

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 9, 2007 ☒ Consent ☐ Regular
 ☐ Workshop ☐ Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Traffic Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Approve:

- A. A Budget Transfer of \$60,000 in the Transportation Improvement Fund from reserves for District 4 to partially fund the traffic signal at Highland Beach Fire Station and Ocean Boulevard/A1A - District 4.
- B. A Budget Amendment of \$40,000 to recognize the participation of the Town of Highland Beach and appropriate it to partially fund the traffic signal for Highland Beach Fire Station and Ocean Boulevard/A1A.

Summary: This action will initiate a Budget Transfer of \$60,000 in the Transportation Improvement Fund from reserves for District 4 and a Budget Amendment of \$40,000 required to recognize the participation of the Town of Highland Beach to fund the traffic signal at Highland Beach Fire Station and Ocean Boulevard/A1A.

District: 4 (M.R.E.)

Background and Justification: The District 4 Commissioner has authorized a \$60,000 contribution to partially fund the installation of the traffic signal at the intersection of Highland Beach Fire Station and Ocean Boulevard/A1A. The Town of Highland Beach has contributed \$40,000 towards the funding of the traffic signal at the intersection of Highland Beach Fire Station and Ocean Boulevard/A1A. The total amount of \$100,000 has been allocated to fund the installation of the traffic signal at Highland Beach Fire Station and Ocean Boulevard/A1A.

Attachments:

- 1. Location Map
- 2. Commissioner's Authorization
- 3. Budget Transfer
- 4. Budget Amendment

Recommended By: EMS Dan Musberg
Division Director

11/28/06 Shule
Date

Approved By: Sgt. T. White
County Engineer

12/6/06
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>\$100,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u><\$ 40,000></u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$60,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

