



## Cover Memorandum/Staff Report

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**File #:** 25-176

**Agenda Date:** 2/18/2025

**Item #:** 6.G.

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**TO:** Mayor and Commissioners  
**FROM:** Samuel Metott, Director, Parks and Recreation  
**THROUGH:** Terrence R. Moore, ICMA-CM  
**DATE:** February 18, 2025

APPROVAL OF AMENDMENT NO. 4 TO EXTEND THE TERMS OF AGREEMENT NO. L2202 (POMPEY PARK IMPROVEMENT PROJECT) MADE BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF DELRAY BEACH

**Recommended Action:**

Motion to approve Amendment No. 4 to extend the grant project completion date to March 31, 2025, and the grant period to May 31, 2025.

**Background:**

On November 8, 2022 the City entered into a grant agreement with the State of Florida Department of Environmental Protection (DEP) for specific upgrades to Pompey Park and Pool in addition to the purchase of commercial kitchen and pool equipment, not to exceed \$935,000.00.

The City Commission approved Amendment No. 1 on April 18, 2023 which extended the completion date to April 30, 2024 and the grant term to June 30, 2024.

On April 16, 2024 the City Commission approved Amendment No. 2 to extend the completion date to October 31, 2024, and the grant term to December 31, 2024.

Amendment No. 3 was approved on October 14, 2024 to extend the completion date to January 31, 2025, and the grant term to March 31, 2025.

The resurfacing of Pompey Park Pool began in January and set to be complete by the end of February. Equipment replacement of the pool pump room is also in process with additional equipment identified as needing replacement. The commercial kitchen equipment for Pompey Park has been ordered and delivered and the Department is currently finalizing quotes to begin the remodel of the kitchen. The Department requires additional time to complete the remodel and finalize the project.

**City Attorney Review:**

Approved as to form and legal sufficiency.

**Funding Source/Financial Impact:**

334-72-736-572.63-90; Capital Outlay

**Timing of Request:**

This request is time sensitive in order to submit to the Department of Environmental Protection.