

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 6, 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: First Amendment to Agreement (R2009-1190) with Adolph and Ruth Levis Jewish Community Center, Inc. for Camp Kavod to increase funding from \$20,000 to \$40,000; to extend the project completion date from September 30, 2009, to September 30, 2010 and the reimbursement submission date from December 30, 2009, to December 30, 2010; and to provide a revised Exhibit A.

Summary: This Amendment increases the amount of funding for Camp Kavod by \$20,000 for a total project amount not-to-exceed \$40,000 and extends project completion and reimbursement submission dates. The Amendment also includes a revised Exhibit A to expand the project scope and timeframes. All other terms of the Agreement remain the same. Funding is from the Recreation Assistance Program (RAP) District 5 Funds. District 5 (AH)

Background and Justification: Adolph and Ruth Levis Jewish Community Center, Inc. is a not-for-profit organization that offers programs such as early learning centers, youth and adult classes, sports and cultural programs, an Alzheimer's and adult day care center, special needs programs, and summer camps. The non-denominational Camp Kavod is a special needs summer camp program that serves approximately 55 special needs children each summer. This Amendment doubles the previously approved RAP allocation for Camp Kavod 2009 in order to extend funding to include Camp Kavod 2010.

The total estimated cost of Camp Kavod 2009 and 2010 is \$328,300 for personnel costs, transportation, and other miscellaneous expenses. The \$40,000 from District 5 RAP funding will help offset a portion of these operational costs. The Amendment has been executed on behalf of the Adolph and Ruth Levis Jewish Community Center, Inc., and now needs to be approved by the Board of County Commissioners.

Attachment: First Amendment to Agreement

Recommended by: 
Department Director

9-15-09
Date

Approved by: 
Assistant County Administrator

9-30-09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Grant Expenditures	<u>20,000</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>20,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 3600 Department 583 Unit R915
 Object 8201 Program N/A

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

FUND: Park Improvement Fund/Recreation Assistance Program
 UNIT: RAP/Transportation Improvement Fund-District 5

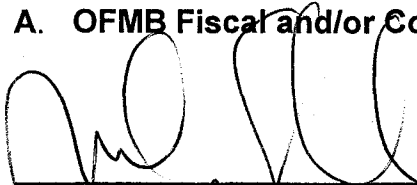
Contributions Othr Govtl Agency 3600-583-R915-014-8201 \$20,000

Previous allocation of \$20,000 is encumbered (KPO 583 PRRP080409*97).

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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


 OFMB 9/21/09 9/22/09 CN 9/21/09


 Contract Development and Control 9/22/09

B. Legal Sufficiency:

This amendment complies with our review requirements.

Anne Delgado 9/25/09
 Assistant County Attorney

C. Other Department Review:

 Department Director

FIRST AMENDMENT TO AGREEMENT BETWEEN PALM BEACH COUNTY AND ADOLPH AND ROSE LEVIS JEWISH COMMUNITY CENTER, INC. FOR FUNDING OF CAMP KAVOD 2009

THIS AMENDMENT is entered into on _____, by and between Palm Beach County, a political subdivision of the State of Florida, hereinafter referred to as "County", and Adolph and Rose Levis Jewish Community Center, Inc., a Florida not-for-profit corporation, herein referred to as "Community Center".

WITNESSETH:

WHEREAS, on July 21, 2009, COUNTY entered into an Agreement (R-2009-1110) with Community Center, hereinafter referred to as "Agreement" to provide Recreation Assistance Program (RAP) funding in an amount not to exceed \$20,000 to assist with personnel costs, transportation, and other miscellaneous expenses for the funding of Camp Kavod, 2009, hereinafter referred to as the "Project"; and

WHEREAS, Community Center has requested that County increase the amount of project funding by \$20,000 for a total RAP allocation of \$40,000 to include funding for Camp Kavod 2010; and

WHEREAS, Community Center has requested that County extend the project completion date by one year to allow for additional time to include Camp Kavod 2010 in the project timeframe and to provide additional time for the submission of reimbursement documentation; and

WHEREAS, the Project will benefit all citizens of Palm Beach County.

NOW THEREFORE, the parties hereby agree as follows:


1. The title of the Agreement shall be amended to read, "AGREEMENT BETWEEN PALM BEACH COUNTY AND ADOLPH AND ROSE LEVIS JEWISH COMMUNITY CENTER, INC. FOR FUNDING OF CAMP KAVOD 2009 AND 2010".
2. The third "Whereas" clause of the Agreement shall be amended to read "the 2009 and 2010 Camp Kavod Programs (the "Programs") will serve approximately one hundred and ten (110) special needs children, with all activities coordinated by the Special Needs Director and supervised by a compassionate staff of certified exceptional education teachers, paraprofessionals and volunteers; and"
3. The fifth "Whereas" clause of the Agreement shall be amended to read, "the total budget for the Programs is \$328,300 for personnel costs, transportation, and other miscellaneous expenses related to the Programs; and"
4. The sixth "Whereas" clause of the Agreement shall be amended to read, "Community Center has requested that County provide \$40,000 to help offset expenses for the Programs; and"
5. The seventh "Whereas" clause of the Agreement shall be amended to read, "funding for the Programs in an amount not-to-exceed \$40,000 is available from the Recreation Assistance (RAP) District 5; and"
6. Section 1 of the Agreement is amended to read, "County agrees to fund an amount not-to-exceed \$40,000 to Community Center for the Programs for personnel costs, transportation, and other miscellaneous expenses related to the Programs, as set forth in Revised Exhibit "A" attached hereto and incorporated herein, hereinafter referred to as the "Project."
7. Section 8 of the Agreement shall be amended to read, "The term of this Agreement shall be until December 30, 2010, commencing upon the date of execution by the parties hereto."
8. The first two sentences of Section 11 of the Agreement are amended to read "Community Center shall complete the Project by September 30, 2010, and invoices and checks submitted for reimbursement must be dated within the project time frame of June 1, 2009, through September 30, 2010. Community Center shall provide its final reimbursement request(s), including a project completion statement and reimbursement documentation as indicated in Section 2 above on or before December 30, 2010."
5. Except as provided herein, each and every other term of the Agreement 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

WITNESSES:





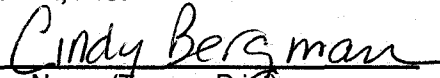
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

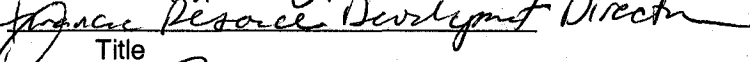
By: _____
County Attorney

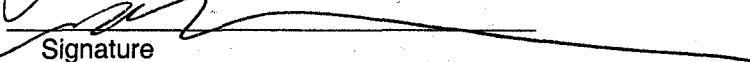
PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Commissioner John F. Koons, Chairman


ADOLPH AND ROSE LEVIS COMMUNITY CENTER, INC.

By: 
Name (Type or Print)


Title


Signature

Approved as to terms and conditions


Dennis Eshleman, Director
Parks & Recreation Dept.

**Recreation Assistance Program (RAP)
Exhibit "A" to Agreement**

Name of Agency: Adolph and Rose Levis Jewish Community Center, Inc.
Mailing Address: 9801 Donna Klein Boulevard, Boca Raton, FL 33428
Federal Employer Identification Number: 65-1127438

Name of President: Thomas Kaplan
Name of Executive Director: Marty Schneer
Project Liaison Information:
Name: Cindy Bergman
Telephone #: 561-852-3253
Fax #: 561-852-6025
e-mail: cindyb@levisjcc.org

Purpose/Mission of Agency: To strengthen Jewish continuity by offering compelling opportunities for educational, cultural and social enrichment

PROJECT INFORMATION

1. Name of Project: Camp Kavod 2009 and 2010
 2. Project Description
 - General (Project Scope): Children and teens with special needs, from grades K-12, are enriched by a fun-filled summer camp experience with a very low camper to staff ratio. Our highly qualified, trained staff nurtures campers ensuring they enjoy a variety of typical camp activities while providing a unique and successful summer. Each camper participates in a variety of recreational activities designed to enhance social, motor, language and other life skills that promotes greater independence.
 - Public Purpose: Camp Kavod is offered to children with Special Needs residing in Palm Beach County who could benefit from this high-quality camp experience regardless of income level, religion or ethnicity.
 - Location and Date: The Adolph & Rose Levis Jewish Community Center Campus, 9801 Donna Klein Blvd., Boca Raton, FL 33428, June 8, 2009 – July 31, 2009 and June 7 – July 28, 2010.
 - Anticipated Number of Participants/Users: 55+ Campers per year; 110+ Campers for 2009 and 2010.
 3. Project Elements: List anticipated broad categories of Expenditure Items such as capital outlay, contractual services, personnel costs, operational expenses, equipment, and "Other Miscellaneous Project expenses". Do not include expenditure line item budget/ amounts.
Personnel Costs, Transportation and Miscellaneous Expenses
 4. Estimated Lump Sum Total for Project: \$ 328,300 for two years (~~2008~~ and 2009 and 2010)
 5. Project Initiation date (date of first invoice for which reimbursement will be requested) and anticipated End date (date which project will be completed and all invoices paid). June 1, 2009 to September 30, 2010.
- Note: Invoices and copies of proof of payment documents will be required for Project/Program reimbursement after the RAP Agreement is approved by the Board of County Commissioners. Do not submit reimbursement documentation at this time. After the Agreement is approved, and the reimbursement request is submitted, all invoices and checks must be dated within the stated project time frame AND Categories for Project Elements must be listed in Section 3 above in order to be eligible for RAP reimbursement.
6. Required Attachment:
Certificate of Insurance X

Amount of Recreation Assistance Program Funding awarded \$ 40,000
District 5
(filled in by County)

Form available online by request. Contact Susan Yinger at svinger@pbcgov.com