

Agenda Item #3.M.2

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 15, 2017

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 Mangonia Park in an amount not-to-exceed \$50,000 for funding for construction of improvements to the Town's Community Center to extend the project completion date from February 12, 2017, to December 12, 2017.

**Summary:** This Third Amendment to Interlocal Agreement R2013-1038, as amended by R2015-0896 and R2016-1605, provides for a ten (10) month extension to the project completion date from February 12, 2017, to December 12, 2017. This Amendment to the Interlocal Agreement was requested by the Town of Mangonia Park to allow them additional time to complete the project. All other terms of the Agreement including the funding amount of \$50,000 remain the same. Funding is from the 2003 \$25 Million GO and 2005 \$25 Million GO Parks & Cultural Facilities Bonds. 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. On March 27, 2015, the Town notified the County that the Senior Center property was sold and requested that 100% of the \$50,000 funding be allocated to the Community Center. On July 7, 2015, the Board approved the First Amendment to change the project scope to allocate 100% of the funding to the Community Center and extend the project completion date to February 12, 2016. On November 1, 2016, the Board approved the Second Amendment to extend the project completion date to February 12, 2017. The Town has requested an extension to complete the project and provide reimbursement documentation by December 12, 2017.

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

Recommended by:   
Department Director

7/19/17  
Date

Approved by:   
Deputy County Administrator

8-10-17  
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>
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<u>0</u>				

Is Item Included in Current Budget? Yes  No    
 Budget Account No.: Fund  Department  Unit    
 Object  Program

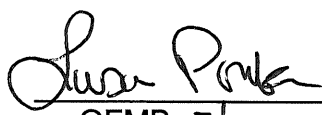
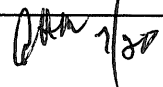
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

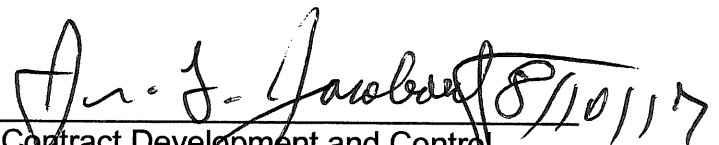

\*There is no additional financial impact created by this Amendment.

**C. Departmental Fiscal Review:** 

**III. REVIEW COMMENTS**

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

 7/20/17  
 OFMB 7/20  
 7/20

 8/10/17  
 Contract Development and Control  
 8/10/17 

**B. Legal Sufficiency:**

 8/10/17  
 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

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

**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 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 (R2013-1038), as amended on July 7, 2015 (R2015-0896) and November 1, 2016 (R2016-1605), to provide funding in an amount not-to-exceed \$50,000 for construction of improvements at the Community Center, hereinafter referred to as "PROJECT"; and

**WHEREAS**, MUNICIPALITY has requested an extension to the Project completion date until December 12, 2017 in order to complete the Project and provide reimbursement documentation to COUNTY; and

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

**WHEREAS**, entering into this third amendment serves a public purpose.

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

1. Section 2.04 of the Interlocal Agreement shall be replaced in its entirety to read "MUNICIPALITY shall totally complete the Project and open same to the public for its intended use within fifty-two (52) months from the date of execution of the Interlocal Agreement by the parties hereto."

2. 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.

**REMAINDER OF PAGE LEFT BLANK**

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**

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

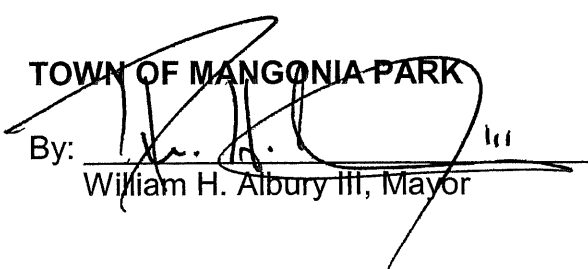
**PALM BEACH COUNTY, FLORIDA BY ITS**  
**BOARD OF COUNTY COMMISSIONERS**

By: \_\_\_\_\_  
Paulette Burdick, 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





**Town of Mangonia Park, Florida**  
1755 East Tiffany Drive, Mangonia Park, FL 33407  
561.848-1235 (FAX) 561.848-6940  
[info@townofmangoniapark.com](mailto:info@townofmangoniapark.com)

April 20, 2017

Mr. Eric Call  
Director  
Parks & Recreation Department  
2700 6th Avenue South  
Lake Worth, FL 33461

Dear Mr. Call:

I am requesting an extension of our project until December 12, 2017 to ensure all quotes meet town and county policies and procedures and to ensure that the work of the potential contractors are vetted in advance. We have had problems in particular finding quotes for awnings and getting materials in. We have completed the parking lot and exterior security lighting.

Please see the attached milestone report and status update. We greatly appreciate the invaluable assistance of Ms. Rebecca Pine and Mr. Reid Raymond.

Thank you for your consideration.

Sincerely,

Kenneth L. Metcalf  
Town Manager