

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 18, 2009

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

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I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: First Amendment to Interlocal Agreement (R2006-1143) with the City of West Palm Beach for funding of the Gaines Park Multi-Purpose Community Center to extend the project completion date from June 19, 2009, to June 19, 2010.

**Summary:** This Amendment extends the project completion date for the Gaines Park Community Center from June 19, 2009, to June 19, 2010, in order to allow for additional time for project completion and submission of the reimbursement request to the County. All other terms of the Agreement, including the funding amount of \$2,000,000, remain the same. Funding for the project is from the 2002 \$50 Million Cultural and Recreational Facilities Bond referendum. District 7 (PK)

**Background and Justification:** On June 20, 2006, the County entered into an Interlocal Agreement with the City of West Palm Beach for \$2,000,000 for construction of the Gaines Park Multi-Purpose Community Center. The City has requested a one-year time extension until June 19, 2010, in order to complete project construction and submit the reimbursement request for the project to the County in a timely fashion.

All other terms of the Agreement, as amended, remain the same. The Amendment has been executed on behalf of the City of West Palm Beach, and now needs to be approved by the Board of County Commissioners.

**Attachment:** First Amendment to Interlocal Agreement

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Recommended by:   
Department Director

7/22/09  
Date

Approved by:   
Assistant County Administrator

8/3/09  
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>
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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 time extension only, and has no additional fiscal impact to Palm Beach County. The budget account number for the original Agreement is 3020-581-P567-8101 (KPO 581 PRCP071106\*10).

C. Departmental Fiscal Review: Chapelakis

**III. REVIEW COMMENTS**

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

*NO FISCAL IMPACT.*

[Signature] 7/20/09  
 OFMB 7/20/09 at 07/27/09 by 7/24/09

[Signature] 7/31/09  
 Contract Development and Control  
 Expires 7/30/09

**B. Legal Sufficiency:**

**This amendment complies with our review requirements.**

[Signature] 8/3/09  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 10/95  
 ADM FORM 01

This summary is not to be used as a basis for payment  
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**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>
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes <input type="checkbox"/>	No <input type="checkbox"/>			
Budget Account No.:	Fund _____	Department _____	Unit _____		
	Object _____	Program _____			

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

This Amendment is for a time extension only, and has no additional fiscal impact to Palm Beach County. The budget account number for the original Agreement is 3020-581-P567-8101 (KPO 581 PRCP071106\*10).

**C. Departmental Fiscal Review:** \_\_\_\_\_ *Chapelakis*

**III. REVIEW COMMENTS**

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

\_\_\_\_\_  
OFMB

\_\_\_\_\_  
Contract Development and Control

**B. Legal Sufficiency:**

\_\_\_\_\_  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

REVISED 10/95  
ADM FORM 01

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W.P.B. Res. 211-09

FIRST AMENDMENT TO AGREEMENT BETWEEN  
PALM BEACH COUNTY AND THE CITY OF WEST PALM BEACH FOR FUNDING OF THE  
GAINES PARK MULTI-PURPOSE RECREATION CENTER

THIS FIRST AMENDMENT TO AGREEMENT (R-2006-1143 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 West Palm Beach, a corporate body politic pursuant to the Constitution of the State of Florida, hereinafter referred to as "MUNICIPALITY".

WITNESSETH:

WHEREAS, on June 20, 2006, COUNTY entered into an Agreement with MUNICIPALITY (R-2006-1143) to provide funding in an amount not-to-exceed \$2,000,000 for funding of the Gaines Park Multi-Purpose Recreation Center for ~~the~~ June 20, 2006, through June 19, 2009; and

WHEREAS, MUNICIPALITY has requested a time extension of the Agreement until June 19, 2010, to complete construction of the Gaines Park Multi-Purpose Recreation Center; 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;

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 June 19, 2010" 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

By: \_\_\_\_\_  
Deputy Clerk

ATTEST:

By: [Signature]  
City Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]  
City Attorney

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

By: \_\_\_\_\_  
John F. Koons, Chairman

CITY OF WEST PALM BEACH

By: [Signature]  
Mayor 6/15/09

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

By: \_\_\_\_\_  
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

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