

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 4, 2012

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 receive and file: fully executed Project Agreement Amendment with the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant PB-10-149 for the design and permitting of Waterway Park extending the project completion date from September 1, 2012, to September 1, 2013.

Summary: In 2010, the County applied for and was awarded a \$100,000 FIND grant to fund a portion of the planning, design and permitting costs associated with the future development of Waterway Park. The term of the grant agreement, R2011-0064, was from October 27, 2010, to September 1, 2012. The County applied for and was awarded a one year project completion extension. The fully executed Project Agreement Amendment is now being submitted to the Board to receive and file. There are no other changes to the terms of the Agreement as a result of this Amendment. District 1 (AH)

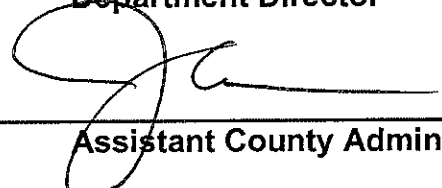
Background and Justification: On May 4, 2010, the Board authorized the submission of a Waterways Assistance Program grant application, R2010-0722, to fund a portion of the cost associated with the planning, design and permitting required for the future construction of Waterway Park. The Board also authorized the County Administrator or his designee to execute the funding Agreement, R2011-0064, and other standard grant forms related to this grant project.

A Project Agreement Amendment was approved by FIND granting a one year time extension and was executed on behalf of the County by the Parks and Recreation Department Director serving as the County Administrator's designee. The Department is now submitting the Project Agreement Amendment to the Board to receive and file.

Attachment: Project Agreement Amendment

Recommended by: 
Department Director

11/6/12
Date

Approved by: 
Assistant County Administrator

11/27/12
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2013 | 2014 | 2015 | 2016 | 2017 |
|--|------------|------------|------------|------------|------------|
| 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 _____

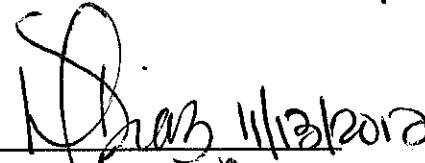
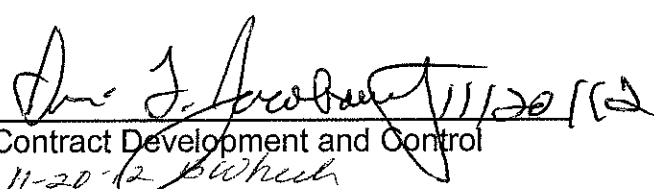

B. Recommended Sources of Funds/Summary of Fiscal Impact:

There is no fiscal impact associated with this item as the Amendment is for a time extension only.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

OFMB  
 Contract Development and Control
 11-20-12 

*11/9/12
11/7/12
11/7/12
AK
JL (SC)*

B. Legal Sufficiency:

Anne Abland 11-26-12
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

g:\planning and development section\jmatthews\parks1\waterway property\active grants\awarded - active grants\find grant 2010-2010\agendas\one year time extension - receive and file.docx

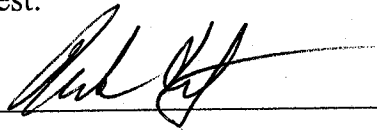
PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-10-149, Waterway Park Design & Permitting - Phase I, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and Palm Beach County hereafter known as the PROJECT SPONSOR. The parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT be deleted and the following be substituted therefore:

2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and shall complete the PROJECT and submit all required payment reimbursement information on or before September 1, 2013. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2010 and therefore this PROJECT must be completed by September 30, 2013, unless the completion of the PROJECT has been delayed by a declared natural disaster and the F.I.N.D. Board authorizes an extension of the completion date based upon this delay.

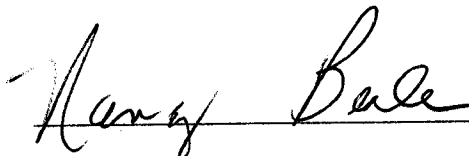
In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 18th of SEPTEMBER, 2012.

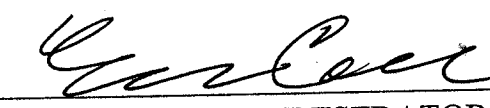
Attest:




F.I.N.D.
DIRECTOR

Attest:



PROJECT SPONSOR

CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


COUNTY ATTORNEY