Agenda Item #: 3S2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 19, 2023	[X] Consent [] Workshop	[] Regular [] Public Hearing
Department:	Fire Rescue	100	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: fully executed standard agreements for swimming lessons from October 1, 2023 through September 30, 2026 with:

- A) Young Men's Christian Association of South Palm Beach County, Inc.,
- B) Young Men's Christian Association of the Palm Beaches, Inc.,
- C) Swim with Gills, LLC,
- D) Small Fish Big Fish Swim School, LLC,
- E) City of West Palm Beach,
- F) City of Palm Beach Gardens, and
- G) City of Delray Beach,

Summary: On May 3, 2022, the Board of County Commissioners adopted Resolution Number R2022-0450 authorizing the County Administrator, or designee, to execute standard agreements with municipalities and 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 these seven (7) standard agreements are being submitted to receive and file. **Countywide** (**RM**)

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) Independent Contractor Agreement with Young Men's Christian Association of South Palm Beach County, Inc.,
- 2) Independent Contractor Agreement with Young Men's Christian Association of the Palm Beaches, Inc.,
- 3) Independent Contractor Agreement with Swim with Gills, LLC,
- 4) Independent Contractor Agreement with Small Fish Big Fish Swim School, LLC,
- 5) Municipal Agreement with City of West Palm Beach
- 6) Municipal Agreement with City of Palm Beach Gardens, and
- 7) Municipal Agreement with City of Delray Beach

Recommended by:	For Assistant Fire Chief	<u>පි. 2/-2023</u> Date
Approved by:	Fire Rescue Administrator	8-21-2023 Dates
Approved by:	Assistant County Administrator	9(1/7023 Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary of F	iscal Impac	t:							
Capit Oper	al Years tal Expenditures ating Costs rnal Revenues	2023	2024	2025	2026	2027				
Program Income (County) In-Kind Match (County)			•							
NET	FISCAL IMPACT		<u>*0</u>			***************************************				
# ADDITIONAL FTE POSITIONS (Cumulative)		0	***************************************			***************************************				
	Is Item Included in Proposed 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 Object 3401										
₿.	. 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: Jacu Magnerish @17/23									
		III. <u>REVI</u>	EW COMME	NTS						
A.	OFMB Fiscal and/or Co	ntract Deve	lopment and	Control Cor	mments: ∕					
,	OFMB GH 8/04	88/22 88/22	Co W	ontract Devel	opment and	Control 3				
В.	Legal Sufficiency									
(Assistant County Attorn	ney								
C.	Other Department Revie	∍w:								
	Department Director									

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