

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 22, 2013

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 increasing FIND's maximum contribution percentage from 25% to 50%.

**Summary:** In 2010, the County applied for and was awarded a \$100,000 FIND grant for the planning, design and permitting of Waterway Park. The FIND Project Agreement, R2011-0064, specifies that FIND will contribute \$100,000 toward the estimated project cost of \$428,711, with a maximum contribution of 25%. On September 18, 2012, a Project Agreement Amendment, R2012-1830, was approved to extend the project completion date for one year. The amended grant term was from October 27, 2011, through September 1, 2013. A portion of the consultant's expenses occurred outside the grant term and, therefore, was not eligible for reimbursement. The County requested that the maximum grant percentage for reimbursement be increased from 25% to 50%, while the grant amount remained at \$100,000. FIND approved the Project Agreement Amendment, and the fully executed Project Agreement Amendment is now being submitted to the Board to receive and file. District 1 (AH)

**Background and Justification:** On May 4, 2010, the Board authorized the submission of a Waterways Assistance Program grant application 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 and other standard grant forms related to this grant project.

The Project Agreement Amendment increasing FIND's maximum contribution percentage from 25% to 50% 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)      0                      \_\_\_\_\_                      \_\_\_\_\_                      \_\_\_\_\_

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:**

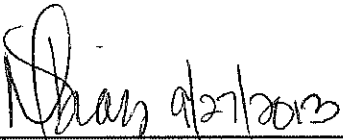
There is no fiscal impact associated with this item as FIND's maximum contribution of \$100,000 remains the same.




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

**III. REVIEW COMMENTS**

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

  
 OFMB/10 SC      →      OK  
 9/26      9/26      9/26/13

  
 Contract Development and Control  
 9.27.13      B. L. H. C.

**B. Legal Sufficiency:**

  
 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

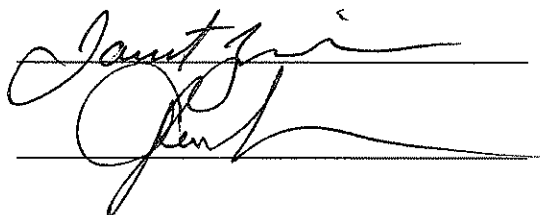
**PROJECT AGREEMENT AMENDMENT**  
**Exhibit B – Cost Estimate Revision**

In consideration of the continuing mutual promises and covenants contained in that certain PROJECT AGREEMENT No. PB- 10-149, Waterway Park Phase I Project between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and Palm Beach County (PROJECT SPONSOR), the parties hereby agree that Exhibit B, the Project Cost Estimate, of that certain PROJECT AGREEMENT be deleted and the attached Revised Exhibit B be substituted therefore:

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 23 of August, 2013.

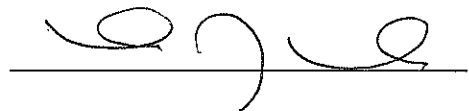
Attest:

F.I.N.D.

  
EXECUTIVE DIRECTOR

Attest:

PROJECT SPONSOR

  
Rick Hedlund  
CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

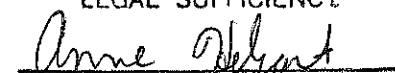
  
COUNTY ATTORNEY

Exhibit "B"

**FLORIDA INLAND NAVIGATION DISTRICT  
WATERWAYS ASSISTANCE PROGRAM  
PROJECT COST ESTIMATES**

**PROJECT NUMBER: PB-10-149**

**PROJECT TITLE: Waterway Park Design & Permitting - Phase I**

**APPLICANT: Palm Beach County**

**Revision Date: Aug/19/2013**

Project Elements	Quantity (Number and/or Footage)	Estimated Cost	Applicants Cost	FIND Cost
Part 1 - Conceptual Design	L.S.	+\$ 34459.40	+\$ 17229.70	+\$ 17229.70
Part 2 - Preliminary Engr/Architectural Design & Permitting	L.S.	+\$ 83009.16	+\$ 41504.58	+\$ 41504.58
Part 3 - Final Engr/Architectural Design & Permitting	L.S.	+\$ 82531.44	+\$ 41265.72	+\$ 41265.72
		+\$ 0.00	+\$ 0.00	
<b>TOTALS</b>		+\$ 200000.00	+\$ 100000.00	+\$ 100000.00