

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	<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>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

Is Item Included in Current Budget? Yes _____ No _____

Reporting Category N/A

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

This item represents no fiscal impact to the Water Utilities Department. The reduction in the assessable cost is based on a reduction in the final constructed cost of the project. Pursuant to Section 11 of Ordinance No. 2001-0010 individual assessments plus accrued interest will be recovered over twenty (20) years.

C. Department Fiscal Review: Delura M West

III. REVIEW COMMENTS

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

Jan Orl 4-26-07
OFMB
CN
4/24/07
4/18/07

Jim J. Javel 4/27/07
Contract Development and Control
This item complies with current County policies.

B. Legal Sufficiency:

[Signature] 4/30/07
Assistant County Attorney

C. Other Department Review:

Department Director

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

RESOLUTION NO. R-2007-

RESOLUTION OF THE BOARD OF
COUNTY COMMISSIONERS OF
PALM BEACH COUNTY, FLORIDA,
AMENDING RESOLUTION R-2006-
1334; PERTAINING TO THE SPECIAL
ASSESSMENT PROCESS FOR THE
PALMETTO ROAD WATER MAIN
EXTENSION IMPROVEMENT
PROJECT

WHEREAS, on July 11, 2006, in accordance with the Palm Beach County Ordinance 2001-0010, the Board of County Commissioners, Palm Beach County, Florida, adopted Resolution No. R-2006-1334, confirming the special assessment process for the Palmetto Road Water Main Extension Improvement Project; and,

WHEREAS, pursuant to Section 9 of Ordinance 2001-0010, the Board of County Commissioners may credit to each assessment the difference between the original assessment made, approved and confirmed and the proportionate part of the actual cost of the improvement to be paid by special assessments as determined upon completion of the project; and,

WHEREAS, construction of the Palmetto Road Water Main Extension Improvement Project is complete (see Attachment "6" - "Final Contract Summary"); and,

WHEREAS, the total assessable cost of the Palmetto Road Water Main Extension Improvement Project has been reduced by \$735.15 from \$56.12 to \$55.83; and,

WHEREAS, pursuant to Section 9 of Ordinance 2001-0010 the Board of County Commissioners desires to amend Resolution No. R-2006-1334.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. Attachment "3" (Special Assessment Roll) to Resolution No. R-2006-1334 is hereby amended by reducing the total assessable cost of the Palmetto Road Water Main Extension Improvement Project from \$142,265.32 to \$141,530.17, and reducing the individual assessment from \$56.12 per front foot to \$55.83 per front foot based on 2,535.02 linear feet of assessable frontage. The Special Assessment Roll, as hereby amended, is attached hereto and incorporated herein as Attachment "3".

2. Paragraph Four (4) of Resolution No. R-2006-1334 is hereby amended by deleting "\$142,265.32 " and inserting "\$141,530.17" in its place.

3. Attachment "5" (Report of Cost) to Resolution No. R-2006-1334 is hereby amended by changing the total assessable cost of the Palmetto Road Water Main Extension Improvement Project to \$141,530.17. The Report of Cost as hereby amended, is attached hereto and incorporated as Attachment "5".

4. Each and every other paragraph of Resolution No. R-2006-1334 shall remain in full force and effect and said Resolution is reaffirmed as modified herein.

The foregoing Resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote; the vote was as follows:

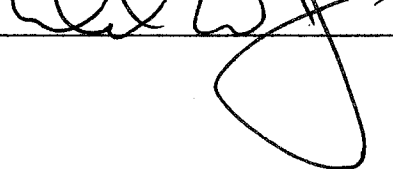
Commissioner Addie L. Greene, Chairperson
Commissioner Jeff Koons, Vice Chair
Commissioner Karen T. Marcus
Commissioner Warren H. Newell
Commissioner Mary McCarty
Commissioner Burt Aaronson
Commissioner Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this ___ day of _____, 2007.

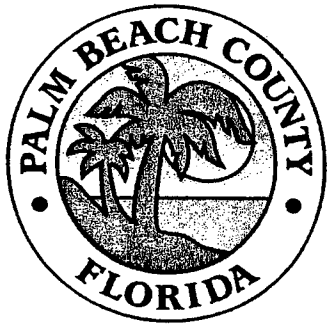
PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Sharon R. Bock
Clerk and Comptroller

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By  _____







Location Map



Palm Beach County
Water Utilities Department
Service Area and
Major Facilities

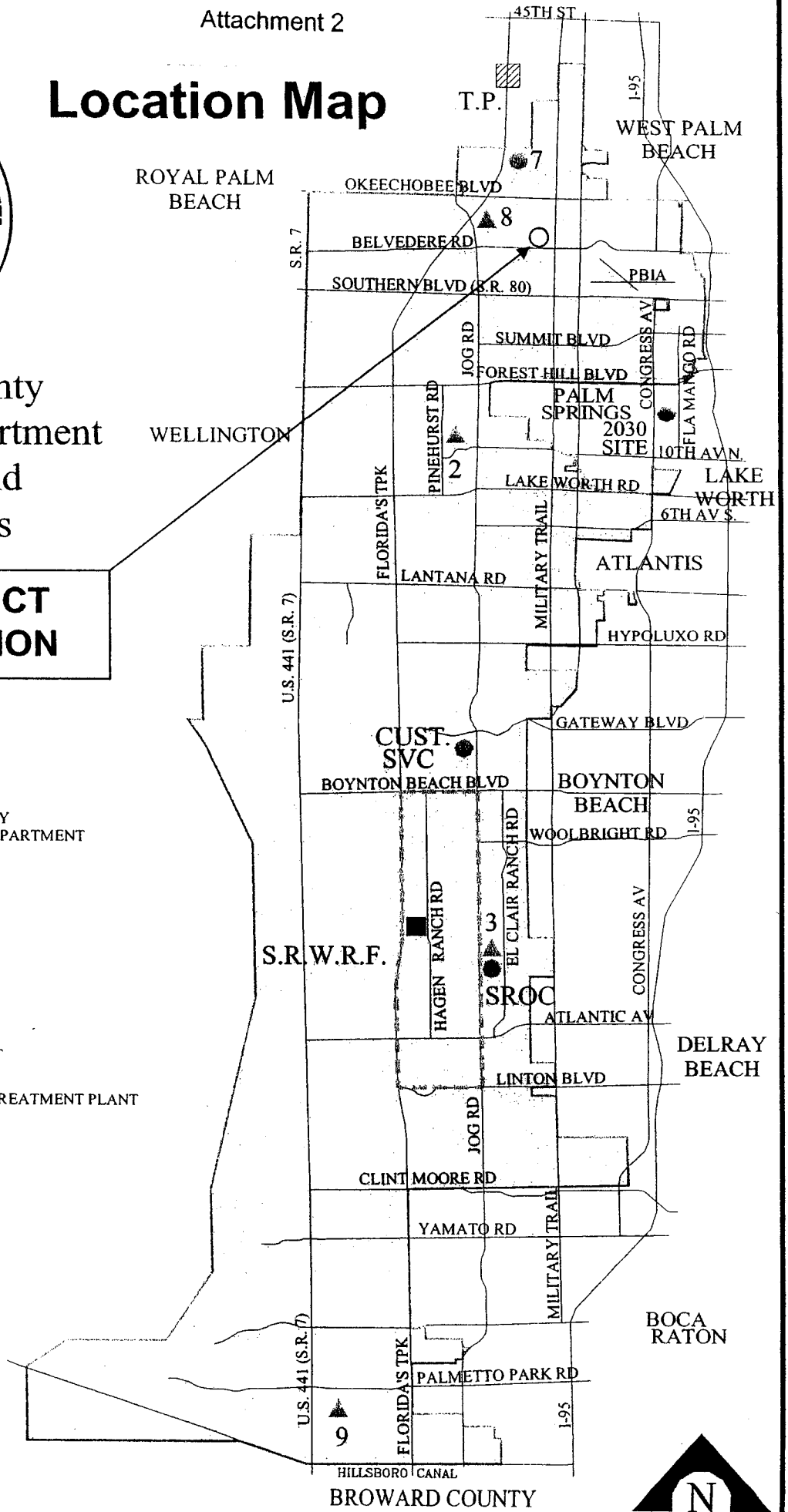
**PROJECT
LOCATION**

LEGEND

-  PALM BEACH COUNTY WATER UTILITIES DEPARTMENT SERVICE AREA
-  MANDATORY RECLAIMED WATER SERVICE AREA
-  WATER TREATMENT PLANT
-  WASTEWATER TREATMENT PLANT
-  JOINTLY OWNED WASTEWATER TREATMENT PLANT
-  OTHER

LOCATION MAP

NOT TO SCALE





Assessment Roll - Final

PALMETTO ROAD
SPECIAL ASSESSMENT PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 TONY MASILOTTI	26 43S 42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
1	PUTZIG, KURT J. & DONNA M. 1061 PALMETTO RD WEST PALM BEACH, FL 33417-5819	22-42-43-26-00-000-509.0 26-43-42, S 396 FT OF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS E 18 FT RD R/W & S 185 FT)	211.00	\$55.83	\$11,780.13	5.0669295	\$1,069.12	
2	ROBERTS, JAMES E. JR. 5429 BELVEDERE RD WEST PALM BEACH, FL 33415-1210	22-42-43-26-00-000-510.0 26-43-42, S 185 FT OF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS S 40 FT & E 18 FT RDR/W)	145.00	\$55.83	\$8,095.35	5.0669295	\$734.70	
3	SMITH, DON B. & LINDA J. 1131 PALMETTO RD WEST PALM BEACH, FL 33417-5821	22-42-43-26-00-000-511.0 26-43-42, S 110 FT OF N 810 FT OF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS E 18 FT RD R/W)	110.00	\$55.83	\$6,141.30	5.0669295	\$557.36	
4	SMITH, BRIAN E. & WENDIE R. 1133 PALMETTO RD WEST PALM BEACH, FL 33417-5821	22-42-43-26-00-000-511.1 26-43-42, N 100 FT OF S 210 FT OF N 810 FT OF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS E 18 FT RD R/W)	100.00	\$55.83	\$5,583.00	5.0669295	\$506.69	
5	SLEETH, DONALD C. & FLORENCE G. 1097 PALMETTO RD WEST PALM BEACH, FL 33417-5819	22-42-43-26-00-000-512.0 26-43-42, S 136 FT OF N 946 FT OF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS E 18 FT RD R/W)	136.00	\$55.83	\$7,592.88	5.0669295	\$689.10	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Final

PALMETTO ROAD
SPECIAL ASSESSMENT PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 TONY MASILOTTI	26 43S 42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
6	MCCARTY, DAVID S. & PAMELA S. 1157 PALMETTO RD WEST PALM BEACH, FL 33417-5821	22-42-43-26-00-000-513.0 26-43-42, S 200 FT OF N 400 FTOF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS E 18 FTRD R/W)	200.00	\$55.83	\$11,166.00	5.0669295	\$1,013.39	
7	VALLEY, ROBERT W. & MARY E. 1163 PALMETTO RD WEST PALM BEACH, FL 33417-5821	22-42-43-26-00-000-513.1 26-43-42, N 100 FT OF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS SELY 5 FT RD R/W AS IN OR2520P986)	100.00	\$55.83	\$5,583.00	5.0669295	\$506.69	
8	MAMBOURG, GREGORY B. 226 CASCADE LN PALM BEACH SHORES, FL 33404-5713	22-42-43-26-00-000-514.0 26-43-42, S 273 FT OF N 776 FTOF E 1/4 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS W 18 FT RD R/W)	273.00	\$55.83	\$15,241.59	5.0669295	\$1,383.27	
9	HOEBEE, D. J. & DOLORES E. 1148 PALMETTO RD WEST PALM BEACH, FL 33417-5822	22-42-43-26-00-000-514.1 26-43-42, N 115 FT OF S 388 FTOF N 776 FT OF E 1/4 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS W 18FT RD R/W)	115.00	\$55.83	\$6,420.45	5.0669295	\$582.70	
10	NEALON, PAUL D. TR. PO BOX 2942 PALM BEACH, FL 33480-2942	22-42-43-26-00-000-516.0 26-43-42, N 209 FT OF S 249 FTOF E 1/4 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS W 18 FT RD R/W)	147.00	\$55.83	\$8,207.01	5.0669295	\$744.84	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Final

