

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 10, 2007

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First Amendment to Agreement (R2004-1761) with the City of Boynton Beach for funding of the Recreation Center at Wilson Park.

Summary: This First Amendment to Agreement extends the completion date from 36 months August 16, 2007, to December 31, 2007, in order to ensure the project will be complete and documents submitted before the project completion date. Funding is from the \$50 Million Recreation and Cultural Facilities Bond referendum. District 7 (PK)

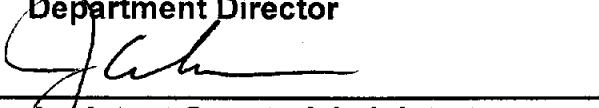
Background and Justification: The new Recreation Center will replace and expand the capacities of the existing center. The Recreation Center will include a lobby, mechanical room, multi-purpose room, restrooms, kitchen, storage, game room, computer lab, classroom, and office space. The Center will serve as a community center for the neighborhood and as a focal point of the Heart of Boynton Redevelopment area. Recreation programs and activities, after school programs, a summer camp, a food site for youth and seniors, classes, social service programs, and community gatherings will all take place at the new Center. The project completion date has been changed from 36 months August 16, 2007, to December 31, 2007. This project is now nearing completion. All other terms of the Agreement remain the same.

The Amendment has been executed on behalf of the City of Boynton Beach, and now needs to be approved by the Board of County Commissioners.

Attachment: First Amendment to Agreement

Recommended by: 
Department Director

6/15/07
Date

Approved by: 
Assistant County Administrator

6/26/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program N/A

B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact created by this Amendment. Agreement is encumbered with document #KPO 581 PRCP091404*14.

C. Departmental Fiscal Review: chopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

<p><u> 6/20/07</u> OFMB mg CN 6/19/07 6/19/07</p>	<p><u> 6/21/07</u> Contract Development and Control 6/21/07</p>
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B. Legal Sufficiency:

 6/22/07
 Paul F. [Signature]
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

This summary is not to be used as a basis for payment

FIRST AMENDMENT TO AGREEMENT BETWEEN
PALM BEACH COUNTY AND THE CITY OF BOYNTON BEACH FOR FUNDING OF THE
RECREATION CENTER AT WILSON PARK

THIS FIRST AMENDMENT TO AGREEMENT (R- 2004-1761) is entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", and the City of Boynton Beach, a corporate body politic pursuant to the Constitution of the State of Florida, hereinafter referred to as "MUNICIPALITY".

WITNESSETH:

WHEREAS, on August 16, 2004, COUNTY entered into an Agreement with MUNICIPALITY (R-2004-1761) to provide funding in an amount up to \$1,000,000 for funding of a the Wilson Park Recreation Center for the period August 16, 2004, through August 16, 2007; and

WHEREAS, MUNICIPALITY has requested a time extension of the Agreement until December 31, 2007, to complete construction of the Wilson Park Recreation Center project; and

WHEREAS, COUNTY desires to allow for additional project completion time for construction of said project, which will benefit all citizens of Palm Beach County; and

WHEREAS, the parties desire to amend the Agreement.

NOW THEREFORE, the parties hereby agree as follows:

1. Section 2.06 of the Agreement shall be amended by deleting "thirty six (36) months from the date of execution of this Agreement by the parties hereto" and inserting "until December 31, 2007" in its place.

2. Except as provided herein, each and every other term of the Agreement, as amended, shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

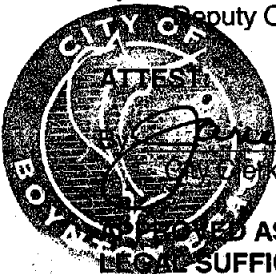
IN WITNESS WHEREOF, the parties, by and through their duly authorized agents, have hereunto set their hands and seals on the date indicated above.

ATTEST:
SHARON R. BOCK, CLERK &
Comptroller

PALM BEACH COUNTY, FLORIDA, BY
ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Commissioner Addie L. Greene, Chairperson



By: M. Prainito
Deputy Clerk

CITY OF BOYNTON BEACH
By: Ferry Taylor
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

By: DATA
City Attorney

By: _____
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By: Dennis L. Eshleman
Dennis L. Eshleman, Director
Parks and Recreation Department