



## Greater Boca Raton Beach & Park District

300 South Military Trail, Boca Raton, Florida 33486  
Telephone: (561) 417-4599    Telefax: (561) 347-3945  
www.mybocaparks.org

### Board of Commissioners

Steven M. Engel  
Dr. Dennis R. Frisch  
Robert K. Rollins, Jr.  
Earl L. Starkoff  
Susan Vogelgesang

### REGULAR MEETING of the BOARD OF COMMISSIONERS

March 4, 2013 5:15 P.M.

### AGENDA

#### ROLL CALL:

#### CHANGES TO AGENDA:

#### PUBLIC REQUESTS:

#### APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

*Regular Board meeting held on February 25, 2013* 1

#### REGULAR BUSINESS:

1. Consider Kaufman Lynn Construction Change Order No. 16 6
2. Approval of Florida Prime Financial Institution Resolution 14
3. Approval of Amendment to Exhibit "C" to Spanish River Athletic Complex Interlocal Agreement *(to be available at the meeting)*

#### APPROVAL OF INVOICES:

#### REPORTS AND DISCUSSION ITEMS:

**Executive Director**

**District Counsel**

Update on July 4<sup>th</sup> Fireworks

**Commissioners**

#### FUTURE AGENDA ITEMS:

#### ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**SUGAR SAND PARK - 300 SOUTH MILITARY TRAIL**  
**February 25, 2013**

The MEETING was called to order by CHAIRMAN Rollins at approximately 5:15 p.m.

**COMMISSIONERS PRESENT:** Steven M. Engel  
Dennis R. Frisch  
Robert K. Rollins, Jr.  
Earl L. Starkoff  
Susan Vogelgesang

**CHANGES TO AGENDA:**

At the request of Chairman Rollins, item number four under Regular Business “User Fees on District Parks” was postponed until budget discussions commence.

Mr. Starkoff requested the addition of the July 4<sup>th</sup> Fireworks at DeHoernle Park. Mr. Koski will address the item under Reports and Discussion Items, Executive Director, item “d”.

**PUBLIC REQUESTS:**

Robyn Morigerato  
21809 Marigot Drive, Boca Raton

Ms. Morigerato, Vice-President of the Friends of Gumbo Limbo, stressed the need for a full time Aquarist and a full time Marine Turtle Specialist II. Currently, both positions are part time. She thanked the Board for its support, and extended an invitation to Sea Turtle Day on March 2<sup>nd</sup>.

Connie Thoms-Mazur  
5645 Rico Drive, Boca Raton

Ms. Thoms-Mazur is the Board Secretary for the Friends of Gumbo Limbo and is also a volunteer at the Turtle Rehab Center. She asked the Board to consider making the Aquarist and Marine Turtle Specialist II positions full time as they are crucial to the operation of the tanks and animals.

Gene Folden  
NW 39<sup>th</sup> Street, Boca Raton

Mr. Folden inquired as to why the Board did not consider holding its meetings in City Council Chambers. In addition, he noted that Guest WiFi service in the community center requires an 8-digit password.

Brian Coleman  
6444 LaCosta Drive, Boca Raton

Mr. Coleman, a 25-year resident of Boca del Mar and a member of its Board of Directors addressed the item of the Mizner Trail Golf Course. The 143 acre property is zoned recreation open space. The Board is interested in discussing with the District alternative creative uses for the property. He inquired about the process to begin workshop/discussions.

Mr. Coleman was advised to maintain contact with Mr. Arthur C. Koski, interim acting Executive Director.

Billy Vale

5646 Wind Drift Lane, Boca Raton

Mr. Vale, a 12 year District resident, applauded the Board for protecting green space. Mizner Trail is 143 acres of green space and presents a once in a lifetime opportunity; it must be preserved. The community looks to the leadership of the District.

**APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:**

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to approve the minutes of the regular meeting of February 4, 2013.

