

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 7, 2015

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 approve: First Amendment to Interlocal Agreement with the Town of Mangonia Park in an amount not-to-exceed \$50,000 for funding for construction of improvements to the Town's Community Center and Senior Center to change the project scope to allocate 100% of the funding to the Community Center, and extend the project completion date from February 12, 2015, to February 12, 2016.

Summary: This First Amendment to Interlocal Agreement R2013-1038 provides for a scope change to allocate 100% of the funding to the Community Center and a 30 month extension from the date of execution of the Interlocal Agreement, which extends the projection completion date from February 12, 2015, to February 12, 2016. The Amendment to the Interlocal Agreement was requested by the Town of Mangonia Park to allow them additional time for project completion due to the change in project scope. All other terms of the Agreement including the funding amount of \$50,000 remain the same. Funding is from the 2002 \$50 Million Recreation and Cultural Facilities Bond. District 7 (PK)

Background and Justification: On June 19, 2012, the Board approved a reallocation of \$50,000 from the Center of Creative Education construction project to construct improvements at the Town of Mangonia Park's Community Center and Senior Center. This Interlocal Agreement provided funding to renovate the interior of a town-owned duplex to create a Senior Center, as well as to construct improvements to the Town's Community Center.

In 2010, the Town of Mangonia Park purchased a duplex on Giller Avenue for use as a Senior Center. Since that time the Senior Center property has been sold. As a result of the sale, the Town has requested that 100% of the \$50,000 funding be allocated to the Community Center. Due to this change in project scope, the Town has also requested a project extension that requires that permitting be completed by September 12, 2015; the construction bid be awarded by October 12, 2015; and that the project be completed by February 12, 2016.

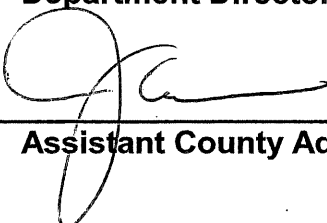
The Amendment has been executed on behalf of the Town of Mangonia Park, and now needs to be approved by the Board of County Commissioners.

Attachments:

1. First Amendment to Interlocal Agreement
2. Letter from the Town of Mangonia Park

Recommended by: 
Department Director

6/4/2015
Date

Approved by: 
Assistant County Administrator

6/10/15
Date

II. FISCAL IMPACT ANALYSIS


A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
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>
NET FISCAL IMPACT	<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 X No _____
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____


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

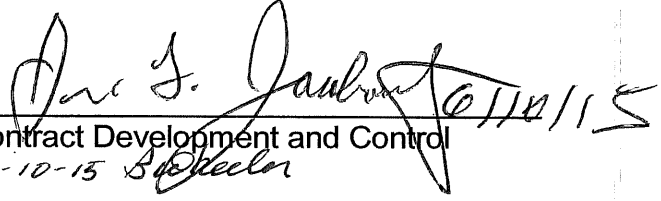
*There is no additional financial impact created by this Amendment. Agreement is encumbered with document # KPO 581 PRCP091813*007 (3020-581-P771-81.01).

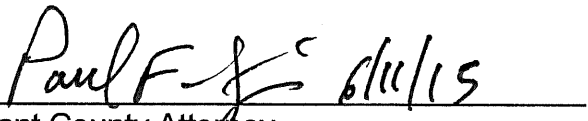
C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:


 OFMB/KD
 6/8 6/8


 Contract Development and Control
 6-10-15 B. Gault

B. Legal Sufficiency:

 Assistant County Attorney

C. Other Departmental Review:

 Department Director

REVISED 09/2003
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT
BETWEEN PALM BEACH COUNTY AND THE TOWN OF MANGONIA PARK
FOR FUNDING OF THE COMMUNITY CENTER AND SENIOR CENTER PROJECT**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT is made and entered into on _____, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "COUNTY", and the TOWN OF MANGONIA PARK, a Florida Municipal corporation, hereinafter referred to as "MUNICIPALITY".

