

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 14, 2021

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 PB-19-206 for planning, design, and permitting to redevelop the south side of Bert Winters Park. This Amendment extends the completion date from September 30, 2021 until September 30, 2022.

Summary: In 2019, the County applied for and was awarded a \$125,000 FIND grant for the planning, design and permitting for the redevelopment of the south side of Bert Winters Park. The term of the grant agreement, R2020-0036, was from October 23, 2019 to September 30, 2021. The County applied for and was awarded a one-year project completion extension. The fully executed Project Agreement Amendment is now being submitted to the Board to receive and file. There are no other changes to the terms of the Agreement as a result of this Amendment. District 1 (AH)

Background and Justification: On May 7, 2019, the Board authorized the submission of a Waterways Assistance Program grant application, R2019-0648, to fund a portion of the planning, design, and permitting costs associated with the redevelopment of the south side of Bert Winters Park. The Board also authorized the County Administrator or designee to execute the Project Agreement (FIND Project No. PB-19-206) 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

8-17-21
Date

Approved by: 
Assistant County Administrator

8/27/2021
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)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:			Yes	_____	No <u>X</u>
Does this item include use of federal funds?			Yes	_____	No <u>X</u>

Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program _____


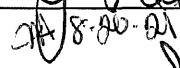
B. Recommended Sources of Funds/Summary of Fiscal Impact:

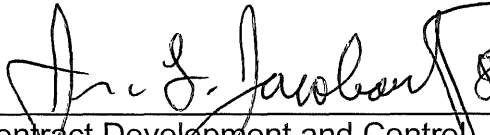
There is no fiscal impact associated with this item as the Amendment is for a time extension only.

C. Departmental Fiscal Review: 

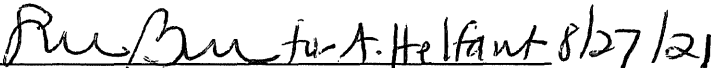
III. REVIEW COMMENTS

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

 8/20/21
 OFMB  8-20-21
 for review 8/20/21

 8/27/21
 Contract Development and Control
 8-27-21 TW

B. Legal Sufficiency:

 8/27/21
 Assistant County Attorney

C. Other Department Review:

 Department Director

PROJECT AGREEMENT AMENDMENT

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #PB-19-206 Bert Winters Park-Planning, PII 1B, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and Palm Beach County hereafter known as the PROJECT SPONSOR. The parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT 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 on or before September 30, 2022 and submit all required payment reimbursement information by November 15, 2022. Pursuant to Chapter 374.976(2) F. S., the PROJECT period cannot extend beyond three (3) years from October 1, 2019 and therefore this PROJECT must be completed by September 30, 2022, unless the completion of the PROJECT has been delayed by a declared State of Emergency and the F.I.N.D. 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 28th of July, 2021.

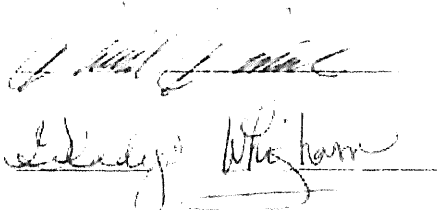
Attest:



F.I.N.D.


DIRECTOR

Attest:



PROJECT SPONSOR


CONTRACT ADMINISTRATOR

Approved as to form and
legal sufficiency

/s/ Anne Helfant
Assistant County Attorney