Agenda Item #: 31-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 14, 2023 [X] Consent [] Regular [] Ordinance [] Public Hearing

Department: Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the following amendments for time extensions to two (2) agreements under Fiscal Year 2021-2022 and Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Program:

- A) Amendment 002 to a CDBG Agreement (R2021-1613) with the Village of Palm Springs for \$130,515, to continue the construction of an interconnected sidewalk system, within the Village; and
- **B)** Amendment 001 to a CDBG Agreement (R2022-1290) with the Village of Palm Springs for \$120,818, to continue the construction of an interconnected sidewalk system, within the Village.

Summary: These documents have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Development in accordance with Agenda Item 3I-1 (R2021-1613), as approved by the BCC on November 2, 2021, Amendment 001 under Agenda Item 3I-1 (2022-0594), as approved by the BCC on June 14, 2022 and Agenda Item 3I-4 (2022-1290), as approved by the BCC on November 01, 2022, respectively.

Amendment 002 to Agreement R2021-1613 with the Village of Palm Springs extends the Agreement performance completion dates and the 100% reimbursement date from December 31, 2022 to July 15, 2023. The time extension is due to the need to relocate a utility pole within the project scope area, thereby extending the project duration, under Fiscal Year 2021-2022 Community Development Block Grant (CDBG) Program.

Amendment 001 to Agreement R2022-1290 with the Village of Palm Springs extends the project performance dates to complete the construction of a pathway section from Foxtail Palm Park to Gulfstream Road within the Village. The additional time would allow the Village to advertise the project, receive competitive bids and award a construction contract. The award of a construction contract is extended from December 31, 2022 to March 31, 2023, for the continued construction of the interconnected sidewalks project under Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Program.

The extensions will still allow the County to meet its CDBG spending requirements.

County PPM CW-O-051 provides that all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. **These are Federal CDBG** funds which require no local match. District 3 (HJF)

Background and Justification: Continued on Page 3

Attachment(s):

- 1 Amendment 002 to the Agreement with the Village of Palm Springs
- 2 Request Letter form the Village of Palm Springs for Amendment 002 to Agreement R2021-1613

3 Agreement R2021-1613 with the Village of Palm Springs

- 4 Amendment 001 to the Agreement R2022-1290 with the Village of Palm Springs
- 5 Request Letter form the Village of Palm Springs for Amendment 001 to Agreement R2022-1290
- 6 Agreement R2022-1290 with the Village of Palm Springs

Recommended By:		2/15/2023
-	Department Director	Date
Approved By:	Stoma A. Miles	3/2/0023
	Assistant County Administrator	/Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Grant Expenditures					
Operating Costs	\$251,333				
External Revenues	(\$251,333)				
Program Income (County)					
In-Kind Match (County)		-			
NET FISCAL IMPACT	-0-				

	# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget?	Yes _	_X	No
Does this Item include the use of Federal funds?	Yes	Χ	No

Budget Account No.:

Fund <u>1101</u> Dept. <u>143</u> Unit <u>1431</u> Object <u>8101</u> Program Code/Period <u>BG187C2/GY21</u> Fund <u>1101</u> Dept. <u>143</u> Unit <u>1431</u> Object <u>8101</u> Program Code/Period <u>BG187C2/GY22</u>

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

No Fiscal Impact

C. Departmental Fiscal Review:

Valerie Alleyne, Division Director II

III. REVIEW COMMENTS

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

	June Wa OFMB GA JIT	2121203 BW 2.21-23	Contract Development and Control MA 3/34/33
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B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director	

Background and Justification: Continued from Page 1

The U.S. Department of Housing and Urban Development (HUD) provides an annual allocation of CDBG grant funding to Palm Beach County. These CDBG funds are allocated to projects whose beneficiaries are of low and/or low and moderate income. The Village of Palm Springs has executed an Inter-local Agreement with Palm Beach County to participate in the CDBG Program as funded by HUD. The proposed project is CDBG eligible under 24 CFR 570.201(c) – Public Facilities and Improvements and will meet the National Objective of benefiting low-and-moderate income persons on an area-wide basis per 24 CFR 570.208(a)(1).