

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date:	June 2, 2020	<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:** standard agreements for swimming lessons for the period retroactive to March 1, 2020 through September 30, 2020 with:

- A) City of Boynton Beach;
- B) Small Fish Big Fish Swim School, LLC;
- C) Village of Wellington;
- D) City of West Palm Beach; and
- E) The Young Men's Christian Association of the Palm Beaches, Inc.

**Summary:** On September 27, 2005, the Board adopted Resolution Number R2005-1906 authorizing the County Administrator, or designee (the Fire Rescue Administrator), to execute standard agreements with municipalities and independent contractors to provide swimming lessons to members of the public through the Palm Beach County Drowning Prevention Coalition's Learn to Swim Program. The resolution further states that if the total amount budgeted for swimming lesson vouchers exceeds \$80,000 in any fiscal year, all agreements for that fiscal year shall be presented to the Board for approval. In FY 2020, the budget for swimming lesson vouchers is \$84,482. Unfortunately, this budget provision was recognized after the standard agreements were distributed to various agencies for their execution, and the agreements included a start date of March 1, 2020. Countywide (SB)

**Background and Justification:** The Palm Beach County Drowning Prevention Coalition Learn to Swim Program distributes vouchers to the public, which may be redeemed for swimming lessons at designated aquatic facilities within Palm Beach County.

**Attachments:**

- 1) Interlocal Agreement with the City of Boynton Beach
- 2) Independent Contractor Agreement with Small Fish Big Fish Swim School, LLC
- 3) Interlocal Agreement with the Village of Wellington
- 4) Interlocal Agreement with the City of West Palm Beach
- 5) Independent Contractor Agreement with The Young Men's Christian Association of the Palm Beaches, Inc.

Recommended by:	 #14857	5.15.2020
	Assistant Fire Chief	Date
Approved by:		5/15/2020
	Fire Rescue Administrator	Date
Approved by:		6/1/2020
	County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____0_____	_____	_____	_____	_____

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

Budget Account No.: Fund 1300 Dept 440 Unit 4244 Rev Source 3401


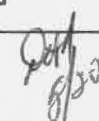
### B. Recommended Sources of Funds/Summary of Fiscal Impact:

\* These agreements will result in the County funding up to \$50.00 per voucher that is redeemed. However, the vouchers being issued/redeemed are limited to the available balance of funds allocated to this program and therefore, the fiscal impact is undetermined at this time.

C. Departmental Fiscal Review: 

## III. REVIEW COMMENTS

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

 5/20/2020  
OFMB 

 5/21/2020  
Contract Development and Control  
5/21/2020

### B. Legal Sufficiency

 5/27/2020  
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.)