PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 6, 2024

[X] Consent [] Ordinance [] Regular [] Public Hearing

Department: ____Parks and Recreation

Submitted By: <u>Parks and Recreation Department</u>

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: an Interlocal Grant Agreement Term Extension between Palm Beach County and the Solid Waste Authority (SWA) of Palm Beach County for \$50,000 for the demolition and removal of the Haverhill Park Racquetball Courts, extending the completion date from February 28, 2024 to September 30, 2024.

Summary: On November 23, 2022, the Parks and Recreation Department submitted a Solid Waste Authority 2022 Blighted and Distressed Property Cleanup and Beautification Grant application. The application requested \$50,000 in funding to cover the cost of demolition of the Haverhill Park racquetball courts. Grant funding was awarded and the Interlocal Grant Agreement (R2023-0605) was presented to the Board of County Commissioners (BCC) on May 2, 2023 for the Mayor's signature and to establish budget. The original grant term was from May 2, 2023 to February 28, 2024. Due to project delays, a grant extension was approved by SWA extending the completion date from February 28, 2024 to September 30, 2024. There are no other changes to the terms of the Agreement as a result of this extension. <u>District 2</u> (AH)

Background and Justification: Haverhill Park is a 23 acre community level park located within the Town of Haverhill. The Park opened to the public in 1979 and features an exercise course with 20 fitness stations, picnic facilities, playground, two tennis courts, one basketball court, softball field, grass volleyball court and four racquetball courts.

Attachment: November 6, 2023 – SWA Memorandum

| Recommended by: _ | Department Director | 1/5/2024 |
|-------------------|--------------------------------|----------|
| | Department Director | Date |
| Approved by: | The the | 1-22-24 |
| | Assistant County Administrator | Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2024 | 2025 | 2026 | 2027 | 2028 |
|--|--------------------------------------|---------------------------------------|-------------------|------------------|----------|
| Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County | | · · · · · · · · · · · · · · · · · · · | | | |
| NET FISCAL IMPACT | 0 | -0- | | 0_ | <u> </u> |
| # ADDITIONAL FTE POSITIONS (Cumulative) | , | | | | |
| Is Item Included in Current Does this item include use Does this item include use | of federal fu | | Yes Yes Yes | X No No No | X X |
| | und <u>3600</u> bject <u>6504</u> | Department Program | | <u>P928</u> | |

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

There is no fiscal impact associated with this item.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

Contract Development and C

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

9 MAY 1/10

B. Legal Sufficiency:

2-24

C. Other Department Review:

Department Director

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YOUR PARTNER FOR SOLID WASTE SOLUTIONS

November 6, 2023

Memorandum

To: Palm Beach County

From: Eileen Lorenzo, Contract Specialist Customer Information Services

Subject: Blighted and Distressed Property Cleanup and Beautification Grant Term Extension

Please allow this memorandum to serve as an official notice that the term date on the FY 2023 Blighted and Distressed Property Cleanup and Beautification Grant- Haverhill Park Racquetball Demolition Project, has been extended to September 30, 2024.

Cc: D. Pellowitz, SWA S. Gonsalves, SWA

Approved as to Terms and Conditions

Cuillo-By

Department Director

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