

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-10-146 for the extension of the staging dock on the west side of Burt Reynolds 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 \$75,000 FIND grant for the Burt Reynolds Park staging dock extension project. The term of the grant agreement, R2011-0063, 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, R2010-0724, to fund a portion of the cost associated with extending the staging dock on the west side of Burt Reynolds Park by 179 linear feet. The Board also authorized the County Administrator or his designee to execute the funding Agreement, R2011-0063, and other standard grant forms related to this grant project.

The project was delayed due to unexpected environmental permitting delays. These issues have been resolved and construction is expected to commence within the next several months. 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

11/16/12
Date

Approved by: 
Assistant County Administrator

11/27/12
Date

II. FISCAL IMPACT ANALYSIS

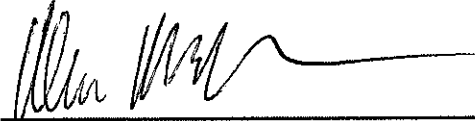
A. Five Year Summary of Fiscal Impact:

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 _____

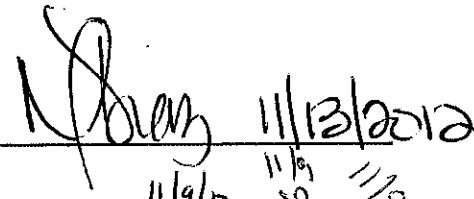
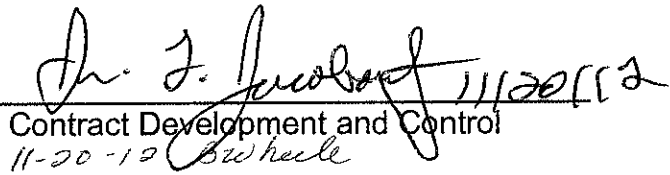
B. Recommended Sources of Funds/Summary of Fiscal Impact:

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  11/13/2012
 Contract Development and Control  11/20/12
 11/9/12 11/9/12
 AS (SC)

B. Legal Sufficiency: Anne Delgado 11-26-12
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

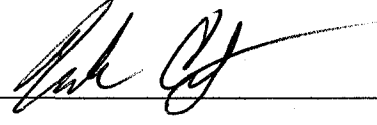
PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-10-146, Burt Reynolds Park Staging Dock Extension, 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.

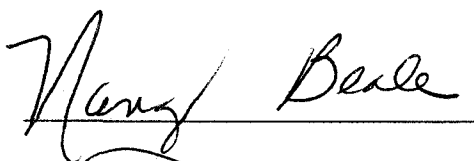
In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 18th of SEPTEMBER, 2012.

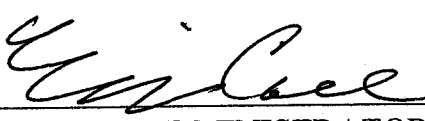
Attest:




F.I.N.D.
DIRECTOR

Attest:



PROJECT SPONSOR

CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


COUNTY ATTORNEY