

September 23, 2014 – 9:30 a.m.
FINAL

BOARD OF COUNTY COMMISSIONERS

**BOARD MEETING
PALM BEACH COUNTY, FLORIDA**

ADDITIONS, DELETIONS, & SUBSTITUTIONS

SEPTEMBER 23, 2014

<u>PAGE</u>	<u>ITEM</u>	
2	3B-2	<u>DELETED:</u> Staff recommends motion to approve: A) an Agreement with KaBOOM!, Inc. and Lake Worth West Resident Planning Group, Inc. for an amount not to exceed \$8,500 for the purchase and installation of playground equipment at Lake Worth West Park; and...(Admin/OCR)

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

SEPTEMBER 23, 2014

**TUESDAY
9:30 A.M.**

COMMISSION CHAMBERS

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

3. REGULAR AGENDA (Pages)

4. WORKSHOP SESSION

- A. 9:30 A.M. Palm Beach County Ex-Offender Reentry (CJC)
- B. 10:30 A.M. Spring Training Baseball Proposal (Admin/FDO)
- C. 2:00 P.M. Presentation by the Public Safety Department's Division of Animal Care and Control (ACC) regarding Countdown to Zero (C2Z) Operational and Financial Challenges

5. ADJOURNMENT

3. REGULAR AGENDA

A. CLERK & COMPTROLLER

1. **Staff recommends motion to approve:** Warrant List.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide

B. ADMINISTRATION

1. **Staff recommends motion to adopt:** a Resolution endorsing planned improvements to the Agriplex complex at the South Florida Fairgrounds. **SUMMARY:** The Fair is seeking a State Agricultural Education and Promotion Facility Grant to fund renovations and other improvements to the Agriplex buildings on the Fairgrounds. Agricultural education and promotion are a vital part of year round activities at the Fairgrounds. Endorsement by the County Commission is a requisite part of the grant application process. Countywide (PK)

2. **DELETED: Staff recommends motion to approve:**

~~A) an Agreement with KaBOOM!, Inc. and Lake Worth West Resident Planning Group, Inc. for an amount not to exceed \$8,500 for the purchase and installation of playground equipment at Lake Worth West Park; and~~

~~B) the allocation of an advance payment in an amount not to exceed \$8,500 which is necessary for County business for the purchase of playground equipment to be installed at Lake Worth West Park; and~~

~~C) Budget Transfer of \$8,500 from the Lake Worth West Portable Classroom Account to establish a project budget for this project.~~

SUMMARY: The above project was reviewed and recommended for funding by the Office of Community Revitalization on June 27, 2014. KaBOOM! is a national non-profit organization that focuses on designing and constructing playgrounds for use by children living in socio-economically challenged communities. Funding from the Lake Worth West Portable Classroom Account will be used to assist in the funding of the KaBOOM! park project. KaBOOM! will be providing an amount not to exceed \$76,500 towards the construction and purchase of the playground equipment, which is 90% of the total cost for the project. The County will fund \$8,500 towards the purchase of the playground equipment, which is 10% of the total project costs. KaBOOM! is requiring the County pay the \$8,500 as an advance payment, prior to the County receiving the playground equipment, due to KaBOOM!'s time restrictions. An advance payment is permitted pursuant to the Palm Beach County Administrative Code, Section 305.02, which allows the County to make an advance payment for expenses deemed necessary for County business. In addition to the \$8,500, the County will incur additional expenses for conducting two soil tests, removing playground equipment currently located at Lake Worth West Park, site preparation, obtaining all required permits and future maintenance of the playground. These additional expenses are currently budgeted in Parks and Recreation's budget. Lake Worth West Resident Planning Group will indemnify the County, KaBOM! and the Funding Partner through build day for their acts and omissions. The County will then indemnify KaBOOM! and the Funding Partner, to the extent permitted by law, after build day. District 3 (AH)

3. REGULAR AGENDA

C. OFFICE OF THE INSPECTOR GENERAL

1. Staff recommends motion to approve: an Interlocal Agreement with the Children's Services Council of Palm Beach County, Inc. (CSC) in the amount of \$156,604, for the provision of Inspector General Services at the CSC for the period October 1, 2014, through September 30, 2015. **SUMMARY:** In accordance with subsection (9) of Section 2-423, Article XII of the Palm Beach County Code, the Office of the Inspector General may negotiate agreements or memoranda of understandings with other public entities to provide independent oversight of any or all of the public entity's transactions, projects and operations, and to exercise any and all authority, functions and powers set forth in Article XII. The CSC desires the services of the Office of the Inspector General for the period October 1, 2014, through September 30, 2015, in the amount of \$156,604. The Agreement also allows for continued funding for an additional two years period, with future funding based on the provisions of subsection (9) of Section 2-423, Article XII of the Palm Beach County Code and the CSC's TRIM budget and millage process. This Agreement may be terminated by either party upon 90 days written notice to the other party. Funding for this Agreement is included in the proposed FY 2015 budget. Countywide (LB)

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