

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: May 6, 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) Budget Transfer of \$16,000 in the Transportation Improvement Fund from Reserve for District 5 to Addison Reserve Boulevard at Jog Road – District 5.
- B) A Reimbursement Agreement with Addison Reserve Master Property Owners Association (Association) for up to \$16,000 for removal of brick pavers and asphalt resurfacing.

Summary: This Agreement will reimburse the Association with funds from the Transportation Improvement Fund up to \$16,000 for the removal of brick pavers and replacement with asphalt.

District: 5 (MRE)

Background and Justification: The Association agreed to hire a contractor to remove existing brick pavers, haul from site, add base rock, construct an asphalt roadway and re-install pavement markings to allow for signal detection devices to be installed within the roadway. The District 5 Commissioner wishes to support the construction which would serve the best interest of public safety and welfare.

Attachments:

- 1. Location Map
- 2. Authorization
- 3. Agreement – Exhibit 'A' (2)
- 4. Budget Transfer

Recommended by: _____

Division Director

Date

Approved by: _____

County Engineer

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	\$16,000	-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	\$16,000	-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 5
 Addison Reserve at Jog Rd-Dist 5

C. Departmental Fiscal Review: R. D. Ward 3/24/08

III. REVIEW COMMENTS

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

Jim [Signature] 4/15/08
 OFMB
 (WD) 4/15/08
 CN 4/18/08
 SR 4/14/08

Jim J. [Signature] 4/18/08
 Contract Dev. and Control
 G. Jones 4/18/08

B. Approved as to Form and Legal Sufficiency:

This Contract complies with our contract review requirements.

Maureen R. [Signature] 4/22/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

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