Agenda Item #3.M.3.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	May 3, 2022	[X] Consent	[] Regular
Department:	Parks and Recreation	[] Ordinance	[] Public Hearing
Submitted By:	Parks and Recreation Department		
Submitted For:	Parks and Recreation Department		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) ratify the signature of the Mayor on a Waterways Assistance Program (WAP) grant application submitted to the Florida Inland Navigation District (FIND) on March 15, 2022, requesting \$1,000,000 to fund 50% of the construction costs associated with the redevelopment of the southern portion of Bert Winters Park;
- **B)** adopt Resolution for Assistance under the FIND WAP for grant funding for the redevelopment of the southern portion of Bert Winters Park in the amount of \$1,000,000;
- **C)** authorize the County Administrator or designee to execute the Grant Project Agreement, as well as task assignments, certifications, standard forms, or amendments to the Agreement that do not change the scope of work or terms and conditions of the Agreement, if the grant is approved;
- D) authorize the Director of the Parks and Recreation Department to serve as the Project Director; and
- **E)** authorize the Director of the Parks and Recreation Department to serve as Liaison Agent and the County Administrator's designee with FIND for this project.

Summary: The total cost of the project identified in the FIND WAP grant application is \$2,000,000. This grant application requests \$1,000,000 to fund up to (50%) of the construction costs associated with the redevelopment of southern portion of Bert Winters Park. Project elements include installation of a new canoe/kayak boat launch, expanded parking, new lighting, waterfront promenade, new picnic facilities and associated infrastructure. The existing parking and day use dock will also be renovated as part of this project. If the FIND grant is approved, the County will provide matching funds using Infrastructure Sales Tax funding. Due to grant-related items requiring timely execution by the County, staff is requesting Board approval for the County Administrator or designee to approve grant documents and for the Parks and Recreation Director to act as the County Administrator's designee and Liaison Agent for this project, if funding is approved. The State's time frame for this application did not allow for prior approval by the Board. To meet the grant application deadline, Mayor Weinroth signed the application on behalf of the Board as authorized by the Palm Beach County Administrative Code, Section 309.00. This Code requires that the grant be presented to the Board for ratification at the next available Board meeting after signature by the Mayor. District 1 (AH)

Background and Justification: Bert Winters Park is 16.5 acre park located along the Intracoastal Waterway in northern Palm Beach County. The park is being redeveloped in three phases. Phase One was completed in 2018 and included the construction of a second entrance road along the northern portion of the park to improve traffic flow and circulation; construction of 45 new boat parking spaces; a new restroom; three new floating staging docks; and renovation of the existing boat ramps. Phase Two, which is the current phase, includes the installation of a new canoe/kayak boat launch, expanded parking, new group picnic shelter, new lighting, a waterfront promenade, new picnic facilities and associated infrastructure. The existing parking and day use dock will also be renovated as part of this project. Phase Three is expected to include the renovation and reconfiguration of the athletic fields. If funding is approved, the two year grant contract will run from October 1, 2022 until September 30, 2024 with a one year time extension possible.

FIND offers grants to local governments through its WAP for public recreation projects directly related to its waterways. The County is requesting WAP funding to cover 50% of the construction costs associated with the redevelopment of the southern portion of Bert Winters Park.

Attachment: Gra	ant Application with Resolution	
Recommended by:	Department Director	<u>4-11-22</u> Date
Approved by:	Sowa K. Müh. Assistant County Administrator	4/13/2022. Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal	Impact:				
Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County					
NET FISCAL IMPACT	0	0	0-	0-	0
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Bo Does this item include use of		unds?	Yes	No No	<u>X</u> X
Budget Account No.: Fun Obje	d ect	Department _ Program	Unit		
B. Recommended Sources of Fu	nds/Summ	nary of Fiscal I	mpact:		
There is no fiscal impact at this to the Board for approval. The					
FIND WAP Grant Infrastructure Sales Tax Total Grant Project Cost	1		582-TBD 581-T041	\$1,000 <u>\$1,000</u> \$2,000	,000
C. Departmental Fiscal Review:		/////			<u>-</u>
	III. R	EVIEW COMM	<u>ENTS</u>		
A. OFMB Fiscal and/or Contract	: Developn	nent and Contr	ol Comments	s:	
OFMB OF 4422 MG 4/6/22 B. Legal Sufficiency:	414	Co	ntract Develop	pment and Con	HIZP2
Assistant County Attorney	3/22				
C. Other Department Review:					
Department Director					
REVISED 10/95 ADM FORM 01					

G:_Agenda Item Summary\05-03-22\05-03-22 Bert Winters Park Phase 2 FIND grant application.docx



Parks and Recreation Department

2700 6th Avenue South
Lake Worth, FL 33461
(561) 966-6600
Email: pbcparks@pbcgov.org
www.pbcparks.com

PALM BEACH COUNTY



Palm Beach County Board of County Commissioners

Robert S. Weinroth, Mayor

Gregg K. Weiss, Vice Mayor

Maria G. Marino

Dave Kerner
Maria Sachs

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

TO:

Robert Weinroth, Mayor

Board of County Commissioners

FROM:

Eric Call, Director

Parks and Recreation Department

DATE:

March 7, 2022

RE:

Authorization to Submit Grant Application

Pursuant to Section 309 of the Administrative Code, your signature is requested for a Florida Inland Navigation District – Waterway Assistance Program grant. If awarded this grant will help fund a portion of the construction costs associated with redevelopment of the southern portion of Bert Winters Park. The Parks and Recreation Department is requesting \$1,000,000 which will be matched with \$1,000,000 from the Palm Beach County Infrastructure Sales Tax. If awarded, the two year grant contract will run from the fall of 2022 until the fall of 2024, with a possible one year time extension.

The emergency signature process is being utilized because there is not sufficient time to submit this funding request through the regular Board of County Commissioners' agenda process before the application due date on March 28, 2022. Staff will submit the application for the Board's review at the next available meeting scheduled for May 3, 2022.

If you have any questions regarding this grant application, please contact Jean Matthews, Senior Planner with the Parks and Recreation Department at 561-966-6652.