**MOTION UNANIMOUSLY APPROVED**

**REGULAR BUSINESS:**

**1a) Approval of Gumbo Limbo Interlocal Agreement**

Mr. Koski furnished the subject agreement and noted that the agreement now makes the relationship for the operation of Gumbo Limbo solely between the District and the City. It incorporates Gumbo Limbo into the definition of Red Reef Park under the existing interlocal agreement with the City of Boca Raton executed June 12, 1984. He recommends adoption.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Vogelgesang to adopt the Gumbo Limbo Interlocal Agreement between the City of Boca Raton and the District as presented by Mr. Koski.

**MOTION UNANIMOUSLY APPROVED**

**1b) Full Time Employees**

The Board previously approved, in concept, the Aquarist and Marine Turtle Specialist II positions at Gumbo Limbo as full time positions. The City is requesting written confirmation of these two positions as full time.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Frisch to authorize written confirmation from the District to the City of Boca Raton supporting two full time positions at Gumbo Limbo: Aquarist and Marine Turtle Specialist II.

**MOTION UNANIMOUSLY APPROVED**

**2. Consider Kaufman Lynn Construction Change Order No. 15**

Mr. Koski presented Kaufman Lynn Construction Change Order No. 15 in the amount of \$94,877.17. The majority of work relates to maintenance and game day preparations currently performed by Sports Turf One, and the installation of protective devices and grating over drainage structures at the park. He recommends approval.

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve Kaufman Lynn Construction Change Order No. 15.

*Discussion:*

Commissioner Frisch reiterated his request for a cost analysis for Phase I and II of the Spanish River Athletic Complex.

**MOTION UNANIMOUSLY APPROVED**

**3. Zimmer Construction Consultants, P.A. – Contract Extension**

The original Agreement for Services between Zimmer Construction Consultants, P.A. and the District dated June 15, 2009 has expired, and has not formally been extended, although Zimmer Consultants have continued to do review work on all District facilities. Mr. Koski has reviewed a new one-year agreement provided by Mr. Zimmer and recommends approval.

**MOTION** was made by Commissioner Vogelgesang and seconded by Commissioner Starkoff to adopt the Agreement for Services between Zimmer Construction Consultants and the District for a period of one-year.

**MOTION UNANIMOUSLY APPROVED**

**4. User Fees on District Parks: a) Adult User Charges** - Item postponed

**5. Discussion of Responses to Certified Public Accountants RRP**

The District advertised through various publications for the services of a Certified Public Accountant to assist the District as financial and accounting advisers; not auditors. Sixteen proposals were distributed; five responses were received. The Board reviewed the five proposals and determined that the responses were not appropriate for the services required by the District. Mr. Koski will explore other alternatives.

**6. Consider Approval of Sugar Sand park Explorium Exhibit “Ocean Bound”**

Mr. Koski furnished an agreement from Sciencenter Discovery Museum located in Ithaca, N.Y. to lease the subject exhibit for the period from February 1, 2014 through April 30, 2014. The cost of the exhibit for the period is \$52,500 plus shipping charges, with an initial deposit of \$10,000.

**MOTION** was made by Commissioner Starkoff and seconded by Commissioner Engel to authorize the execution of the contract with Sciencenter Discovery Museum for “*Ocean Bound*” for a price of \$52,500 plus shipping charges, with an initial deposit of \$10,000.

*Discussion:*

Commissioner Starkoff suggested cross-marketing the Ocean Bound exhibit with programs at Gumbo Limbo.

**MOTION UNANIMOUSLY APPROVED**

**APPROVAL OF INVOICES:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Vogelgesang to approve the invoices as presented totaling \$149,414.34.

**MOTION UNANIMOUSLY APPROVED**

**REPORTS AND DISCUSSION ITEMS:**

**Executive Director**

**a) *Extension of Temporary Duties***

The six-month contract for acting interim Director Arthur C. Koski expired in February 2013.

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to extend the contract with Mr. Arthur C. Koski for an additional six month period.

**MOTION UNANIMOUSLY APPROVED**

Mr. Koski noted that today was the first time the District's agenda was posted on the website.

**b) *Science Playground***

On February 26, Leathers and Associates, the entity that designed the playground in 1995, will be on site to conduct an inspection at no charge. Mr. Koski will meet with the representative after the inspection to discuss items relative to maintenance, renovations and replacements. Leathers and Associates will issue a report on their findings.

