

Agenda Item #3.M.2.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 05, 2016

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: Third Amendment to Interlocal Agreement with the Town of Lantana for the funding of Sportsman's Park Improvements to modify the project description and conceptual site plan.

Summary: This Third Amendment to Agreement, R2009-1012, as amended by R2012-0730 and R2014-1060, modifies the project description and conceptual site plan to change the requirement to build two docks from three and to allow additional project elements to include paving, lighting, car stops, sea wall repair, boat dock bumpers, signage, and paver bricks. All other terms of the Agreement, including the funding amount of \$300,000, remain the same. Funding is from the 2004 \$50 Million General Obligation Waterfront Access Bond referendum. District 4 (PK)

Background and Justification: The County entered into an Interlocal Agreement with the Town of Lantana on June 16, 2009, for funding of improvements to Sportsman's Park, which included the design and construction of three sets of docks to be located on both sides of the existing boat ramp. Construction of the new Ocean Avenue Bridge was completed. Only two docks were constructed at Sportsman's Park and the Town does not plan to construct the third dock. As a result, the Town has requested a project scope change to allow additional project elements to include paving, lighting, car stops, sea wall repair, boat dock bumpers, signage, and paver bricks. No additional funding is required for the requested project elements. The District Commissioner supports this request.

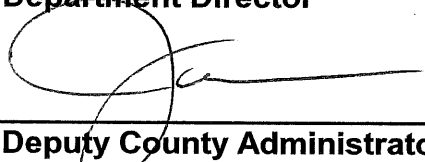
The Amendment has been executed on behalf of the Town of Lantana and now needs to be approved by the Board of County Commissioners.

Attachments:

1. Third Amendment to Agreement
2. Letter of Request from Town of Lantana

Recommended by: 
Department Director

3-4-2016
Date

Approved by: 
Deputy County Administrator

3-23-14
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
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 _____ No _____

Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program N/A

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

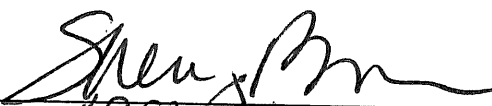
* There is no additional fiscal impact created by this Amendment, as this Amendment is only to revise the project description and conceptual site plan, not the total project cost. Agreement is encumbered with document # KPO 581 PRCP041310*4 (3038-581-P689-8101).




C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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


 OFMB/PR 06 3/19
 3/8 3/8


 Contract Development and Control
 JW 3/24/2016

B. Legal Sufficiency:


 Assistant County Attorney 3/23/16

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

This summary is not to be used as a basis for payment

**THIRD AMENDMENT TO INTERLOCAL AGREEMENT
BETWEEN PALM BEACH COUNTY AND THE TOWN OF LANTANA
FOR FUNDING OF SPORTSMAN'S PARK IMPROVEMENTS**

THIS THIRD 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 LANTANA, a Florida Municipal corporation, hereinafter referred to as "MUNICIPALITY".

WITNESSETH:

WHEREAS, on June 16, 2009, COUNTY entered into an Interlocal Agreement with MUNICIPALITY (R2009-1012), as amended on May 15, 2012 (R2012-0730) and on July 22, 2014 (R2014-1060), to provide funding in an amount not-to-exceed \$300,000 for design and construction of Sportsman's Park Improvements, hereinafter referred to as "Project"; and

WHEREAS, construction of Project is fully funded by COUNTY and MUNICIPALITY is not required to provide any funding for the design or construction of Project; and

WHEREAS, MUNICIPALITY is responsible for securing all permits and approvals necessary to construct the Project; 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

WHEREAS, MUNICIPALITY has requested that the COUNTY extend the project end date to November 15, 2016 in order to complete the Project and provide reimbursement documentation to COUNTY; and

WHEREAS, both parties desire to amend the Interlocal Agreement; and

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

1. Section 1.05 of the Interlocal Agreement shall be replaced in its entirety with the following to read "COUNTY's representative during the design and construction of the Project shall be the Director of Parks and Recreation, Palm Beach County Parks and Recreation Department, telephone no. (561) 966-6685. MUNICIPALITY's representative during the design and construction of the Project shall be the Town Manager, Lantana, 561-540-5000."

2. Section 2.01 of the Interlocal Agreement shall be replaced in its entirety with the following 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."

