## Agenda Item #3.M.2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date: August 15, 2017 [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 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:	y:Col	7/19/17
	Department Director	Date
Approved by:	Ja-	8-10-17
, <u>, , , , , , , , , , , , , , , , , , </u>	Deputy/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)	-0- -0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0- -0-	-0- -0- -0- -0-	-0- -0- -0- -0-
NET FISCAL IMPACT	0-	0	0-	0-	0-
# ADDITIONAL FTE POSITIONS (Cumulative)	0			-	
Is Item Included in Curre Budget Account No.:	nt Budget? Fund Object	Departmer			
B. Recommended Source	es of Funds/	Summary of F	iscal Impact:		
*There is no addition	nal financial i	mpact created t	oy this Amendı	ment.	
C. Departmental Fiscal Review:					

## **III. REVIEW COMMENTS**

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

Olusa Porta OFMB 7/20	2/20/17 DAN 1/80	Contract Development and Control
B. Legal Sufficiency:		"// Win

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".

## WITNESSETH:

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 herby 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	BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By:Paulette Burdick, Mayor
By: MUNICIPALITY Clerk	By: William H. Albury III, Mayor
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By: MUNICIPALITY Attorney	By: COUNTY Attorney
	APPROVED AS TO TERMS AND CONDITIONS:  By: Eric Call, Director Parks and Recreation Department

CERTIFICATE OF COVERAGE			
CERTIFICATE OF COVERAGE  Certificate Holder  PALM BEACH COUNTY  PARKS AND RECREATION DEPARTMENT  2700 6TH AVENUE SOUTH  LAKE WORTH, FL 33461		Administrator Issue Date 6/28/17 Florida League of Cities, Inc. Department of Insurance and Financial Services P.O. Box 530065 Orlando, Florida 32853-0065	
COVERAGES THIS IS TO CERTIFY THAT THE AGREEMENT BELOW HAS BEEN ISSUED TO THE DESIGNATED MEMBER FOR THE COVERAGE 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 COVERAGE AFFORDED BY THE AGREEMENT DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH AGREEMENT			
COVERAGE PROVIDED BY: FLORIDA MUNICIPAL INSURANCE TRUST		IPAL INSURANCE TRUST	
AGREEMENT NUMBER: FMIT 0360	COVERAGE PERIOD: FROM 10	.0/1/16 COVERAGE PERIOD: TO 10/1/17 12:01 AM STANDARD TIME	
TYPE OF COVERAGE - LIABILITY		TYPE OF COVERAGE - PROPERTY	
General Liability		X Buildings X Miscellaneous	
Comprehensive General Liability, Bor Personal Injury and Advertising Injury and Injury and Advertising Injury and I	ry stration Liability rs' Malpractice Liability  Hazard	□ Basic Form □ □ Inland Marine □ Special Form □ □ Electronic Data Processing □ Personal Property □ □ Bond □ Basic Form □ Special Form □ Agreed Amount □ Deductible \$5,000 □ Coinsurance 90% □ Blanket □ Specific □ Replacement Cost □ Actual Cash Value □ Limits of Liability on File with Administrator □ TYPE OF COVERAGE - WORKERS' COMPENSATION □ Statutory Workers' Compensation □ Employers Liability \$1,000,000 Each Accident \$1,000,000 By Disease \$1,000,000 Aggregate By Disease	
* Combined Single Limit		Deductible N/A  SIR Deductible N/A	
Deductible N/A			
Automobile/Equipment - Deductible  Per Schedule - Comprehensive - Auto Per Schedule - Collision - Auto Per Schedule - Miscellaneous Equipment			
* The limit of liability is \$200,000 Bodily Injury and/or Property Damage per person or \$300,000 Bodily Injury and/or Property Damage per occurrence. These specific limits of liability are increased to \$1,000,000 (combined single limit) per occurrence, solely for any liability resulting from entry of a claims bill pursuant to Section 768.28 (5) Florida Statutes or liability/settlement for which no claims bill has been filed or liability imposed pursuant to Federal Law or actions outside the State of Florida.  **Description of Operations/Locations/Vehicles/Special Items**  RE: Evidence of Insurance			
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY			
THE AGREEMENT ABOVE.  Designated Member		Cancellations	
Town of Mangonia Par 1755 East Tiffany Drive Mangonia Park FL 3340	2	SHOULD ANY PART OF THE ABOVE DESCRIBED AGREEMENT BE CANCELED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 45 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED ABOVE, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE PROGRAM, ITS AGENTS OR REPRESENTATIVES.	

AUTHORIZED REPRESENTATIVE



## Town of Mangonia Park, Florida 1755 East Tiffany Drive, Mangonia Park, FL 33407 561.848-1235 (FAX) 561.848-6940 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