

BOCC Agenda Item

**Agenda Request For:** August 28, 2017

**Department:** SAISS-MSBU

**Background:** Olsen Associates, Inc. Coastal Engineering Contract CM1852-A1 requires individual Task Orders. This Task Order is for the preparation of Permit- Level Design and Permit Application for the next Renourishment Project. The Task Order Memorandum and the Scope-of -Work are attached.

**Financial/Economic Impact to Future Years Budgeting Process or Effect on**

**Citizens:** The Total cost for this Task is \$226,900. While all funds will come from the SAISS-MSBU Non-Ad Valorem Maintenance Assessments, it is recommended that \$196,900 come from FY18 funds, \$25,000 from FY19 funds and \$5,000 from FY20. All activities under this Task Order are eligible for State Cost-sharing and this approach will allow the full amount to be added to FDEP Agreement 16NA1-A1) in order to reimburse to the SAISS-MSBU 39.21% of the TO cost or approximately \$88,967. Furthermore, this Task Order will have no impact on the general citizenry of Nassau County since all funds for the Beach Project are collected from the property owners within the SAISS-MSBU specifically in support of the beach project. No Ad Valorem Tax revenues are used for the SAISS Project.

**Action requested and recommendation:** SAISSA Trustees meeting August 9, 2017 unanimously recommended Commission approval of Task Order 26 with an effective date October 1, 2017.

**Is this action consistent with the Nassau County Comprehensive Land Use Plan?**  
NA

**Funding Source:** 43603539-563802

**Reviewed by:**

Department Head

County Manager

Office of Management and Budget

Legal

Clerk/Comptroller

**Print Name:**

William Moore  
SAISS Project Mgr.

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**Signature & Date:**

William Moore  
8.9.17