3. Section 2.06 of the Interlocal Agreement shall be replaced in its entirety with the following to read "MUNICIPALITY shall commence Project upon completion of the Ocean Avenue Bridge construction Project, and agrees to meet the following Milestones for Project construction and completion:

Milestone #1: Municipality shall award the bid for construction of the Project and commence Project construction no later than July 15, 2016.

Milestone #2: Municipality shall complete the Project and open same to the public for its intended use by November 15, 2016."

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

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

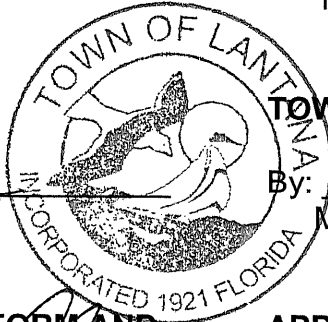
ATTEST:
SHARON R. BOCK
CLERK & COMPTROLLER

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Mary Lou Berger, Mayor

ATTEST:
By: *Nicole A. Vito*
Clerk



TOWN OF LANTANA
By: *Paul J. Sturf*
Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: *[Signature]*
MUNICIPALITY Attorney

By: _____
COUNTY Attorney

APPROVED AS TO TERMS AND
CONDITIONS:

By: *[Signature]*
Eric Call, Director
Parks and Recreation Department

EXHIBIT AA

PROJECT DESCRIPTION,
COST ESTIMATE, AND CONCEPTUAL
SITE PLAN

**Town of Lantana
Waterfront Access Bond Funding for Sportsman's Park Improvements
Up-Date for Amendment**

Project Description:

Sportsman's Park is a public park located in the Town of Lantana in eastern Palm Beach County on Ocean Avenue approximately 2.8 miles north of the Boynton Beach Inlet. Conveniently located on the western shore of the Lake Worth Lagoon, Sportsman's Park provides anglers, citizens and boaters easy and convenient access to the Intracoastal Waterway. It is approximately two (2) acres in total area and includes a two (2) slip boat ramp, a parking lot that holds 29 truck & trailer spots, 33 vehicle only spots and two (2) handicap spots, nine (9) benches, one (1) environmental kiosk, two (2) fish cleaning tables and a dumpster enclosure.

As the popularity of the Park continues to increase and as more boaters use the facilities, waiting time to use the ramp has increased. The park was never designed for the high volume of pedestrian, boating and vehicular traffic that occurs there every day, particularly for those who wish to launch their boats. The lack of staging and day docks has caused backups due to the turn around time it takes for boaters to launch or remove their boats from the Intracoastal Waterway. The Town plans on alleviating this problem by adding both staging and day docks to the adjacent existing sea wall (see Bicentennial & Sportsman's Park Map).

Conceptual Plans:

The Town plans on constructing two (2) sets of docks to handle approximately ten to fifteen boats. The docks will be located on both sides of the existing ramp (see Sportsman's Park Proposed Dock Layout). There will be one (1) dock to the west of the ramp that will be primarily used as staging for boater launching and retrieving their boats and day docks for boaters wishing to tie up for a few hours in order to take advantage of the town's shops, restaurants and other amenities. The dock east of the ramp will be primarily used for staging for boater launching and retrieving their boats, a possible water taxi stand could also be located on this dock. In addition, the Town will be installing car stops; repaving the parking lot; repairing the existing seawall by shoring up the cracks at the base of the wall that are causing the adjacent sidewalks to sink creating a safety hazard; installing light fixtures along the seawall to provide lights for safety for people using the park at night; increasing the number of boat dock bumpers to protect boats when docking; replacing the existing entrance sign to the park; and installing paver landscape bricks along the line of Coconut Palms that highlight the Park.

