PALM BEACH BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	December 4, 2007	{X} Consent{ } Public Hearing	{ } Regular { } Workshop	
Department: Submitted By: Submitted For:	Engineering and Public Works Engineering Services Division		() Workshop	
Project #2006905	5			
	I. EXECUTIVE BRI	<u>EF</u>		
Summary: The E	e: Staff recommends motion to a and from Street and Drainage Research Budget Transfer will provide funds dding, and construction of propose	for producing construction	Outfall (Project).	
District: 6. (MRE				
2005-1057)/Renev needed basis. AG Budget Transfer v existing swales/dit	I Justification: Alan Gerwig & ineering Agreement with Palm Be wal dated May 1, 2007 (R-2007-0). A recently completed a final report will provide funds for design of these to convey storm water runoff District (LWDD) L-4 Canal. We recovered.	each County (County) da 613), to provide engineer t of a drainage study for t a drainage system, and i	ited June 7, 2005 (Ring services on an as the Project area. The improvements to the an outfall at the Lake	
Attachments: 1. Location Map 2. Budget Transfe	r			
Recommended by:	Or Charly Rich Division Director	. /0 Da	124 /07 WWW	
Approved by:	County Engineer	11/0	9/07 ate	

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 \$ 124 1607 -0- -0- -0- \$ 124 1607	2009 -0- -0- -0- -0- -0- -0-	2010 -0- -0- -0- -0- -0- -0-	2011 -0- -0- -0- -0- -0-	2012 -0- -0- -0- -0- -0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget Acct No.: Fund_ D Progr	ept Unit	Yes Objec	<u> </u>	No_X.	

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

Capital Outlay Fund Street & Drainage Reserves Grove Street Outfall

Authorization - Basic Services - Reimbursables	\$ 82,582
Authorization	\$ 16,525
Contingency	\$ 99,107
Staff Costs-Roadway	\$ 10,000
-Eng Services	\$ 500
Project Costs	<u>\$ 12,000</u>
Prior Funding	\$121,607
Fiscal Impact	< <u>\$ 54,177</u> >
TTOCAT IMPACE	\$ 67,430

C.	Departmental Fiscal Review:	. R.D Wand	10/25/07	
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III. REVIEW COMMENTS

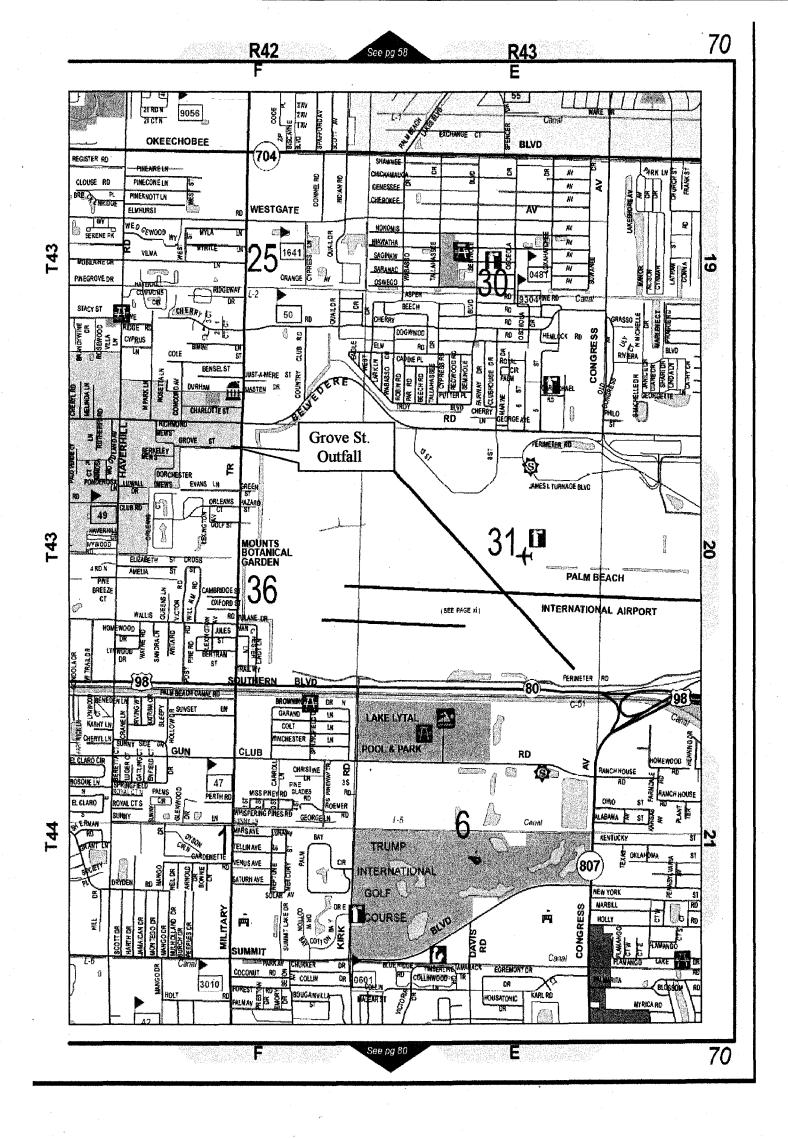
A. OFMB Fiscal and/or Contract Dev. and Control Comments:

OFMB 55 11/10/1	Contract Dev. and Control
B. Approved as to Form and Legal Sufficiency;	
Assistant County Attorney	7

C. Other Department Review:

Department Director

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



LOCATION MAP ATTACHMENT 1

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET Transfer

FUND Capital Outlay

BGEX 101607-1457

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/16/07	REMAINING BALANCE
GROVE STREET OUTFAL 3900-361-1124-6505 Desig		88,377	88,377	67,430	0	155,807	34,200	121,607
RESERVES 3900-365-9900-9919 Res-S	St & Drng Improve	1,048,337	1,159,507	0	67,430	1,092,077		
				67,430	67,430			
		SIGNATURE		DATE		By Board At Meeti	d of County Commi	
Engineering & Public V	Vorks	R.S.	Wal	<u>a)</u>	116/07		12/01/0	
Administration / Budge	t Approval		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·			
OFMB Department – P	osted			· · · · · · · · · · · · · · · · · · ·		·	Clerk to the f County Commissi	oners