

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: May 15, 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 Budget Transfer of \$10,000 in the Transportation Improvement Fund from District 2 Reserves to the Street Lighting Program.

Summary: The District 2 Commissioner has authorized funding to study street lighting options in the Wynnewood and Woodcrest communities. The study will address underground and overhead utilities issues, feasibility of installations, and all costs associated with installation and ongoing operation and maintenance costs.

District: 2 (M.R.E.)

Background and Justification: The District 2 Commissioner is requesting a study of street lighting options for the Wynnewood and Woodcrest Communities located near the northeast corner of Drexel Road and Belvedere Road. The study will include analyzing the existing underground utilities and power sources, and feasibility of various new installations. The study will also include estimated costs associated with design, conduit installation, restoration and easement preparation, as well as future operation and maintenance costs.

- Attachments:**
1. Location Map
 2. Commissioner Authorization
 3. Budget Transfer

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Recommended By: *Motone-Attner* *for* 4/6/07 *Willie*
 Division Director Date

Approved By: *Sy T. Webb* 4/15/07
 County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<u>\$10,000</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>-0-</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>\$10,000</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
Reserve for District 2
Street Lighting Program

C. Departmental Fiscal Review: _____ *Quiff*

III. REVIEW COMMENTS

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

John Dink 4/18/07

OFMB
CN 4/17/07
DISTRICT 2

Dr. J. Joat 4/19/07

Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

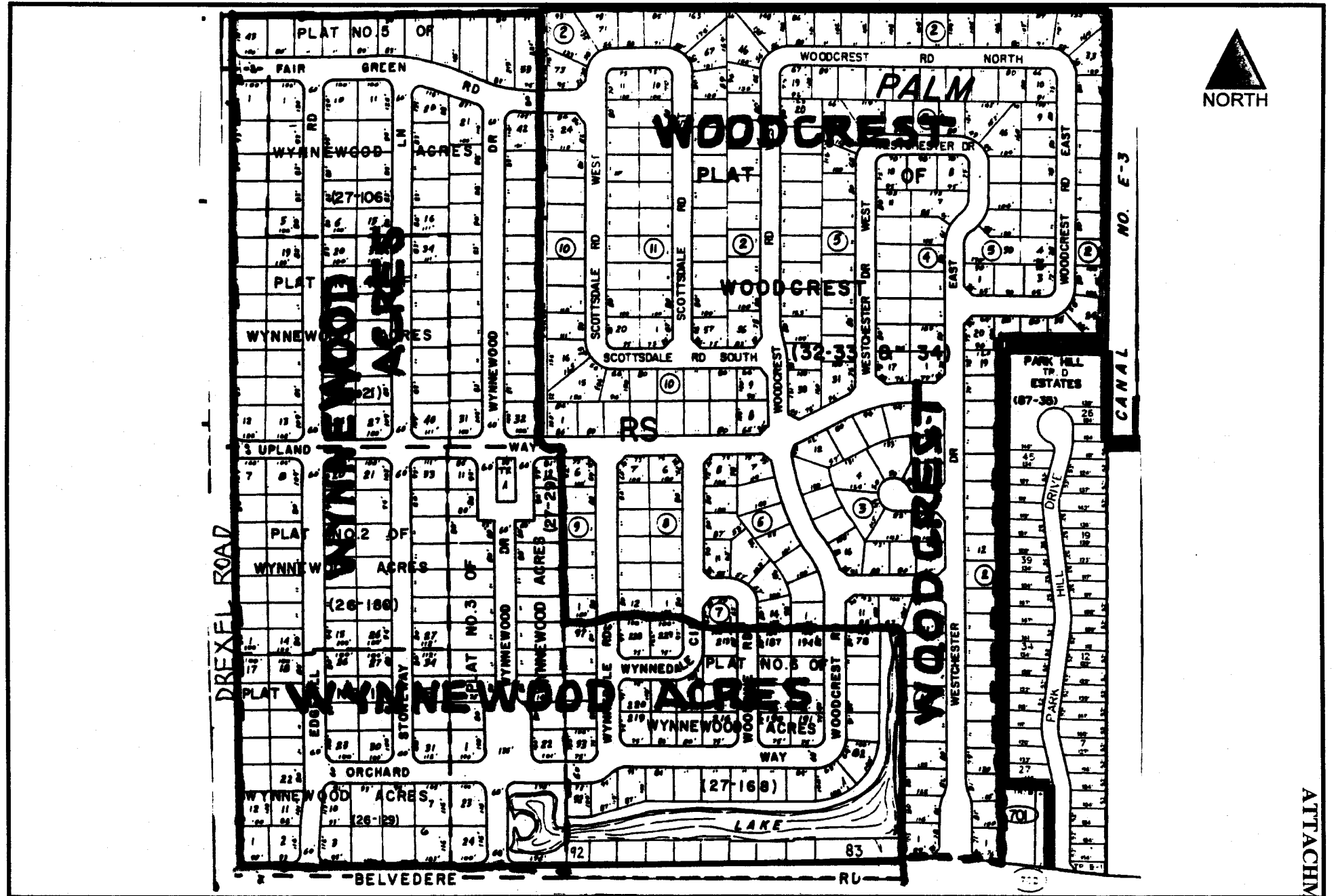
Melba R. [Signature] 4/19/07

Assistant County Attorney

C. Other Department Review:

Department Director

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



PROJECT LOCATION
WYNNEWOOD & WOODCREST COMMUNITIES

DISTRICT 2

FIGURE
1

ATTACHMENT 1

From: Kim Ciklin
To: Amelia Harris; Dan Weisberg; George Webb
Date: 3/22/2007 11:44:05 AM
Subject: Wynnewood/Woodcrest Street Lights

This will serve as Commissioner Koons' authorization to allocate \$10,000 of District 2 Transportation Improvement Funds for a study to analyze the lighting options for this neighborhood.

Thank you.

Kim Ciklin
Senior Administrative Assistant
to Commissioner Jeff Koons
(561) 355-4966

CC: Robert Ward

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX040507-1453

FUND Transportation Improvement

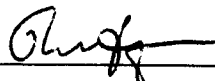
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/05/07	REMAINING BALANCE
<u>STREET LIGHTING PROGRAM</u>								
3500-361-0665-6505	Design/Eng/Mgmt-CIP Admin	40,342	19,907	10,000	0	29,907	71,468	(41,561)
<u>RESERVE FOR DISTRICT 2</u>								
3500-368-9112-9907	Res-Future Construction	2,355,820	1,578,489	<u>0</u>	<u>10,000</u>	1,568,489		
				10,000	10,000			

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 05/15/07

Engineering & Public Works



4/5/07

Administration / Budget Approval

OFMB Department - Posted

Deputy Clerk to the
Board of County Commissioners