**c) *Phase II – Spanish River Athletic Facilities***

It is anticipated that the Phase II Interlocal Agreement for the subject facility will be on the City Council's Consent Agenda at the end of March.

Mr. Koski has scheduled a Phase II "kick-off" meeting with all of the design professionals on March 11. Greenhorne & O'Mara will be attending via telephone.

**d) *July 4<sup>th</sup> Fireworks***

Mr. Koski noted that the July 4<sup>th</sup> fireworks program has been removed from the Parks and Recreation Services Department and is now administered under the auspices of the City Manager's office. A decision has been made by the City of Boca Raton to move the July 4<sup>th</sup> fireworks program from FAU to DeHoernle Park.

It was the consensus of the Board to have Mr. Koski transmit the following specified concerns to the City Manager regarding the July 4<sup>th</sup> firework event at the Spanish River Athletic Complex: liability/safety issues; inadequate parking; restricted ingress/egress; traffic flow; clean-up responsibilities; damage to the park; additional cost factors; proximity to I-95 and the airport; accommodating large numbers of attendees; the location and explosion of the fireworks. The Board also inquired about the motivation to transfer the event from FAU to DeHoernle Park.

**District Counsel - None**

**Commissioners**

*Gumbo Limbo Exhibits*

Commissioner Vogelgesang inquired about the status of the Gumbo Limbo interpretative exhibits. In addition, she requested designating Gumbo Limbo as a venue, which would allow events to be held there similar to those held at the library.

Mr. Koski commented that the interpretative exhibits remain in the procurement office. As a result of the Gumbo Limbo interlocal agreement, he will act on the procurement of the exhibit by the District. He will also pursue the venue designation for Gumbo Limbo.

*Cross-Marketing Exhibits & Programs*

Commissioner Starkoff asked Mr. Koski to effectuate the possibility of cross-marketing District programs and exhibits with other entities such as the Friends of Gumbo Limbo, the Children’s Museum, and the Boca Raton Historical Society.

**FUTURE AGENDA ITEMS:**

April 1 - User Fees

**ADJOURNMENT:**

**MOTION** was made by Commissioner Frisch and seconded by Commissioner Engel to adjourn the meeting at 6:33 p.m.

**MOTION UNANIMOUSLY APPROVED**

\_\_\_\_\_  
Robert K. Rollins, Jr. Chairman

\_\_\_\_\_  
Dr. Dennis R. Frisch Secretary-Treasurer



# AIA<sup>®</sup> Document G701<sup>™</sup> – 2001

## Change Order

<b>PROJECT</b> <i>(Name and address):</i> Spanish River Athletic Facility 1000 NW Spanish River Blvd Boca Raton, FL 33431	<b>CHANGE ORDER NUMBER:</b> 016 <b>DATE:</b> 1/25/2013	<b>OWNER:</b> <input checked="" type="checkbox"/> <b>ARCHITECT:</b> <input type="checkbox"/> <b>CONTRACTOR:</b> <input type="checkbox"/> <b>FIELD:</b> <input type="checkbox"/> <b>OTHER:</b> <input type="checkbox"/>
<b>TO CONTRACTOR</b> <i>(Name and address):</i>	<b>ARCHITECT'S PROJECT NUMBER:</b> <b>CONTRACT DATE:</b> 11/15/2010 <b>CONTRACT FOR:</b> General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

The original Contract Sum was	\$ 9,599,000.00
The net change by previously authorized Change Orders	\$ 4,688,938.24
The Contract Sum prior to this Change Order was	\$ 14,287,938.24
The Contract Sum will be increased by this Change Order in the amount of	\$ 90,273.38
The new Contract Sum including this Change Order will be	\$ 14,378,211.62

The Contract Time will be increased by Zero (0) days.  
The date of Substantial Completion as of the date of this Change Order therefore is