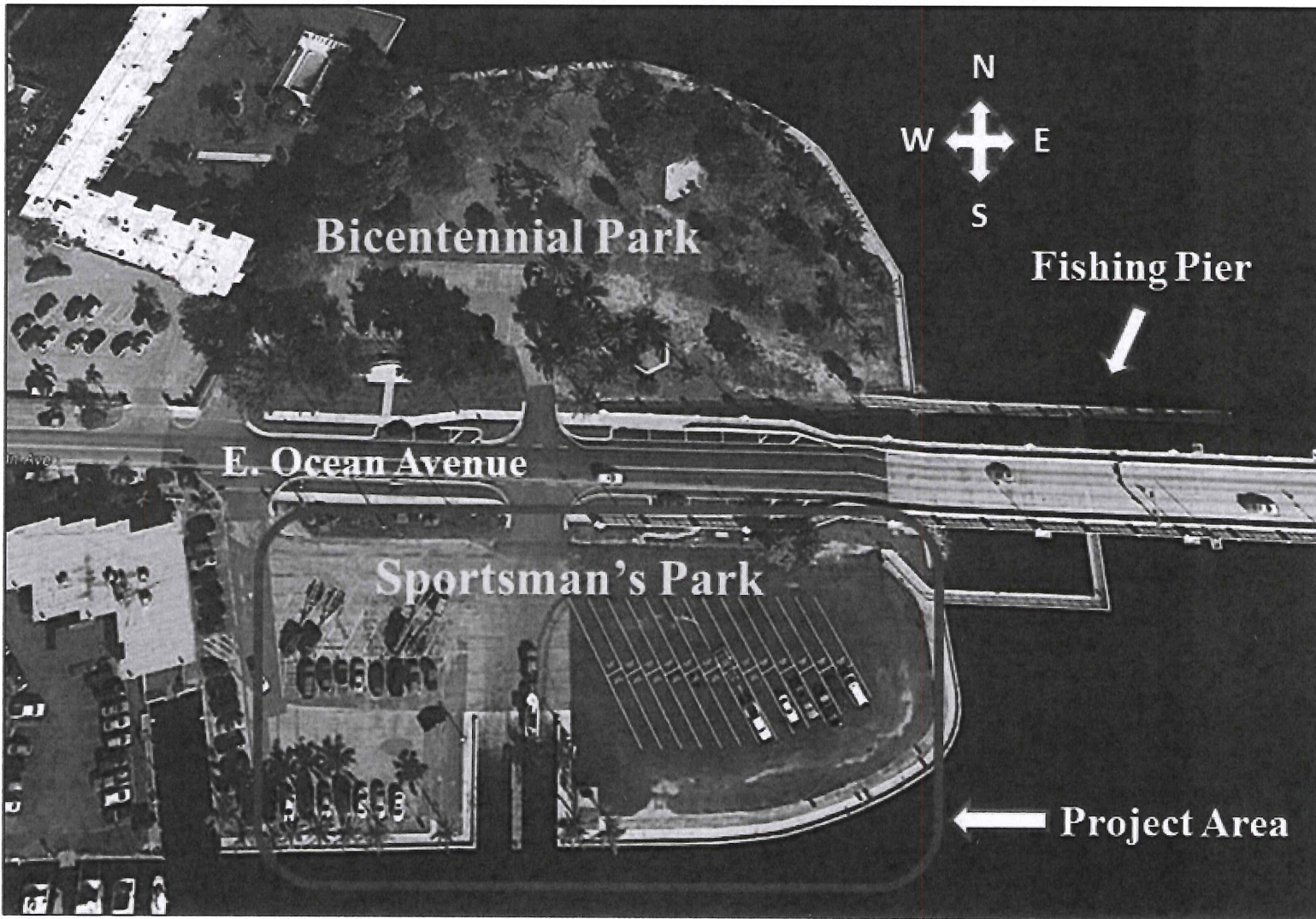
Project Elements

• Topographic Survey	• Paving
• Seagrass Mapping	• Lighting
• Conceptual Design	• Car Stops
• Structural Engineering Designs	• Sea Wall repair
• Public Meeting	• Boat Dock bumpers
• Environmental Permitting	• Signage
• Dock Construction	• Paver Bricks

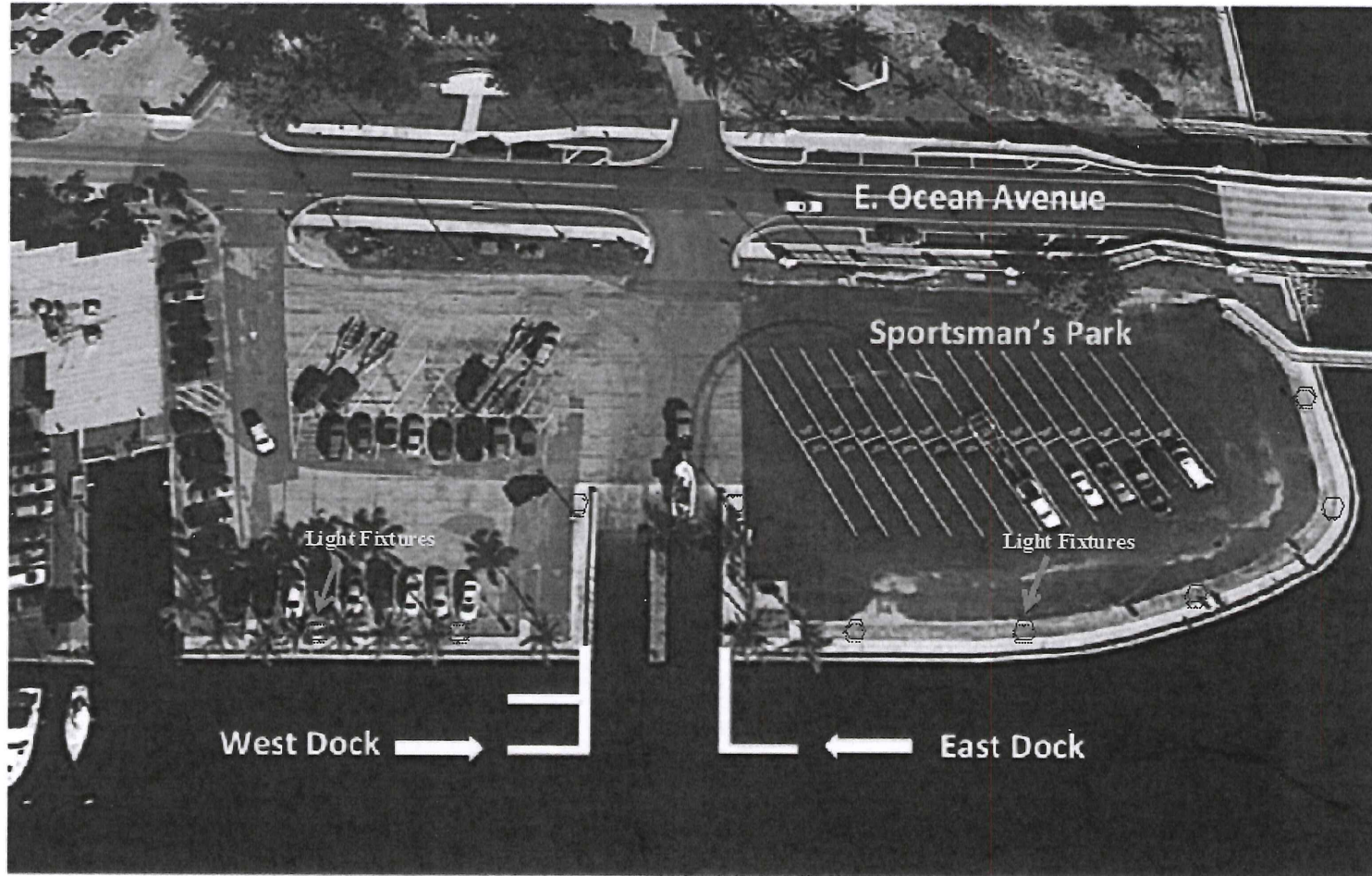
Cost Estimate: \$300,000

Legal Description: T45S/R43E/S3

Bicentennial & Sportsman's Parks



Sportsman's Parks Proposed Dock Layout





January 21, 2016

500 Greynolds Circle
Lantana, FL 33462-4594
(561) 540-5000
Fax (561) 540-5009
www.lantana.org

Mr. Eric Call, Director
P.B.C. Department of Parks & Recreation
2700 6th Ave South
Lake Worth, Florida 33461

SUBJECT: AMENDMENT TO THE 2002 RECREATION AND
CULTURAL FACILITIES BOND.

Mayor
David J. Stewart

Dear Mr. Call:

Council Members
Philip J. Aridas
Malcolm Balfour
Tom Deringer
Lynn J. Moorhouse, D.D.S

The Town of Lantana is requesting an amendment to the 2002 Recreation and Cultural Facilities Bond project that the Town received for the Sportsman's Park Boat Docks.

Town Manager
Deborah Manzo

The amendment is needed for the following reasons:

- The original project called for the construction of three (3) slips for boat docking, two (2) were built.
- The project's schedule for completion was by November, 2015. The Town needs additional time to complete the new projects as identified below; the request is for a one year extension until November, 2016.

The Town proposes to apply the remaining funds towards the following improvements at Sportsman's Park:

- Car Stops
- Sea Wall Repair
- Paving
- Boat Docks
- Park Lights
- Park Entrance Sign
- Paver Landscape Bricks

If you have any questions or need any additional information, then please contact me at (561) 540-5001 or by e-mail at dmanzo@lantana.org. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Deborah S. Manzo".

Deborah S. Manzo, Town Manager

c: Linda Brien, Director of Operations
Mike Greenstein, Assistant Director of Public Works
Veronica Kinnett, P.B.C. Fiscal Specialist II



CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YYYY)
10/13/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

If this certificate is being prepared for a party who has an insurable interest in the property, do not use this form. Use ACORD 27 or ACORD 28.

PRODUCER World Risk Management, LLC 20 North Orange Avenue Ste 500 Orlando FL 32801	CONTACT NAME: Diane Crispin PHONE (A/C, No, Ext): (407) 445-2414 FAX (A/C, No): (407) 445-2868 E-MAIL ADDRESS: diane_crispin@wrmlc.com PRODUCER CUSTOMER ID: 00000058														
INSURED Town of Lantana 500 Greynolds Circle Lantana FL 33462	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> </thead> <tbody> <tr> <td>INSURER A: Public Risk Management of Florida</td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Public Risk Management of Florida		INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
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INSURER B:															
INSURER C:															
INSURER D:															
INSURER E:															
INSURER F:															

COVERAGES **CERTIFICATE NUMBER:** CP10121000124 **REVISION NUMBER:**

LOCATION OF PREMISES / DESCRIPTION OF PROPERTY (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	COVERED PROPERTY	LIMITS	
A	<input checked="" type="checkbox"/> PROPERTY	PRM 015-002	10/1/2015	10/1/2016	BUILDING	\$	
	CAUSES OF LOSS				DEDUCTIBLES	PERSONAL PROPERTY	\$
	BASIC				BUILDING	BUSINESS INCOME	\$
	BROAD				CONTENTS	EXTRA EXPENSE	\$
	<input checked="" type="checkbox"/> SPECIAL					RENTAL VALUE	\$
	EARTHQUAKE					BLANKET BUILDING	\$
	WIND					BLANKET PERS PROP	\$
	FLOOD					<input checked="" type="checkbox"/> BLANKET BLDG & PP	\$ 2,500,000
							\$
							\$
	INLAND MARINE	TYPE OF POLICY				\$	
	CAUSES OF LOSS	POLICY NUMBER				\$	
	NAMED PERILS					\$	
						\$	
A	<input checked="" type="checkbox"/> CRIME	PRM 015-002	10/1/2015	10/1/2016	<input checked="" type="checkbox"/> Employee Dishonesty	\$ 500,000	
	<input checked="" type="checkbox"/> FORGERY				\$ 500,000		
	<input checked="" type="checkbox"/> MONIES/SECURITIES				\$ 500,000		
	BOILER & MACHINERY / EQUIPMENT BREAKDOWN					\$	
						\$	
						\$	

SPECIAL CONDITIONS / OTHER COVERAGES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 With respects to the listed coverages held by the named insured, as evidence of insurance for R2009-1012 Sportsman's Park Improvements; R2001-0687 Lantana Nature Preserve-Phase I; R2011-0815 Ocean Avenue Public Fishing; R98-709D Soccer Field lighting A.G. Holley Sports Complex; R2003-1234 Lantana Beach Pavilion Renovation

CERTIFICATE HOLDER pbc@instracking.com Palm Beach County C/O Insurance Tracking Services Inc. Michael Palacios PO Box 20270 Long Beach, CA 90801	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE Andrew Cooper/PATTI <i>A. Cooper</i>
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ACORD 24 (2009/09)
INS024 (200909)

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