

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 18, 2008

Consent Regular
 Ordinance 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: Budget Transfer of \$92,000 within the \$25M GO Parks and Cultural Improvements Bond Fund - 2003 from New Boat Ramp Park/Boynton Inlet to Lake Charleston Park Athletic Field Improvements.

Summary: This Budget Transfer provides funding for renovations to the athletic field facilities at Lake Charleston Park. These renovations include modifying backstops on two fields and installing shade structures over bleachers. Funding is from the 2002 \$50 Million Recreational and Cultural Facilities Bond referendum, as amended – District 3. The District Commissioner supports this Budget Transfer. District 3 (AH)

Background and Justification: On November 5, 2002, a bond referendum, as amended, was passed by the voters of Palm Beach County in the amount of \$50 Million for the issuance of general obligation bonds for the purpose of financing the acquisition, construction of, and/or improvements to certain recreation and cultural facilities. This project represents one such recreational/cultural project.

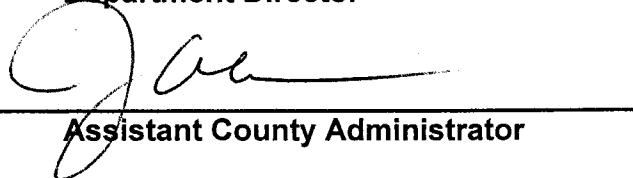
Funding for this project is to increase the height of backstops on two fields to thirteen feet, as well as to install an eight foot overhang on each. Shade structures will also be installed over eight sets of bleachers. Collectively, these improvements provide for spectator safety from foul balls and the sun's harmful rays.

Attachments:

1. Budget Transfer
 2. Commissioner Authorization
-

Recommended by: 
Department Director

10/16/08
Date

Approved by: 
Assistant County Administrator

10/27/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>92,000</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>92,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

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

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

FUND: \$25M GO 03, Parks & Cultural Facilities
 UNIT: New Boat Ramp Park/Boynton Inlet

3019-581-P519-6101 \$92,000

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:

The Boynton Beach Inlet project will not move forward at this time.

atwillhite 10.23.08 SN 10/22/08 Contract Development & Control
 OFMB SN 10/22/08 EN 10/21/08 10/24/08

B. Legal Sufficiency: SN 10/22/08

10/27/08
 Assistant County Attorney

C. Other Departmental Review:

REVISED 09/2003
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA
 BUDGET TRANSFER

BGEX 581 101508*244

FUND 3019 - \$25M GO Park and Cultural Improv 03

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 10/15/2008	REMAINING BALANCE
<u>Lake Charleston Park Athletic Field Improvements</u>								
3019-581-P676-6520	Park Improvements	0	0	92,000		92,000	0	92,000
<u>New Boat Ramp Pk/Boynton Inlet</u>								
3019-581-P519-6101	Land Subj	975,000	370,000		92,000	278,000	0	278,000
TOTAL								
				<u>92,000</u>	<u>92,000</u>			

Signatures

Date

By Board of County Commissioners

At Meeting of

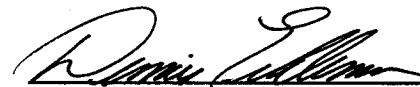
November 18, 2008

Deputy Clerk to the Court

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

 10/16/08

Nancy Beale

From: Bob Dovey
Sent: Wednesday, October 15, 2008 11:04 AM
To: Eric Call
Cc: Bob Kanjian; Charles Suits; Dennis Eshleman; Eric Call; Craig Murphy; Gary Monnett; Dave Scharf
Subject: RE: Lake Charleston quotes
Importance: High

AMENDED

Eric:

Please use this e-mail as Commissioner Kanjian's request and authorization to initiate a BCC agenda item to change the District III allocation of the 2002 \$50M Palm Beach County Recreational and Cultural General Facilities Bond Fund to reflect this change:

An allocation to Lake Charleston Park (County maintained) in the amount of \$92,000 for upgrades to the softball fields as described herein. Please provide a copy of the agenda item and keep me in the loop as you proceed. THX! Bob



Bob Dovey, Sr. Administrative Assistant
to Commissioner Bob Kanjian
PBC Board of County Commissioners, District III
561.355.3279

From: Eric Call
Sent: Friday, October 10, 2008 4:15 PM
To: Bob Dovey
Cc: Bob Kanjian; Charles Suits; Gary Monnett; Craig Murphy
Subject: RE: Lake Charleston quotes

Yes. We can accomplish it. Just let me know. Eric

From: Bob Dovey
Sent: Friday, October 10, 2008 9:26 AM
To: Eric Call
Cc: Bob Kanjian; Charles Suits
Subject: RE: Lake Charleston quotes
Importance: High

Thanks Eric! If we give you an authorization for 90K will this suffice?



Bob Dovey, Sr. Administrative Assistant
to Commissioner Bob Kanjian
PBC Board of County Commissioners, District III
561.355.3279

From: Eric Call
Sent: Friday, October 10, 2008 9:02 AM
To: Bob Dovey
Cc: Craig Murphy; Gary Monnett; Dennis Eshleman
Subject: FW: Lake Charleston quotes

Bob:

It looks like we can modify the two backstops and add shade structures for around \$90,000. Let me know if the Commissioner wants us to proceed.

Eric Call, Assistant Director
Parks and Recreation

From: Gary Monnett
Sent: Friday, October 10, 2008 8:33 AM
To: Eric Call
Cc: Craig Murphy; Paul Duche; Armando Hernandez
Subject: Lake Charleston quotes

Backstop extension- total for both fields (2/4):

Martin Fence

\$21,934.08

(Installation includes raising the stop to 13 feet and installing an 8' overhang)

14x20 Canopies over all 8 bleachers:

Rep Services \$69,083.65- includes permitting, dumpster

Shade Sails \$62,937.50

(I emailed their Rep for an itemized quote to see what is actually included in this estimate)



Gary Monnett
Palm Beach County Parks and Recreation
Parks Division
Parks Operations Superintendent
Office# (561) 966-6658
Fax# (561) 966-6678