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

_____	Kaufman Lynn Construction, Inc.	Greater Boca Raton Beach & Park District
<b>ARCHITECT</b> <i>(Firm name)</i>	<b>CONTRACTOR</b> <i>(Firm name)</i>	<b>OWNER</b> <i>(Firm name)</i>
_____	4850 T-Rex Avenue Suite 300	300 So. Military Trail
<b>ADDRESS</b>	Boca Raton, FL 33431	Boca Raton, FL 33486
_____	<b>ADDRESS</b>	<b>ADDRESS</b>
<b>BY</b> <i>(Signature)</i>	<b>BY</b> <i>(Signature)</i>	<b>BY</b> <i>(Signature)</i>
_____	Frank White	_____
<i>(Typed name)</i>	<i>(Typed name)</i>	<i>(Typed name)</i>
_____	1/25/2013	_____
<b>DATE</b>	<b>DATE</b>	<b>DATE</b>

# Kaufman Lynn Construction, Inc.

# PROPOSED CHANGE ORDER No. 00159

4850 T-Rex Avenue Suite 300  
FL 33431

Phone: 561-361-6700  
Fax: 561-361-6979

**TITLE:** Monthly Turf Maintenance for Jan

**DATE:** 2/6/2013

**PROJECT:** Spanish River Athletic Facility

**JOB:** 783

**TO:** Attn: Arthur Koski  
Greater Boca Raton Beach & Park Dist  
300 S. Military Trail  
Boca Raton, FL 33486

**CONTRACT NO:** 783-00000

**RE:**                      **To:**                      **From:**                      **Number:**  
**DESCRIPTION OF PROPOSAL**

Please find below the Monthly Turf Maintenance for January.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Monthly Turf Maintenance for January		1.000		\$36,097.83	0.00%	\$0.00	\$36,097.83
00002	Supervision		1.000		\$2,887.83	0.00%	\$0.00	\$2,887.83
00003	Profit		1.000		\$3,898.57	0.00%	\$0.00	\$3,898.57
00004	General Liability		1.000		\$428.84	0.00%	\$0.00	\$428.84
00005	Bond		1.000		\$433.13	0.00%	\$0.00	\$433.13

**Unit Cost:** \$43,746.20  
**Unit Tax:** \$0.00  
**Total:** \$43,746.20

## APPROVAL:

**By:** \_\_\_\_\_  
Arthur Koski

**By:** \_\_\_\_\_  
Frank White

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_



SPORTS TURF ONE, INC.

9819 STATE ROAD 7  
 BOYNTON BEACH, FL. 33472  
 TEL # 561-369-7994  
 FAX # 561-364-1118

# Invoice

Date	Invoice #
1/31/2013	8409

Bill To
KAUFMAN LYNN CONSTRUCTION, INC. ATT: ACCOUNTS PAYABLE 4850 T-REX AVENUE SUITE 300 BOCA RATON, FLORIDA 33431

P.O. NO./ DO NO.

EMAIL 2
emezardjian@kaufmanlynn.com

Terms	CONTACT	PHONE	FAX	EMAIL
Net 30	EDDIE MEZARDJIAN	561-361-6700	561-361-6979	emezardjian@kaufmanlynn.com

Description	Quantity	Rate	Amount
SPANISH RIVER PARK ATHLETIC COMPLEX - COUNTESS DE HOERNLE PARK. 2012-4471. SPANISH RIVER PARK MAINTENANCE - JANUARY 1, 2013 THRU JANUARY 31, 2013. APPLICATION # 14.			
MOWING OF ALL BERMUDA TURF...INCLUDES ALL REQUIRED EDGING AND STRING TRIMMING. TWO TIMES PER WEEK. PRICE PER WEEK.	4.5	1,930.00	8,685.00
MOWING OF ALL FLORATAM TURF...INCLUDES ALL REQUIRED EDGING AND STRING TRIMMING. ONE TIME PER WEEK. PRICE PER WEEK.	4	623.00	2,492.00
MOWING OF ALL BAHIA TURF...INCLUDES ALL REQUIRED EDGING AND STRING TRIMMING. CUT EVERY 10 DAYS. PRICE PER SERVICE.	3	1,895.00	5,685.00
ANT TREATMENT PER CITY RFP SPECIFICATIONS AND APPLICATION SCHEDULE TO ALL AREAS. PER APPLICATION. (ONE TIME PER WEEK)	4	98.58	394.32
IPM (INTEGRATED PEST MANAGEMENT) PRACTICES AND DOCUMENTATION PER RFP..PRICE PER WEEK.	4	90.00	360.00
FERTILIZING OF BERMUDA TURF AS SPECIFIED IN CITY RFP...PER APPLICATION.	1	3,533.55	3,533.55
FERTILIZATION OF BAHIA TURF. PER APPLICATION.	1	3,282.00	3,282.00
FERTILIZATION OF FLORATAM TURF. PER APPLICATION.	1	1,603.00	1,603.00

