PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	September 10, 2024	[X] Consent [] Ordinance	[] Regular [] Public Hearing					
Department:	Parks and Recreation							
Submitted By: Parks and Recreation Department								
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 \$60,000 for the demolition and removal of the Caloosa Park Racquetball Courts, extending the completion date from September 30, 2024 to September 30, 2025.

Summary: On September 8, 2022, the Parks and Recreation Department submitted a Solid Waste Authority 2022 Blighted and Distressed Property Cleanup and Beautification Grant application. The application requested \$60,000 in funding to cover the cost of demolition of the Caloosa Park racquetball courts. Grant funding was awarded and the Interlocal Grant Agreement (R2023-0192) was presented to the Board of County Commissioners (BCC) on February 7, 2023 for the Mayor's signature and to establish budget. The BCC also granted the Director of the Parks and Recreation Department the authority to execute time extensions, task assignments, certifications, standard forms and amendments to the agreement that do not substantially change the scope of work. The original grant term was from February 7, 2023 to December 31, 2023. Due to project delays, a grant extension was approved by SWA extending the completion date from December 31, 2023 to September 30, 2024 (R2024-0181). Due to additional time delays SWA has granted an additional one-year time extension to September 30, 2025. There are no other changes to the terms of the Agreement as a result of this extension. The Department is now submitting this agreement in accordance with County PPM CW-O-O51, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a Receive and File agenda item. District 4 (AH)

Background and Justification: Caloosa Park, located in Boynton Beach opened to the public in 1983 and features four basketball courts, three multipurpose fields, eight pickleball courts, four tennis courts, roller hockey rink, four softball fields, 16 racquetball courts, picnic facilities, a fitness trail and a playground. This time extension will allow the County to complete the project.

Attachment: August 15, 2024 – SWA Memorandum					
Recommended by: _	Department Director	8/15/2@U Date			
Approved by:	Assistant County Administrator	S/23/2V Date			

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fisc	al Impac	t:			
Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County			-		
NET FISCAL IMPACT	<u>-0-</u>	0	-0-	<u>-0-</u>	0-
# ADDITIONAL FTE POSITIONS (Cumulative)				***************************************	
Is Item Included in Current Bu Does this item include use of Does this item include use of	federal f		Yes Yes	NoNoNoNo	X
	d <u>3600</u> ect <u>6504</u>	Department Program _		P925_	
B. Recommended Sources of	Funds/Sเ	ımmary of Fis	cal Impact:		
There is no fiscal impact ass	ociated w	ith this item.			
C. Departmental Fiscal Revie	n: <u> </u>	N UL			-
	III. RE	EVIEW COMM	<u>ENTS</u>		
A. OFMB Fiscal and/or Contra	act Devel	opment and (Control Com	ments:	
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B. Legal Sufficiency:			-7 . /		
Ame Helyni 8 Senior Assistant County Attor	<u>//23/2</u> ney	Ч			
C. Other Department Review:					
Department Director					



August 15th, 2024

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- Caloosa Park Racquetball Demolition Project, has been extended to September 30th, 2025.

Cc:

D. Pellowitz, SWA

S. Gonsalves, SWA

Approved as to Terms and Conditions

By: Jennifer Cirillo

Department Director

Approved as to Form and Legal Sufficiency

By: Anne Helfan

Senior Assistant County Attorney

Original Agreement No.: R2023-0192 1st Extension Request: R2024-0181