

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: February 5, 2008

☒ Consent
☐ Workshop

☐ Regular
☐ Public Hearing

Submitted By: Engineering and Public Works
Submitted For: County Engineer

I.EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A Budget Transfer of \$200,000 in the Transportation Improvement Fund from Reserve for District 2 to Summit at Pine Jog Elementary School Traffic Signal-District 2.

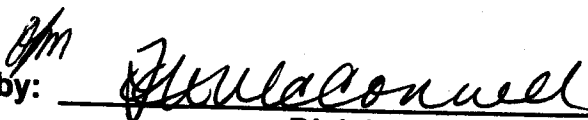
Summary: Approval of the Budget Transfer will provide partial funds to pay for a new traffic signal for the Pine Jog Elementary School .

District: 2 (MRE)

Background and Justification: The School District of Palm Beach County is building a new school at Summit Blvd and Jog Road. The School District of Palm Beach County has asked Palm Beach County Traffic Division to design and install a traffic signal to accommodate the new school. The District 2 Commissioner has agreed to contribute to the cost. The District 2 Commissioner believes this will serve the public's interest.

Attachments:

1. Location Map
 2. Project Authorization
 3. Budget Transfer
-

Recommended by:  1/14/08
Division Director Date

Approved by:  1/15/08
County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	<u>\$200,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<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>\$200,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes _____ No X
Budget Acct No.: Fund _____ Dept. _____ Unit _____ Object _____
Program _____

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

Transportation Improvement Fund
Reserve for District 2
Summit at Pine Jog Elem School Traffic Signal-Dist 2

C. Departmental Fiscal Review: R.D. Ward 1/16/08

III. REVIEW COMMENTS

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

Jim O'Neil 1-23-08
OFMB
SP 1/23/08 ON 1/22/08

An J. Bevel 1/25/08
Contract Dev. and Control
1/24/08

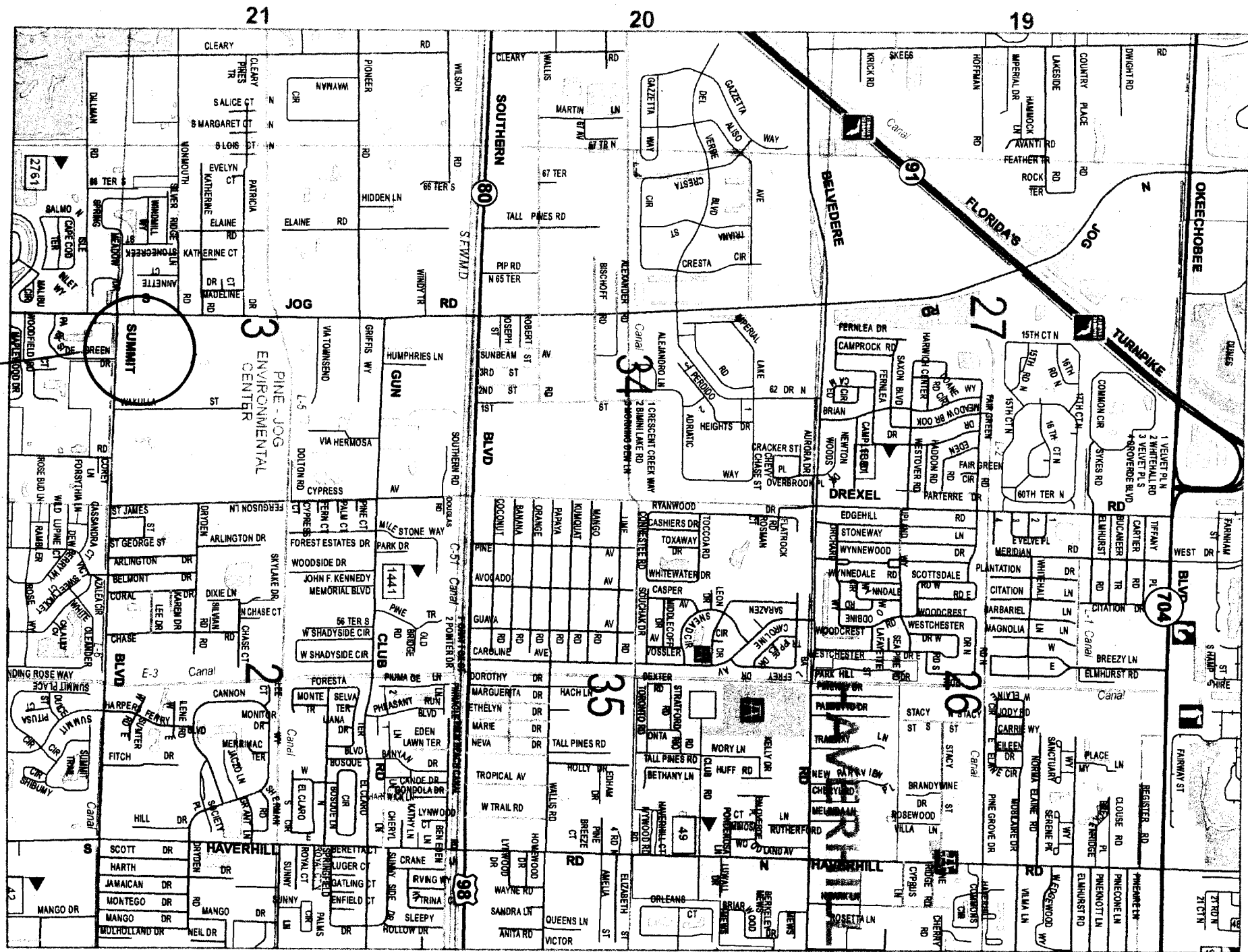
B. Approved as to Form and Legal Sufficiency:

Monica R. Pitt 1/28/08
Assistant County Attorney

C. Other Department Review:

Department Director

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



PZ05 ECT LOCATION
PINE JOG ELEMENTARY

See pg 79

9

From: "Angela Usher" <usher@palmbeach.k12.fl.us>
To: "Owen Miley" <OMILEY@co.palm-beach.fl.us>
Date: 11/2/2007 10:14:57 AM
Subject: FW: FW: Pine Jog

fyi

From: Jeff Koons [mailto:Jkoons@co.palm-beach.fl.us]
Sent: Tuesday, October 16, 2007 3:37 PM
To: Angela Usher
Cc: Dan Weisberg; Fattoush Jafar; George Webb; Owen Miley; Robert Ward; Tanya McConnell
Subject: Re: FW: Pine Jog

Hello Angela. Thank you for your email. Due to the budget cuts we had to really crunch our numbers to determine our bottom line for gas tax funds for District 2. I have \$200,000 to contribute toward the signal.

>>> "Angela Usher" <usher@palmbeach.k12.fl.us> 10/16/2007 11:11 AM >>>
Good Morning Commissioner:

We are in the process of asking the County to start the design of the signal at the new Pine Jog Elementary school 03 Y. You had provided us with a commitment letter that you would fund the traffic signal. The County's engineering department has informed us that you may not be able to fund the signal. The School District has exceeded its budget for this school and would greatly appreciate your assistance in continuing to fund this signal.

Could you please provide me with a response at your earliest convenience?

Thank you for all your assistance in building schools for Palm Beach County students.

Sincerely,

Angela D. Usher, AICP
Intergovernmental Relations Manager

2008 _____

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX 120507-1886

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 12/05/07	REMAINING BALANCE
<u>SUMMIT @ PINE JOG ELEM SCH TRAF SIG – DIST 2</u>								
3500-368-1272-8101	Contributions-Othr Govtl Agency	0	0	200,000	0	200,000	0	200,000
<u>RESERVE FOR DISTRICT 2</u>								
3500-368-9112-9907	Res-Future Construction	1,778,489	1,702,431	<u>0</u>	<u>200,000</u>	1,502,431		
				200,000	200,000			

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 02/05/08

Engineering & Public Works

R.D. Ward

12/5/07

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners