

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 20, 2016

[X] Consent                      [ ] Regular  
[ ] Ordinance                  [ ] 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: **A) approve** First Amendment to Agreement R2015-0332 with the United States Olympic Committee to extend the term from September 30, 2016, to June 30, 2017; and **B) approve** the Letter of Acknowledgement to the United States Paralympics to extend the term from September 30, 2016, to June 30, 2017; and **C) authorize** the Director of the Parks and Recreation Department to extend the term of the Agreement or execute amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement; and **D) authorize** the Director of the Parks and Recreation Department to execute letters of acknowledgement to the United States Paralympics that extend the term of the Agreement.

**Summary:** This First Amendment to Agreement R2015-0332, provides for a nine (9) month extension from September 30, 2016, to June 30, 2017. The United States Olympic Committee (USOC) has requested this extension of our Paralympic Sport Club located at The Club Managers Association of America Therapeutic Recreation Complex because we are in good standing and this period allows them to focus on an organization-wide review of partnership programs. This Agreement enables the United States Olympic Committee (USOC) and the Parks and Recreation Department to utilize each other's resources for the provision of a Paralympic Sports Club. All other terms of the Agreement remain the same. The delegation of authority will authorize the Director of the Parks and Recreation Department to extend the term of the agreement or execute amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement. District 3 (AH)

**Background and Justification:** United States Paralympics has a network of community programs across the country that builds sport/recreation opportunities for people with physical and visual disabilities. The Therapeutic Recreation Section of the Parks and Recreation Department is committed to enhancing the quality of life for people with disabilities. This mission is accomplished through the provision and facilitation of adaptive recreation/sports programs, training, and skill development. The USOC will provide the County eligibility to host a Paralympic Experience in the State or region. The USOC will provide one grant per calendar year of \$500.00 to assist in the operation of the Paralympic Experience. The USOC will provide one tuition scholarship for a coach or executive as selected by the County to attend select Olympic University Paralympic Conferences held by the USOC. The County will have access to the Paralympic Sport Club Tool Kit, gain several marketing tools, and have access to the USOC's Paralympic Sport Club mark. The County will have grant opportunities through the Olympic Opportunity Fund to enhance and expand programming. The County will make available facility space and will conduct new or existing programs in one or more Paralympic sport(s) for athletes with a physical or visual disability of any age and skill level. The County will conduct or promote a minimum of one competition per calendar year. The First Amendment offers the Palm Beach County Parks and Recreation Department's Paralympic Sport Club the opportunity to extend the current agreement through June 30, 2017. The delegation of authority will authorize the Director of the Parks and Recreation Department to extend the term of the Agreement or execute amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, which will streamline the agenda process.

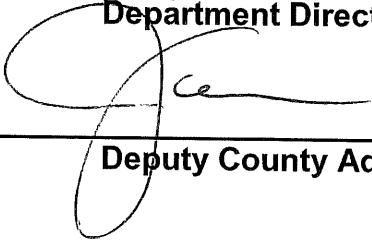
The Amendment has been executed on behalf of the United States Olympic Committee, and now needs to be approved by the Board of County Commissioners.

Attachments:

- 1. First Amendment to Agreement
- 2. Letter of Acknowledgement

Recommended by:   
Department Director

Date

Approved by:   
Deputy County Administrator

12-9-16

Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>4,532</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>(500)</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>*4,032</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>      </u>	<u>      </u>	<u>      </u>	<u>      </u>

Is Item Included in Current Budget? Yes X No         
Budget Account No.: Fund 0001 Department 580 Unit 5204  
Object varies / Revenue 4721 Program       

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


Program	FY2017	
	Revenue	Expense
Paralympic Sport Club	\$500	\$4,532
Totals	\$500	\$4,532


\* Estimated net fiscal impact for this agreement is \$4,032. Actual revenue and operating costs will be determined at the termination of the agreement.

**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

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

  
OFMB KP  
11/28  
11/28

  
Contract Development and Control  
12/7/16

**B. Legal Sufficiency:**

  
Anne Delmont 12-8-16  
Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
Department Director

REVISED 10/95  
ADM FORM 01

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

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**FIRST AMENDMENT TO PARALYMPIC SPORT CLUB AGREEMENT  
BETWEEN PALM BEACH COUNTY AND  
THE UNITED STATES OLYMPIC COMMITTEE**

**THIS FIRST AMENDMENT TO 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 "LOCAL OPERATOR", and the UNITED STATES OLYMPIC COMMITTEE , hereinafter referred to as "USOC ".

**W I T N E S S E T H:**

**WHEREAS**, on March 10, 2015, USOC entered into an Agreement with LOCAL OPERATOR (R2015-0332) ("Agreement"), to develop and implement a paralympic sport club in Lake Worth, FL, hereinafter referred to as "PSC"; and

**WHEREAS**, the Agreement will expire on September 30, 2016; and

**WHEREAS**, USOC has requested an extension to the Agreement until June 30, 2017; and

**WHEREAS**, both parties desire to extend the term of the Agreement; and

**WHEREAS**, entering into this First Amendment serves a public purpose.

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

1. Section 8 of the Agreement shall be replaced in its entirety to read, "This Agreement shall be effective from March 10, 2015 through June 30, 2017 (the "Term"). Notwithstanding the foregoing, either party may terminate this Agreement at any time and for any reason upon thirty (30) days prior written notice to the other party."

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

**REMAINDER OF PAGE LEFT BLANK**

**IN WITNESS WHEREOF**, the parties have caused this First Amendment 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**

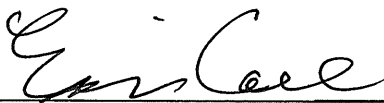
By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Mayor

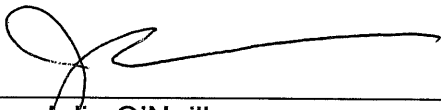
**APPROVED AS TO FORM AND**  
**LEGAL SUFFICIENCY:**

**APPROVED AS TO TERMS AND**  
**CONDITIONS:**


By: \_\_\_\_\_  
County Attorney

By:  \_\_\_\_\_  
Eric Call, Director  
Parks and Recreation Department

**UNITED STATES OLYMPIC COMMITTEE**

By:  \_\_\_\_\_  
Name: Julie O'Neill  
Title: Managing Director, Paralympics

**WITNESS:**

By:  \_\_\_\_\_  
Name: Dan Schwieder  
Title: Manager, Paralympic  
Community Partnerships