Approved:

OFMB

[s] Anne Helfant

Assistant County Attorney

Assistant County Administrator

Attachments

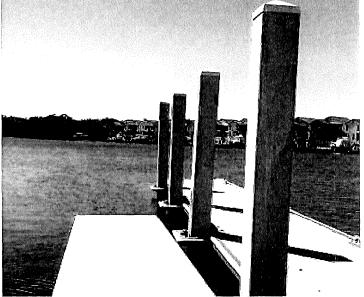
"An Equal Opportunity Affirmative Action Employer"

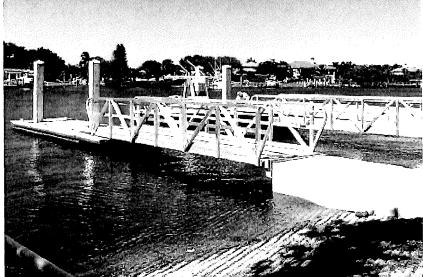
Official Electronic Letterhead

WATERWAY ASSISTANCE PROGRAM 2022











MARCH 2022

PALM BRACH COUNT



National Gold Medal Award Winner

PALM BEACH COUNTY

BERT WINTERS PARK REDEVELOPMENT PROJECT IIB

ATTACHMENT E-1 APPLICATION CHECKLIST

WATERWAY ASSISTANCE PROGRAM FY 2022

Project Title:	Bert Winters Park Redevelopment Project IIB
Applicant:	Palm Beach County Board of County Commissioners

This checklist and the other items listed below in items 1 through 13 constitute your application. The required information shall be submitted in the order listed.

An electronic copy may be emailed to JZimmerman@aicw.org. Application must be received by the deadline, no exceptions.

All information will be printed on 8 $\frac{1}{2}$ "x11" paper to be included in agenda books bound by staff.

		YES	NO
1.	District Commissioner Review (prior to March 4th) (NOTE: For District Commissioner initials ONLY!) (District Commissioner must initial the yes line on this checklist for the application to be deemed complete)	Cld	
2.	Application Checklist – E-1 (Form No. 90-26, 2 pages) (Form must be signed and dated)	•	0
3.	Applicant Info/Project Summary – E-2 (Form No. 90-22, 1 page) (Form must be completed and signed)		0
4.	Project Information – E-3 (Form No. 90-22a, 1 page)	•	0
5.	Application and Evaluation Worksheet – E-4(+) (Form No.91-25) (One proper sub-attachment included, 7 pages) Must answer questions 1-10. No signatures required	•	0
6.	Project Cost Estimate – E-5 (Form No. 90-25, 1 page) (Must be on District form)	•	0
7.	Project Timeline – E-6 (Form No. 96-10, 1 page)		\circ
8.	Official Resolution Form – E-7 (Form No. 90-21, 2 pages) (Resolution must be in District format and include items 1-6) Resolution will be presented to the Board of County Commissioners		•
	ifems I-6) Resolution will be presented to the Board of County Commissioners	tor signature on	May 3, 2022

ATTACHMENT E-1 (Continued) APPLICATION CHECKLIST

WATERWAY ASSISTANCE PROGRAM FY 2022

	YES	NO
 Attorney's Certification (Land Ownership) – E-8 (Must be on or follow format of Form No. 94-26, Legal descriptions NOT accepted in lieu of form) 	•	0
10. County/City Location Map	ledo	\bigcirc
11. Project Boundary Map	\odot	\bigcirc
12. Clear & Detailed Site Development Plan Map	\odot	\bigcirc
 Copies of all Required Permits: ACOE, DEP, WMD (Required of development projects only) N/A 	0	•
The undersigned, as applicant, acknowledges that Items 1 constitutes a complete application and that this information is d no later than 4:30 PM, March 28, 2022 By May 16, 2022 my deemed complete (except for permits) or it will be removed consideration by the District. I also acknowledge that the information to the District no later than September 19, 2022. If the information in I to the District office by September 19, 2022, I am aware the permoved from any further funding consideration by the District. LIAISON: Robert S. Weinroth TITLE: Mayor, Board of Countricks.	ue in the Dist application red from an ation in Item Item 13 is not s hat my applic	must be y further 13 is due submitted cation will
		-
** SIGNATURE - PROJECT LIAISON **	3-15 DA	TE 2000
FIND OFFICE USE ONLY		
Date Received:		
Local FIND Commissioner Review:		
All Required Supporting Documents:		
Applicant Eligibility:		
Project Eligibility:	Available Sc	ore:
Compliance with Rule 66B-2 F.A.C.:		
Eligibility of Project Cost:		

Legal Sufficiency

Form No. 90-26 - New 9/2/92, Revised 07-30-02.

|s| Anne Helfant

Anne Helfant, Senior Assistant County Attorney

ATTACHMENT E-2 APPLICANT INFORMATION & PROJECT SUMMARY

WATERWAY ASSISTANCE PROGRAM FY 2022

APPLICANT INFO	RMATION			
Applicant : Palm E	Beach County Board of County Com	nmissioners		
Department: Palm	Beach County Parks and Recreatio	n Departm	nent	
Project Title: Bert V	Vinters Park Redevelopment Project	IIB		
Project Director: En	ic Call	Title:	Director Parks & Recreation	
Project Liaison: (if different from Director)		Title:		
Mailing Address:	2700 6 th Avenue South			
City: Lake Worth,	Florida	Zip Code:	33461	
Email Address: eco	all@ptcgov.org	Phone #:	561-966-6614	
Project Address:	1/3425 Ellison Wilson Road, Juno Bead	ch, FL 3340	8	
SIGNATURE: RO	obert Weinroth, Mayor	DATE: _2	3-15-2022	
PROJECT NARRATIV	E (Please summarize the project in space provide	ed below in 2 p	oaragraphs or less.)	
The Palm Beach County is requesting \$1,000,000 in grant funding to fund 50% of the Bert Winters Park Phase IIB Redevelopment Project. This project will redevelop the southern portion of Bert Winters Park with a new canoe/kayak boat launch, expanded parking, new group picnic shelter (ideal for fishing tournament awards), waterfront promenade and new picnic facilities. The existing parking and day use dock will also be renovated as part of this project.				
Bert Winters Park is located on the Intracoastal Waterway in northern Palm Beach County and features three boat ramps, 69 boat/trailer parking spaces, restrooms, picnicking and				

Legal Sufficiency

| o| Anne Helfant

Anne Helfant

Senior Assistant County Attorney

ATTACHMENT E-3 PROJECT INFORMATION

WATERWAY ASSISTANCE PROGRAM FY 2022

Applicant: Palm Beach County	Project Title: Bert Winters Park Redevelopment Project IIB			
Total Project Cost: \$2,000,000	FIND Funding Requested: \$1,000,000	% of Total Cost: 50%		
Amount of Applicant's Matching Funds:	\$1,000,000			
Source of Applicant's Matching Funds:	Infrastructure Sales Tax Program (Surtax)			

		Leased:	Other	:
1.	Ownership of Project Site (check one):	Dwn:⊗	and the same of th	

2. If leased or other, please describe lease or terms and conditions:

The majority of the project is located on County owned land, however the shorefront is owned by the U.S. Army Corps of Engineers and the County has a consent to easement to use this Right-of-Way.

