

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: April 1, 2008

☒ **Consent** ☐ **Regular**
☐ **Workshop** ☐ **Public Hearing**

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) a request to honor Beryl M. Woolbright, Sr by dedicating the Woolbright Road Intracoastal bridge to him and;
- B) a Budget Transfer of \$1,000 in the Transportation Improvement Fund from Reserve for District 4 to Woolbright Road Bridge Dedication Plaque – District 4.

Summary: This Budget Transfer will fund up to \$1,000 toward the cost for a dedication plaque, in memory of Beryl M. Woolbright, Sr., to be installed on the Woolbright Road Intracoastal bridge by the Road and Bridge Division in accordance with the intent of the Countywide PPM involving honoring individuals. At the request of the family, Commissioner McCarty agrees to sponsor this dedication. District: 4 (MRE)

Background and Justification: The family of Beryl M. Woolbright, Sr., requested that the Woolbright Road Intracoastal bridge be dedicated to his memory for his many years of service as resident engineer for Palm Beach County while employed by the Florida Department of Transportation. Mr. Woolbright was directly responsible and commended for the progress and construction of our expanding State Highway System between the years of 1955 and 1966, and the Woolbright family originally donated the land for Woolbright Road. The District 4 Commissioner wishes to assist in the funding of the cost for the dedication plaque. The Woolbright family has agreed to pay the remainder of the cost over the Commissioner's contributed reserves.

Attachments:

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

Recommended by: _____

Division Director

Date

Approved by: _____

Sgt. T. Williams

3/14/08

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 | \$1,000 | -0- | -0- | -0- | -0- |
| 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 | \$1,000 | -0- | -0- | -0- | -0- |

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 4

Woolbright Rd Bridge Dedication Plaque-Dist 4

C. Departmental Fiscal Review: R.D. Ward 2/20/08

III. REVIEW COMMENTS

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

Jim Dink 3/21/08
OFMB
SW 3/21/08 AN 3/21/08
3/24/08 3/20/08
3/24/08 3/24/08
Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Mark R. Pitt 3/29/08
Assistant County Attorney

C. Other Department Review:

Department Director

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

B

A

T45

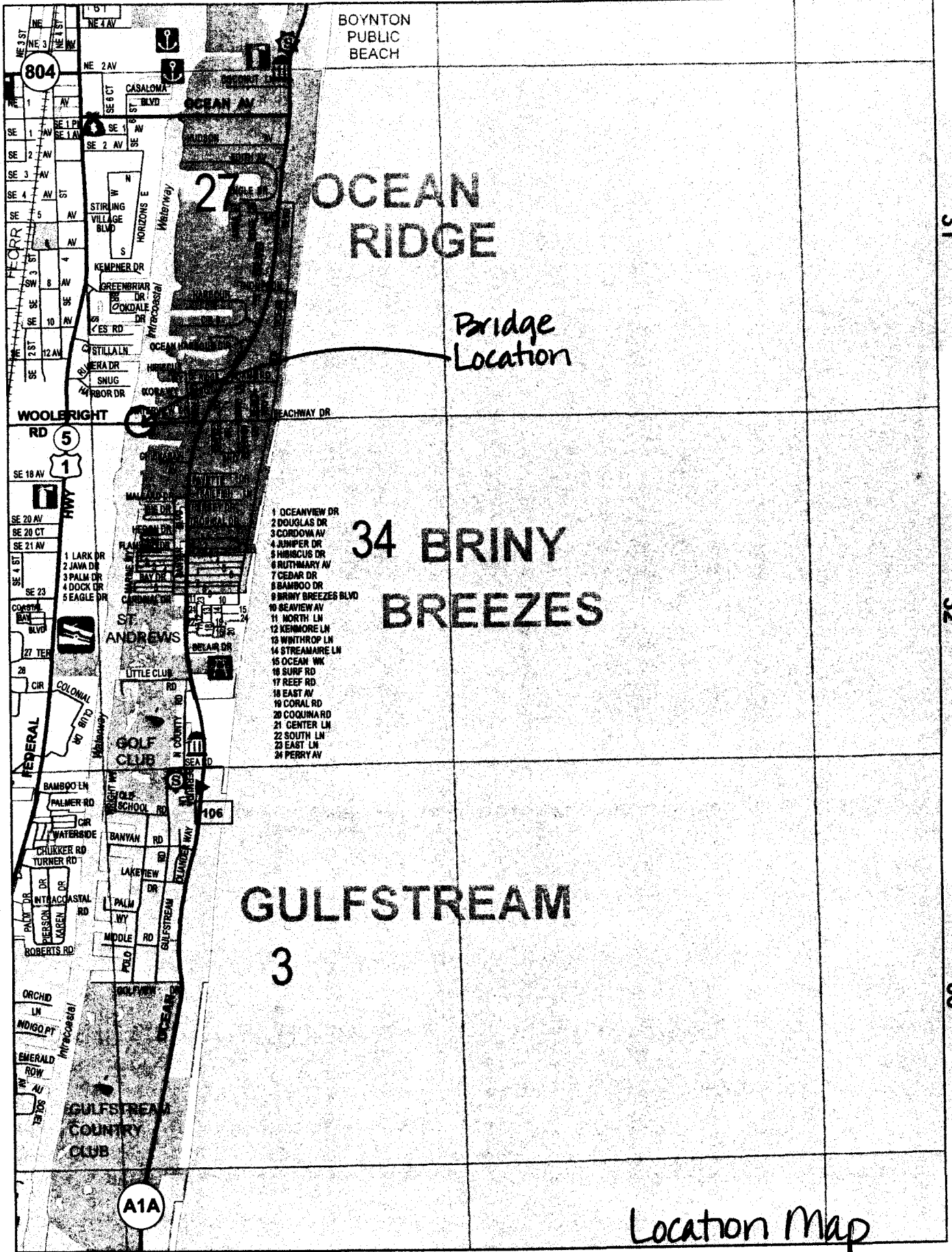
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A



