## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### **AGENDA ITEM SUMMARY**

			] [	Regular Public Hearing	
Department: Submitted By: Enginee Submitted For: Traffic D	ing & Public Wo ivision	lic Works			

#### **I. EXECUTIVE BRIEF**

## Motion and Title: Staff recommends motion to approve:

- **A.** A Budget Transfer of \$143,000 in the Transportation Improvement Fund from Reserve for District 5 to Transfers Transfer to Street Lighting Maintenance Fund.
- **B.** A Budget Amendment of \$143,000 in the Street Lighting Maintenance Fund to recognize the Transfer from District 5 and appropriate it to Reserves for Street Lighting Maintenance.

**Summary:** The District 5 Commissioner has authorized funding to transfer billing of 26 existing Florida Power and Light (FPL) maintained streetlights from two communities, Tuscany Bay and Westchester Golf and Country Club to Palm Beach County. All 26 lights are located on Piper's Glen Boulevard of which 15 lights are between Jog Road and El Clair Ranch Road and 11 lights are between the E3 Canal and Military Trail. The Budget Transfer of \$143,000 will fund the operation and maintenance of the 26 streetlights for a 20-year period. The Budget Amendment will appropriate the funding to a reserve account from which maintenance costs will be transferred annually to the Street Lighting Account for 20 years.

District: 5 (M.R.E.)

**Background and Justification:** Piper's Glen Boulevard is two-lane road and, therefore, does not meet the minimum requirements to be funded under the Street Lighting Program. Tuscany Bay Homeowners Association currently pays for 11 lights along the south side of Piper's Glen Boulevard between the E3 Canal and Military Trail and requested that the lights be transferred to Palm Beach County. The District 5 Commissioner authorized funding in the amount of \$60,500 for this project. Westchester Golf & Country Club originally paid for the 15 lights on the south side of Piper's Glen Boulevard between Jog Road and El Clair Ranch Road which were turned off and the Master Association requested through the Commissioner that these lights be reenergized. The District 5 Commissioner has authorized funding in the amount of \$82,500 for this project. The Budget Transfer of \$143,000 will fund the operation and maintenance of 26 street lights for a 20-year period. The Budget Amendment is needed to appropriate the funds into a reserve account that will fund the streetlight operation and maintenance costs on an annual basis for the next 20 years.

## Attachments:

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

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Recommended By:	Dan newsburg	07/1200 Auto			
	Division Director	Date			
Approved By:	& J. Well	7/23/07			
F:\TRAFFIC\BOARD\2007 Board II	ems\SL- Piper's Glen (Westchester & Tuscany Bay).doc	Date			

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	2007 <u>-0-</u> <u>\$143,000</u> <u>-0-</u> <u>-0-</u> <u>\$143,000</u>	2008 -0- -0- -0- -0- -0- -0-	2009 -0- -0- -0- -0- -0- -0-	2010 -0- -0- -0- -0- -0- -0- -0-	2011 0- 0- 0- 0- 0- 0-
# ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget Acct No.: Fund Prog	Dept I	Yes Unit Ob	oject	No <u>X</u> .	

**B. Recommended Sources of Funds/Summary of Fiscal Impact:** Transportation Improvement Fund Reserve for District 5 Transfer to Street Lighting Maintenance Fund

Street Lighting Maintenance Fund Transfer from Transportation Improvement Fund Reserves for Street Lighting Maintenance

The maintenance funding will be spread out over 20 years and a portion transferred back each year to the Street Lighting Program in the Transportation Improvement Fund to pay for the maintenance costs.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

