

Meeting Date
May 17, 2015



AGENDA	
Section	Consent
Item No.	11.6.3

**AGENDA REPORT**  
**BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b>	Approval re: Replacement of Lake Washington Park Airboat Launch Ramp and Improvements to the Parking Area – District 5  Fiscal Impact: The projected construction cost of \$120,844 will be funded by a \$33,500 matching grant award from the Florida Boating Improvement Program (FBIP) and \$87,344 from the Brevard Boating Improvement Program (BBIP).
<b>DEPT/OFFICE:</b>	Community Services Group / Parks and Recreation Department

**Requested Action:**

It is requested the Board of County Commissioners approve the construction project for the replacement of the airboat launch ramp and the improvements to the associated parking area at Lake Washington Park. Additionally, it is requested authorization to negotiate and award the contract for construction utilizing previously Board approved continuing contracts for construction management and authorize the chairman to execute the contract. Finally, it is requested authorization for the chairman to execute all budgetary documents as necessary.

**Summary Explanation & Background:**

Lake Washington Park is a popular airboat facility that was developed in 1998 and serves as an important access point to the St. Johns River and the Upper St. Johns Marsh Wildlife Management Area.

An assessment of the site condition led to the determination of needed airboat launch ramp replacement and parking area improvements. The projected construction cost of \$120,844 will be funded by the FBIP and BBIP. Staff applied for and received a Boating Access Facilities matching grant in the amount of \$33,500 through the FBIP in April of 2015. The additional \$87,344 necessary to complete the project will be funded through the BBIP.

On November 6, 2014 the Board approved a petition from P. W. Young Trust, LLC and Lake Washington Mitigation Bank, LLC for vacating a public right-of-way at the Eau Gallie Blvd (Sarno Road) extension. As a result of this approval, the mitigation firm will, by agreement, provide the Parks and Recreation Department \$60,000 for improvements to Lake Washington Park and airboat ramp, satisfying the loss of public access mitigation requirement of the Comprehensive Plan. The BBIP account will be reimbursed the \$60,000 upon receipt.

Final design is complete and all regulatory permits have been received.

**Clerk to the Board Instructions:**

**Exhibits Attached**

**Contract /Agreement (If attached):** Reviewed by County Attorney    Yes     No     PR

County Manager	Assistant County Manager,	Jack Masson, Parks & Recreation Department Director jack.masson@brevardparks.com; 633-2046
Stockton Whitten	Assistant County Manager, Venetta Valdengo <i>Venetta Valdengo</i>	<i>Jack Masson</i>



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May 18, 2016

MEMORANDUM

TO: Jack Masson, Parks and Recreation Director

RE: Item II.B.3., Approval of Replacement of Lake Washington Park Airboat Launch Ramp and Improvements to the Parking Area

The Board of County Commissioners, in regular session on May 17, 2016, approved the construction project for the replacement of the airboat launch ramp and the improvements to the associated parking area at Lake Washington Park; authorized negotiation and award of contract for construction utilizing previously Board approved continuing contracts for construction management; authorized Chairman to execute contract; and approved all budgetary documents, as necessary.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

✓ Tammy Rowe, Deputy Clerk

/cm

cc: Contracts Administration  
Finance  
Budget