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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: August 15, 2017

[X] Consent [] Workshop] Regular] Public Hearing

Agenda Item #: 3H-13

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Contract with Architecture Green, LLC for the fixed amount of \$1,390,349 to perform architectural/engineering services for the new Canyons District Park, to be located in west Boynton Beach.

Summary: The project consists of a district park on fifty-two (52) acres located south of Boynton Beach Boulevard and west of Acme Dairy Road. Park improvements will be constructed in 2 phases, based on the community's immediate needs. The Phase 1 improvements should include a 4 flex-play multipurpose fields, a restroom/concession facility, grass/asphalt parking spaces and infrastructure necessary to support the park amenities. Phase 2 may include several of the following: baseball/softball fields, pickle ball, volleyball and basketball courts, restrooms, playground, picnic pavilions, dog park, a maintenance facility, asphalt parking and access roads along with associated site/utility improvements. A community outreach will be performed to identify the program. The Small Business Enterprise (SBE) participation goal established by the SBE Ordinance is 15%. Architecture Green, LLC will provide 76% SBE participation for this contract. Funding for this contract is from Park Impact Fees Zone 3. Architecture Green, LLC is a local business and all of its subconsultants are local businesses. **(Capital Improvements Division) District 5 (LDC)**

Background and Justification: The County has been planning for the construction of both a Library and a District Park in the Canyons region of Western Boynton Beach. The County Library system has been planning and budgeting for the new library branch over the past 5-6 years and received direction from the BCC in mid-2017 to move forward with the building. Canyon District Park has also been in the planning stages by the PBC Parks and Recreation Department for many years; however, their funding was tied to the recently passed (November 2016) one penny sales tax that will provide funding for infrastructure needs in the county over the next ten years. In April, 2017, the BCC approved a schedule for the funding of projects under the one penny sales tax with projects related to life-safety receiving priority funding in the first several years. Under the current schedule Canyon's District Park will receive 12 million in funding beginning in 2021.

With two major construction projects occurring adjacent to each other, it was important to phase the construction of both the library and the park to minimize disruption of current services in the area. In order to ready the library site for construction, it is vital to relocate two soccer fields from that location to the new District Park facility. Phase 1 construction is therefore expected to consist of up to four new soccer fields, a restroom facility, associated parking and infrastructure for the entire park. Funding for the construction of Phase I will come from Parks and Library Impact Fees. Once Phase I of the park is completed, construction of the library will commence. Upon completion of the library, Phase II of the District Park will commence.

Selection was performed under Board adopted procedures pursuant to the Consultants Competitive Negotiation Act (CCNA), Florida Statute 287.055. The proposed improvements are intended to enhance the community's local amenities. The final list of amenities included in the park may change based on the community outreach efforts.

Attachments:

- 1. Location Map
- 2. Budget Availability Statement
- 3. Contract
- 4. Disclosure of Ownership Interests

Recommended by:_	John Chesher for ALW			
	Department Director	Date		
Approved by:	- Ia	8-3-17		
	County Administrator	Date		

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021		
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County	<u>\$1,460,349</u> 						
NET FISCAL IMPACT	<u>\$1,460,349</u>	-0	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>		
# ADDITIONAL FTE POSITIONS (Cumulative)							
Is Item Included in Current Budg	et: Yes	X_	No				
Is Item Included in Current Budge	t? Yes <u>X</u>	No					
Budget Account No: Fund 3603	_ Dept <u>581</u>	Unit_ <u>P79</u>	3 Object	6505			
	Rep	orting Catego	ory				
B. Recommended Sources of Fur	nds/Summary of	Fiscal Impac	t:				
Funding for this contract is from Park Impact Fees Zone 3.							
Design \$1.300.3	40						

	Design	\$1,390,34	-9		
	Staff Charges	\$70,00	<u>)0</u>		
	TOTAL	\$1,460,34	19 . /	Λ	
				10	
C.	Departmental Fisc	al Review:	Bar	Like	7/20/17
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III. <u>REVIEW COMMENTS</u>:

Contract A

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

OFMB ET724

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

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Department Director

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

