Agenda Item #: 31-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: | March 14, 2023 | [X] Consent [] Ordinance | [] Regular [] Public Hearing | |
|---------------|----------------------------------|------------------------------|-----------------------------------|--|
| Department: | Housing and Economic Development | | | |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Amendment 001 for a time extension to the Agreement with the City of Greenacres, dated October 1, 2022 (R2022-1209), under Fiscal Year 2022-2023 Community Development Block Grant (CDBG).

Summary: The original Agreement provided \$198,947 in funding for Phase I of sanitary sewer improvements located between 10th Avenue north and Biscayne Boulevard within the City of Greenacres. Amendment 001 extends the original Agreement performance requirement date to award construction contract, from December 31, 2022 to no later than April 30, 2023. The time extension is needed to complete the bidding process and allow the City of Greenacres an adequate timeframe to select and award a construction contract within the project budget.

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-4, as approved by the BCC on October 18, 2022.

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. <u>These are Federal</u> <u>CDBG funds which require no local match.</u> <u>District 3</u> (HJF)

Background and Justification: The City of Greenacres has an executed Agreement with Palm Beach County to participate in the CDBG Program as funded by HUD. This project is CDBG eligible under 24 CFR 570.201(c) - Public Facilities and Improvements. The sewer improvement project will meet the National Objective of benefitting low-and-moderate-income persons per 24 CFR 570.208(a)(1)(i).

Attachment(s):

- 1 Amendment 001 to Agreement R2022-1209.
- 2 Request Letter from City of Greenacres for Amendment 001 to Agreement R2022-1209.

3 Agreement R2022-1209 with the City of Greenacres.

| Recommended | By: Onathan Brown Department Director | 2/15/2023 Date |
|----------------|--|-------------------|
| Approved By: _ | Assistant County Administrator | 2/25/2023 Date |

II. FISCAL IMPACT ANALYSIS

| | y or riscarinipa | | · · · · · · · · · · · · · · · · · · · | ····· | |
|--|------------------|------|---------------------------------------|-------|------|
| Fiscal Years | 2023 | 2024 | 2025 | 2026 | 2027 |
| Grant Expenditures | | | | | |
| Operating Costs | \$198,947 | | | | |
| External Revenues | (\$198,947) | | | | |
| Program Income | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | -0- | | | | |
| | T | | | r | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | -0- | | | | |

A. Five Year Summary of Fiscal Impact:

Is Item Included In Current Budget? Does this Item include the use of Federal funds?

| Yes | _X | No | |
|-----|----------|----|--|
| Yes | <u> </u> | No | |

elopment and Cor

Budget Account No.:

Fund 1101 Dept. 143 Unit 1431 Object 8101 Program Code/Period GY22/BG 37I

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

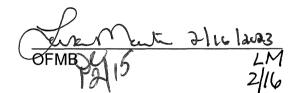
No Fiscal Impact

C. Departmental Fiscal Review:

Valerie Alleyne, Division Director II

III. REVIEW COMMENTS

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



B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director