PLEASE REMIT TO ABOVE ADDRESS. THANK YOU.

**Total**

**Balance Due**

E-mail
scoth@sportsturfone.com

SPORTS TURF ONE, INC.

9819 STATE ROAD 7  
 BOYNTON BEACH, FL. 33472  
 TEL # 561-369-7994  
 FAX # 561-364-1118

# Invoice

Date	Invoice #
1/31/2013	8409

Bill To
KAUFMAN LYNN CONSTRUCTION, INC. ATT: ACCOUNTS PAYABLE 4850 T-REX AVENUE SUITE 300 BOCA RATON, FLORIDA 33431

P.O. NO./ DO NO.

EMAIL 2
emezardjian@kaufmanlynn.com

Terms	CONTACT	PHONE	FAX	EMAIL
Nct 30	EDDIE MEZARDJIAN	561-361-6700	561-361-6979	emezardjian@kaufmanlynn.com

Description	Quantity	Rate	Amount
FERTILIZATION OF ALL TREES. PER APPLICATION.	1	2,172.00	2,172.00
FERTILIZATION OF ALL PALM TREES. PER APPLICATION.	1	1,525.00	1,525.00
FERTILIZATION OF SCHRUBS AND GROUND COVER. PER APPLICATION.	1	1,880.00	1,880.00
CARE AND MAINTENANCE OF COMMON AREA LANDSCAPE BEDS (WEEDING ETC)...PRICE PER MONTH.	1	1,960.00	1,960.00
IRRIGATION TESTING AND RECOMMENDATIONS FOR AUTOMATED IRRIGATION SYSTEM.	1	400.00	400.00
GENERAL CLEANING AND UP KEEP OF PARK GROUNDS (TRASH ETC.) PRICE PER MONTH.	1	522.00	522.00
TREE AND SCHRUB UP KEEP AND MAINTENANCE. (PALM FROND REMOVAL, ETC.) PRICE PER MONTH.	1	785.00	785.00
RE: MULCHING OF AREAS AROUND BUILDINGS AND PLANT BEDS AS NEEDED: PER CUBIC YARD WITH INSTALLATION.	8	102.37	818.96

PLEASE REMIT TO ABOVE ADDRESS. THANK YOU.	<b>Total</b>	\$36,097.83
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<b>Balance Due</b>	\$36,097.83
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E-mail
scotth@sportsturfone.com

# Kaufman Lynn Construction, Inc.

# PROPOSED CHANGE ORDER No. 00160

4850 T-Rex Avenue Suite 300  
FL 33431

Phone: 561-361-6700  
Fax: 561-361-6979

**TITLE:** January 2013 General Conditions

**DATE:** 2/6/2013

**PROJECT:** Spanish River Athletic Facility

**JOB:** 783

**TO:** Attn: Arthur Koski  
Greater Boca Raton Beach & Park Dist  
300 S. Military Trail  
Boca Raton, FL 33486

**CONTRACT NO:** 783-00000

**RE: To: From: Number:**

## DESCRIPTION OF PROPOSAL

Please find below the cost for January 2013 general Conditions.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	General Conditions 1/1/2013 through 1/13/13		1.000		\$1,723.79	0.00%	\$0.00	\$1,723.79
00002	Supervision		1.000		\$20,686.00	0.00%	\$0.00	\$20,686.00
00003	Profit		1.000		\$2,240.98	0.00%	\$0.00	\$2,240.98
00004	General Liability		1.000		\$246.51	0.00%	\$0.00	\$246.51
00005	Bond		1.000		\$248.97	0.00%	\$0.00	\$248.97

