Agenda Item # 3H-6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date:	August 14, 2012	[X] Consent	[] Regular
		[] Ordinance	[] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: exercise of the third option to extend the term of the Land Lease Agreement (R97-2119d) dated December 16, 1997, with the Solid Waste Authority for operation of a County fueling station within the SWA's North County Transfer Station located in Jupiter at an annual rate of \$10.

Summary: The County currently leases approximately 10,000 SF within the SWA North County Transfer Station at 14185 North Military Trail in Jupiter, for a County vehicle fueling station. The initial term of the Land Lease Agreement was for five (5) years ending on December 15, 2002, with four (4) extension options, each for a period of five (5) years. Exercise of this third option will extend the term of the Land Lease Agreement for five (5) years, from December 16, 2012, through December 15, 2017. The annual rent for this extension period is \$10. (PREM) District 1 (HJF)

Background and Justification: On December 16, 1997, the Board approved the Land Lease Agreement which expired on December 15, 2002. On July 23, 2002, the Board exercised the first option to extend the term until December 15, 2007 (R2002-1173). On February 5, 2008, the Board exercised the second option to extend the term until December 15, 2012 (R2008-0190). The exercise of this third option will extend the term of the Land Lease Agreement for five (5) years until December 15, 2017, and will provide for the continued operation of the County vehicle fueling station. Notification to the SWA that the County wishes to exercise this third option must be done between one hundred fifty (150) and ninety (90) days prior to the December 15, 2012 expiration date (between July 18, 2012, and September 16, 2012).

Attachments:

- 1. Location Map
- 2. Option to Extend Letter
- 3. Budget Availability Statement

Recommended By:	V.C.H	7-19-12
	Department Director	Date
Approved By:	chill	$\gamma/\gamma/\gamma$
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County		<u>\$10</u>	<u>\$10</u>	<u>\$10</u>	<u>\$10</u>
NET FISCAL IMPACT	<u>\$-0-</u>	<u>\$10</u>	<u>\$10</u>	<u>\$10</u>	<u>\$10</u>
# ADDITIONAL FTE POSITIONS (Cumulative)			<u> </u>		
Is Item Included in Current Bu	dget: Yes	<u> </u>	No		
Budget Account No: Fund	<u>5000</u> Dept Program <u>n/a</u>	<u>410</u>	Unit <u>7220</u>	Object	<u>4909</u>