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**Palm Beach County
Board of County
Commissioners**

Addie L. Greene, Chairperson
Jeff Koons, Vice Chair
Karen T. Marcus
Warren H. Newell
Mary McCarty
Burt Aaronson
Jess R. Santamaria

County Administrator

Robert Weisman

*"An Equal Opportunity
Affirmative Action Employer"*



November 21, 2006

Ms. Marie Woolbright
297 Sandpiper Avenue
Royal Palm Beach, FL 33411

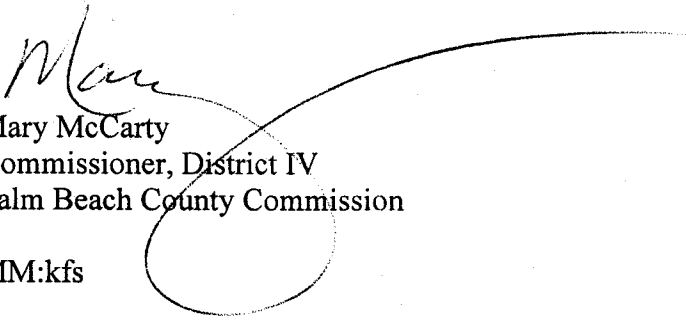
Dear Ms. Woolbright:

This is a formal notification that I am contributing \$1,000 from the FY 2006-2007 District IV Gas Tax Fund toward the funding of a plaque to be placed on the Woolbright Road Bridge dedicated to Beryl M. Woolbright, Sr., who was resident engineer for Palm Beach County.

Your request and a copy of this letter will be forwarded to Harvey Phillips in the Engineering Department at the County to prepare the appropriate agreement for processing.

It is a pleasure to have the opportunity to fund a plaque in honor of your father, Beryl M. Woolbright, Sr. Please contact me if you have any questions.

Sincerely,


Mary McCarty
Commissioner, District IV
Palm Beach County Commission

MM:kfs

cc: Harvey Phillips, Engineering Dept/PBC

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer

BGEX 022008-2252

FUND Transportation Improvement

| ACCOUNT NUMBER | ACCOUNT NAME | ORIGINAL BUDGET | CURRENT BUDGET | INCREASE | DECREASE | ADJUSTED BUDGET | EXPENDED/ ENCUMBERED AS OF 02/20/08 | REMAINING BALANCE |
|---|-------------------------------|--------------------|-------------------|----------|----------|--------------------|--|----------------------|
| <u>WOOLBRIGHT RD BDG DEDICATION PLAQUE-DIST 4</u> | | | | | | | | |
| 3500-368-1275-4901 | Oth Currnt Chrges & Obligions | 0 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 |
| <u>RESERVE FOR DISTRICT 4</u> | | | | | | | | |
| 3500-368-9114-9907 | Res-Future Construction | 2,023,953 | 1,892,502 | 0 | 1,000 | 1,891,502 | | |
| | | | | 1,000 | 1,000 | | | |

| | | |
|--------------------|----------------|---|
| SIGNATURE | DATE | By Board of County Commissioners At Meeting of <u>04/01/08</u> |
| <u>R. D. Wanel</u> | <u>2/20/08</u> | |
| <u>[Signature]</u> | <u>3-21-08</u> | |
| | | |

Engineering & Public Works

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners

MD SW
3/21/08 3/21/08