

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2006 [X] Consent [] Regular
[] Workshop [] Public Hearing

Submitted By: Engineering and Public Works
Submitted For: County Engineer

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Budget Transfer of \$50,000 in the Transportation Improvement Fund from the Reserves for District 4 to Shoppes at Village Pointe Right Turn Lane – District 4.

Summary: This Budget Transfer will fund the construction of a right turn lane along SW 18th Street at the entrance to the Shoppes at Village Pointe.

District: 4 (MRE)

Background and Justification: The County intends to construct a right turn lane along SW 18th Street at the entrance to the Shoppes at Village Pointe to facilitate traffic turning into the shopping center. The District 4 Commissioner wishes to fund the construction of the right turn lane in an amount not to exceed \$50,000 in the best interest of public health, safety and welfare. The County will be responsible for the maintenance of the right turn lane after the installation. The right turn lane will be constructed by County forces.

Attachments:

- 1. Location Map
- 2. Project Authorization
- 3. Budget Transfer

Recommended by: *J. Mulcahy* 11/17/06
Division Director Date

Approved by: *Sy J. Wahl* 11/27/06
County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$50,000	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$50,000	-0-	-0-	-0-	-0-

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No X
 Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
 Program _____

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

Transportation Improvement Fund
 Reserve for District 4
 Rt Turn Ln-Shoppes at Village Pointe, SW 18th

C. Departmental Fiscal Review: R.D. Ward 11/16/06

III. REVIEW COMMENTS

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

Elizabeth Blase 11/28/06
 OFMB
N/A
 Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

N/A
 Assistant County Attorney

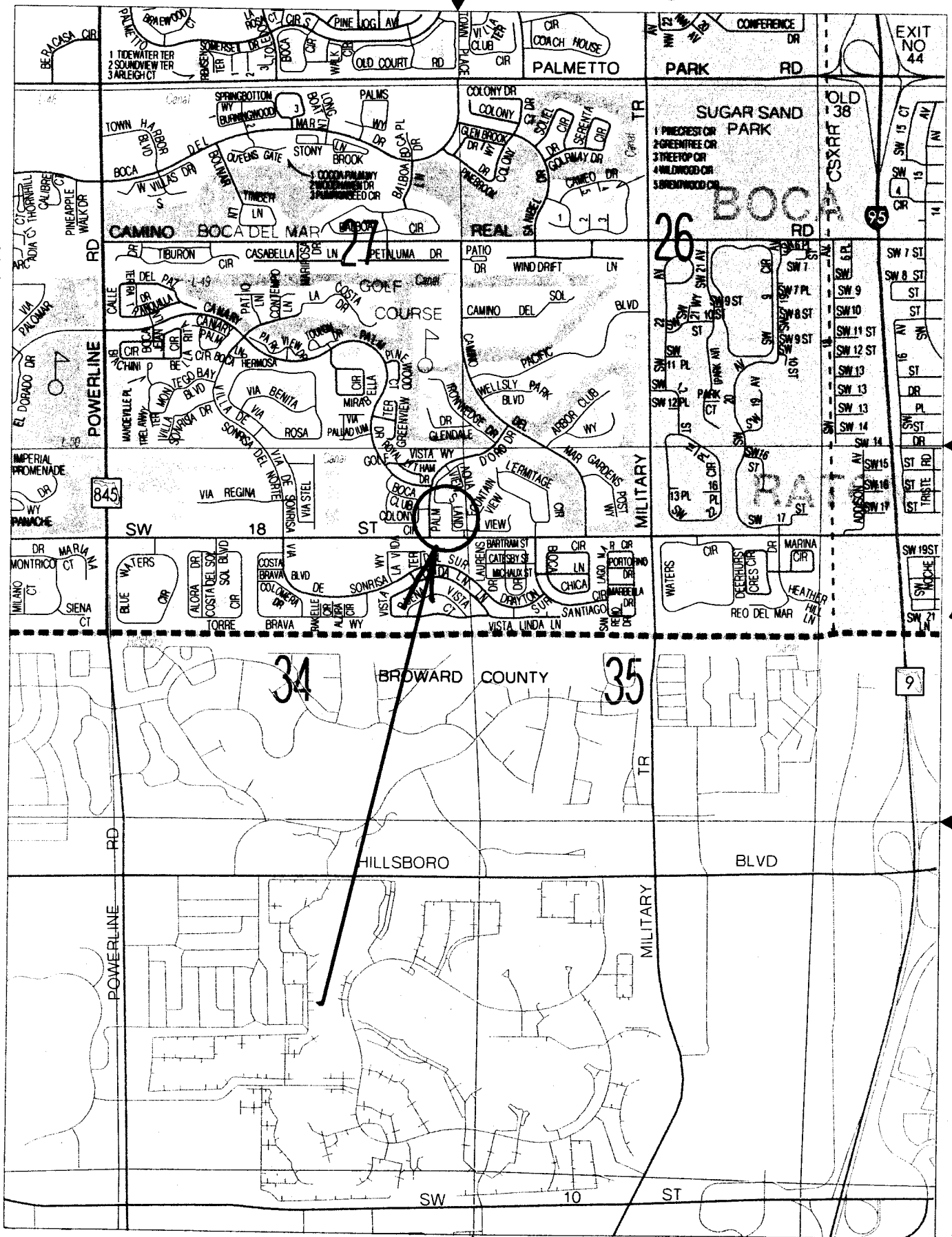
C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

H

G



NO CONTINUING MAP

LOCATION MAP

From: Kate Scott
To: Phillips, Harvey
Date: 9/19/2006 1:58:23 PM
Subject: Re: Shoppes @ Village Pointe

Hi Harvey,
Commissioner McCarty authorizes up to \$50,000 for this project. Also, Commissioner has requested the date of construction to begin. Thanks.
Freddie

>>> Harvey Phillips 9/19/2006 1:27 PM >>>

Hi its me again. Just talked to the engineer working on this project. The preliminary estimate from Road and Bridge to construct the project is \$30,000. However, there may be a problem with drainage because there is a sloped area in the right of way. If the drainage issue has to be addressed, the cost will increase and could go as high as \$40,000. I will have more details in a week or so. Hope this helps.

>>> Kate Scott 09/19/06 12:55 PM >>>

Thank you Harvey for getting back to me on this issue. I believe you were awaiting for design and cost estimate for the project.
Freddie

>>> Harvey Phillips 9/19/2006 12:38 PM >>>

Just got back from vacation and still catching up. I should know something by tomorrow. What I am looking for is an estimate.

PROJECT AUTHORIZATION

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX111506-448

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/15/06	REMAINING BALANCE
RT TURN LN-SHOPPES AT VILLAGE POINT, SW 18TH								
3500-368-1229-6551	Road & Street Improvments	0	0	50,000	0	50,000	0	50,000
RESERVE FOR DISTRICT 4								
3500-368-9114-9907	Res-Future Construction	2,625,107	2,619,994	0	50,000	2,569,994		
				50,000	50,000			

Engineering & Public Works
Administration / Budget Approval
OFMB Department - Posted

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of _____

R.D. Ward
[Signature]

11/15/06
11/28/06

12/5/06

Deputy Clerk to the
Board of County Commissioners

[Signature]
11/28/06
ohn