3. Has the District previously provided assistance funding to this project or site? Yes (♠) No: □ (♠)
4. If yes, please list:

Bert Winters Boat Ramp PB-89-5, Bert Winters Boat Ramp = Phase | PB-11-152 (expired) Bert Winters Park Acquisition PB-13-169, Bert Winters Park Phase | IA PB-15-188, Bert Winters Phase | IB PB-19-206

5. What is the current level of public access in terms of the number of boat ramps, boat slips and trailer parking spaces, linear feet of boardwalk (etc.)? (as applicable):

Three boat ramps, 69 boat/trailer parking spaces, three floating docks, day use docks, two restrooms, and picnic facilities.

6. How many additional ramps, slips, parking spaces or other access features will be added by this project?

The project includes a new canoe/kayak launch, renovation of the existing day use docks and 44 new car parking spaces.

7. Are fees charged for the use of this project? No \bigcirc Yes \bigotimes^{**}

**If yes, <u>please attach additional documentation</u> of fees and how they compare with fees from similar public & private facilities in the area.

Please list all Environmental Resource Permits required for this project:

riedse iist dit Environmental Resource Fermins required for this project.					
AGENCY	Yes / No / N/A	Date Applied For	Date Received		
WMD	Yes	Consultant will submit permit application in the next several months			
DEP	Maybe	Consultant will submit permit application in the next several months			
ACOE	Yes	Consultant will submit permit application in the next several months			

ATTACHMENT E-4 EVALUATION WORKSHEET

WATERWAY ASSISTANCE PROGRAM FY 2022

DIRECTIONS:

All applicants will complete questions 1 through 6, and then based on the type of project, complete one and only one subsection (E-4A, B, C, D or E) for questions 7-10.

Please keep your answers brief and do not change the pagination of Attachment E-4

All other sub-attachments that are not applicable to an applicant's project should not be included in the submitted application.

Project Title:	Bert Winters Park Redevelopment Project IIB
Applicant:	Palm Beach County Board of County Commissioners

1) PRIORITY LIST:

- a) Denote the priority list category of this project from Attachment C in the application. (The application may only be of **one** type based upon the <u>predominant</u> cost of the project elements.)
- .7. Acquisition, dredging, shoreline stabilization and development of public boat docking and mooring facilities.
 - b) Explain how the project fits this priority category.

The Bert Winters Park Redevelopment project fits into priority category #7, because the project will be expanding parking and redevelop public boat docking facilities.

(For reviewer only) Max. Available Score for application		
Question 1. Range of Score (1 to	_points)	

2) WATERWAY RELATIONSHIP:

a) Explain how the project relates to the ICW and the mission of the Navigation District.

Bert Winters Park is located directly on the Intracoastal Waterway with three boat ramps and boat trailer parking. The Park serves not only as a boat launching facility, but also as a boaters' destination with access to the restrooms, group shelter and playground. The new and renovated picnic facilities will serve boaters and park patrons.

b) What public access or navigational benefit to the ICW or adjoining waterway will result from this project?

This Park with over eight hundred feet on the Intracoastal Waterway serves not only as a boat launching facility, but also as a boater destination.

(For reviewer only) (1-6 points)

3) PUBLIC USAGE & BENEFITS:

a) Describe how the project increases/improves boater/public access. Estimate the amount of total public use.

It is difficult to quantify public usage, Bert Winters Park boat/trailer parking is full most nice weekends and holidays. Expansion of the waterfront facilities will provide the public with a venue to recreate and enjoy the Intracoastal Waterway.

b) Discuss the regional and local public benefits provided by the project. Can residents from other counties of the District reasonably access and use the project? Explain.

Project is located less than 8 miles from the Martin/Palm Beach County line and it is reasonable for residents from other counties to both launch at the park and to use it as a boater destination.

c) Has the local Sponsor implemented or plans to implement any boating access, speed zone, commercial access or other restrictive use of this site?

The park is deed restricted limiting the use to a public park for recreation purposes. The County sometimes allows commercial dock/sea wall construction companies to use the boat ramps for loading material with a use permit, no other commercial activity is allowed on this site.

(For reviewer only) (1-8 points)

4) TIMELINESS:

a) Describe current status of the project and present a reasonable and effective timeline for the completion of the project consistent with Attachment E-6.

The planning, design and permitting for this project are underway. The design is scheduled to be complete by October 2022. If funding is awarded the County will execute the grant contract by October 2022 and establish budget by January 2023. A construction RFP will be issued in January 2023, with the construction contract awarded in April 2023 with project completion April 2024.

b) Briefly explain any unique aspects of this project that could influence the timeline.

The design consultant is required to apply for environmental permits. Depending on environmental factors, permits could take 6 - 12 months to be awarded.

(For reviewer only) (1-3 points)

5) COSTS & EFFICIENCY:

a) List funding sources and the status and amount of the corresponding funding that will be utilized to complete this project including any cash match or matching grant funds.

If grant funding is awarded it will be matched with Palm Beach County Infrastructure Sales Tax.

b) Identify and describe any project costs that may be increased because of the material sutilized or specific site conditions.

The is a really straight forward project, however the project includes 44 new car parking spaces and renovation of 22 car parking spaces as well as construction of a group shelter and picnic facilities. The price of oil based products and wood continue to increase and prices are unpredictable.

c) Are there any fees associated with the use of this facility? If so, please list or attach fee sheet.

The County charges for boat/trailer parking, an annual permit is available to all boaters regardless of residency for \$37.50 or boaters can pay \$10 per day to park.

d) If there are any fees, please explain where these fees go and what they are used for. In addition, please provide a listing of the fees charged by similar facilities, public and private, in the project area.

The fees generate by the boat/trailer parking go into the Palm Beach County General Fund.

(For reviewer only) (1-6 points)

6) PROJECT VIABILITY:

a) Why is the project necessary and what need will it fill? Why are existing facilities insufficient to meet demand?

Paddle boarding, canoe and kayaking have taken off in popularity in the last several years. The area from the Donald Ross Road Bridge south to past the PGA Road Bridge is in a regulatory slow speed zone. Having a non-motorized vessels launching at this park provides boaters over three miles of quiet water to paddle and enjoy the environment. This project will provide an additional access point on the Intracoastal Waterway to help meet the growing demand for these sports. Once the project is complete the renovated day use docks will allow boaters to tie up and use the park as a boater destination.

b) Clearly demonstrate how the project will continue to be maintained and funded after funding is completed.