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

C. Departmental Fiscal Review: _

7.23-12

III. <u>REVIEW COMMENTS</u>

A. OFMB Fiscal and/or Contract Development Comments:

OFMB

26/12 elopment and Contract I

B. Legal Sufficiency:

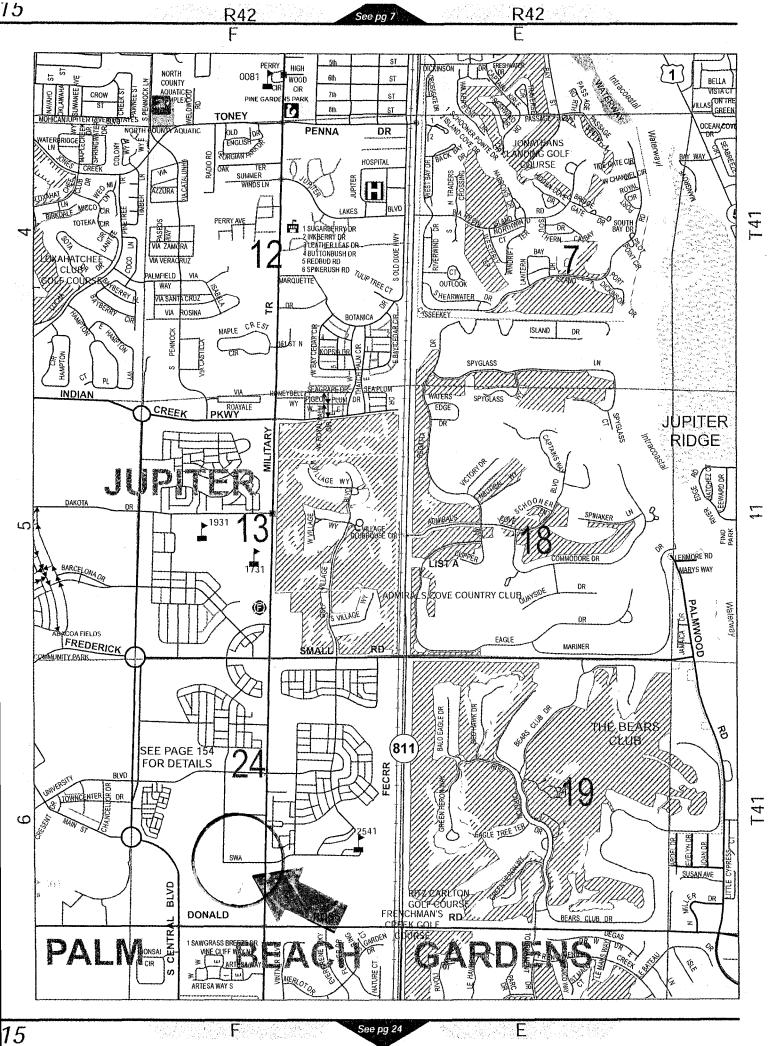
127/12 stant County Attorney

C. Other Department Review:

Department Director

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

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Facilities Development & Operations Department Property & Real Estate Management Division

2633 Vista Parkway West Palm Beach, FL 33411-5605 (561) 233-0217 FAX: (561) 233-0210 www.pbcgov.com/fdo

Palm Beach County Board of County Commissioners

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Steven L. Abrams, Vice Chairman

Karen T. Marcus

Paulette Burdick

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

CERTIFIED MAIL RETURN RECEIPT REQUESTED #7010 0290 0000 7884 4589 /

August 14, 2012

Solid Waste Authority Attn: Mark Hammond, Executive Director 7501 North Jog Road West Palm Beach, FL 33412

Re: Exercise of Third Option to Extend Land Lease Agreement (R97-2119D) dated December 16, 1997

Dear Mr. Hammond:

Pursuant to the provisions of Section 1.03 of the above referenced Lease, Palm Beach County, as Lessee, is hereby exercising its third option to extend the term of said Lease for an additional period of five (5) years from December 16, 2012, through December 15, 2017.

ATTEST: SHARON R. BOCK CLERK & COMPTROLLER

By:_____ Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY Βv Assistant County Attorney

PALM BEACH COUNTY, a political subdivision of the State of Florida

By:______Shelley Vana, Chair

APPROVED AS TO TERMS AND CONDITIONS Audrey Wolf, Director

Facilities Development & Operations

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"An Equal Opportunity Affirmative Action Employer

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: 6/	12/2012	REQUESTED	BY: Steven K Prop. Spe	1 '	PHONE: 23 FAX: 23	3-0239 3-0210
PROJECT TITLE: North County Fueling Station Third Option PROJECT NO.: 2012-5.01					IO.: 2012-5.014	
Fiscal Years		2012	2013	2014	2015	2016
Capital Expenditures Operating Costs External Revenues Program Income (Co In-Kind Match (Cour	unty)	·	\$10	\$10	<u>\$10</u>	<u>\$10</u>
NET FISCAL IMPA	СТ	<u>\$-0-</u>	<u>\$10</u>	<u>\$10</u>	<u>\$10</u>	<u>\$10</u>
# ADDITIONAL FTI POSITIONS (Cumul						

** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by FD&O. Unless there is a change in the scope of work, no additional staff charges will be billed.

BUDGET ACCOUNT	<u>NUMBER</u>			
FUND: 5000	DEPT: 410	ហ	NIT: 7220	OBJ: 4909 SUB OBJ:
IS ITEM INCLUDEI	D IN CURRENT BUDGET: YES	X	NO	

IDENTIFY FUNDING SOURC	E FOR EACH ACCOUNT: (check <u>al</u>	(that apply)
□ Ad Valorem (source/type:)
□ Park Improvement Fund (sourc)
□ General Fund	□ Operating Budget	□ Federal/Davis Bacon
SUBJECT TO IG FEE?		0
Department: FD&O	/:	
BAS APPROVED BY:	A	DATE: <u>6-13-1</u>
ENCUMBRANCE NUMBER		

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