

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 6, 2008 {X} Consent { } Regular
 { } Workshop { } Public Hearing

Department:

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

Project No. 2005102

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A. Adopt a resolution approving Amendment Number Two to the Joint Participation Agreement (JPA) with the State of Florida Department of Transportation (FDOT), approved on June 7, 2005 (R2005-1064), to modify the required begin construction date to no later than June 15, 2009 for the intersection improvements at SR-708/Blue Heron Boulevard and Congress Avenue (Project).

Summary: This action approves an Amendment to the JPA Agreement with FDOT for the Project. This amendment extends the required begin construction date to no later than June 15, 2009.

District: 7 (PK)

Background and Justification: On June 7, 2005, the Board of County Commissioners (Board) approved a JPA with FDOT. The Agreement was approved by FDOT on June 22, 2005. This Agreement provides Palm Beach County (County) with financial assistance for the intersection improvements at SR-708/Blue Heron Boulevard and Congress Avenue. Amendment Number One (R2008-0018) was approved by the Board on January 15, 2008, to add the State Audit Provisions. This Second Amendment is in the best interest of the County as it modifies the required begin construction date to no later than June 15, 2009.

Attachments:

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

Recommended by: W. B. Omeles A. Fernandez 3/26/08
 Division Director Date

Approved By: S. T. Wahl 4/9/08
 County Engineer Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
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-
NET FISCAL IMPACT	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.:

Fund _____ Agency _____ Organization _____ Object _____

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: R. D. Ward 3/17/08

III. REVIEW COMMENTS

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

Jim Dal 4-16-08
 OFMB
 4/16/08
 (NO) 4/17/08
 4/18/08

Jim J. Jacobs 4/17/08
 Contract Dev. and Control
 4/17/08

B. Legal Sufficiency:

Paul F. G. 4/21/08
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

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