

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 20, 2008

Consent
 Workshop

Regular
 Public Hearing

Department:

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

Project No. 1998506A

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Adopt a resolution approving a Transportation Regional Incentive Program (TRIP) Agreement with the State of Florida Department of Transportation (FDOT), in the amount of \$5,400,596 for the intersection improvements at Jog Road and 45th Street (Project).

Summary: Through this Agreement, Palm Beach County (County) will receive a grant of \$5,400,596 from the TRIP for the Project. The County will be responsible for all costs above this grant.

District: 6 (MRE)

Background and Justification: The TRIP is intended to provide grants to improve regionally significant transportation facilities. The Project will construct a four lane divided urban arterial from 45th Street to 0.8 miles north of 45th Street. The County's funding for this Project is in the currently adopted Five-Year Road Program for fiscal year 2008.

Attachments:

- 1. Location Sketch
- 2. Agreement (7 copies)
- 3. Resolution (7 copies)

Recommended by: RBK *Mr. Rose* 4/17/08 *[Signature]*
Division Director Date
for
Approved By: S. T. Wehl 4/20/08
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	#10,801,192	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	<#5,400,596>	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	#5,400,596	-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 X

Budget Account No.:

Fund _____ Agency _____ Organization _____ Object _____

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

This item has no immediate fiscal impact.

* At the time of awarding the construction contract we will do a Budget Amendment to recognize the funding from FDOT for this TRIP Grant agreement as well as provide the County's matching funds.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

atwillhite 5-6-08 *Jim J. Jacobs 5/11/08*
 OFMB SN 5/15/08 CN 4/28/08 Contract Dev. and Control
 5/11/08

B. Legal Sufficiency:

Marlene R. Little 5/13/08
 Assistant County Attorney

This Contract complies with our contract review requirements.

C. Other Department Review:

 Department Director

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