The Palm Beach County Parks and Recreation Department has a full time maintenance division with 302 employees and a \$36,647,486 operating budget.

c) Is this project referenced or incorporated in an existing maritime management, public assess or comp plan?

The Palm Beach County Comprehensive Plan's Coastal Management Element seeks to balance the provision of water-related recreational activities and preservation of coastal and natural resources.

Objective 1.5 Protection of Commercial and Recreational Marine Waterfronts.

Policy 1.5a; The County shall implement strategies to protect working commercial and recreational marine waterfronts by pursuing the following actions:

10. Securing pedestrian access to waterfronts and enhancing existing waterfront parks to develop public marinas where feasible.

The development of a waterfront promenade and picnic facilities on the Intracoastal Waterway help fulfill this Objective.

(For reviewer only) (1-7 points)		
SUB-TOTAL		

FIND FORM NO. 91-25

Rule 66B-2.005 (Effective Date: 3-21-01, Revised 4-24-06, 1-27-14)

ATTACHMENT E-4A EVALUATION WORKSHEET DEVELOPMENT & CONSTRUCTION PROJECTS

WATERWAY ASSISTANCE PROGRAM FY 2022

THIS ATTACHMENT IS TO BE COMPLETED IF YOUR PROJECT IS A DEVELOPMENT OR CONSTRUCTION PROJECT BUT **IS NOT** AN INLET MANAGEMENT OR BEACH RENOURISHMENT PROJECT.

7) PERMITTING:

a) Have all required environmental permits been applied for? (USACE, DEP and WMD) If permits are NOT required, explain why not.

Architecture Green has been hired to complete the planning, design and permitting for this project. The consultant will apply for environmental permits.

b) If the project is a Phase I project, please provide a general cost estimate for the future Phase II work.

This is a Phase Two project and construction costs are estimated at \$2,000,000.

c) Detail any significant impediments that may have been identified that would potentially delay the timely issuance of the required permits.

There are no known impediments that would potentially delay issuance of environmental permits.

(For reviewer only) (1-4 points)

8) PROJECT DESIGN:

a) Has the design work been completed?
 If this is a Phase I project, has a preliminary design been developed?

The preliminary design work has been completed and a master plan has been developed. Architecture Green is under contract to complete the planning, design and permitting for this project, the design is expected to be complete by October 2022.

b) Are there unique beneficial aspects to the proposed design that enhance public usage or access, minimize environmental impacts, improve water quality or reduce costs?

Improvements to the uplands will address stormwater and drainage issues, thereby reducing or eliminating runoff into the Intracoastal. The new canoe/kayak launch and renovated dock will be ADA compliant, providing water access to park patrons with mobility issues.

(For reviewer only) (1-2 points)

9) CONSTRUCTION TECHNIQUES:

a) Briefly explain the construction techniques and materials to be utilized for this project. Identify any unique construction materials that may significantly alter the project costs. If a Phase 1, elaborate on potential techniques.

The consultant is still determining if floating or fixed docks will be more appropriate at this site. If the consultant recommends using floating docks they will be ADA accessible via an aluminum gangway, and the docks will be a fiber reinforced concrete shell with a polystyrene foam core, anchored with 18" pre-stressed concrete piles. The floating docks will be designed to a 25-year storm conditions and have an expected life of 25 years.

b) What is the design life of the proposed materials compared to other available materials?

All materials will be the highest grade marine quality and approved by the Florida Department of Transportation. Overall design takes into consideration sea level rise.

(For reviewer only) (1-3 points)

10) ENVIRONMENTAL COMPONENTS:

a) How has the facility where the project is located demonstrated commitment to environmental compliance, sustainability, and stewardship?

The redevelopment of the southern portion of Bert Winters Park will address drainage and stormwater issues and will be designed to prevent runoff into the Intracoastal Waterway, thereby improving water quality.

b) What considerations, if any, have been made for sea level rise impacts in the design and life span of this project?

If floating docks are selected they will readily adopt to sea level rise and extreme tidal changes. If fixed docks are selected or a combination of fixed and floating docks, sea level rise projections over the next 25 years (estimated life of docks) will be taken into consideration in the design.

(For revi	iewer only)
(1-3 poir	ıts)

RATING POINT TOTAL

Note:

The total maximum score possible is dependent upon the project priority category but cannot exceed 50 points unless the project qualifies as an emergency-related project. The minimum score possible is 10 points. A score of 35 points or more is required to be considered for funding.

Form No. 91-25A Rule 66B-2.005 (Effective Date: 3-21-01, revised 4-24-06, 1-27-14)

ATTACHMENT E-5 PROJECT COST ESTIMATE

WATERWAY ASSISTANCE PROGRAM FY 2022

(See Rule Section 66B-2.005 & 2.008 for eligibility and funding ratios)

Project Title:	Bert Winters Park Redevelopment Project IIB
Applicant:	Palm Beach County Board of County Commissioners

Project Elements (Please list the MAJOR project elements and provide general costs for each one. For Phase I Projects, please list the major elements and products expected)	Total Estimated Cost	Applicant's Cost (To the nearest \$50)	FIND Cost (To the nearest \$50)
Renovation of the day use docks and construction of a canoe/kayak launch	\$500,000	\$250,000	\$250,000
Expansion and renovation of parking, new lighting, waterfront promenade and associated infrastructure	\$1,200,000	\$600,000	\$600,000
Renovation of picnic facilities and a new group shelter and picnic facilities	\$300,000	\$150,000	\$150,000

**TOTALS = \$2,000,000 \$1,000,000 \$1,000,000
--

Form No. 90-25 (New 10/14/92, Revised 04-24-06)

ATTACHMENT E-6 PROJECT TIMELINE

Project Title:	Bert Winters Park Redevelopment Project IIB
Applicant:	Palm Beach County Board of County Commissioners

The applicant is to present a detailed timeline on the accomplishment of the components of the proposed project including, as applicable, completion dates for: permitting, design, bidding, applicant approvals, initiation of construction and completion of construction.

