

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 6, 2012

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 with the City of Pahokee for funding of Pahokee Athletic Field Improvements to extend the project completion date from August 1, 2012, to February 12, 2013.

Summary: This First Amendment to Agreement, R2011-0151, extends the project completion date from August 1, 2012, to February 12, 2013. This Amendment was requested by the City of Pahokee to extend the project completion time and avoid a conflict with an adjacent Community Development Block Grant (CDBG) renovation project. All other terms of the Agreement, including the funding amount of \$60,000, remain the same. Funding is from the 2002 \$50 Million Recreation and Cultural Facilities Bond. District 6 (PK)

Background and Justification: On February 1, 2011, the County entered into an Interlocal Agreement with the City of Pahokee to provide funding in an amount not-to-exceed \$60,000 for improvements to the athletic field located at its Parks and Recreation Complex to include refurbishment of the existing football/soccer field and the purchase and installation of a field irrigation system. The City has requested an extension of the project completion date because the field improvements project conflicted with an adjacent CDBG grant-funded gymnasium renovation project. The gymnasium project needs to be completed prior to the athletic field improvements project so that heavy equipment will not cross newly renovated fields. The athletic field improvements project has been bid, and will be completed by the requested project completion extension date of February 12, 2013.

Preparation of this First Amendment to Agreement is supported by the District 6 Commissioner. The Amendment has been executed on behalf of the City of Pahokee, and now needs to be approved by the Board of County Commissioners.

Attachment: First Amendment to Agreement

Recommended by: Jennifer E. Ciullo
for Department Director

2-10-2012
Date

Approved by: [Signature]
Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
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>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>				

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

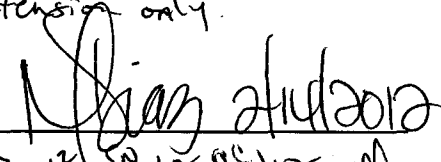
B. Recommended Sources of Funds/Summary of Fiscal Impact:

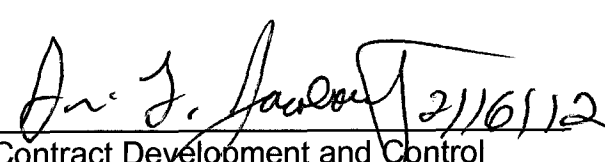
There is no additional financial impact created by this Amendment. Agreement is encumbered with document # KPO 581 PRCP091911*11 (3020-581-P730-8101).

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

Time extension only.
 2/14/12
 OFMB *WS 2/14/12 SN 2/14/12 CC 2/14/12 PM 2/14/12*

 2/16/12
 Contract Development and Control
2-16-12 B. Hall

B. Legal Sufficiency:

This amendment complies with our review requirements.

 2/17/12
 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

**FIRST AMENDMENT TO AGREEMENT BETWEEN
PALM BEACH COUNTY AND THE CITY OF PAHOKEE FOR FUNDING OF PAHOKEE
ATHLETIC FIELD IMPROVEMENTS**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT (R- 2011-0151) 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 Pahokee, a corporate body politic pursuant to the Constitution of the State of Florida, hereinafter referred to as "MUNICIPALITY".

WITNESSETH:

WHEREAS, on February 1, 2011, COUNTY entered into an Agreement with MUNICIPALITY (R-2011-1151) to provide funding in an amount not-to-exceed \$60,000 for funding of Pahokee Athletic Field Improvements for the period of February 1, 2011, through August 1, 2012; and

WHEREAS, MUNICIPALITY has requested a time extension of the Agreement until February 12, 2013 to complete construction of the Pahokee Athletic Field Improvements; 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; and

WHEREAS, both parties desire to amend the Agreement.

NOW THEREFORE, the parties hereby agree as follows:

1. Section 2.02 of this Interlocal Agreement shall be amended by deleting "MUNICIPALITY shall award the bid for construction of the Project and commence Project construction no later than nine (9) months from the date of execution of this Interlocal Agreement by the parties hereto." and inserting "MUNICIPALITY shall award the bid for construction of the Project and commence Project construction no later than eighteen (18) months from the date of execution of this Interlocal Agreement by the parties hereto."

2. Section 2.03 of this Interlocal Agreement shall be amended by deleting "MUNICIPALITY shall complete the Project and open same to the public for its intended use within eighteen (18) months from the date of execution of this Interlocal Agreement by the parties hereto." and inserting "MUNICIPALITY shall complete the project and open same to the public for its intended use on or before February 12, 2013." in its place.

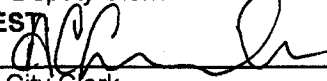
3. Except as provided herein, each and every other term of the Agreement, as amended, shall remain in full force and effect and the Interlocal Agreement is reaffirmed as modified herein.

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: 
City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: _____
City Attorney

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

By: _____
Shelley Vana, Chair

CITY OF PAHOKEE
By: 
Mayor

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY**

By: _____
County Attorney

APPROVED AS TO TERMS AND CONDITIONS

By: 
Eric Call Director