Agenda Item #: 3 - C - 4

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	**April 1, 2008**	**{X} Consent**	**{ } Regular**
		{ } Public Hearing	**{ } Workshop**

Department:
Submitted By: Engineering and Public Works
Submitted For: Engineering Services Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution authorizing execution of a Tri-Partite Agreement with the Florida East Coast Railway (FEC) and the Florida Department of Transportation (FDOT) for installation and maintenance responsibility of the FEC grade crossing on 45th Street, West Palm Beach (Milepost 296+3012).

Summary: The FDOT has set aside Federal Rail Title II Signal Safety Funding for safety improvements to this crossing. The FEC will install these improvements and the FDOT will reimburse the FEC for all construction costs. Palm Beach County (County) will assume the maintenance responsibility of this railway crossing.

District: 7 (MRE)

Background and Justification: The FDOT is having railroad protective devices upgraded at the subject grade crossing. The FEC will perform all work associated with the installation and the FDOT will reimburse the FEC for all material and construction costs. The County will assume maintenance responsibility for the railway crossing on 45th Street since the roadway is a County maintained road. The County will pay $1,573, fifty (50) percent of the annual signal maintenance fee of $3,146 and any future maintenance and adjustment costs of the railroad crossing traffic control devices.

This office, having reviewed said Agreement, recommends that the Board of County Commissioners adopt the accompanying Resolution authorizing execution of the Tri-Partite Agreement.

Attachments:
1. Location Map
2. Resolution (3)
3. Agreements (6)

Recommended By: Charles Rich — Division Director — 2/21/08 — Date

Approved By: Doug T. Webb — County Engineer — 3/11/08 — Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	$ -0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	$1,573	$1,573	$1,573	$1,573
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	$ -0-	$1,573	$1,573	$1,573	$1,573
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes _____ No___.
Budget Acct No.: Fund___ Dept.___ Unit___ Object
Program

B. Recommended Sources of Funds/Summary of Fiscal Impact:
County Transportation Trust Fund
Railroad Crossing Maintenance

This item has no immediate fiscal impact.

After completion of the upgrades, the County will pay an annual maintenance fee of $1,573 plus any future maintenance and adjustment costs of the railroad crossing traffic control devices. This will be funded as an operating cost in the Railroad Crossing Maintenance account.

C. Departmental Fiscal Review: R.D. Dand 2/14/08

III. REVIEW COMMENTS

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

A Willhite 3-17-08
OFMB
LED 3/14/08 SN 3/13/08 CN 3/12/08

[signature] 3/17/08
Contract Dev. and Control

3/17/08

This Contract complies with our contract review requirements.

B. Approved as to Form and Legal Sufficiency:

Marlene R Cott 3/18/08
Assistant County Attorney

C. Other Department Review:

_____
Department Director

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

I:\WP\AgendaPage2\Agnpgtwo2008\00040R.rr crossing maint.No Impact