

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 5, 2007 Consent Regular
 Workshop Public Hearing

Department:
Submitted By: Engineering & Public Works
Submitted For: Streetscape Section

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A. A Financial Assistance Agreement with Lucerne Lakes Homeowners Association, Inc. (Association), to provide reimbursement funding not to exceed \$37,000.
- B. A Budget Transfer of \$37,000 in the Transportation Improvement Fund from Reserve for District 2 to Lucerne Lakes Boulevard in the Lake Worth Drainage District (LWDD) Canal L-12 adjacent to Lake Worth Road.

Summary: This Agreement provides funding to reimburse the Association up to a maximum of \$37,000 of the cost to install improvements in the LWDD Canal L-12 adjacent to Lake Worth Road. LWDD will be responsible for the perpetual maintenance of these improvements.

District: 2 (ME)

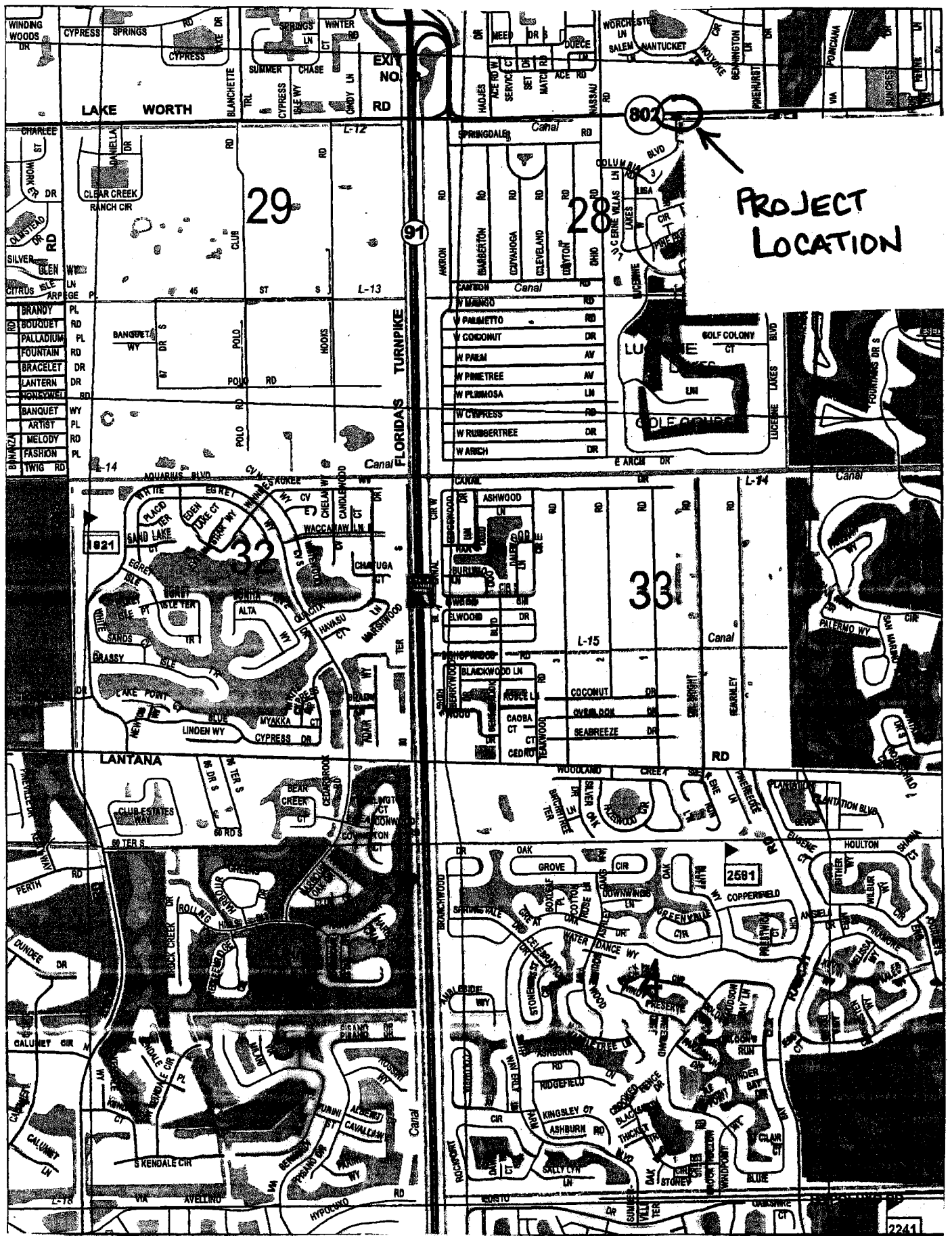
Background and Justification: This project is deemed to be an eligible project that will enhance the appearance of this public thoroughfare roadway and the District 2 Commissioner has agreed to the use of District 2 Reserves for this purpose.

Attachments:

- 1. Location Sketch.
- 2. Insurance Certificate.
- 3. Commissioner Authorization.
- 4. Agreements (2).
- 5. Budget Transfer.

Recommended By: AS Holt 5/1/07 SHD
 Division Director Date

Approved By: Sy T. Wabick 5/7/07
 County Engineer Date



LOCATION SKETCH

ACORD CERTIFICATE OF LIABILITY INSURANCE

LUCEERNE 05/01/07

PRODUCER
 FLORIDA CONSOLIDATED AGY., INC
 /B/A NATIONAL CITY INSURANCE
 4145 U.S. HWY. ONE
 PINE BEACH FL 33408
 Phone: 561-775-7180 Fax: 561-775-7186

INSURED
 Lucerne Lakes Master H.O.A.,
 c/o Associated Property Mgmt
 1928 Lake Worth Road
 Lake Worth FL 33461

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

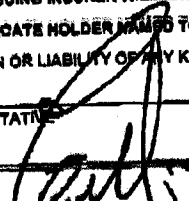
INSURERS AFFORDING COVERAGE		NAIC #
INSURER A	Auto Owners Ins. Co.	18988
INSURER B	TRAVELERS PROPERTY & CASUALTY	
INSURER C	HARTFORD	
INSURER D		
INSURER E		

COVERAGES
 THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	72460056	04/21/07	04/21/08	EACH OCCURRENCE \$ 1000000 DAMAGE TO RENTED PREMISES (Ea Occurrence) \$ 50000 MED EXP (Any one person) \$ 5000 PERSONAL & A&V INJURY \$ 1000000 GENERAL AGGREGATE \$ 1000000 PRODUCTS - COMP/OP AGG \$ 1000000
AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	72460056	04/21/07	04/21/08	COMBINED SINGLE LIMIT (Ea accident) \$ 1000000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ WC STATUTORY LIMITS OTH-ER \$ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				
OTHER B D & O Liability C Hartford	4915102 218R280859	04/21/07 04/21/07	04/21/08 04/21/08	D&O Liab 1000000 max: 1mt 10000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Fax: 561-478-5774

CERTIFICATE HOLDER
 PALMCO1
 PALM BEACH COUNTY
 100 AUSTRALIAN AVENUE
 WEST PALM BEACH FL 33406

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE: 

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ACORD 25 (2001/08)

TOTAL P.01

ATTACHMENT #2

From: Kim Ciklin
To: Andrew Hertel
Date: 3/15/2007 2:01:46 PM
Subject: Lucerne Lakes culvert crossing improvements

This will serve as Commissioner Koons' authorization to allocate \$37,000 of District 2 Transportation Improvement Funds to the above-referenced project.

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

CC: George Webb; Robert Ward; Steve Carrier

ATTACHMENT # 3

FINANCIAL ASSISTANCE AGREEMENT FOR LUCERNE LAKES MASTER HOMEOWNERS' ASSOCIATION, INC. – CULVERT CROSSING IMPROVEMENTS

THIS AGREEMENT is made and entered into this _____ day of 2007, by and between LUCERNE LAKES MASTER HOMEOWNERS' ASSOCIATION, INC. (Federal I.D. No. 592365877), a not for profit corporation of the State of Florida, hereinafter "ASSOCIATION", and PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter "COUNTY".

WITNESSETH:

WHEREAS, ASSOCIATION wishes to improve the culvert crossing (raise endwall elevation, move guardrail back and install grass) for Lucerne Lakes Boulevard (in Lake Worth Drainage District Canal L-12) adjacent to Lake Worth Road, hereinafter "IMPROVEMENTS"; and

WHEREAS, COUNTY believes that these efforts by ASSOCIATION serve a public purpose by enhancing the safety of the culvert crossing and improving its appearance, and wishes to support ASSOCIATION's efforts associated with the IMPROVEMENTS by providing reimbursement funding from Board of County Commissioners Reserve for District 2 in an amount not to exceed THIRTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$37,000.00); and

WHEREAS, after installation, Lake Worth Drainage District (LWDD) will be responsible for the perpetual maintenance of the IMPROVEMENTS, pursuant to terms of the permit LWDD issued to ASSOCIATION for the IMPROVEMENTS.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and agreements herein contained, the parties agree as follows:

1. The above recitals are true, correct and are incorporated herein.
2. COUNTY agrees to provide to ASSOCIATION reimbursement funding for their IMPROVEMENTS from Board of County Commissioners Reserve for District 2 in an amount not to exceed THIRTY SEVEN THOUSAND AND 00/100 DOLLARS (\$37,000.00).