W I T N E S S E T H:

WHEREAS, on August 13, 2013, COUNTY entered into an Interlocal Agreement with MUNICIPALITY (R-2013-1038) to provide funding in an amount not-to-exceed \$50,000 for construction of improvements at the Community Center and Senior Center to be completed on or before the Project Completion Date of 02/12/2015; and

WHEREAS, MUNICIPALITY sold the Senior Center property located at 1214 Giller Avenue; and

WHEREAS, MUNICIPALITY has requested that 100% of the funding be provided to the Community Center located at 5000 Australian Avenue; and

WHEREAS, MUNICIPALITY has requested that the COUNTY approve changes to the approved project description; and

WHEREAS, COUNTY has requested that this change be reflected in a revised Project Description, Conceptual Site Plan, and Cost Estimate (Exhibit AA) and a revised Legal Description of Property (Exhibit BB); and

WHEREAS, MUNICIPALITY has requested an extension to the Project design, engineering, and permitting date until September 12, 2015; an extension to award the bid for construction of the Project and commence Project construction until October 12, 2015; an extension to the Project completion date until February 12, 2016 in order to complete the Project and provide reimbursement documentation to COUNTY; and

WHEREAS, both parties desire to amend the Interlocal Agreement

NOW, THEREFORE, the parties hereby agree to as follows:

1. Section 1.03 of the Interlocal Agreement shall be amended to delete "COUNTY will pay to MUNICIPALITY a total amount not to exceed \$50,000 for the construction of improvements of the Project as more fully described in the Project Description, Conceptual Site Plan, and Cost Estimate attached hereto and made a part hereof as Exhibit "A"." and to insert "COUNTY will pay to MUNICIPALITY a total amount not to exceed \$50,000 for the construction of improvements of the Project as more fully described in the Project Description, Conceptual Site Plan, and Cost Estimate attached hereto and made a part hereof as Exhibit "AA"."

2. Section 1.06 of the Interlocal Agreement shall be amended to delete "MUNICIPALITY shall construct the Project upon property owned by MUNICIPALITY as more fully described in the legal description attached hereto and made a part hereof as Exhibit "B"." and insert "MUNICIPALITY shall construct the Project upon property owned by MUNICIPALITY as more fully described in the legal description attached hereto and made a part hereof as Exhibit "BB"."

3. Section 2.01 of the Interlocal Agreement shall be amended to read "MUNICIPALITY shall be responsible for the design and construction of the Project. MUNICIPALITY shall design and construct the Project in accordance with Exhibit "AA", attached hereto and made a part hereof, and with all applicable federal, state and local laws, rules and regulations. MUNICIPALITY agrees to meet design and construction milestones in Article 2 and to complete the Project within thirty (30) months from the date of execution of the Interlocal Agreement by the parties hereto. MUNICIPALITY's failure to meet design and construction milestones shall be deemed an event of non-compliance of the Interlocal Agreement and COUNTY shall have any and all rights and remedies as set forth in Article 9 of the Interlocal Agreement."

4. Section 2.02 of the Interlocal Agreement shall be amended to read "MUNICIPALITY shall complete the design, engineering, and permitting for the Project no later than thirteen (13) months from the date of execution of the Interlocal Agreement by the parties hereto. Said process shall include initiating its procurement process to select the necessary professional engineer and/or architect to perform all engineering and/or architectural design work, including, but not limited to, the preparation of plans, permits and specifications necessary for the design and construction of the Project. MUNICIPALITY shall provide a copy of the engineer's and/or architect's design programming phase documents to COUNTY's Representative or Designee for review. COUNTY's Representative shall review said programming design phase documents to ensure consistency with the intent of the Interlocal Agreement."

5. Section 2.03 of the Interlocal Agreement shall be amended to read "MUNICIPALITY shall award the bid for construction of the Project and commence Project construction no later than fourteen (14) months from the date of execution of the Interlocal Agreement by the parties hereto. Prior to MUNICIPALITY commencing construction of the Project, MUNICIPALITY shall provide a copy of all plans and specifications (i.e., site plan, floor plans and elevations, etc.), along with the associated costs thereof, to COUNTY's Representative for review to ensure consistency with the intent of the Interlocal Agreement."

