

## Agenda Item #:

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	September 11, 2007	[X ] Consent [ ] Ordinance	[	Regular   Public Hearing	
Department:	Facilities Development	& Operations			

## I. EXECUTIVE BRIEF

## Motion and Title: Staff recommends motion to approve:

- A) Amendment No. 1 to the Interlocal Agreement (R2006-1346) with the West Palm Beach Downtown Development Authority (DDA);
- B) Budget Transfer of \$25,025 to Palm Tran from reserves in the Public Building Improvement Fund to increase the transfer outline to Palm Tran Operations Fund; and
- C) Budget Amendment of \$25,025 in the Palm Tran Operations Fund recognizing the transfer from the Public Building Improvement Fund and increasing the salary budget line.

Summary: The vertical expansion of the Judicial Center Parking Garage is expected to be completed in the spring of 2008; therefore, the interim parking solution of parking jurors at the Palm Beach County Convention Center needs to be extended. Amendment No. 1 is a six (6) month extension to the Interlocal Agreement with the DDA to continue transporting jurors back to the Convention Center. The cost to the County is identical to the DDA's costs. The County may terminate the agreement with the DDA with thirty days written notice if the entire extension period is not needed. Palm Tran, which transports jurors from the Convention Center to the Courthouse in the morning shall continue its route from the Convention Center to the Courthouse through the end of March 2008 at a cost of \$25,025. The budget transfer and amendment are necessary to reflect payment to Palm Tran in lieu of formal agreement and invoice. The costs of both will be handled by the contingency established in the interim parking solution account and by the construction project contingency. The County's use of the Courthouse Commons parking garage will also be extended via separate approval through the end of March 2008. (FDO Admin) District 7 (JM)

**Background and Justification:** The Convention Center has agreed to continue accommodating jurors parking at the Convention Center without charge. The trolley will continue to operate from 9:00 am to 6:00 pm daily with after hours pick-ups available upon request. The County is allowed one after hours call/month at no charge. The cost of the express trips is included in the project contingency.

## **Attachments:**

- 1. Amendment No. 1
- 2. Budget Transfer
- 3. Budget Amendment

Recommended By:	Am my WILF	8/23/07	
• · · · · · · · · · · · · · · · · · · ·	Department Director	Date	
Approved By:	Men	9/407	
	County Administrator	Date	

## II. FISCAL IMPACT ANALYSIS

<b>A.</b>	Five Year Summary of F	iscal Impact:				
Fiscal	Years	2007	2008	2009	2010	2011
Opera Exter Progr	al Expenditures ating Costs nal Revenues ram Income (County) nd Match (County)	\$ <u>191,550</u>				
NET	FISCAL IMPACT	\$121,550	s,			-
	DITIONAL FTE TIONS (Cumulative)					
Is Iter Budge	m Included in Correct Bu et Account No: Fund Prog	idget: Yes l Dept_ ram	No_ <u>X</u> Unit	Object		
interir	Recommended Sources of Palm Tran Operations Fund n parking solution. Operating Costs:	d, the operating	g costs will con	ne from the ac	count establis	shed to fund the
C.	Departmental Fiscal Rev	view:				
		III. <u>REVI</u>	EW COMME	ENTS		
A.	OFMB Fiscal and/or Co	ntract Develo	pment Comm /\	ents:		
(S) 99 B.	Legal Sufficiency:  Assistant County Attori	9/2/17 9/	4101	velopment and This amendment our review requires	complies with	4107
<b>C.</b>	Other Department Revie	•W:)				

### AMENDMENT No. 1 TO INTERLOCAL AGREEMENT

This Amendment No. 1 is made and entered into \_\_\_\_\_\_\_, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida ("County") and the West Palm Beach Downtown Development Authority ("DDA"), an independent special taxing district created under the laws of the State of Florida.

#### WITNESSETH

WHEREAS, on July 11, 2006, the County and the DDA entered into an Interlocal Agreement (R2006-1346) to provide trolley transportation between the County's off-site parking facility at the Convention Center and the Courthouse; and

WHEREAS, paragraph 7.01 of the Interlocal Agreement provides that the initial term of the Interlocal Agreement is for seventeen (17) months, with an option to extend for one (1) - six (6) month period upon mutual agreement of the parties; and

WHEREAS, the parties desire to exercise this option by extending the Interlocal Agreement for an additional six (6) month period.

NOW THEREFORE, in consideration of the mutual covenants, promises and representations contained herein, the parties hereto agree as follows:

- 1. The above recitals are true and correct and are incorporated herein and are a part hereof by this reference.
- 2. The Interlocal Agreement is hereby extended for an additional six (6) month period pursuant to the option contained in Paragraph 7.01 of the Interlocal Agreement.
- 3. All other provisions of the Interlocal Agreement remain unchanged and remain in full force and effect throughout the extension period.
- 4. A copy of this extension shall Amendment shall be filed with the Clerk & Comptroller's Office in and for Palm Beach County.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the day and year first above written.

ATTEST: SHARON R. BOCK, CLERK & COMPTROLLER	PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
By:	By:Addie L. Greene, Chairperson
APPROVED AS TO FORM AND LEGAL SUFFICIENCY  By: County Attorney	APPROVED AS TO TERMS AND CONDITIONS  By:
By: Lokanne Jung Witness	WEST PALM BEACH DOWNTOWN DEVELOPMENT AUTHORITY  By: Roy Assad, Chair
APPROVED AS TO FORM AND LEGAL SUFFICIENCY By:	

DDA Attorney

07 - 1390

## BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

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**BUDGET TRANSFER** 

FUND 3804 - PUBLIC BUILDING IMP FUND

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 8/16/07	REMAINING BALANCE
RESERVES								
821 9814	9907 Reserve - Future Construction	4,046,969	128,985726	0	25,025	25,714,826	·.	
						•		
Transfer Out			•					
821 9100	9063 Transfer to Fund 1340	100,100	1001100	25,025	0	125,125	100,100	25,025
4.								
TOTAL				25,025	25,025			

FACILITIES	DFVFI	OPMENT 8	OPERATION	S

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval

Signatures Date

13 17
7-7-8-7

By Board of County Commissioners
At Meeting of 09/11/07

Deputy Clerk to the

**Board of County Commissioners** 

# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

07 - 1391

BUDGET AMENDMENT
Fund 1340 Palm Tran Operations

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 8/16/07	REMAINING BALANCE
REVENUE								
540-5101	8204 Tr Fr Public Building FD 3804	100,100	100,100	25,025	0	125,125		
TOTAL RECEIPTS	& BALANCES	73,559,170	76,027,477	25,025	0	76,052,502		
EXPENDITURES						•		
540-5110	1201 Salaries & Wages	8,767,739	87,67,739	25,025	0	୫. <b>୕</b> ୕୳୳ୄ୵୲୰୳	7,446,611	1,346,153
TOTAL APPROPRI	ATIONS AND EXPENDITURES	73,559,170	76,027,477	25,025	0	76,052,502	_	

<b>Facilities</b>	<b>Develo</b>	pment	& O	perations

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures

Date

8 23 01

9-4-07

By Board of County Commissioners At Meeting of 9/11/07

Deputy Clerk to the Board of County Commissioners