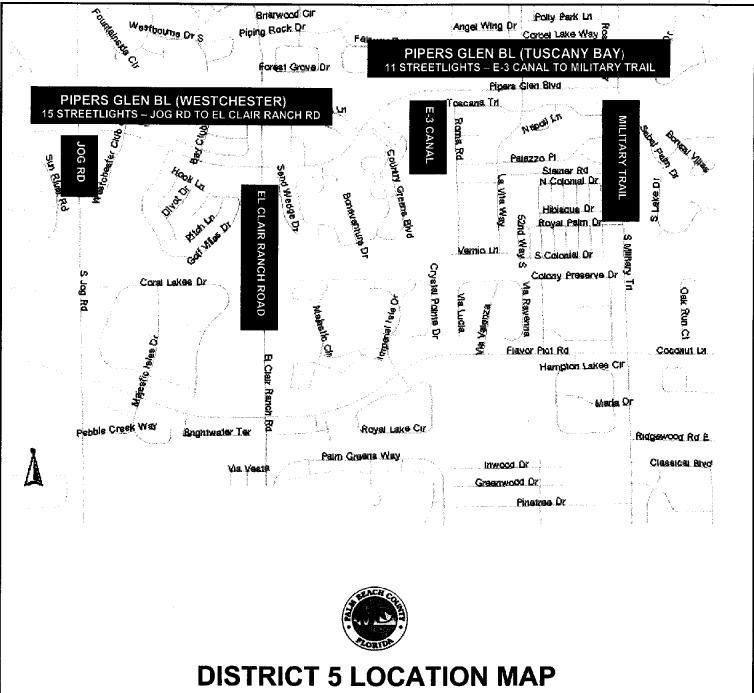
**Department Director** 

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

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F:\TRAFFIC\RWR\2007\Streetlights 2007\PIPERS GLEN LOCATION MAP.doc

## **ATTACHMENT 1**



# PBC ATLAS PAGE 103 / G-33 & H-33

## **PIPERS GLEN BLVD STREETLIGHTING:**

WESTCHESTER/15 LIGHTS - SOUTH SIDE OF PIPERS GLEN BLVD., JOG RD TO EL CLAIR RANCH RD

TUSCANY BAY/11 LIGHTS - SOUTH SIDE OF PIPERS GLEN BLVD., E-3 CANAL TO MILITARY TRAIL

From:Karen BlanchardTo:Leiva, VivianSubject:Re: Tuscany Bay & Westchester Golf & CC

Thanks

>>> Vivian Leiva 07/05/07 3:37 PM >>> Karen,

Commissioner Aaronson has agreed to fund the costs associated with transferring the existing lights for both sections of Pipers Glen. Please prepare a budget transfer in the amount of \$143,000 from the District Five Gas Tax Fund.

Thanks.

Vivian

Vivian E. Leiva Senior Administrative Assistant to Commissioner Burt Aaronson

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## **BOARD OF COUNTY COMMISSIONERS** PALM BEACH COUNTY BUDGET <u>Transfer</u>

BGEX071707-1941

FUND	Transportation Improvement	
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	ACCOUNT NAME	ORIGINAL BUDGET		INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/17/07	REMAINING BALANCE
TRANSFERS-TO STREET 3500-821-9100-9238 To S		0	4,000	143.000	0	147,000	0	147,000
<u>RESERVE FOR DISTRICT</u> 3500-368-9115-9907 Res-		4,613,160	2,224,919	<u>0</u> 143,000	<u>143,000</u> 143,000	2,071,919		
		SIGNATURE		DATE			rd of County Comm ting of08/21/0	
Engineering & Public V Administration / Budge			Ruff		7/n/27			
OFMB Department – F	artment – Posted						Clerk to the of County Commiss	oners

2007

## BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET <u>Amendment</u>

FUND Street Lighting Maintenance

## BGRV071707-597 BGEX071707-1943

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/17/07	REMAINING BALANCE
REVENUES								
THOROUGHFARE STREE 1202-360-3230-8162 Tr Fi TOTAL RECEIPTS & BAL	r Transport Imprv Fd 3500	0 1,429,293	<u>4,000</u> 1,438,539	<u>143,000</u> 143,000	<u>0</u> 0	<u> </u>		
EXPENDITURES								
RESERVES 1202-360-9900-9946 Res TOTAL APPROPRIATION		<u> </u>	<u>1,076,998</u> 1,438,539	<u>143,000</u> 143,000	<u> </u>	<u>1,219,998</u> 1,581,539	0	1,219,998
Engineering & Public	Works	SIGNATURE		DATE	ז/n/גז	By Board of County Commissioners At Meeting of08/21/07		
Administration / Budg	et Approval							AT

**OFMB Department – Posted** 

Deputy Clerk to the Board of County Commissioners

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