6. Section 2.04 of the Interlocal Agreement shall be amended to read "MUNICIPALITY shall totally complete the Project and open same to the public for its intended use within thirty (30) months from the date of execution of the Interlocal Agreement by the parties hereto."

7. Section 5.01 of the Interlocal Agreement shall be amended to read "MUNICIPALITY warrants that the Project shall serve as a public recreational or cultural purpose and be open to and benefit all residents of Palm Beach County and shall be available thereto on the same cost and availability basis as to residents of MUNICIPALITY. MUNICIPALITY shall not discriminate on the basis of race, color, national origin, religion, ancestry, sex, age, familial status, marital status, sexual orientation, gender identity and expression, disability, or genetic information."

8. Except as provided herein, each and every other term of the Interlocal Agreement shall remain in full force and effect and the Agreement is reaffirmed as modified herein.

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IN WITNESS WHEREOF, the parties have caused the Interlocal Agreement to be executed on the day and year first above written.

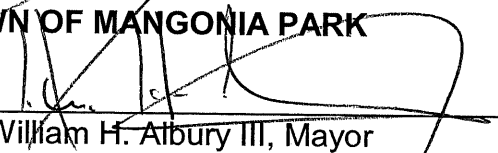
ATTEST:
SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

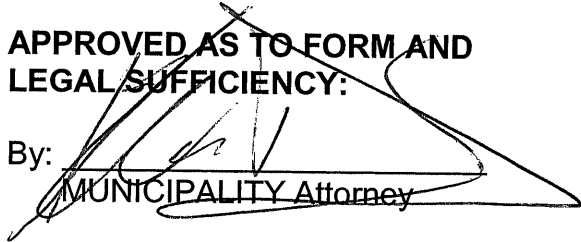
By: _____
Deputy Clerk

By: _____
Shelley Vana, Mayor

ATTEST:
By: 
MUNICIPALITY Clerk

TOWN OF MANGONIA PARK
By: 
William H. Albury III, Mayor

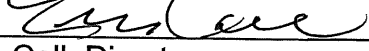
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: 
MUNICIPALITY Attorney

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____
COUNTY Attorney

APPROVED AS TO TERMS AND
CONDITIONS:

By: 
Eric Call, Director
Parks and Recreation Department

LIST OF EXHIBITS

- EXHIBIT AA Project Description, Cost Estimate, and Conceptual Site Plan
- EXHIBIT BB Legal Description of Property

EXHIBIT AA

PROJECT DESCRIPTION,
COST ESTIMATE, AND CONCEPTUAL
SITE PLAN

The Town of Mangonia Park Project includes additional improvements to the Town's Community Center, located at 5000 Australian Avenue, as listed below.

TOTAL PROJECT COST = \$50,000.00

COMMUNITY CENTER

5000 Australian Avenue

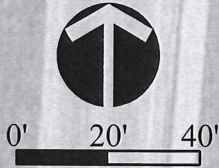
- Shade Structure - CDGB, on existing slab (24' x 15')
- 9 Additional parking spaces (9' wide x 20' deep, w/ wheel stops)
- 12' wide asphalt drive to dumpster pad w/ 1 taper
- Fence around dumpster pad
- Insulation for interior of garage doors (3)
- Portable PA system
- Flat Screen T.V.
- Chainlink fence on North side of property, facing Tech School
- Awnings for doors and windows
- Heavy duty Picnic Table
- Additional landscaping and irrigation

MANGONIA BOND.DWG

C. PRANCKUN / N. OUELLETTE 4/14/2015

	<p>PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT</p>	<p>MANGONIA PARK PROJECT DESCRIPTION & COST ESTIMATE</p>	<p>SHEET 1 OF 4</p>
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NORTH



AUSTRALIAN AVENUE

NEW 6' CHAINLINK FENCE

NEW SHADE STRUCTURE (24' X 15') & NEW HEAVY DUTY PICNIC TABLE ON EXISTING SLAB

EXISTING FIRE HYDRANT & WATER METER

NEW PARKING SPACES (9 @ 9' WIDE X 20' DEEP)