NOTE: All funded activities must begin AFTER October 1st

(or be consistent with Rule 66B-2.005(3) - Pre-agreement expenses)

Date	Component		
October 2022	Execution of grant contract (if funding is awarded)		
January 2023	Board of County Commissioners agenda to receive and file fully executed grant contract and establish budget		
January 2023	Advertise a Request for Proposal for construction		
April 2023	Award construction contract		
April 2023	Issue a notice to proceed and construction to commence.		
April 2024	Construction complete		
June 2024	Grant closeout documentation		

ATTACHMENT E-7 RESOLUTION FOR ASSISTANCE 2021 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE <u>Palm Beach County Board of County Commissioners</u> is interested in carrying out the following described project for the enjoyment of the citizenry of <u>Palm Beach County</u> and the State of Florida:

Project Title Bert Winters Redevelopment Project IIB

Total Estimated Cost \$ 2,000,000	
-----------------------------------	--

Brief Description of Project: This grant application, pending its approval, will be used to pay for a portion of the construction costs associated with the redevelopment of the southern portion of Bert Winters Park. The grant will be matched using, Palm Beach County Florida Infrastructure Sales Tax Funds.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the <u>Palm Beach County Board of County Commissioners</u> that the project described above be authorized,

AND, be it further resolved that said <u>Palm Beach County Board of County Commissioners</u> make application to the Florida Inland Navigation District in the amount of \$1,000,000 or 50% of the actual cost of the project in behalf of said <u>Palm Beach County Board of County Commissioners</u>

AND, be it further resolved by the <u>Palm Beach County Board of County Commissioners</u> that it certifies to the following:

- 1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
- 2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

Form No. 90-21 (effective date 12-17-90, Rev. 10-14-92)

- 3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Palm Beach County Board of County Commissioners for public use.
- 4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
- 5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
- 6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a truse	and correct copy of a resolution duly and legally
adopted by the Palm Beach County Board of Count	ty Commissioners at a legal meeting held on this
day of20	
This foregoing resolution was offered by Co	mmissioner who
moved its adoption. The Motion was seconded by C	commissioner, and upon
being put to a vote, the vote was as follows:	
COMMISSIONER ROBERT WEIN COMMISSIONER GREGG K. WE COMMISSIONER MARIA G. MACOMMISSIONER DAVE KERNER COMMISSIONER MARIA SACHS COMMISSIONER MELISSA McK COMMISSIONER MACK BERNA	ISS, VICE MAYOR RINO R S INLAY
State of	BEACH COUNTY, a political subdivision of the formula of COUNTY COMMISSIONERS
Attest:	
Joseph Abruzzo, Clerk of the Circuit Court and Comptroller Palm Beach County	Palm Beach County, Florida, By Its Board of County Commissioners
By: Deputy Clerk	By: Commissioner Robert Weinroth, Mayor
Approved as to Form and Legal Sufficiency By:	Approved as to Terms & Conditions By: Eric Call, Director Parks & Recreation Department

Form No. 90-21 (effective date 12-17-90, Rev. 10-14-92)

ATTACHMENT E-8

ATTORNEYS CERTIFICATION OF TITLE 2022 (See Rule 66B-2.006(4) & 2.008(2) FAC)

February 16, 2022

Office of Property and Real Estate Management Palm Beach County 2633 Vista Parkway West Palm Beach, FL 33411-5605

TO WHOM IT MAY CONCERN:

I, Purvi Bhogaita, an attorney, am the Director of Property and Real Estate Management for Palm Beach County, Florida. I hereby state that I have examined a copy of the Southeast Guaranty & Title, Inc. Title Commitment, File Number 201710002, dated March 25, 2021, establishing Palm Beach County's fee simple ownership of the property, attached as Exhibit "A". The legal description in Schedule A, Section 5, of the Title Commitment, attached as Exhibit "B", legally describes the property known as Bert Winters Park.

Furthermore, I have examined documents wherein this property is listed on the Palm Beach County tax rolls as belonging to the County, as well as, such documents and records necessary for this Certification.

I hereby certify that, as of the date hereof, Palm Beach County owns record fee simple title to Bert Winters Park property, as legally described in Exhibit "B".

Sincerely,

Rurvi Bhogaita Director

Property and Real Estate Management

Palm Beach County, Florida

Attachments

EXHIBIT A



SCHEDULE A

Name and Address of Title Insurance Company:

Southeast Guaranty & Title, Inc. 824 U.S. HIGHWAY 1

SUITE 345

NORTH PALM BEACH, Florida 33408

File No.: 201710002

BERT WINTERS PARK & CIVIC CENTER

1. Effective Date: March 25, 2021 at 8:00 AM

2. Policy or Policies to be issued:

Proposed Amount of Insurance

a. ALTA Owner's Policy (6/17/06) with Florida Modifications

STBD

Proposed Insured:

b. ALTA Loan Policy (6/17/06) with Florida Modifications

Proposed Insured:

Premium: \$\$

- 3. The estate or interest in the land described or referred to in this Commitment is: Fee Simple.
- 4. Title to the Fee Simple estate or interest in the land is at the Effective Date vested in: PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA
- 5. The land referred to in this Commitment is described as follows:

SEEATTACHED

Countersigned

uTnorized Coumersignature

THE TELEPHONE NUMBER TO PRESENT INQUIRIES OR OBTAIN INFORMATION ABOUT COVERAGE AND TO PROVIDE ASSISTANCE IS 1-800-669-7450

27C10109

1 of 6

ALTA Commitment (6/17/06) (with Florida Modifications)

Copyright American Land Title Association. All rights reserved. The use of this Form is restricted to ALTA licensees and Al.TA members in good standing as of the dale of use. All other uses are prohibited. Reprinted under license from the American land Tide Association





LEGAL DESCRIPTION

PARCEL 1

TRACT A, BERT WINTERS PARK, ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 120, PAGE 104,

AND

PARCEL 2

TRACT P-1, PARCEL 32, P.U.D., ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 114, PAGES 80 THROUGH 97.

