

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: April 15, 2008

Consent  
 Workshop

Regular  
 Public Hearing

Department:

Submitted By: Engineering & Public Works  
Submitted For: Roadway Production Division

Project No. 2004102

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A. Approve Amendment Number One to the County Incentive Grant Program (CIGP) Agreement (R2007-0619) with the State of Florida Department of Transportation (FDOT) for the intersection improvements at SR-882/Forest Hill Boulevard and SR-807/Congress Avenue (Project).
- B. Adopt a Resolution concerning this Agreement.

Summary: This action approves Amendment Number One to the CIGP Agreement with FDOT for the Project. This amendment extends the expiration date to June 30, 2009.

District: 2 & 3 (PK)

Background and Justification: On May 1, 2007, the Board of County Commissioners approved a CIGP Agreement with FDOT. The Agreement was approved by FDOT on June 1, 2007. This Agreement provides Palm Beach County (County) with financial assistance for the Project. This Amendment is in the best interest of the County as it extends the contract time.

Attachments:

- 1. Location Sketch
- 2. Amendment Number One (7 originals)
- 3. CIGP Agreement
- 4. Resolution (7 originals)

Recommended by: *[Signature]* Division Director 3/14/09 Date

Approved By: *[Signature]* County Engineer 3/29/09 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-	-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-
<b>NET FISCAL IMPACT</b>	<b>\$ -0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>

# 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:**

This item has no additional fiscal impact.

C. Departmental Fiscal Review:     Ridwan 3/13/08    

**III. REVIEW COMMENTS**

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

<p><u>    Jim Out 3-27-08    </u>                  OFMB                  3/27/08                  (10)                  3/27/08                  5/23/24/08</p>	<p><u>    Dr. J. Acosta 3-17-08    </u>                  Contract Dev. and Control                  Jones 3/28/08</p>
---	---

**B. Approved as to Form and Legal Sufficiency:**

*This amendment complies with our review requirements.*

    Paul F. [Signature] 3/31/08      
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

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