NEW 12' DUMPSTER ACCESS W/ ONE TAPER

NEW DUMPSTER FENCE ENCLOSURE

COMMUNITY CENTER

C. PRANCKUN / N. OUELLETTE 4/14/2015

MANGONIA BOND.DWG



PALM BEACH COUNTY PARKS & RECREATION DEPARTMENT

MANGONIA PARK COMMUNITY CENTER 5000 AUSTRALIAN AVE

SHEET

2 OF 4

NORTH



0' 20' 40'

EXHIBIT 'AA'

NEW SILVER
BUTTONWOOD
HEDGE (60)

EXISTING
FIRE HYDRANT
& WATER METER

NEW IRRIGATION
SYSTEM FOR HEDGE

AUSTRALIAN AVENUE

COMMUNITY
CENTER

MANGONIA BOND.DWG

C. FRANCKUN / N. OUELLETTE 4/14/2015

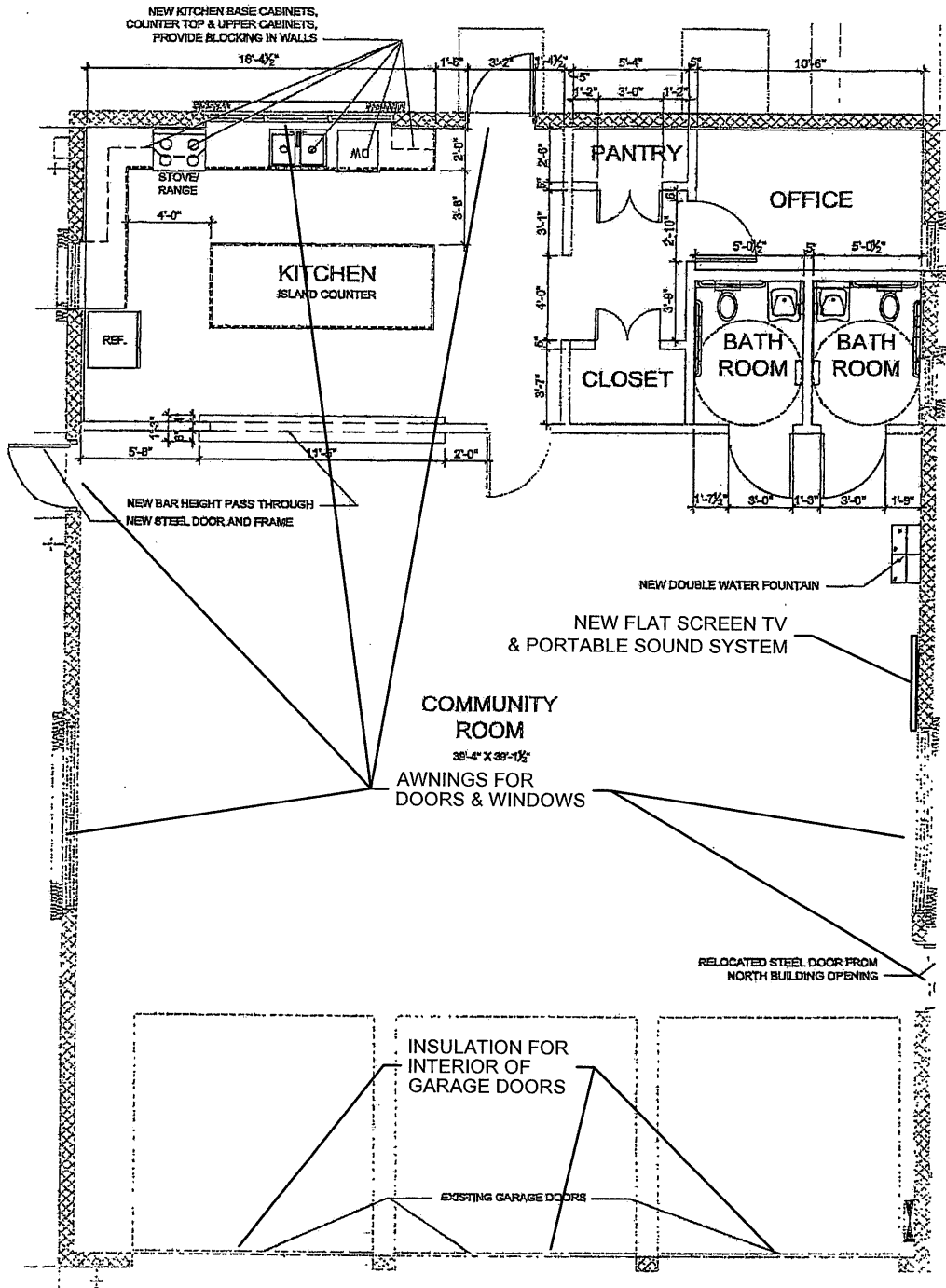


PALM BEACH COUNTY
PARKS & RECREATION
DEPARTMENT

MANGONIA PARK
COMMUNITY CENTER
5000 AUSTRALIAN AVE

SHEET

3 OF 4



MANGONIA BOND.DWG

C: PRANCKUN / N. OUELLETTE 4/14/2015



PALM BEACH COUNTY
 PARKS & RECREATION
 DEPARTMENT

MANGONIA PARK
 COMMUNITY CENTER
 5000 AUSTRALIAN AVE

SHEET
 4 OF 4

LEGAL DESCRIPTION OF PROPERTY

5000 Australian Avenue, Mangonia Park, FL 33407

The East 200 feet of the West 240 feet of the South 200 feet of Government Lot 4, said lands situate lying and being in Section 5, Township 43 South, Range 43 East, Palm Beach County, Florida.



**Parks and Recreation
Department**

2700 6th Avenue South
Lake Worth, FL 33461
(561) 966-6600
Fax: (561) 963-6734
www.pbcparcs.com

**Palm Beach County
Board of County
Commissioners**

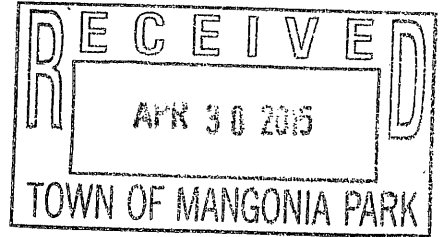
Shelley Vana, Mayor
Mary Lou Berger, Vice Mayor
Hal R. Valeche
Paulette Burdick
Steven L. Abrams
Melissa McKinlay
Priscilla A. Taylor

County Administrator

Robert Weisman

April 27, 2015

