

**PORT OF PALM BEACH DISTRICT
REQUEST FOR DISCUSSION AND
COMMISSION ACTION**

**OLD BUSINESS
ITEM H-1**

PREPARED BY: Manuel Almira Executive Director April 6, 2018

SUBJECT: Peanut Island Update

BACKGROUND:

As scheduled, Port staff held the second Peanut Island Round Table on April 5, 2018. From that meeting, it was determined that Eric Call, Director of Parks & Recreation, and I will work together towards developing a Task Force that will attempt to coordinate the different components of this project. Since our last Board Meeting, we have learned that cost estimates for the three facilities (Bunker, Coast Guard House and the Boat House), plus other incidentals total \$4.4 million. Weitz and Company, who performed the estimate, highlighted that just fixing the U.S. Coast Guard House alone to be approximately \$1.8 million. This was discussed openly with the group, determining that we have to work closely with the County to determine the first steps.

ADDITIONAL INFORMATION ATTACHED: No Yes

FINANCIAL IMPACT: N/A

RECOMMENDATION: The Board of Commissioners is respectfully requested to listen to the oral presentation and take whatever action is appropriate.

Respectfully Submitted By:



Manuel Almira, Executive Director

DATE ACTION TAKEN: _____
Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____