Agenda Item is more than <u>115</u> pages. Documents can be viewed in Minutes.

Agenda Item #: 3I-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:

April 1, 2014

[X] Consent

[] Regular

[] Ordinance

[] Public Hearing

Department:

Department of Economic Sustainability

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: Five (5) Modifications to Subgrant Agreements with the State of Florida Department of Economic Opportunity (DEO) as follow:

- A) Modification No. 13 to Subgrant Agreement (R2008-1312) for the 2005 CDBG Disaster Recovery Initiative Program Supplemental Appropriation (DRI3);
- B) Modification No. 14 to Subgrant Agreement (R2008-1312) for DRI3;
- C) Modification No. 10 to Subgrant Agreement (R2010-1411) for the 2008 CDBG Disaster Recovery Initiative Program (DRI 4);
- D) Modification No. 11 to Subgrant Agreement (R2010-1411) for DRI4; and
- E) Modification No. 2 to Subgrant Agreement (R2012-1005) for the 2008 Supplemental CDBG Disaster Recovery Enhancement Fund (DREF).

Summary: In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Modifications have been executed on behalf of the Board of County Commissioners by the County Administrator, or his designee, in accordance with Agenda Items R2007-1524, R2009-1677 and R2011-0907 as approved by the Board on September 11, 2007, October 6, 2009 and June 21, 2011 respectively. The Modifications are now being submitted to receive and file. **These are Disaster Recovery Initiative Program grant funds which require no local match.** (Strategic Planning Section) Countywide (TKF)

Background and Justification: Subgrant Agreement (R2008-1312) for DRI3 is modified as follows: Modification No.13 reduced funding to the Belle Glade Housing Authority Osceola Apartments Hardening Project by \$40,256 to \$792,226 and increased funding to the Newton Woods Rental Development Hardening by \$40,256 to \$190,256; and Modification No.14 decreased funding to Delray Beach Fire Station Hardening Project by \$18,330.77 to \$595,016.23, increased funding to the Westgate CRA Belvedere Homes Drainage and Sanitary Sewer Phase 2 by \$18,330.77 to \$2,319,203.77 and expanded the scope of the activity to include additional streets. Subgrant Agreement (R2010-1411) for DRI4 is modified as follows: Modification No.10 reduced funding to the Westgate/Belvedere Homes CRA Belvedere Homes Drainage and Sanitary Sewer Improvement Project by \$109,351 to \$3,119,609.33 and increased funding to West Palm Beach Housing Authority Colony Oaks Infrastructure Improvements Project by \$109,351 to \$451,949; and Modification No.11 decreased funding for the Mangonia Park Generators Project by \$27,294 to \$344,169, decreased funding for Westgate CRA Belvedere Homes Drainage and Sanitary Sewer Phase 1 by \$67,554.13 to \$3,052,055.20, and added the Westgate CRA Belvedere Homes Drainage and Sanitary Sewer Phase 2 activity (\$94,848.13). Subgrant Agreement (R2012-1005) for DREF is modified as follows: Modification No. 2 decreased funding for WUD South Bay Lift Stations by \$37,808 from to \$506,957, decreased funding for WUD Belle Glade Inflow & Infiltration by \$66,876 to \$1,281,845, and added Westgate CRA Belvedere Homes Drainage and Sanitary Sewer Phase 2 (\$104,684).

Attachments:

1. Documents as listed at A through E

Recommended By:	Edward D. Jonns	2/28/2014
/	Department Director	Date
Approved By:	ann REM	3/11/2014
	Assistant County Administrato	or / Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

A. Five Year Summary	of Fiscal In	npact:				
Fiscal Years	2014	2015	2016	2017	2018	
Capital Expenditures	,					
Operating Costs						
External Revenues						
Program Income						
In-Kind Match (County)						
NET FISCAL IMPACT	*					
# ADDITIONAL FTE POSITIONS (Cumulative)						
is Item Included in Curren Budget Account No.:	t Budget?	Yes	No			
Fund Dept Ur	nit Ob	ject	Program Code	e/Period	·	
B. Recommended Sou	ırces of Fun	ds/Summai	ry of Fiscal In	npact:		
[⊀] No fiscal impact.						
C. Departmental Fisca	l Review:		Mn		_	
		Shairette M	ajor, Fiscal M	anager I	- .	
III. REVIEW COMMENTS						
A. OFMB Fiscal and/or	A. OFMB Fiscal and/or Contract Development and Control Comments:					
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B. Legal Sufficiency:			-			
IN The	Sy/1	11/14				
Chief Assistant Coun	ty Attorney	— ≀ ί				
C. Other Department F	Review:					
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Department Director