**Unit Cost:** \$25,146.25  
**Unit Tax:** \$0.00  
**Total:** \$25,146.25

## APPROVAL:

**By:** \_\_\_\_\_  
Arthur Koski

**By:** \_\_\_\_\_  
Frank White

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_

783 - Spanish River Athletic Facility  
 General Conditions  
 Jan-13

Cost Code	Description		Invoice #	Invoice Amount	Subtotals
1-000	Misc. Gen Conditions	Varied	Multiple		\$1,723.79
1-900	Supervision	Tommy Carter	N/A	9,375.00	\$9,375.00
1-915	Project Accounting	Brandyn Cope	N/A	1,446.00	\$1,446.00
1-920	Project Coordinator	Carolina Rios	N/A	3,615.00	\$3,615.00
1-970	PM	Eddie Mezardjian	N/A	6,250.00	\$6,250.00
<b>TOTAL General Conditions 11/30/12</b>					<b>22,409.79</b>

# Kaufman Lynn Construction, Inc.

# PROPOSED CHANGE ORDER No. 00161

4850 T-Rex Avenue Suite 300  
FL 33431

Phone: 561-361-6700  
Fax: 561-361-6979

**TITLE:** Game Day Prep & Clay Conditioning

**DATE:** 2/6/2013

**PROJECT:** Spanish River Athletic Facility

**JOB:** 783

**TO:** Attn: Arthur Koski  
Greater Boca Raton Beach & Park Dist  
300 S. Military Trail  
Boca Raton, FL 33486

**CONTRACT NO:** 783-00000

**RE: To: From: Number:**

## DESCRIPTION OF PROPOSAL

Please find below the cost to prepare for Game Day Prep & Clay Conditioning.

Item	Description	Stock#	Quantity	Units	Unit Price	Tax Rate	Tax Amount	Net Amount
00001	Game Day Prep & Clay Conditioning		1.000		\$17,642.80	0.00%	\$0.00	\$17,642.80
00002	Supervision		1.000		\$1,411.42	0.00%	\$0.00	\$1,411.42
00003	Profit		1.000		\$1,905.42	0.00%	\$0.00	\$1,905.42
00004	General Liability		1.000		\$209.60	0.00%	\$0.00	\$209.60
00005	Bond		1.000		\$211.69	0.00%	\$0.00	\$211.69

**Unit Cost:** \$21,380.93  
**Unit Tax:** \$0.00  
**Total:** \$21,380.93

## APPROVAL:

**By:** \_\_\_\_\_  
Arthur Koski

**By:** \_\_\_\_\_  
Frank White

**Date:** \_\_\_\_\_

**Date:** \_\_\_\_\_

SPORTS TURF ONE, INC.

# Invoice

9819 STATE ROAD 7  
 BOYNTON BEACH, FL. 33472  
 TEL # 561-369-7994  
 FAX # 561-364-1118

Date	Invoice #
1/31/2013	8410

<b>Bill To</b>
KAUFMAN LYNN CONSTRUCTION, INC. ATT: ACCOUNTS PAYABLE 4850 T-REX AVENUE SUITE 300 BOCA RATON, FLORIDA 33431

P.O. NO./ DO NO.

EMAIL 2
emezardjian@kaufmanlynn.com

Terms	CONTACT	PHONE	FAX	EMAIL
Net 30	EDDIE MEZARDJIAN	561-361-6700	561-361-6979	emezardjian@kaufmanlynn.com

Description	Quantity	Rate	Amount
SPANISH RIVER PARK - COUNTESS DEHOERNLE PARK. 2012-49B. ATHLETIC FIELD GAME DAY PREP FOR THE MONTH OF JANUARY 1, 2013 THRU JANUARY 31, 2013. APPLICATION FOR PAYMENT # 14.			
ALL CLAY GROOMING AND LINE PAINTING OF THE SOFTBALL FIELDS. PRICE PER WEEK.	4	1,986.00	7,944.00
FIELD PAINTING SERVICES ON MAIN PLAYING FIELDS:			
NORTH FIELDS			
PAINTING OF LINES - WHITE COLOR PER LIN FT	25,534	0.15	3,830.10
PAINTING OF LINES - BLUE COLOR PER LIN FT	11,580	0.15	1,737.00
SOUTH FIELDS			
PAINTING OF LINES - WHITE COLOR PER LIN FT	17,950	0.15	2,692.50
PAINTING OF LINES - BLUE COLOR PER LIN FT	4,160	0.15	624.00
EXTRA CHARGE FOR BLUE PAINT. PER 5 GAL BUCKET	14	36.80	515.20
LAY OUT OF VARIOUS FIELD COFIGURATIONS PER CITY REQUEST. PRICE PER HOUR.	4	75.00	300.00

PLEASE REMIT TO ABOVE ADDRESS. THANK YOU.	<b>Total</b>	\$17,642.80
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E-mail
scotth@sportsturfone.com

<b>Balance Due</b>	\$17,642.80
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**Disclosure Statement**  
**For Participation in the Local Government Surplus Funds Trust Fund (Florida PRIME)**

This Disclosure Statement (the "Statement") is made and entered into by and between the State Board of Administration of Florida (the "SBA") and Greater Boca Raton Beach & Park (the "Participant").

**District**

**WHEREAS**, Chapter 218.405, Florida Statutes, creates a public funds investment pool to which any local government of the State of Florida may delegate, by Authorizing Resolution, the authority to hold legal title as custodian and to make investments purchased with local surplus funds;

**WHEREAS**, the SBA is authorized pursuant to Chapter 218.409, Florida Statutes to receive, transfer, and disburse surplus money and securities belonging to "units of local governments" of the state (as defined herein);

**WHEREAS**, the Local Government Surplus Funds Trust Fund (Florida PRIME) is a public funds investment pool, which funds are invested in certain eligible investments as more fully described in the enrollment materials;

**WHEREAS**, the SBA is authorized pursuant to Section 215.44, Florida Statutes to invest the funds of state agencies, state universities and colleges and direct support organizations of any of the foregoing in Florida PRIME;

**WHEREAS**, the Participant has determined that it is authorized to invest in Florida PRIME created under the Florida Statutes and has adopted the required Authorizing Resolution to permit the SBA to invest and reinvest funds of the Participant in Florida PRIME;

**WHEREAS**, the Participant acknowledges that the SBA is not responsible for independently verifying the Participant's authority to invest under the statutes;

**WHEREAS**, the Participant acknowledges that the performance of Florida PRIME is not guaranteed by the State of Florida, the SBA or any other governmental entities; and

**NOW THEREFORE**, for and in consideration of the mutual promises, covenants and agreements herein contained, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree with each other as follows:

**The Disclosure Statement.** The Participant must execute this Disclosure Statement, an Authorizing Resolution and a completed Participant Account Maintenance Form designating person(s) to serve as Authorized Representatives of the Participant before depositing any funds into Florida PRIME.

**Acknowledgement of Disclosure.** The following signatory is a duly appointed, acting, and qualified officer of the Participant, who, in the capacity set forth above is authorized to execute this Statement. Further the Participant hereby acknowledges receipt and review of these enrollment materials which includes the New Participant Enrollment Guide, Authorizing Resolution, this Disclosure Statement, Florida PRIME Investment Policy Statement, applicable Rules, and other historical financial information also posted on the Florida PRIME website. At the SBA's discretion, modifications to these documents may be posted on the Florida PRIME website. The Participant will have up to 45 days to withdraw their funds from the Florida PRIME or the modifications will be deemed accepted by the Participant.

Greater Boca Raton Beach & Park District  
PARTICIPANT NAME:

02-25-2013  
DATE:

\_\_\_\_\_  
SIGNATURE:

Secretary-Treasurer  
TITLE:

Dr. Dennis R. Frisch  
PRINTED NAME:

dfrisch@mybocaparks.org  
EMAIL:

**LGIP Participant Account Maintenance Form**

(One form must be completed for each agency account.)

**1) Account Information:**

New Account  Change Existing Acct (please check one)

Agency Account #: 161091

Participant Name: Greater Boca Raton Beach & Park District

Account Name: \_\_\_\_\_

**2) Contact Information:**

Address: 300 South Military Trail

City/State/Zip: Boca Raton, Florida 33486

Phone: 561 417-4599

Fax: 561 347-3945

**Banking Information:**

**3) Bank WIRING Instructions:**  Check if Change

Beneficiary Bank Name: \_\_\_\_\_

ABA/Routing Number: \_\_\_\_\_

Bank Address: \_\_\_\_\_

Account Number: \_\_\_\_\_

**\*\*Complete this section below ONLY if your bank is not on-line with the Federal Reserve and utilizes a correspondent bank for wires\*\***

Receiving Bank Name: \_\_\_\_\_ (Fed Bank)

ABA/Routing Number: \_\_\_\_\_ (Fed Bank)

Bank Address: \_\_\_\_\_

Beneficiary Information: \_\_\_\_\_

Beneficiary Account: \_\_\_\_\_

**4) Bank ACH Instructions:** (Complete if plan to utilize ACH option)

Check if Change

Beneficiary Bank Name: \_\_\_\_\_

ABA/Routing Number: \_\_\_\_\_

Bank Address: \_\_\_\_\_

Account Number: \_\_\_\_\_

**5) Name of ALL Persons Authorized to Transmit/Withdraw Funds:**

NAME	EMAIL ADDRESS (required field)	Check if email changed
Steven M. Engel	sengel@mybocaparks.org	<input type="checkbox"/>
Dr. Dennis R. Frisch	dfrisch@mybocaparks.org	<input type="checkbox"/>
Robert K. Rollins, Jr.	rrollins@mybocaparks.org	<input type="checkbox"/>
Earl L. Starkoff	estarkoff@mybocaparks.org	<input type="checkbox"/>
Susan Vogelgesang	svogelgesang@mybocaparks.org	

**6) Name of ALL With 'View Only' Website Privilege: (full access to website but may NOT conduct business)**

NAME	EMAIL ADDRESS (required field)	Check if email changed
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

**7) Name, Title, Email and Signature of Persons Authorized to Notify the SBA of Changes in Account Information:**

Name: Robert K. Rollins, Jr.	Title: Chairman
Email: rrollins@mybocaparks.org	Signature: _____
Name: Dr. Dennis R. Frisch	Title: Secretary-Treasurer
Email: dfrisch@mybocaparks.org	Signature: _____
Name: _____	Title: _____
Email: _____	Signature: _____

**8) Number of Authorizing Signatures Required to Change Account Information.**

Please select \_\_\_\_\_  
 One  Two

**PLEASE NOTARIZE FORM AND RETURN THE ORIGINAL TO BE PROCESSED**

**9) This section MUST be signed by an Official authorized in the Resolution OR listed on the previously submitted Participant Account Maintenance Form as Authorized to Notify the SBA of Changes in Account Information**

10) STATE OF FLORIDA  
 County of Palm Beach

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_ who is/are personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

\*(circle one)

(SEAL)

Notary Public State of Florida  
 Madlane Bentivegna

My Commission expires: \_\_ September 18, 2013

\_\_\_\_\_  
 AUTHORIZED SIGNATURE #1  
 Chairman  
 \_\_\_\_\_  
 TITLE

\_\_\_\_\_  
 AUTHORIZED SIGNATURE #2 (IF REQUIRED)  
 Secretary-Treasurer  
 \_\_\_\_\_  
 TITLE  
 2/25/2013  
 \_\_\_\_\_  
 DATE

**Authorized signers must complete the Disclosure Statement on page 2 (required by FS 218.407(1))**

**FOR STATE BOARD OF ADMINISTRATION USE ONLY**

Initial input \_\_\_\_\_ Date \_\_\_\_\_ FC Approval \_\_\_\_\_ Date \_\_\_\_\_  
 Mgt approval \_\_\_\_\_ Date \_\_\_\_\_ Form update \_\_\_\_\_ 6/10/2012