ALL OF THE ABOVE LANDS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF TRACT A, BERT WINTERS PARK, ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 120, PAGE 104; THENCE NORTH 16°15'56" WEST ALONG THE WEST LINE OF SAID TRACT A, A DISTANCE OF 842.14 FEET TO THE NORTHWEST CORNER OF SAID TRACT A, ALSO BEING THE SOUTHWEST CORNER OF TRACT P-1, PARCEL 32, P.U.D., ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 114, PAGES 80 THROUGH 97; THENCE CONTINUE NORTH 16°15'56" WEST ALONG THE WEST LINE OF SAID TRACT P-1, A DISTANCE OF 1.27 FEET; THENCE NORTH 63°38'13" EAST, A DISTANCE OF 27.73 FEET; THENCE NORTH 56°54'41" EAST, A DISTANCE OF 29.86 FEET; THENCE NORTH 10°28'34" WEST, A DISTANCE OF 30.27 FEET TO THE NORTHWEST CORNER OF SAID TRACT P-1; THENCE SOUTH 88°04'34" EAST ALONG THE NORTH LINE OF SAID TRACT P-1, A DISTANCE OF 759.24 FEET TO THE NORTHEAST CORNER OF SAID TRACT P-1; THENCE SOUTH 05°48'20" EAST ALONG THE EAST LINE OF SAID TRACT P-1, A DISTANCE OF 88.26 FEET TO THE SOUTHEAST CORNER OF SAID TRACT P-1, ALSO BEING THE NORTHEAST CORNER OF TRACT A, OF SAID BERT WINTERS PARK; THENCE CONTINUE SOUTH 05°48'20" EAST ALONG THE EAST LINE OF SAID TRACT A, A DISTANCE OF 807.36 FEET TO THE SOUTHEAST CORNER OF SAID TRACT A; THENCE NORTH 88°03'47" WEST ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 807.36 FEET TO THE SOUTHEAST CORNER OF SAID TRACT A; THENCE NORTH 88°03'47" WEST ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 807.36 FEET TO THE SOUTHEAST CORNER OF SAID TRACT A; THENCE NORTH 88°03'47" WEST ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 659.05 FEET TO THE POINT OF BEGINNING

ALTA Commitment (6/17/06) (with Florida Modifications)

27C10109

2 of 6





SCHEDULE B - SECTION I REQUIREMENTS

The following are requirements to be complied with:

- Payment to or for the account of the grantors or mortgagors of the full consideration for the estate or interest to be insured.
- Instrument(s) creating the estate or interest to be insured must be properly executed, delivered and filed for record.
- 3. NONE

END OF SCHEDULE B - SECTION I

ALTA Commitment (6/17/06) (with Florida Modifications)

27C10109

3 of 6





SCHEDULE B - SECTION II **EXCEPTIONS**

Schedule B of the policy or policies to be issued will contain exceptions to the following matters unless the same are disposed of to the satisfaction of the Company:

- 1. Defects, liens, encumbrances, adverse claims or other matters, if any, created, first appearing in the public records or attaching subsequent to the effective date hereof but prior to the date the proposed insured acquires for value of record the estate or interest or mortgage thereon covered by this Commitment.
- 2. Taxes and assessments for the year 2020, which are exempt and subsequent years, which are not yet due and payable.
 2020 real property taxes were exempt for PCN 00-43-41-29-36-001-0000. (As to Parcel 1)

2020 real property taxes were exempt for PCN 00-43-41-29-33-003-0010. (As to Parcel 2)

3. Standard Exceptions:

- Easements, claims of easements, boundary line disputes, overlaps, encroachments or other matters not shown by the public records which would be disclosed by an accurate survey of the land.
- B. Rights or claims of parties in possession not shown by the public records.
- C. Any lien, or right to a lien, for services, labor, or materials heretofore or hereafter furnished, imposed by law and not shown by the public records.
- D. Taxes or assessments which are not shown as existing liens in the public records.
- 4. Any claim that any portion of the insured land is sovereign lands of the State of Florida, including submerged, filled or artificially exposed lands accreted to such land.
- 5. Any lien provided by Chapter 159, Florida Statutes, in favor of any city, town, village or port authority for unpaid service charges for service by any water, sewer or gas system supplying the insured land.

NOTE: The Company reserves the right to make further requirements and/or exceptions upon its review of the proposed documents creating the estate or interest to be insured or otherwise ascertaining details of the transaction.

NOTE: If the proceeds of the loan to be secured by the insured mortgage are deposited with the Company or its authorized agent, Item 1 above shall be deemed deleted as of the time such funds are disbursed to or for the account of the borrower. Neither the Company nor its agent shall, however, be under any duty to disburse any sum except upon a determination that no such adverse intervening matters have appeared of record or occurred.

> ALTA Commitment (6/17/06) (with Florida Modifications)





NOTES ON STANDARD EXCEPTIONS:

Item 3A will be deleted from the policy upon receipt of an accurate survey of the land acceptable to the Company. Items 3B, 3C, and 3D will be deleted from the policy upon receipt of an affidavit-indemnity acceptable to the Company, stating (i) who is in possession of the land, (ii) whether improvements to the land have been made or are contemplated to commence prior to the date of closing, which improvements will not have been paid for in full prior to the closing, and (iii) that there are no taxes or assessments which are not shown as existing liens in the public records.

- 6. Dimensions, dedications and easements as shown and reserved on the plat of BERT WINTERS PARK recorded in Plat Book 120, Page 104. (As to Parcel 1)
- Reservations contained in Warranty Deed recorded in Official Record Book 2422, Page 483. (As to Parcel 1)
- Notice of Lien Rights of the Loxahatchee River Environmental Control District recorded in Official Record Book 4984, Page 1254 and Revised Notice of Lien Rights recorded in Official Record Book 7048, Page 655 together with Second Revised Notice of Lien Rights recorded in Official Record Book 7187, Page 1712. (As to Parcel 1 and Parcel 2)
- Covenants, conditions and restrictions excluding easement for ingress and egress recorded in Official Record Book 5227, Page 581. (As to Parcel 1)
- Agreement between Palm Beach County and Town of Jupiter recorded in Official Record Book 9906, Page 1869. (As to Parcel 1)
- Notice Regarding Intracoastal Waterway Right-of-Way recorded in Official Record Book 10339, Page 1534. (As to Parcel 1)
- 12. Utility Easement in favor of Town of Jupiter recorded in Official Records Book 26794, Page 1518. (As to Parcel 1)
- 13. Utility Easement in favor of FPL recorded in Official Records Book 26794, Page 1527. (As to Parcel 1)
- Declaration of Restrictions and Covenants recorded in Official Records Book 26925, Page 1576. (As to Parcel 1)
- 15. Numbers 2, 5 and 16 under Dedications and Reservations and Easements as shown on the plat of Parcel 32, P.U.D. recorded in Plat Book 114, Page(s) 80. (As to Parcel 2)
- 16. Notice and Disclosure of Taxing Authority by Northern Palm Beach County Improvement District recorded in Official Records Book 21989, Page 476. (As to Parcel 2)
- 17. Assignment and Assumption of Developer's Rights Under Planned Unit Development recorded in Official Records Book 23777, Page 1888. (As to Parcel 2)
- 18. Assignment and Assumption of Landowner's Rights and Obligations Under Landowner's Agreement recorded in Official Records Book 23777, Page 1894. (As to Parcel 2)
- 19. Lift Station Easement in favor of the Loxahatchee River Environmental Control District recorded in Official Records Book 24551, Page 1855. (As to Parcel 2)
- 20. Sewer Easement in favor of the Loxahatchee River Environmental Control District recorded in Official Records Book 24551, Page 1875. (As to Parcel 2)

