

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 22, 2013

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 receive and file: fully executed Project Agreement Amendment with the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant PB-11-152 for the design and permitting of Bert Winters Park extending the project completion date from September 1, 2013, to September 30, 2014.

**Summary:** In 2011, the County applied for and was awarded a \$90,000 FIND grant to fund a portion of the planning, design and permitting costs associated with the renovation and expansion of the boating facilities at Bert Winters Park. The term of the grant agreement, R2011-2048, was from October 25, 2011, to September 1, 2013. 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 3, 2011, the Board authorized the submission of a Waterways Assistance Program grant application, R2011-0668, to fund a portion of the cost associated with the planning, design and permitting required for the renovation and expansion of boating facilities at Bert Winters Park. The Board also authorized the County Administrator or his designee to execute the funding Agreement 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

9/23/2013  
Date

Approved by:   
Assistant County Administrator

10/1/13  
Date

**II. FISCAL IMPACT ANALYSIS**

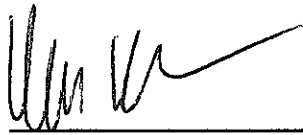
**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2014	2015	2016	2017	2018
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>
<b>NET FISCAL IMPACT</b>	<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 \_\_\_\_\_

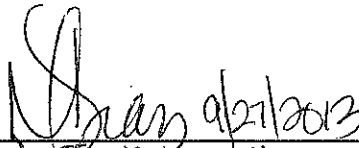
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

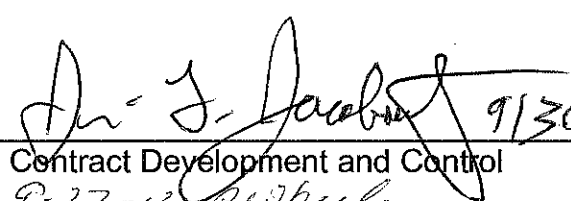
There is no fiscal impact associated with this item as the Amendment is for a time extension only.

C. Departmental Fiscal Review:  \_\_\_\_\_

**III. REVIEW COMMENTS**

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

 9/21/2013  
 OFMB *SW* *JB* *NK*  
 9/26 9/26 9/26/13

 9/30/13  
 Contract Development and Control  
 9-27-13 *B. Wheeler*

**B. Legal Sufficiency:**

 9/30/13  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 10/95  
 ADM FORM 01


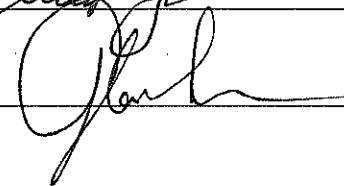
**PROJECT AGREEMENT AMENDMENT**

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-11-152, Bert Winters Boat Ramp - 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, 2014. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2011 and therefore this PROJECT must be completed by September 30, 2014, 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 23 of August, 2013

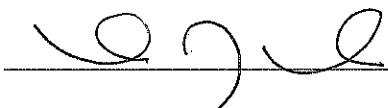
Attest:

  
\_\_\_\_\_  
  
\_\_\_\_\_

F.I.N.D.

  
\_\_\_\_\_  
DIRECTOR

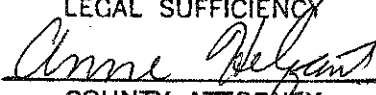
Attest:

  
\_\_\_\_\_

PROJECT SPONSOR

  
\_\_\_\_\_  
CONTRACT ADMINISTRATOR

Rick Hedlund  
\_\_\_\_\_

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY  
  
\_\_\_\_\_  
COUNTY ATTORNEY