Ms. Lee Leffingwell, Town Manager
Town of Mangonia Park
1755 East Tiffany Drive
Mangonia Park, FL 33407



RE: First Amendment to the Interlocal Agreement for funding of the Mangonia Park Community Center and Senior Citizens Center Projects

Dear Ms. Leffingwell:

On August 13, 2013, the Board of County Commissioners approved funding in an amount not-to-exceed \$50,000 for construction of improvements at the Community Center and Senior Center to be completed on or before the Project Completion Date of February 12, 2015.


Attached for execution on behalf of the Town of Mangonia Park are three originals of a First Amendment to the Interlocal Agreement for 100% funding allocation to the Mangonia Park Community Center.

Additionally, the project timeframe milestones have been extended as follows:

- Complete design, engineering, and permitting necessary to construct the project: **September 12, 2015**
- Award of construction bid and commencement of project construction: **October 12, 2015**
- Completion of project and submission of reimbursement documents: **February 12, 2016**

Please return all three executed originals of the Interlocal Agreement accompanied by the required insurance certificate(s) to this to this office upon execution by the Town of Mangonia Park, and we will place them on the agenda for consideration by the Board of County Commissioners.

Sincerely,


Eric Call, Director
Parks and Recreation Department

Attachments

cc: Commissioner Priscilla Taylor, District 2

"An Equal Opportunity
Affirmative Action Employer"