PALMETTO ROAD
SPECIAL ASSESSMENT PROJECT

FUND AGENCY ORG	COMMISSION DISTRICT	SECTION TOWNSHIP RANGE
	6 TONY MASILOTTI	26 43S 42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
11	STODDARD, C. L. & JUDITH A. 1098 PALMETTO RD WEST PALM BEACH, FL 33417-5820	22-42-43-26-00-000-516.1 26-43-42, S 125 FT OF N 901 FTOF E 1/4 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS W 18 FT RD R/W)	125.00	\$55.83	\$6,978.75	5.0669295	\$633.37	
12	STEIN, R. L. & CONSTANCE A. 1070 PALMETTO RD WEST PALM BEACH, FL 33417-5820	22-42-43-26-00-000-516.2 26-43-42, S 185 FT OF N 1086 FT OF E 1/4 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS W 18 FT RD R/W)	185.00	\$55.83	\$10,328.55	5.0669295	\$937.38	
13	LAVENDER, JOEY A. & LAURIE K. 1161 PALMETTO RD WEST PALM BEACH, FL 33417-5821	22-42-43-26-00-000-520.0 26-43-42, S 100 FT OF N 200 FTOF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS RD R/W AS IN OR2520P986)	100.00	\$55.83	\$5,583.00	5.0669295	\$506.69	
14	PETTY, PHILLIP E. 1153 PALMETTO RD WEST PALM BEACH, FL 33417-5821	22-42-43-26-00-000-543.0 26-43-42, S 200 FT OF N 600 FTOF W 1/2 OF E 1/2 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS E 18 FTRD R/W)	200.00	\$55.83	\$11,166.00	5.0669295	\$1,013.39	
15	DANZ, JOYCE A. & FRANK C. 1256 PALMETTO RD WEST PALM BEACH, FL 33417-5824	22-42-43-26-00-000-552.0 26-43-42, N 100 FT OF E 1/4 OF W 1/2 OF SW 1/4 OF SE 1/4 (LESS RD R/W AS IN OR2520P985)	100.00	\$55.83	\$5,583.00	5.0669295	\$506.69	

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.



Assessment Roll - Final

PALMETTO ROAD
SPECIAL ASSESSMENT PROJECT

FUND	AGENCY	ORG	COMMISSION DISTRICT		SECTION	TOWNSHIP	RANGE
			6 TONY MASILOTTI		26	43S	42E

No.	Homeowner/Mailing Address	PCN/Legal Description	Feet	Cost/Per Foot	Total Assessment	Annual Cost/Per Foot	Annual Cost/Per Year	Notes
16	CORDERO, CARLOS E. 1251 PALMETTO RD WEST PALM BEACH, FL 33417-5823	22-42-43-26-30-000-001.0 KROLLS LT 1	158.01	\$55.83	\$8,821.70	5.0669295	\$800.63	
17	KROLL, JOSEPH S. & CORALIZ 1254 PALMETTO RD WEST PALM BEACH, FL 33417-5824	22-42-43-26-30-000-002.0 KROLLS LT 2	130.01	\$55.83	\$7,258.46	5.0669295	\$658.75	
			Total:	2,535.02	Total:	\$141,530.17		

Note Description/Totals	
1	MODIFIED ASSIGNED FRONTAGE 0
2	CONFIDENTIAL RECORD 0
3	UNITY OF TITLE 0
4	TAX MAP FRONTAGE 0
5	SCALED FRONTAGE 0
6	SURVEY 0
7	PAPA FRONTAGE 0
8	VERIFY LEGAL, OWNER CONTESTING TAXES 0

Assessments which have not been paid in full within thirty days after completion of the subject improvements for which said assessment was made, will be charged interest at a rate of six and a half (6.5) percent per annum from the date of the acceptance of said improvement by Palm Beach County and shall be payable in twenty equal annual installments of principal and interest.

RESOLUTION NO. R-2006-1334**RESOLUTION OF THE BOARD
OF COUNTY COMMISSIONERS
OF PALM BEACH COUNTY,
FLORIDA, CONFIRMING THE
SPECIAL ASSESSMENT ROLL
FOR PALMETTO ROAD
WATER MAIN IMPROVEMENT
PROJECT**

WHEREAS, pursuant to Section 8 of Ordinance 2001-0010, the Board of County Commissioners held a public hearing at 9:30 A.M. on the 11th day of July 2006, at the Commission Chambers of the Board of County Commissioners of Palm Beach County, Florida, so as to satisfy the requirements of Ordinance 2001-0010; and

WHEREAS, the Board of County Commissioners finds that the public notification and public hearing requirements of Ordinance 2001-0010 have been complied with; and

WHEREAS, the Board of County Commissioners intends to levy special assessment(s) upon the properties located in the Palmetto Road project area for the purpose of funding a water main extension; and

WHEREAS, the total assessable costs of the improvement project shall not exceed \$142,265.32; and

WHEREAS, the method of apportioning the assessable costs of the improvement project among the parcels of property located within the boundaries of the improvement project shall be by front footage method; and

WHEREAS, the maximum dollar amount of each assessment unit shall be \$56.12 per front foot based on 2,535.02 feet of frontage; and

WHEREAS, the Board of County Commissioners finds that each parcel listed in the Special Assessment Roll, which is attached hereto and incorporated herein as Attachment "3", will obtain a special benefit, that is at least equal to the amount of special assessment made against each such parcel; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The Special Assessment Roll for the Palmetto Road Water Main Improvement Project is hereby approved and confirmed, and the special assessments set forth therein shall be collected in accordance with the provisions of the Uniform Assessment Collection Act and Ordinance 2001-0010.
2. The special assessment(s) set forth in the Special Assessment Roll shall constitute a lien(s) against the assessed property equal in rank and dignity with the liens of all state, county, district or municipal taxes and other non-ad valorem assessments. Except as otherwise provided by law, such lien(s) shall be superior in dignity to all other liens, titles and claims, until paid.
3. Any and all special assessments made pursuant to this Resolution, which have not been paid in full within thirty (30) days after completion of the improvement project for which the assessments were made, shall be subject to interest at the rate of six and one half percent (6 ½ %) per year and shall be payable in twenty (20) equal installments of principal and interest.

4. If any special assessment made under this Resolution shall be either in whole or in part vacated or set aside by the judgment of any court, or if the Board of County Commissioners shall be satisfied that any such assessment is so irregular or defective that same cannot be enforced or collected, or if the Board shall have omitted to make such assessment when it might have done so, the Board of County Commissioners shall take all necessary steps to cause a new assessment to be made for any improvement and against any property specially benefited by such improvement, following the provisions of Ordinance 2001-0010. In case the second assessment shall also be invalid, the Board of County Commissioners may obtain and make other assessments until a valid assessment is made.

5. The Clerk of this Board shall cause this Resolution to be recorded in the Official Records of Palm Beach County, Florida, in the Office of the Clerk of the Circuit Court.

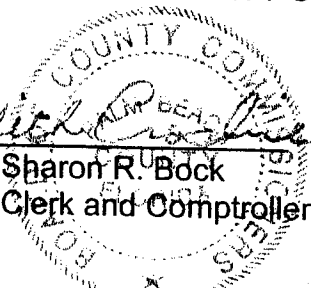
The foregoing Resolution was offered by Commissioner Marcus who moved its adoption. The motion was seconded by Commissioner Aaronson and upon being put to a vote; the vote was as follows:

Commissioner Tony Masilotti, Chairman	Aye
Commissioner Addie L. Greene, Vice Chairperson	Aye
Commissioner Karen T. Marcus	Aye
Commissioner Jeff Koons	Aye
Commissioner Warren H. Newell	Aye
Commissioner Mary McCarty	Aye
Commissioner Burt Aaronson	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 11th day of July, 2006.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY COMMISSIONERS

By: Judith R. Bock Deputy Clerk
Sharon R. Bock
Clerk and Comptroller



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]

REPORT OF COST - FINAL
PALMETTO ROAD
WATER MAIN IMPROVEMENT
SPECIAL ASSESSMENT PROJECT
PROJECT NO. WUD 05-126
COMMISSION DISTRICT 6
SECTION 02, TOWNSHIP 44S, RANGE 42E
FUND 4013 DEPT 721 UNIT W021 OBJECT 6543

