

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: July 8, 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) termination of Interlocal Agreement R2006-1383 in the amount of \$500,000 with the City of Pahokee (City) for major road repairs-District 6; and.
- B) a Budget Transfer of \$500,000 in the Transportation Improvement Fund from City of Pahokee Major Road Repairs-District 6 to Orange Boulevard Phase I – 140th Avenue to 130th Avenue North; and.
- C) a Budget Transfer of \$500,000 in the Capital Outlay Fund from Orange Boulevard Phase I – 140th Avenue to 130th Avenue North to City of Pahokee Potable Water Distribution Improvements Project-District 6.

SUMMARY: Approval of the termination of Interlocal Agreement R2006-1383 and approval of the Budget Transfers will redirect funds to the City's Project. The project includes meter and service line replacement, supplemental funding for an existing distribution project and consultant fees related to connection to the Lake Region Water Plant. All work will be completed by Palm Beach County Water Utilities Department.

District 6 (MRE)

Background and Justification: The City requests that Palm Beach County redirect funds from their major road repair project to the City's Project. The project includes the purchase of additional water meters, update of software, and additional infrastructure repair. All work will be completed by Palm Beach County Water Utilities Department. The District 6 Commissioner has agreed to the redirection of the monies. The District 6 Commissioner believes this will serve the public's best interest.

Attachments:

- 1. Location Map
- 2. Project Authorization
- 3. Agreement R2006-1383
- 3. Budget Transfers

Recommended by: _____

Division Director

Date

Approved by: _____

A. T. Webb

County Engineer

6/11/08

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Grant Expenditures	\$500,000	-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	\$500,000	-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
City of Pahokee Major Road Repairs-Dist 6
Orange Blvd PH I/140th Ave to 130th Ave N

Capital Outlay Fund
Orange Blvd PH I/140th Ave to 130th Ave N
City of Pahokee Potable Water Distribution Imp-Dist 6

C. Departmental Fiscal Review: R. D. Ward 5/20/08

III. REVIEW COMMENTS

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

Adwillhite 6-16-08
OFMB
SJ 6/16/08 CN 6/16/08

Dr. J. Jones 6/17/08
Contract Dev. and Control
E. Jones 6/17/08

B. Approved as to Form and Legal Sufficiency:

Marlene R. Little 6/23/08
Assistant County Attorney

C. Other Department Review:

Department Director

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