

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 23, 2018

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 receive and file:** fully executed Project Agreement Amendment with the Florida Inland Navigation District (FIND) Waterways Assistance Program Grant Number PB-15-188 for the redevelopment and expansion of Bert Winters Park extending the project completion date from September 30, 2017, to September 30, 2018.

**Summary:** In 2015, the County was awarded a \$1,000,000 FIND grant to fund a portion of the construction cost associated with the redevelopment and expansion of Bert Winters Park in northern Palm Beach County. The term of the grant agreement, R2015-1806, was from October 21, 2015, until September 1, 2017. The County applied for and was awarded a one year project completion extension. There are no other changes to the terms of the Agreement as a result of this Amendment. The fully executed Project Agreement Amendment is now being submitted to the Board to receive and file. District 1 (AH)

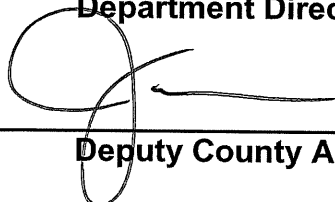
**Background and Justification: Background and Justification:** On May 19, 2015, the Board authorized the submission of a Waterways Assistance Program grant application, R2015-0662, to fund a portion of the construction costs associated with the redevelopment and expansion of Bert Winters Park. The Board also authorized the County Administrator or designee to execute the Project Agreement and other grant forms related to this project.

A Project Agreement Amendment was approved by FIND granting a one year time extension and was executed on behalf of the County by the Parks and Recreation Department Director serving as the County Administrator's designee. The Department is now submitting the Project Agreement Amendment to the Board to receive and file.

Attachment: Project Agreement Amendment

Recommended by:   
Department Director

12/21/17  
Date

Approved by:   
Deputy County Administrator

12/28/17  
Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2018	2019	2020	2021	2022
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>	<b>* <u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>	<b><u>-0-</u></b>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	<b><u>0</u></b>				

Is Item Included in Current Budget? Yes X No \_\_\_\_\_  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_  
 Object \_\_\_\_\_ Program \_\_\_\_\_

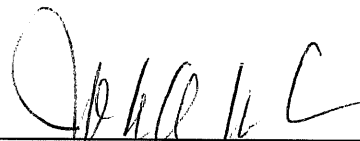
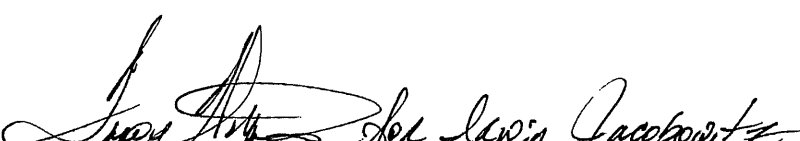
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

\*There is no fiscal impact associated with this item as the Amendment is for a one year time extension only.

C. Departmental Fiscal Review:  \_\_\_\_\_

**III. REVIEW COMMENTS**

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

 12/22/17  
 OFMB  
 8/12/12  
 12/28/17  
 Contract Development and Control

**B. Legal Sufficiency:**

 12-28-17  
 Assistant County Attorney

**C. Other Department Review:**

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

REVISED 10/95  
 ADM FORM 01

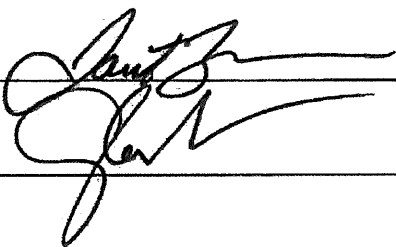
**PROJECT AGREEMENT AMENDMENT**

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-15-188, Bert Winters Park Phase IIA, between the FLORIDA INLAND NAVIGATION DISTRICT hereafter known as the DISTRICT and Palm Beach County hereafter known as the PROJECT SPONSOR, the parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT shall be deleted and the following be substituted therefore:

2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and shall complete the PROJECT and submit all required payment reimbursement information on or before September 1, 2018. Pursuant to law, the PROJECT period cannot extend beyond three (3) years from October 1, 2015 and therefore this PROJECT must be completed by September 30, 2018, unless the completion of the PROJECT has been delayed by a declared natural disaster and the DISTRICT Board authorizes an extension of the completion date based upon this delay.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 3<sup>rd</sup> of November, 2017.

Attest:

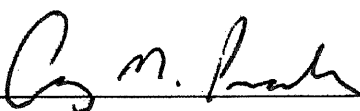

  
\_\_\_\_\_  
\_\_\_\_\_

F.I.N.D.

  
\_\_\_\_\_  
DIRECTOR

Attest:

PROJECT SPONSOR

  
\_\_\_\_\_  
  
\_\_\_\_\_

  
\_\_\_\_\_  
CONTRACT ADMINISTRATOR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY.

  
\_\_\_\_\_  
COUNTY ATTORNEY