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

Reserves for District 4

Municipal Participation

Traffic Signal/Highland Beach FR Station @ Ocean Blvd/A1A

C. Departmental Fiscal Review: RD Ward 11/28/06

III. REVIEW COMMENTS

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

Jim Dink 12-14-06
OFMB
12-14-06
12/11/06

N/A
Contract Dev. and Control

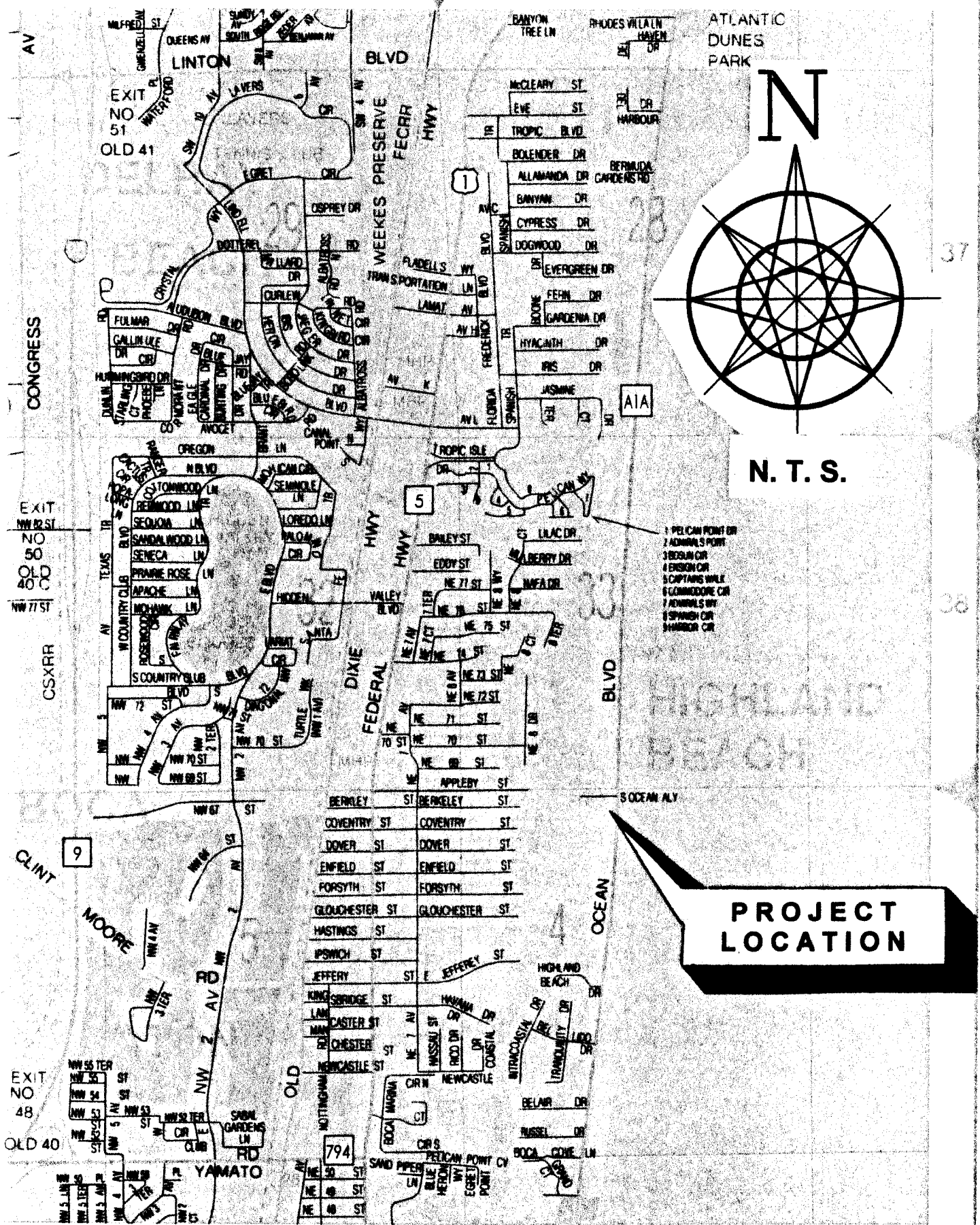
B. Approved as to Form and Legal Sufficiency:

N/A
Assistant County Attorney

C. Other Department Review:

Department Director

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



From: Dan Weisberg
To: Judy Santangelo
Date: 11/20/2006 9:30:53 AM
Subject: Highland Beach

>>> Tracy Dills 10/25/06 12:27 PM >>>

Highland Beach issue all resolved. McCarty authorized transfer of \$60,000 - Highland amount is \$40,000.
Dan is writing a letter to Highland and will copy Harvey in order that he can do the Board item.

2007 _____

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BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX111606-482

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/16/06	REMAINING BALANCE
TRAF SIG/HIGHLND BCH FR STA & OCEAN/A1A								
3500-368-1230-6555	Pavement Marking & Signals	0	40,000	60,000	0	100,000	0	100,000
RESERVE FOR DISTRICT 4								
3500-368-9114-9907	Res-Future Construction	2,625,107	2,359,994	<u>0</u>	<u>60,000</u>	2,299,994		
				60,000	60,000			

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 01/09/07

Engineering & Public Works

R.D. Ward11/20/07

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners

2007-_____

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**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Amendment**

FUND Transportation Improvement

BGRV111606-122
BGEX111606-480

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/16/06	REMAINING BALANCE
<u>REVENUES</u>								
<u>TRAF SIG/HIGHLND BCH FR STA & OCEAN/A1A</u>								
3500-368-1230-6994	Municipal Participation Prot	0	0	40,000	0	40,000		
TOTAL RECEIPTS & BALANCES		258,623,782	259,376,782	40,000	0	259,416,782		
<u>EXPENDITURES</u>								
<u>TRAF SIG/HIGHLND BCH FR STA & OCEAN/A1A</u>								
3500-368-1230-6555	Pavement Marking & Signals	0	0	40,000	0	40,000	0	40,000
TOTAL APPROPRIATIONS & EXPENDITURES		258,623,782	259,376,782	40,000	0	259,416,782		

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 01/09/07

Engineering & Public Works

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners