

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date:	April 20, 2021	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	Fire-Rescue		

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file: fully executed standard agreements for swimming lessons for the period beginning May 1, 2021 through September 30, 2023 with:

- A) City of West Palm Beach
- B) City of Boynton Beach
- C) Village of Wellington
- D) YMCA of South Palm Beach County, Inc.
- E) YMCA of the Palm Beaches, Inc.
- F) Florida Swim School, LLC
- G) Small Fish Big Fish Swim School, LLC

**Summary:** On January 12, 2021, the Board adopted Resolution Number R2021-0075 authorizing the County Administrator, or designee, to execute standard agreements with municipalities and other 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 County Administrator has designated the Fire Rescue Administrator to execute these standard agreements. Pursuant to Countywide PPM CW-O-051, seven (7) standard County agreements executed by the Fire Rescue Administrator are being submitted as a receive and file agenda item for the Clerk's Office to note and receive. 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 West Palm Beach
- 2) Interlocal Agreement with the City of Boynton Beach
- 3) Interlocal Agreement with Village of Wellington
- 4) Independent Contractor Agreement with YMCA of South Palm Beach County, Inc.
- 5) Independent Contractor Agreement with YMCA of the Palm Beaches, Inc.
- 6) Independent Contractor Agreement with Florida Swim School, LLC
- 7) Independent Contractor Agreement with Small Fish Big Fish Swim School, LLC

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Recommended by:		4-6-2021
	Assistant Fire Chief	Date
Approved by:		4/6/2021
	Fire Rescue Administrator	Date
Approved by:		4/9/21
	Assistant County Administrator	Date

**II. FISCAL IMPACT ANALYSIS**

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

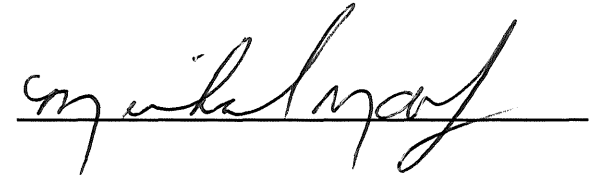
Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>*</b> _____	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</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 1300 Dept 440 Unit 4244 Rev Source 3401

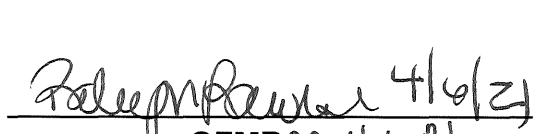
**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

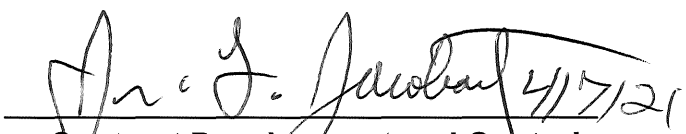
\*These agreements will result in the County funding up to \$60.00 per voucher that is redeemed. However, the vouchers being issued/redeemed are limited to the available balance of funds allocated to this program and therefore, the fiscal impact is undetermined at this time.

C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

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

 4/6/21  
 OFMB 4-6-21  
 M6 4-6-2021

 4/17/21  
 Contract Development and Control  
 4-7-21 TW

**B. Legal Sufficiency**

 4/6/21  
 Assistant County Attorney

**C. Other Department Review:**

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 Department Director