

50-1

Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 21, 2015 Consent Regular
 Ordinance Public Hearing

Department: Administration

Submitted By: Administration

Submitted For: Administration

I. EXECUTIVE BRIEF

Motion and Title: **Staff requests Board Direction:** a request by the City of Pahokee for \$13,000 to provide sports field lighting for their municipal fields and if approved, authorizing a budget transfer from the general fund contingency reserve to fund the request.

Summary: This type of request is unusual as it would be expected to be a routine function of a local government to fund such a small amount. If there is a need to make such a request, it raises questions about the ability of the municipality to function on an ongoing basis. Pahokee is proposing to use a local contractor which has an ongoing contract for these purposes with the County. District 6

Background and Policy Issues: While every decision stands on its own merits, it would be unfortunate for municipal relationships and the County budget if approval of this item was viewed as a precedence for others and additional requests by Pahokee.


Attachments:

1. Request Letter
-
-

Approved By: _____

County Administrator

Date

 4/16/15

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	13,000	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	* 13,000	_____	_____	_____	_____
No. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included In Current Budget? Yes _____ No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Reporting Category _____

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

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:
 * If approved, OFMB will administratively transfer the \$13,000 from Contingency.



 OFMB 4/13/15



 Contract Dev. and Control 4/13/15

B. Legal Sufficiency:



 Assistant County Attorney 4/15/15

C. Other Department Review:

 Department Director



City of Pahokee

CITY HALL • 207 BACOM POINT RD. • PAHOKEE, FLORIDA 33476 • PHONE (561) 924-5534x23 • FAX (561) 924-8140

Office of
City Manager

Colin Walkes
Mayor

Diane L. Walker
Vice Mayor

Allie H. Biggs
Commissioner

Felsla C. Hill
Commissioner

Nathaniel Holmes
Commissioner

Chandler Williamson
City Manager

Anika Sinclair
City Clerk

Gary Brandenburg
City Attorney

Art Ivester
Director
Port Mayaca
Memorial Gardens
Cemetery

Alvin Johnson
Director
Public Services

Ivory Paschal
Director
Parks and Recreation

Ebony Bruton
Director
Finance

April 7, 2015

Commissioner Melissa McKinlay
301 N. Olive Avenue, 12th Floor
West Palm Beach, FL 33401

RE: Lighting for Recreation Department Field

Dear Commissioner McKinlay,

The City of Pahokee is respectfully requesting assistance with funding to repair/replace the ball field lights at the City of Pahokee's Recreation Department. With limited resources and venues for the residents of Pahokee, it is critical that we have the lights fully operational for activities. The field is used for soccer, football, baseball, exercising (residents use the track for walking and fitness boot camp), Relay for Life, and any other evening events that may occur. The City did not anticipate the cost to be estimated at \$13,000 and does not have the funds to cover the cost.

Therefore, we strongly urge you to consider our request for funding to repair/replace the ball field lights.

Sincerely,

Colin Walkes
Mayor

cc: City Commission
Chandler Williamson, City Manager

Proposal

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of

Pages

ALTIMA LIGHTING INC.

3630 Consumer Street Suite 104
Rivers Beach, Florida 33404
(561) 882-0332
Fax (561) 882-9366

E. LEAMON @ CITY OF PAHOKEE

ALVESTER @ CITY OF PAHOKEE

PROPOSAL SUBMITTED TO

CITY OF PAHOKEE PARKS & REC.

PHONE

561-924-8105

DATE

2/5/15

STREET

JOB NAME

CITY, STATE and ZIP CODE

JOB LOCATION

ARCHITECT

DATE OF PLANS

JOB PHONE

We hereby submit specifications and estimates for:

RE: SPOT LIGHTING PER. P.A.C. CONTRACT 13-073/SWC

1) RE-LAMP (40) 1000W M/H SPOT LITE FIXTURES (24) LOCATED ON
MULTI PURPOSE FIELD (16) ON BASKETBALL COURTS

2) AS THE MAJORITY OF ALL LIGHTING IS OUT IN INCLUDING

(20) 1000W M/H BALLASTS IN PRICE FINAL INVOICE WILL REFLECT COST

3) PRICE INCLUDES EPA DISPOSAL OF LAMPS

4) PRICE DOES NOT INCLUDE ANY ADDITIONAL ELECTRICAL WORK
IF NEEDED WILL BE ORDERED PRIOR AND PAID FOR

We propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of:

TWO THOUSAND FORTY SEVEN AND TWENTY SEVEN ⁰⁰/₁₀₀ dollars (\$ 2,477.27)

Payment to be made as follows:

UPON COMPLETION

WILL BE ISSUED BY CITY

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Michael W. Paul

Note: This proposal may be withdrawn by us if not accepted within 10 days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____