

34-5

Agenda Item #:

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

**Meeting Date: June 4, 2019**

Consent

Regular

Workshop

Public Hearing

**Department: Facilities Development and Operations**

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

- A) a Budget Transfer in the amount of \$17,130,000 in the Library Expansion Program Fund from the Reserves to the Canyon Project;
- B) a Budget Transfer in the amount of \$3,500,000 in the Library Impact Fees Fund from the Reserves to the Canyon Project; and
- C) a Contract with Colome & Associates Inc. to provide professional architectural/engineering design, site plan approval, permitting, and construction administration services for a new Library Complex at Canyon Town Center in the amount of \$859,354 for a period of two years and six months or until the construction achieves final completion.

**Summary:** The Library Department has recognized a need to build a new branch location in the West Boynton area as the current West Boynton Library branch does not have room to expand the building or increase parking capacity. The new library will relieve demand on the existing branch and will serve the residents of the Canyons region of Western Boynton Beach. The new ±6.5 acre civic Library site is on the south side of Canyon Town Center at the corner of Lyons Road and Boynton Beach Boulevard and will include a new one-story library consisting of approximately 30,000 square feet with a community meeting space and surface parking, a plaza, monument sign, dumpster and chiller yard enclosures. The estimated construction cost of the project is \$12M. Colome & Associates Inc. is a business with a Palm Beach County office and will be using all Palm Beach County sub-consultants for the work. The solicitation for design professionals was advertised on January 28, 2018 according to the SBE Ordinance in place at the time, with Final Selection taking place on April 26, 2018. Colome & Associates, Inc. is a SBE and agreed to provide 37.5% SBE participation and 61% M/WBE participation for a total of 98.5% S/W/MBE participation. Funding for this project is with Library Expansion Program and Library Impact Fees funds. **(Capital Improvements Division) District 5 (LDC)**

**(Continued on Page 3)**

**Attachments:**

- 1. Location Map
- 2. Budget Transfer B (1221)
- 3. Budget Transfer C (1225)
- 4. Budget Availability Statement
- 5. Contract
- 6. Disclosure of Ownership Interests

**Recommended by:**  Arny Wolf 5/10/19  
**Department Director** **Date**

**Approved by:**  J. Baker 5/28/19  
**County Administrator** **Date**

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$20,630,000</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u><b>\$20,630,000</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>	<u><b>-0-</b></u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>X</u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

Budget Account No: Fund 3751 Dept 321 Unit L072 Object various  
 Fund 3752 Dept 321 Unit L072 Object various

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

The Canyon Branch Library was approved by BCC Agenda Item #5B1 on January 23, 2018.

Funding for this project is from the Library Expansion Program Fund and Library Impact Fees Fund.

Construction ..... \$14,425,000  
 Design Services ..... \$1,723,100  
 Other ..... \$4,481,900  
 Total ..... \$20,630,000

C. Departmental Fiscal Review: Alicia Llanos

**III. REVIEW COMMENTS**

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

[Signature] 5/22/19  
 OFMB  
 4/20 4/5/10  
 BR 5/10

[Signature] 5/24/19  
 Contract Development and Control  
 5/24/19

**B. Legal Sufficiency:**

[Signature]  
 Assistant County Attorney

**C. Other Department Review:**

[Signature]  
 Department Director

**Background and Justification:** The Palm Beach County Library System has 1.3 million items in its collection. There are currently seventeen library locations spread across the Library District, with outreach services provided centrally through an Annex support facility and a Bookmobile. The Library System annually hosts over 4,000 different classes, seminars, and events for the public, including story times for children, author talks, small business presentations, and musical performances. The Library System has received numerous awards for exceptional and innovative services to our residents. The Library System offers over eighty (80) electronic databases accessible from home, covering a wide range of topics including newspaper and magazine articles, professional literature, business information, downloadable music, movies, electronic books and more. They also provide public internet computers in our library branches that feature the popular Microsoft Office Suite of programs.

Well-maintained library facilities are key elements for strong, safe, family-friendly communities. Libraries enhance property values, contribute economic value to the community, and support the local schools and colleges.

Selection was performed under Board adopted procedures pursuant to the Consultants Competitive Negotiations Act (CCNA), Florida Statute 287.055. The proposed Improvements are intended to enhance the community's local amenities.