

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 10, 2024

Consent
 Ordinance

Regular
 Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

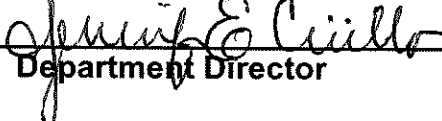
I. EXECUTIVE BRIEF

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 \$50,000 for the demolition and removal of the Haverhill Park Racquetball Courts, extending the completion date from September 30, 2024 to September 30, 2025.

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 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 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 (R2024-0183). 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-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a Receive and File agenda item. District 2 (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. This extension will allow the County to complete the project.

Attachment: August 15, 2024 - SWA Memorandum

Recommended by: 
Department Director

8/15/2024
Date

Approved by: 
Assistant County Administrator

8/23/24
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	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	<u>X</u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>
Does this item include use of State funds?		Yes	_____	No	<u>X</u>

Budget Account No.: Fund 3600 Department 582 Unit P928
 Object 6504 Program _____

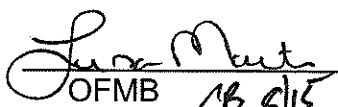
B. Recommended Sources of Funds/Summary of Fiscal Impact:


There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 8/19/24
 OFMB CB 8/15 JA 8/15
 AAF 8/15

 8/22/24
 Contract Development and Control
 Met 8/21/24

B. Legal Sufficiency:

 8/23/24
 Senior Assistant County Attorney

C. Other Department Review:

 Department Director



YOUR PARTNER FOR
SOLID WASTE SOLUTIONS

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- Haverhill 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 Helfant
Senior Assistant County Attorney

Original Agreement No.: R2023-0605
1st Extension Request: R2024-0183