Conference Sponsorship Opportunities November 13-14 in Charleston, South Carolina

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AIWA is a non-profit organization that represents the interests of all users of the Atlantic Intracoastal Waterway. It is through the generous contributions of sponsors that we are able to host the 2012 Annual Conference at the Francis Marion Hotel in Charleston, South Carolina. Listed are the many different opportunities you have to support the 2012 Annual Conference. For more information or to register for a sponsorship, please contact Brad Pickel at [bpickel@seahavenconsulting.com](mailto:bpickel@seahavenconsulting.com) or (843) 379-1151.

**Evening Welcome Reception on Tuesday, November 13th - \$5,000** Exclusive Sponsorship or **\$2,500** for Joint Sponsorship

Sponsor will be recognized at the event; receive 1 comp registration per \$2,500 and display company printed materials; be recognized in all printed materials, quarterly newsletter and AIWA website.

**Continental Breakfast on Wednesday, November 14<sup>th</sup> - \$2,250**

Sponsor will receive one comp registration; display company printed materials; be recognized in all printed materials, quarterly newsletter and AIWA website.

**Lunch on Wednesday, November 14<sup>th</sup> - \$2,250**

Sponsor will receive one comp registration; display company printed materials; be recognized in all printed materials, quarterly newsletter and AIWA website.

**Networking Breaks – \$1,750 each or \$3,000 for both** Two opportunities available (Tue PM, Mon AM)

Sponsor will receive one comp registration; acknowledgement at the conference; signage on the break table; be recognized in all printed materials, quarterly newsletter and AIWA website.

**Imprinted Notepad Holders - \$1,500**

Company name and logo on the notepad holder cover; sponsor will receive one comp registration; be recognized at the conference, in all printed materials, quarterly newsletter and AIWA website. **October 1 deadline.**

**Lanyards – \$1,250**

Your company name imprinted on each lanyard; sponsor will receive one comp registration; be recognized at the conference, in all printed materials, quarterly newsletter and AIWA website. **October 1 deadline.**

**Exhibitor- \$800**

Exhibitors will receive one comp registration; be recognized at the conference, in all printed materials, quarterly newsletter and AIWA website.

**General Sponsor- \$500**

Sponsor will receive one comp registration; be recognized at the conference, in all printed materials, quarterly newsletter and AIWA website.

**NOTE-** For sponsors and exhibitors to be included in October quarterly newsletter, sign-up must occur prior to October 1, 2012.

## **Delegation of Authority Report**

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### **Land Acquisition & Management Committee Meeting of August 18, 2012**

1. Approval of a lease to Flagler County on a portion of DMMA FL-3.
2. Approval of a lease to Branch Diversified, Inc. for the use of DMMA DU-8 for the placement of approximately 15,000 cyds. of material from the Marsh Landing marina and canal system.
3. Approval of a scope of services and fee quote in the amount of \$333,526.60 from Taylor Engineering for Construction Administration Services for the DMMA NA-1 Construction Project.