

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 1, 2009

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 \$75,000 in the Park Improvement Fund from Haverhill Park Basketball Courts to John Prince Park Administration Building Phase II.

Summary: This budget transfer will provide additional funding necessary for the installation of a generator at the Parks and Recreation Administration building. The current project estimate is \$170,000 and includes generator, conduit and wiring, landscaping, fencing and other miscellaneous costs associated with this project. District 3 (AH)

Background and Justification: The Parks and Recreation Administration Building is located within John Prince Park in Lake Worth, and serves as the data center for the department. The electrical service for the Administration building is provided by the City of Lake Worth Utilities Department.

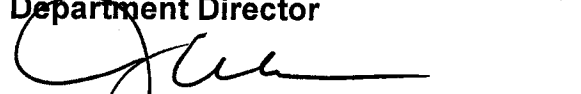
The Administration building has experienced ongoing power fluctuations and numerous outages. Each time a power fluctuation or outage occurs, staff members must troubleshoot and diagnosis hardware and software failures, as well as data corruption and/or data loss. This process is very time consuming, and severely impacts the efficiency of our operations. The Administration data center is vital to the services it contains and when there are temporary power outages, several services and applications are impacted. When our network and servers are not available due to a power outage, many information technology services at our off-site facilities are also unable to function properly. The Administration building also serves as the Department's headquarters for disaster recovery efforts.

The Haverhill Park Basketball Courts project has been cancelled, and the remaining budget of \$175,000 in this project is being returned to the General Fund to assist with the FY2010 budget shortfall.

Attachment: Budget Transfer

Recommended by: 
Department Director

8/13/09
Date

Approved by: 
Assistant County Administrator

8/26/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>75,000</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>75,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

ADDITIONAL FTE POSITIONS (Cumulative) 0

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

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

FUND: Park Improvement Fund		
UNIT: Haverhill Park Basketball Courts	3600-581-P598	\$75,000
UNIT: J Prince Park Admin Bldg Ph II	3600-581-P487	\$95,000
	Total	\$170,000

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

Jim R. [Signature] 8-24-09
 OEMB 8/17/09 8/17/09 8/17/09

Jim J. [Signature] 8/25/09
 Contract Development & Control

B. Legal Sufficiency:

Anne Delgado 8/26/09
 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

BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA
 BUDGET TRANSFER

BGEX 581 073009*2164

FUND 3600 - PARK IMPROVEMENT

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 7/30/2009	REMAINING BALANCE
Haverhill Park Basketball Courts								
3600-581-P598-6520	Park Improvements	250,000	250,000		75,000	175,000	0	175,000
J Prince Pk Admin. Bldg Ph li								
3600-581-P487-6506	Park Improvements	0	2	75,000		75,002	0	75,002
TOTAL				<u>75,000</u>	<u>75,000</u>			

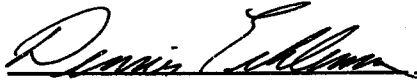
Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

 7-31-09

By Board of County Commissioners
 At Meeting of
September 1, 2009
 Deputy Clerk to the Court