Agenda Item #: 3P-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 19, 2014		[X] Consent [] Workshop		[]	Regular Public Hearing		
Department:	Cooperative Extension Service						
Submitted By:	Cooperative E	xtens	sion Service				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) accept the donation of \$27,500 from the Friends of the Mounts Botanical Garden, Inc. (Friends) to be added to the previously accepted donation on November 5, 2013 for a Tropical Wetland Garden and design; and **B) approve** a budget amendment in the Capital Outlay Fund (Fund 3900) in the amount of \$27,500 to complete the selected design of Art in Public Places (AIPP) for the Tropical Wetland Garden design.

Summary: The Mounts Botanical Garden of Palm Beach County (Mounts Botanical Garden) is working with the Art in Public Places program to design a Tropical Wetland Garden on the east side of the existing lake. This Tropical Wetland Garden is featured as part of the current Mounts Botanical Garden Master Plan, previously approved by the Board of County Commissioners. The addition of this donation of \$27,500 from the Friends will provide adequate funds to complete the garden design through the Art in Public Places process. District 7 (AH)

Background and Justification: On November 5, 2013, a donation from the Friends was accepted to initiate the design for a Tropical Wetland Garden through the Art in Public Places design process. The Art in Public Places committee selected the artist team of Mags Harries, Lajos Heder and Karen Bentz to design the Tropical Wetland Garden. This design was more costly than initially projected, therefore, the additional donation of \$27,500 is required to create the buildable, permittable plans prior to construction. The selected design requires an additional \$27,500 to complete the final design. This Garden project is included in the overall Mounts Botanical Garden Master Plan.

Attachments:

- 1. Memorandum from Mary Reed, Friends President
- 2. Budget Amendment

Recommended	By: Audrees R. Norman	8/4/2014
	Department Director	Date
Approved By:_		
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	
Capital Expenditures Operating Costs	<u>\$ 27,500</u> \$					
External Revenues Program Income In-Kind Match	<u>\$(27,500)</u> \$ \$					
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	<u>\$0</u>					
Is Item Included in Current Budget? Yes No <u>X</u> Budget Account No.: Fund Dept Unit Object Program						

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

C. Departmental Fiscal Review:

Wan n. McLee

III. REVIEW COMMENTS

A. OFMB Budget and/or Contract Dev. and Control Comments:

FMB/Budget Contract Development and Co

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director



MEMORANDUM

то:	Audrey Norman, County Extension Director
FROM:	Mary Reed, Friends President
RE:	Additional Donation for Tropical Wetland Garden
DATE:	July 15, 2014

Allen Sistrunk MBG Director

BOARD OF DIRECTORS

Michael Bowen Shannon Bothwell Robert Eigelberger Chad Husby, Ph.D. Teri Jabour Phil Maddux Beverly Myers Jane Ellen Nugent Clare O'Keeffe Connie Roy-Fisher Paton White A check in the amount of \$27,500 has been provided to you from the Friends of the Mounts Botanical Garden, Inc. for the specific purpose of combining it with the previously donated funds in the Capital Improvement Program budget, to design a Tropical Wetland Garden through the Art in Public Places process. This was voted on by the Friends Board of Directors in a meeting on July 2, 2014. This decision is reflected in the minutes and there was a quorum present.

This donation of \$27,500 will enable the selected artist design team to complete the final design for the Tropical Wetland Garden for the Mounts Botanical Garden. This donation from the Friends of the Mounts Botanical Garden is to be used for this purpose only. We look forward to the completed design.

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Attach	nment #		<u> </u>	
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Treasurer Sandy Smith Secretary

William Pedersen Vice President Leslie Mann Vice President

Michael Zimmerman

14- 1015

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

BGRV 071514*598 BGEX 071514*1592

3900 Capital Outlay Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 7/15/14	REMAINING BALANCE
<u>REVENUES</u>								
101-AG04-6600	Contrib/Dontns Frm Privt Srces	0	0	27,500	0	27,500		
	Total	13,070,741	12,581,512	27,500	0	12,6,4,012		
EXPENDITURES								
101-AG04-6505	Design/Eng/Mgmt - CIP Admin	25,000	102,750	27,500	0	130,250	0	130,250
	Total	13,070,741	12,512	27,500	0	12,614,012	4,194,591	8,409,421
Signatures INITIATING DEPARTMENT/DIVISION Audroig R. Not		lorman	Date oreman 7/28/2014			By Board of County Commissioners At Meeting of		
Administration/Budget Department Approval OFMB Department - Posted			Mall Shipory Deputy Clerk to			Deputy Clerk to the Board of County Cor	nmissioners	

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