

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 3, 2009

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 receive and file: original executed Amendment to Request for Funding Form for School Board Recreation Assistance Program project for Grassy Waters Elementary School (R2007-1350) to change the project scope from construction and installation of a fitness trail to playground development.

Summary: This fully executed Amendment to Request for Funding Form is being processed in accordance with the Interlocal Agreement for the Funding of Recreation Assistance Program (RAP) Projects (R2003-1747), as amended. District 2 (AH)

Background and Justification: The Interlocal Agreement for the Funding of RAP Projects (R2003-1747), as amended, was adopted by the Board to streamline the RAP process. It establishes terms and conditions for all School Board RAP capital and operational projects up to a set amount of \$100,000 and approves the use of the Request for Funding Form for School Board capital and operational projects to provide necessary project information for establishing eligibility of projects and setting forth project descriptions, time frames, and budgets. The Agreement also delegates signature of these forms and amendments to designated School District and County staff. Fully executed originals of the Request for Funding Forms and any subsequent amendments are presented to the Board as a receive and file agenda item to keep the Board apprised of all approved County RAP allocations to the School Board, and to provide for proper recording and budgeting of the Request for Funding Forms and subsequent amendments.

Attachment: Amendment to Request for Funding Form

Recommended by: _____


Department Director

1/13/09
Date

Approved by: _____


Assistant County Administrator

1/23/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
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> <i>See below</i>	<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 _____

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

* This Amendment is for a change in project scope only, and has no additional fiscal impact to Palm Beach County. The budget account number for the original Agreement is 3600-583-R902-088-8101 (KPO 583 PRRP080907*135).

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

* The fiscal impact remains unchanged at the original approved \$15,000.

 Jim Oul 1-21-09
 OFMB 08/12/09

 In J. Fred 1/22/09
 Contract Development and Control

B. Legal Sufficiency:

*ON 1/15/09
 SK 1/16/09*

The project cost has increased, but the cost to the county is unchanged.

 Anne Delgant 1/23/09
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

**RECREATION ASSISTANCE PROGRAM (RAP) AMENDMENT TO
REQUEST FOR FUNDING FORM FOR SCHOOL BOARD
OPERATIONAL PROJECTS (R-2007-1350)**

NAME OF SCHOOL: Grassy Waters Elementary School
PROJECT: Construction and Installation of Fitness Trail

AMENDED COST ESTIMATE FOR TOTAL PROJECT (IF CHANGED): N/A

AMENDED INITIATION DATE (IF CHANGED): N/A

AMENDED COMPLETION DATE (IF CHANGED): N/A

AMENDED PROJECT DESCRIPTION (IF CHANGED) –
Scope of Project changed from Exercise Equipment and Fitness Trail to Playground
Development

AMENDED PROJECT ELEMENTS/PROJECT BUDGET (IF CHANGED):
Purchase and installation of playground equipment, purchase and installation of shade
structure, playground re-surfacing, and design costs; Cost Estimate changed from
\$37,000 to \$61,848.31.

TO BE COMPLETED BY COUNTY:

AMENDED AMOUNT OF FUNDING AWARDED (IF CHANGED): N/A
FROM COUNTY COMMISSION DISTRICT: 2

SIGNED:

By: [Signature]
Intergovernmental Relation Manager

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY
[Signature]
County Attorney

By: [Signature]
Chief Operating Officer

By: [Signature]
Director
Parks and Recreation Department

Date: 11/20/08

Date: 12-18-08