

Agenda Item #: **3.M.10.**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: **April 21, 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 approve:** Budget Transfer of \$350,000 in the Park Improvement Fund from Reserves to Aquatic Facilities Drain Improvements.

**Summary:** This budget transfer will provide the necessary funding to modify drains at our pools and waterparks to comply with the Virginia Graeme Baker Pool and Spa Safety Act which went into effect in December 2008. These federal regulations require public pools and spas to be equipped with certified drain grates/covers that meet the required standards and safety measures to prevent entrapment and evisceration. It is necessary to complete these modifications to comply with these new unfunded federal regulations in order to avoid facility closure and possible fines. Funding is from the Park Improvement Fund Reserve. Countywide (AH)

**Background and Justification:** In December 2007, President Bush signed into law the Virginia Graeme Baker Act (VGBA). This new law requires two major safety improvements at public pools and spas to prevent drowning and entrapment. The first requirement is that direct pump suction drainage system entrapment hazards be mitigated. All of our facilities already meet this requirement. The second requirement is to replace the main drain grate/cover with one that meets the new ASME/ANSI A112.19.8-2007 performance standard. The federally approved drain grates/covers have recently become available and need to be installed as soon as possible to comply with the VGBA. Estimated costs include engineering, materials and installation as well as other application and site expenses. This budget transfer will make funds available for the Aquatic Facilities Drain Improvements.

**Attachment:** Budget Transfer

Recommended by:   
Department Director

4/2/09  
Date

Approved by:   
Assistant County Administrator

4/3/09  
Date

## II. FISCAL IMPACT ANALYSIS

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>350,000</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	350,000	-0-	-0-	-0-	-0-

# ADDITIONAL FTE

**POSITIONS (Cumulative) 0**

**Is Item Included in Current Budget?**    Yes                      No    **X**

**Budget Account No.:** Fund      Department      Unit       
Object      Program N/A

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

FUND: Park Improvement Fund

UNIT: Reserves-New Projects

## Reserves

**3600-581-9900-9908**

**\$350,000**

C. Departmental Fiscal Review: ckopelakis

### III. REVIEW COMMENTS

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

OFMB 28 4/7/09 4-10-09 01/06/09 CN 4/6/09

*[Signature]* 4/10/09  
Contract Development and Control

### B. Legal Sufficiency:

Anne Delmont 4/13/09  
Assistant County Attorney

**C. Other Department Review:**

Department Director

REVISÉD 10/95

ADM FORM 01

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

09-

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER

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BGEX 581 032609\*1279

FUND 3600 - PARK IMPROVEMENT

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 3/26/2009	REMAINING BALANCE
<b><u>Aquatic Facilities Drain Improvements</u></b>								
3600-581-P684-6520	Park Improvements	0	0	350,000		350,000	0	350,000
<b><u>Reserves</u></b>								
3600-581-9900-9908	Res-New Projects	1,486,277	1,321,277		350,000	971,277	0	971,277
<b>TOTAL</b>				<u>350,000</u>	<u>350,000</u>			

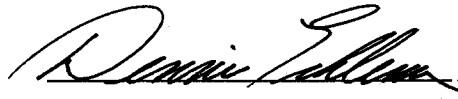
Signatures

Date

Parks and Recreation Department  
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

 4/2/09

By Board of County Commissioners  
At Meeting of  
April 21, 2009  
Deputy Clerk to the Court