



Cover Memorandum/Staff Report

File #: 24-1340

Agenda Date: 10/15/2024

Item #: 6.F.

TO: Mayor and Commissioners
FROM: Samuel Metott, Director, Parks and Recreation
THROUGH: Terrence R. Moore, ICMA-CM
DATE: October 15, 2024

APPROVAL OF AMENDMENT NO. 3 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. 3 to extend the grant project completion date to January 31, 2025, and the grant term to March 31, 2025.

Background:

On November 8, 2022 the City entered into an agreement with the State of Florida Department of Environmental Protection (DEP) for specific upgrades and purchases for Pompey Park and Pool, not to exceed \$935,000.00.

April 18, 2023 the City Commission approved Amendment No. 1 to extend 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.

Parks and Recreation has been diligently working with the County and City departments regarding permits for the pool resurfacing, in addition to acquiring quotes for kitchen remodel and equipment purchases, but need additional time to procure these items and services.

City Attorney Review:

Approved as to form and legal sufficiency.

Funding Source/Financial Impact:

334-72-736-572.63-90; Capital Outlay; Pending a budget amendment

Timing of Request:

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