# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

AGENDA ITEM SOMMARY					
Meeting Date: November 20, 2007 [X] 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 \$68,000 in the Transportation Improvement Fund from Reserve for District 4 to Pathway Program FY 2003 – Coconut Plaza MUPD.					
<b>Summary:</b> The District 4 Commissioner has authorized \$68,000 in funding to construct a 6 foot concrete pathway on the south side of Coconut Lane from Military Trail to Barwick Road.					
District: 4 (M.R.E.)					
<b>Background and Justification:</b> Coconut Plaza MUPD contributed \$26,190 in 2003 toward sidewalk improvements to Coconut Lane as part of its development review conditions of approval. The District 4 Commissioner has agreed to fund the remaining estimated cost of \$68,000. This project will fill the gap in the existing sidewalk on the south side of Coconut Lane between Military Trail and Barwick Road. The Palm Beach County Road and Bridge Division, of the Engineering Department, will be doing the work through the annual contract.					
Attachments: 1. Location Map 2. Commissioner Authorization 3. Budget Transfer					
Recommended By: Division Director Date					
Approved By: 10/22/07 County Engineer Date					

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### 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	2008 \$68,000 -0- -0- -0- \$68,000	2009 -0- -0- -0- -0- -0-	2010 -0- -0- -0- -0- -0-	2011 -0- -0- -0- -0- -0-	2012 -0- -0- -0- -0- -0- -0-
# ADDITIONAL FTE POSITIONS (Cumulative)  Is item included in Current	Budget?	Yes	·	No_X .	
Budget Acct No.: Fund_ D Progr		Objec	t		

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

Transportation Improvement Fund Reserves for District 4 Pathway Program FY 2003 - Coconut Plaza MUPD

C.	Departmental Fiscal Review:	R.D. Wand	10/16/07
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### III. REVIEW COMMENTS

A.	OFMB Fiscal and/or Contract Dev. and Control Comments:				
	OFMB 11-1-27 VO	Contract Dev. and Control			
В.	Approved as to Form and Legal Sufficiency:				

Assistant County Attorney

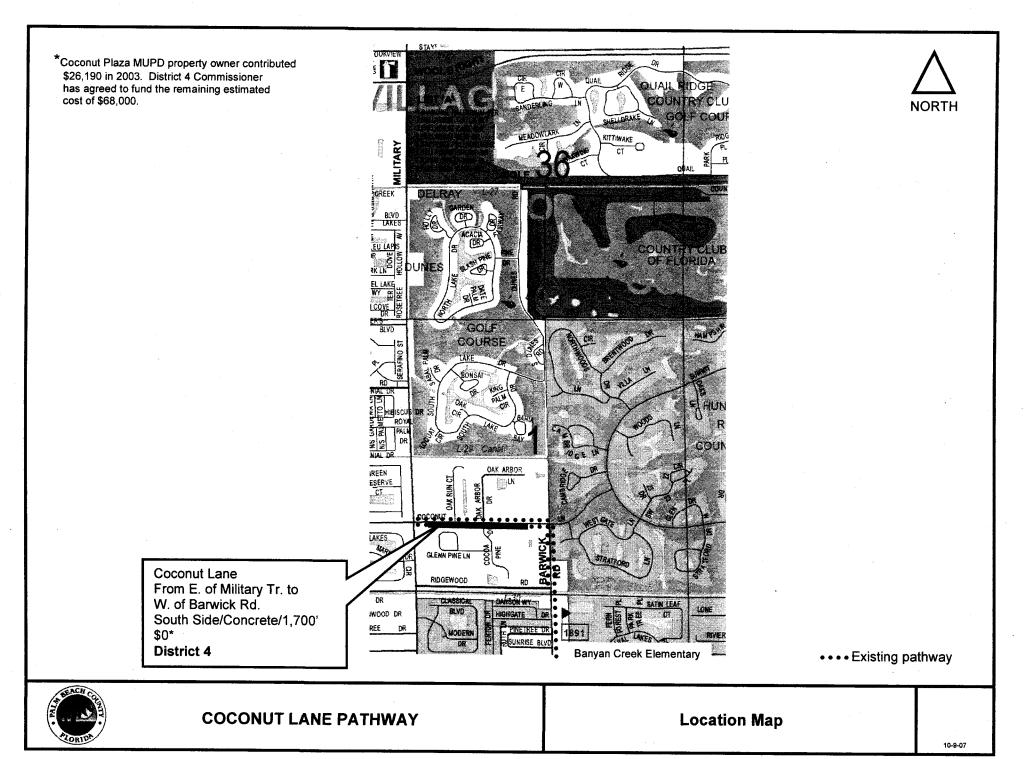
C. Other Department Review:

**Department Director** 

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

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From:

Motasem Al-Turk Cornelia TOBALSKI

To: Date:

10/3/2007 11:09:26 AM

Subject:

Fwd: Potential Pathway Project

Please use a printout of this e-mail and its attachment as a Commissioner's authorization to transfer \$68k to the Coconut Ln pathway project.

>>> Kate Scott 10/03/07 8:30 AM >>>

Good morning Mo.

See attached email. Commissioner McCarty will fund the \$68,000. Please keep me updated on the progress of this project. Thank you.

Kate (Freddie) Scott
Aide to Commissioner Mary McCarty
561-276-1220
kfscott@co.palm-beach.fl.us

From:

Mary McCarty <marybmccarty@comcast.net> Kate Scott <KFScott@co.palm-beach.fl.us>

To: Date:

10/3/2007 7:26:10 AM

>>>> >>> Motasem Al-Turk 9/17/2007 10:35 AM >>>

Subject:

Re: Potential Pathway Project

I will fund the \$68,000.

On 10/2/07 4:57 PM, "Kate Scott" < KFScott@co.palm-beach.fl.us > wrote:

> Mary, > FYI -update regarding the sidewalk/pathway project for the Coconut Lane. > kfs > === > > Freddie. > We located the \$26,190. The project needs \$68,000 more, which we're funding in > the FY 07/08 Pathway Program. We'll schedule construction as soon as the > Program is approved by BCC at their 11/6/07 meeting. > Thanks, > Mo >>>> >>> Kate Scott 09/17/07 11:15 AM >>> > The amount of \$26,190 was deposited in the path account by the Engineering > Dept. on 3/4/03 and remains there. Commissioner McCarty would like to know > when we can proceed with the installation? Please advise at your earliest > convenience. Thank you. > Freddie, Admin. Aide to Commissioner McCarty, (561-276-1220) 

2008
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#### **BOARD OF COUNTY COMMISSIONERS** PALM BEACH COUNTY BUDGET Transfer

#### FUND Transportation Improvement

BGEX 100907-1380

ACCOUNT NUMBER ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/09/07	REMAINING BALANCE
PATHWAY PROG FY 2003-COCONUT PLAZA MUP 3500-361-0970-37-6551 Road & Street Improvemen	<del></del>	560,432	68,000	0	628,432	0	628,432
RESERVES FOR DISTRICT 4 3500-368-9114-9907 Res-Future Construction	2,023,953	1,923,953	<u>0</u> 68,000	<u>68,000</u> 68,000	1,855,953		
	SIGNATURE		DATE		By Board At Meeti	d of County Commi	
Engineering & Public Works  Administration / Budget Approval  OFMB Department – Posted	P.D. L	Sand	(8)	19107		Clerk to the f County Commissi	oners ATTACHM