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>DIFFERENCE</u>
Construction Bid Price	\$106,652.05	\$106,652.05	\$0.00
Cost Over-run/Under-run	<u>\$0.00</u>	<u>\$9,282.55</u>	<u>\$9,282.55</u>
Assessable Construction Cost	\$106,652.05	\$115,934.60	\$9,282.55
Construction Contingency (10%)	\$10,665.21	\$0.00	(\$10,665.21)
Engineering Fee (1)	\$17,490.00	\$17,490.00	\$0.00
Inspection Fee (2%) (2)	\$2,133.04	\$2,318.69	\$185.65
Administration Fee (5%) (3)	\$5,332.60	\$5,796.73	\$464.13
Administrative Adjustment (4)	<u>(\$7.58)</u>	<u>(\$9.85)</u>	<u>(\$2.27)</u>
Total Assessable Cost	\$142,265.32	\$141,530.17	(\$735.15)
Front Footage	2,535.02	2,535.02	0
Cost per Front Foot	\$56.12	\$55.83	(\$0.29)

Notes:

1. Engineering Fee is of \$17,490.00 is for the cost of survey, design and drafting from Heller, Weaver, Shermetta, Inc.
2. Inspection Fee is 2% of the Assessable Construction Cost.
3. Administrative Fee is 5% of the Assessable Construction Cost.
4. Adjustment to administrative cost to round the cost per front foot to the nearest cent.

FINAL AUTHORIZATION SUMMARY

Attachment 6

Submitted by: WATER UTILITIES DEPARTMENT (Engineering Division)

Final Acceptance and Final Payment in the amount of \$26,490.85 Foster Marine Contractors, Inc. for construction of Palmetto Road Water Main Project No. WUD 05-126; Document R2005-0781 (Work Authorization No. 24 R2006-1335) Account No. 4013-721-W021-6543.
District 6


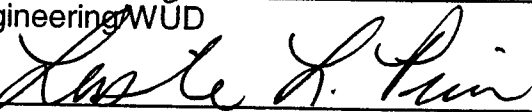
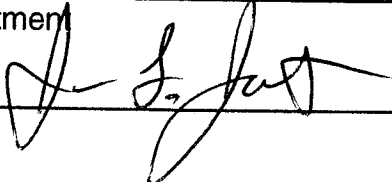
SUMMARY: On July 11, 2006 the The Board of County Commissioner approved Work Authorization # 24 to Contract No. R2005-0781 with Foster Marine Contractors for construction of Palmetto Road water main project. The project consisted of installation of approximately 600 ft of 6" Water Main.(The final payment includes the final quantity adjustments in the amount of \$\$9,282.30). The project was bid with an 15.0% overall SBE participation goal. Foster Marine originally proposed SBE participation for this authorization of 15.35% overall. Actual SBE participation achieved was 18.62% , based upon the final contract amount. Foster Marine has satisfactorily completed the work required under the contract documents. The Office of Small Business Assistance has recommended approval of the final payment.

Background and Justification: The Water Utilities Department compiled the documentation necessary for Final Acceptance and Final Payment of the contract with Foster Marine.

\$	106,652.05	- Original Authorization Amount
\$	9,282.30	- Final Quantity Adjustments
\$	115,934.35	- Final Authorization Amount
\$	<u>89,443.50</u>	- Previous Payments
\$	26,490.85	- Final Payment

Attachments for Committee:

1. Project Location Map
2. Payment Application No. 2, Final
3. Final Warranty of Title
4. M/WBE Construction Activity Report, Payment Certifications and Approval
5. Contractor's Certification of Final Completion
6. Consent of Surety to Final Payment
7. Release of Liens.
8. PBC Land Development Approval.
9. Health Department Approval.

Recommended By:		3/29/07
	Director of Engineering WUD	Date
Recommended By:		04/02/07
	Director of Water Utilities Department	Date
Approved By:		4/11/07
	Contract Review Committee	Date

APPROVED BY THE
CONTRACT REVIEW COMMITTEE