ALTA Commitment (6/17/06) (with Florida Modifications)

27C10109

5 of 6

ANTRICAN LABO I III



- 21. Maintenance Agreement between Loxahatchee River Environmental Control District and Frenchman's Harbor Homeowners Association, Inc. recorded in Official Records Book 24551, Page 1881. (As to Parcel 2)
- 22. Agreement recorded in Official Records Book 30070, Page 1224.
- 23. Notice recorded in Official Records Book 30345, Page 1276.
- 24. The following matters of survey as disclosed by that certain Survey dated March 18, 2015, prepared by Caulfield & Wheeler, Inc. and identified under Job # 5695: (As to Parcel 2)
 - a) Encroachment of trailer, gate and electric box onto Sewer Easement along the Southeastern boundary line
 - b) Encroachment of FPL Pad onto Sewer Easement along the Northeast boundary line.
- 25. NOTE: All recording references contained herein are in the Public Records of Palm Beach County,

END OF SCHEDULE B - SECTION II

ALTA Commitment (6/17/06) (with Florida Modifications)

27C10109

6 of 6



EXHIBIT B



LEGAL DESCRIPTION

PARCEL 1

TRACT **A, BERT WINTERS PARK**, ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 120, PAGE 104,

AND

PARCEL 2

TRACT **P-1, PARCEL** 32, **P.U.D.**, ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 114, PAGES 80 THROUGH 97.

ALL OF THE ABOVE LANDS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

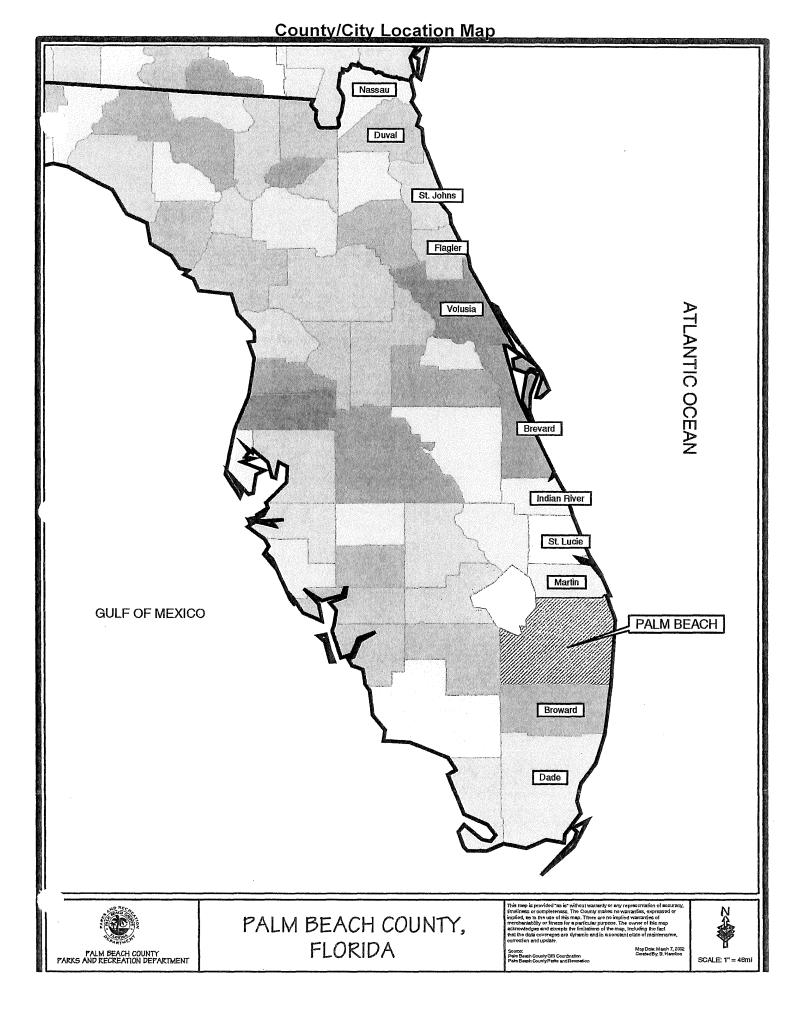
BEGINNING AT THE SOUTHWEST CORNER OF TRACT A, BERT WINTERS PARK, ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 120, PAGE 104; THENCE NORTH 16°15'56" WEST ALONG THE WEST LINE OF SAID TRACT A, A DISTANCE OF 842.14 FEET TO THE NORTHWEST CORNER OF SAID TRACT A, ALSO BEING THE SOUTHWEST CORNER OF TRACT P-1, PARCEL 32, P.U.D., ACCORDING TO THE PLAT THEREOF ON FILE IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR PALM BEACH COUNTY, FLORIDA, RECORDED IN PLAT BOOK 114, PAGES 80 THROUGH 97; THENCE CONTINUE NORTH 16015'56" WEST ALONG THE WEST LINE OF SAID TRACT P-1, A DISTANCE OF 1.27 FEET; THENCE NORTH 63°38'13" EAST, A DISTANCE OF 27.73 FEET; THENCE NORTH 56*54'41" EAST, A DISTANCE OF 29.86 FEET; THENCE NORTH 02°29'53" EAST, A DISTANCE OF 26.22 FEET; THENCE NORTH 10°28'34" WEST, A DISTANCE OF 30.27 FEET TO THE NORTHWEST CORNER OF SAID TRACT P-1; THENCE SOUTH 88°04'34" EAST ALONG THE NORTH UNE OF SAID TRACT P-1, A DISTANCE OF 759.24 FEET TO THE NORTHEAST CORNER OF SAID TRACT P-1; THENCE SOUTH 05°48'20" EAST ALONG THE EAST LINE OF SAID TRACT P-1, A DISTANCE OF 88.26 FEET TO THE SOUTHEAST CORNER OF SAID TRACT P-1, ALSO BEING THE NORTHEAST CORNER OF TRACT A, OF SAID BERT WINTERS PARK; THENCE CONTINUE SOUTH 05°48'29" EAST ALONG THE EAST LINE OF SAID TRACT A, A DISTANCE OF 807.36 FEET TO THE SOUTHEAST CORNER OF SAID TRACT A; THENCE NORTH 88°03'47' WEST ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 807.36 FEET TO THE SOUTHEAST CORNER OF SAID TRACT A; THENCE NORTH 88°03'47' WEST ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 807.36 FEET TO THE SOUTHEAST CORNER OF SAID TRACT A; THENCE NORTH 88°03'47' WEST ALONG THE SOUTH LINE OF SAID TRACT A, A DISTANCE OF 659.05 FEET TO THE POINT OF BEGINNING

ALTA Commitment (6/17/06) (with Florida Modifications)

27C10109

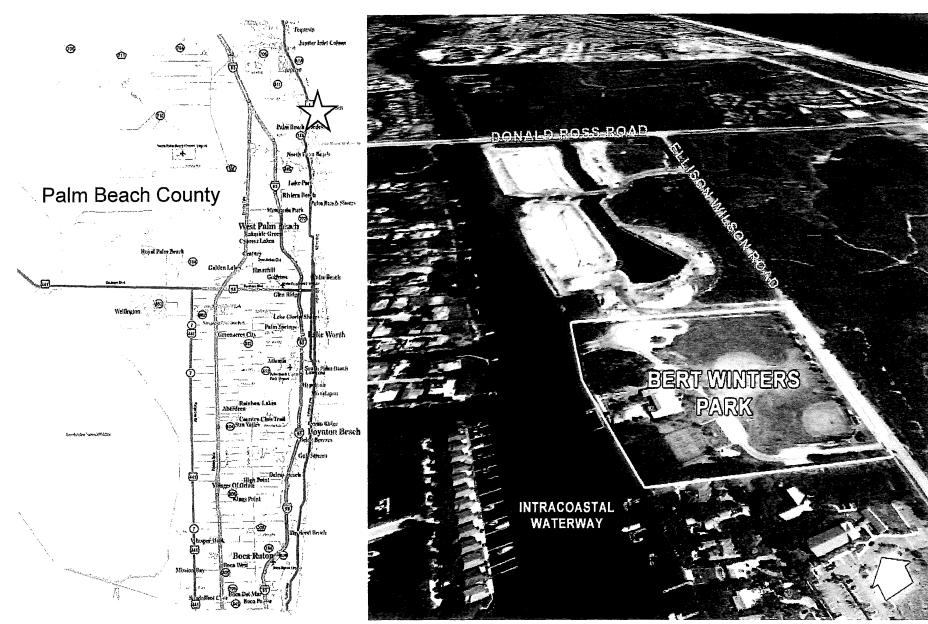
2 of 6

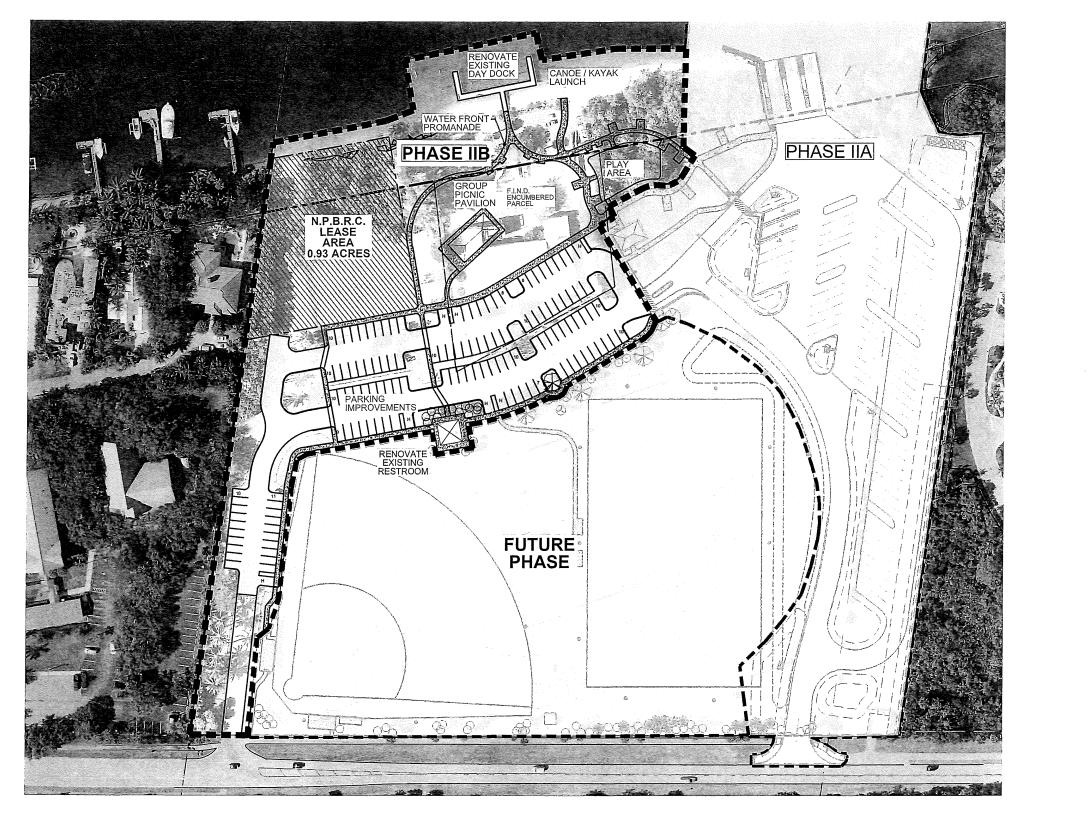




Location Map

LOCATION





Palm Beach County 2022 Car/Trailer Parking Fees

Facility Name	Ownership	Annual Permit	Daily Rate	Comments
Burt Reynolds Park	Palm Beach County	\$37.50	\$10	
Bert Winters Park	Palm Beach County	\$37.50	\$10	
Waterway Park	Palm Beach County	\$37.50	\$10	
Juno Park	Palm Beach County	\$37.50	\$10	
Anchorage Park	North Palm Beach	\$64.20	\$10	North Palm Beach residents only
Lake Park Marina	Lake Park	\$200	\$10 to launch & \$30	
			to park overnight	
Jim Barry Light Harbor	Palm Beach County	\$37.50	\$10	
Phil Foster Park	Palm Beach County	\$37.50	\$10	
Currie Park	West Palm Beach	\$50 Residents	\$1 per hour/max \$10	\$90.00 Non-residents
Sportsman's Park	Lantana	\$53.50	\$3 per hour	
Harvey Oyer Jr. Park	Boynton Beach	\$165 Florida	\$1 per hour	\$290 per year for
		Resident	Weekday max. \$10,	Non-Florida
			Weekend max \$25	Residents
Knowles Park	Delray Beach	No Charge	No Charge	
Mangrove Park	Delray Beach	No Charge	No Charge	
Silver Palm Park	Boca Raton	\$60	\$25	Park is currently closed for renovations and no permits are being sold.