

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	September 10, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department: Fire-Rescue

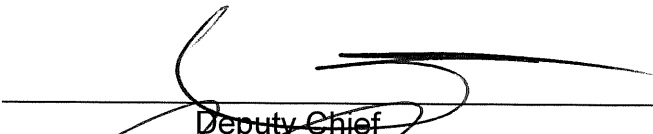
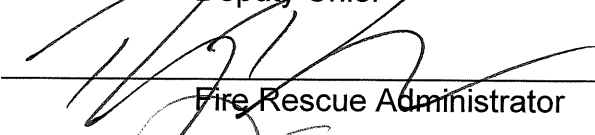
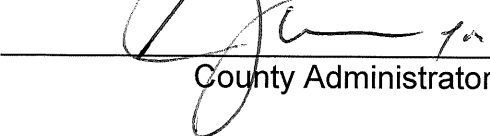
I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a budget transfer of \$90,000 within the Fire Rescue Capital Improvement Fund (3700) to fund additional costs to complete the Generator and LP Tank Replacement project at Fire Station 26, located at 6085 Avocado Boulevard, West Palm Beach.

Summary: The Board approved this project in the FY 2018 Capital Improvement Program in the amount of \$150,000. Due to increased construction and engineering costs, this budget transfer is necessary to completely fund this project. This project will allow Fire Rescue to maintain full building services to the fire station with additional generator run time during extended power disruptions. District 6 (SB)

Background and Justification: This is a two-bay, 5,100 square foot fire station that opened in 1997. This station was built with a 30KW generator and a 250-gallon LP tank which only provides emergency backup power to a portion of the station. This project will replace the generator and the LP tank so that the station will have 100% emergency backup power and will ensure a ready response when power is lost.

Attachment: Budget Transfer

Recommended by:		08/29/2019
	Deputy Chief	Date
Approved by:		8/29/19
	Fire Rescue Administrator	Date
Approved by:		9/9/19
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	<u>\$90,000</u>	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$90,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes ___ No X
 Does this item include the use of federal funds? Yes ___ No X

Budget Account No.: Fund 3700 Dept 441 Unit 9900 Object 9901

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

Fire Rescue Capital Reserves	3700-440-9900-9901	(\$90,000)
Fire Station 26 Generator & LP Tank Replacement	3700-441-F112-6502	\$90,000

This will not affect the FY 2019 budget as sufficient reserves are available.

C. Departmental Fiscal Review: *[Signature]*

III. REVIEW COMMENTS

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

<p><u><i>[Signature]</i></u> 9/5/19 OFMB 9/5/19</p>	<p><u><i>[Signature]</i></u> for <i>[Signature]</i> Contract Development and Control 9/6/19</p>
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B. Legal Sufficiency

[Signature] 9/6/19
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 9/03
 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

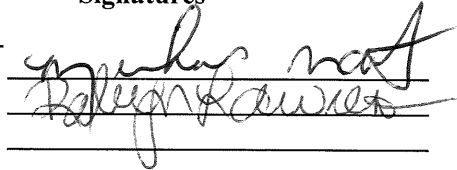
19-0946

BOARD OF COUNTY COMMISSIONERS
 PALM BEACH COUNTY, FLORIDA
 BUDGET TRANSFER

FUND 3700 - FIRE RESCUE IMPROVEMENT

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 08/27/19	REMAINING BALANCE
<u>Appropriations & Expenditures</u>								
<u>Fire Station 26 Generator & LP Tank Replacement</u>								
3700-441-F112-6401	Machinery & Equipment	129,880	119,161	90,000		209,161	0	209,161
<u>Fire Rescue Capital Reserves</u>								
3700-441-9900-9901	Contingency Reserves	920,720	986,437		90,000	896,437	0	896,437
Total Appropriations & Expenditures		<u>22,032,441</u>	<u>24,249,887</u>	<u>90,000</u>	<u>90,000</u>	<u>24,249,887</u>		

INITIATING DEPARTMENT/DIVISION
 Administration/Budget Department Approval
 OFMB Department - Posted

Signatures


Date
 08/29/2019
 9/5/19

By Board of County Commissioners
 At Meeting of 09/10/19

Deputy Clerk to the
 Board of County Commissioners