Agenda Item #: **3P-1** 

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: December 20, 2022	[X] Consent	[]	Regular
---------------------------------	-------------	----	---------

[] Workshop [] Public Hearing

Department: Cooperative Extension Service

Submitted By: <u>Cooperative Extension Service</u>

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to: approve** a budget transfer of \$145,000 from the Electrical Grid for Mounts Botanical Gardens Capital Project to the Windows on the Floating World Capital Project within the Capital Outlay Fund to cover the expenses necessary to complete repairs for the Windows on the Floating World (Windows) located at Mounts Botanical Garden of Palm Beach County (MBG).

**Summary:** This budget transfer represents a match to an earlier \$95,000 donation from the Friends of the MBG for the same Windows project, which was approved by Agenda Item 3P1 on October 5, 2021. The Electrical Grid Capital Project is significantly delayed, pending the development of a new Master Plan for the MBG, a process that was recently approved by Agenda Item 6D on October 18, 2022. Given this known delay, the budget transfer will allow us to address the high priority of finalizing repair work to Windows. The budget transfer of \$145,000 will provide for construction repair work and completion of Windows and will provide for operation of Windows in a manner consistent with programmatic expectations. (District 7 AH)

Background and Justification: Windows at MBG is an award-winning display garden that provides visitors with an immersive experience into this fusion of public art and landscape architecture along with a place for wetland science demonstration and education. Commissioned by Palm Beach County Art in Public Places for MBG, Windows was designed by artist Mags Harries and Lajos Héder of Harries Héder Collaborative in collaboration with landscape architects and engineers from Wantman Group (WGI). The garden features waterfalls; Window Walks that allow visitors to enter the water space and access the Garden's Zimmerman Color & Shade Island, and the Water's Edge observation platform overlooking MBG's Lake Orth. Windows is integral to the Cooperative Extension Department and MBG educational initiatives, which includes the signature youth program "Ambassadors of the Wetlands". Over 5,000 middle and high school students have been engaged in direct field experiences within its landscape. It is currently experiencing erosion and water level issues which require extensive repair work. Several meetings have taken place between MBG, Cooperative Extension, and Facilities, Development & Operations to discuss possible solutions. MBG is proceeding with a repair option based on a scope developed and discussed with representatives from MBG, Facilities Management Division, WGI, and Capital Improvements Division on August 6, 2019, which returns Windows back to full operation and original design.

Attachments: 1. Budget T Recommended		d h tiv	12/05/2022
	Department Dire	ector	Date
Approved By:_	Assistant County Ad		رد (۱۵//۱۶/۲۵) Date

#### II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2023	2024	2025	2026	2027
Capital					
Expenditures					
<b>Operating Costs</b>					
External					
Revenues					
Program					
Income(County)					
In-Kind					
Match(County					
* NET FISCAL					
IMPACT					
#ADDITIONAL					
FTE					
POSITIONS					
(CUMULATIVE					

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

**Budget Account No:** 

Exp: Fund	Agency	Organization	Object
<u>3900</u>	<u>101</u>	<u>AG17</u>	<u>6506</u>
3900	101	AG20	6506

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

Staff recommends redirecting \$145,000 from the delayed Electrical Grid for MBG Capital Project to fund the timely completion of repair work to Windows. There is no fiscal impact with this internal transfer of funds.

C.	Departmental Fiscal Review:
	EcB

### **III. REVIEW COMMENTS:**

A.	<b>OFMB</b>	Fiscal and/or	Contract Dev. and	<b>Control Comments:</b>
				A

B. Legal Sufficiency

Contract Dev & Control

anne Helant 12-13-22

Assistant County Attorney

C. Other Department Review

Department Director

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

# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

#### FUND 3900 - Capital Outlay

BGEX 112122\*386

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 11/21/2022	REMAINING BALANCE	
EXPENDITURES									
101-AG17-6506 101-AG20-6506	Iotb - Infrastructure Iotb - Infrastructure	444,000 85,493	444,000 <b>84,892</b>	0 145,000	145,000 0	299,000 2 <b>29,392</b>	0 7,346	299,000 <b>222,54</b> 6	
101-AG20-0300	10to - mirastructure	65,495	01,512	143,000	V	26,012	·		
Total Receipts and Balances		39,999,648	39,269,057	145,000	145,000	39,269,057	4,411,684	34, <b>857,373</b>	
Signatures & Dates		By Boar	rd of County Comn	nissioners					
Office of Financial Management & Budget INITIATING DEPARTMENT/DIVISION		- Lina	Emald h Lin 12/05/		12/05/2022		At Meeting of December 20th, 2022		
Administratio	on/Budget Department Approval	Lux	Meet	12/0/2	W2	Deputy Clerk to the		e	
OFM	AB Department - Posted					<b>Board of County Commissioners</b>		ssioners	