

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 4, 2017

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 approve: Budget Transfer of \$74,467 within the Park Improvement Fund from Lake Lytal Park Field 5 Infield Renovation and Okeeheelee Park Athletic Complex Drainage to the Bert Winters Park Athletic Field Improvement project.

Summary: This funding will be used to assist in the repurposing of Baseball Field 2 at Bert Winters Park to a multipurpose/open space field. Funding for this budget transfer is from Lake Lytal Park Field #5 Infield Renovation and Okeeheelee Park Athletic Complex Drainage projects. These projects were completed in 2015 and have residual funding available. Funding for this budget transfer is from the Park Improvement Fund. District 1 (AH)

Background and Justification: Bert Winters Park opened in 1982 and currently consists of two baseball fields, two boat ramps, two tennis courts and other associated recreational infrastructure. Field 2 has been closed since November, 2016 as a result of structural deficiencies to the field's backstop. The cost estimate to replace the backstop is in excess of \$125,000 as a result of current wind load requirements. Use of the field for baseball and softball has steadily declined over the years and there is a demonstrated need for additional programmed open space in northern Palm Beach County. The excessive cost to replace the Field 2 backstop, declining use of the field for baseball and need for additional programmed open space has necessitated the repurposing of this field.

Funds will be used to remove the existing dugouts, replace the clay infield with turf, and modify the existing irrigation system. Funding from this budget transfer will allow the field to be reopened and utilized by multiple user groups until permanent modifications can be made as part of Phase 2 redevelopment.

Attachment: Budget Transfer

Recommended by: *Chris Coel*
Department Director

3-7-17
Date

Approved by: *JR*
Deputy County Administrator

3/24/17
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>-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:

Fund Park Improvement Fund

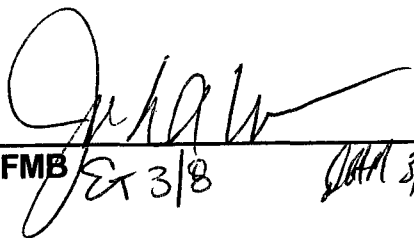
3600-581-P783-6504	\$13
3600-581-P783-6520	\$13,458
3600-581-P798-6505	<u>\$60,996</u>
Total	\$74,467


*There is no fiscal impact since this is a reallocation between projects.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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


 OFMB Ex 3/8 JAM 3/14


 Contract Development and Control 3/20/17
3/20/17 TW

B. Legal Sufficiency:


 Assistant County Attorney 3-24-17

C. Other Departmental Review:

REVISED 09/2003
 ADM FORM 01

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

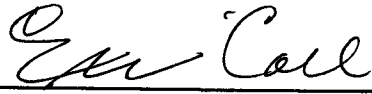
**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER**

BGEX 581 021517*938

FUND 3600 - Park Improvement

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 02/15/17	REMAINING BALANCE
<u>Lake Lytal Park Field 5 Renovation</u>								
3600-581-P783-6504	IOTB Non Infrastructure	13	13		13	0	0	0
3600-581-P783-6520	Park Improvements	13,458	13,458		13,458	0	0	0
<u>Okeehееlee Park Athletic Complex Drainage</u>								
3600-581-P798-6505	Design/Eng/Mgmt- CIP	60,996	60,996		60,996	0	0	0
<u>Bert Winters Park Athletic Field Improvement</u>								
3600-581-P826-6520	Park Improvements	0	0	74,467		74,467	0	74,467
TOTAL				<u>74,467</u>	<u>74,467</u>			

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures	Date
	02/07/17
_____	_____
_____	_____

By Board of County Commissioners
At Meeting of
April 4, 2017
Deputy Clerk to the Court