

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 23, 2008	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:
Submitted By: ENGINEERING AND PUBLIC WORKS
Submitted For: ROADWAY PRODUCTION DIVISION

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A time extension for a Joint Participation Agreement (JPA) with the Florida Department of Transportation concerning the preparation of an Interchange Justification Report for Central Boulevard and I-95.

SUMMARY: This time extension will extend the expiration of the JPA to March 31, 2009.

District 1 (MRE)

Background and Justification: On December 17, 2002, the Board of County Commissioners approved JPA R2002-2231 with the Florida Department of Transportation (FDOT) concerning the preparation of an Interchange Justification Report (IJR) for Central Boulevard and I-95. The JPA provided for FDOT's participation in funding up to one-half of the cost of the IJR, not to exceed \$175,000. The JPA expires on September 30, 2008, and the report is not expected to be finalized until March 2009.

Attachments:

1. Location Map
2. Time Extension (2 Originals)

Recommended By: Ornela A. Fernandez 8/29/08
Division Director Date

Approved By: S. J. Webb 9/2/08
County Engineer 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-
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 Amount

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

This item has no fiscal impact.

C. Departmental Fiscal Review: Aug

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Atwillhite 9-3-08 A. J. Jansen 9/4/08
OFMB Contract Administration
9/3/08 9/4/08 9/4/08

B. Legal Sufficiency:

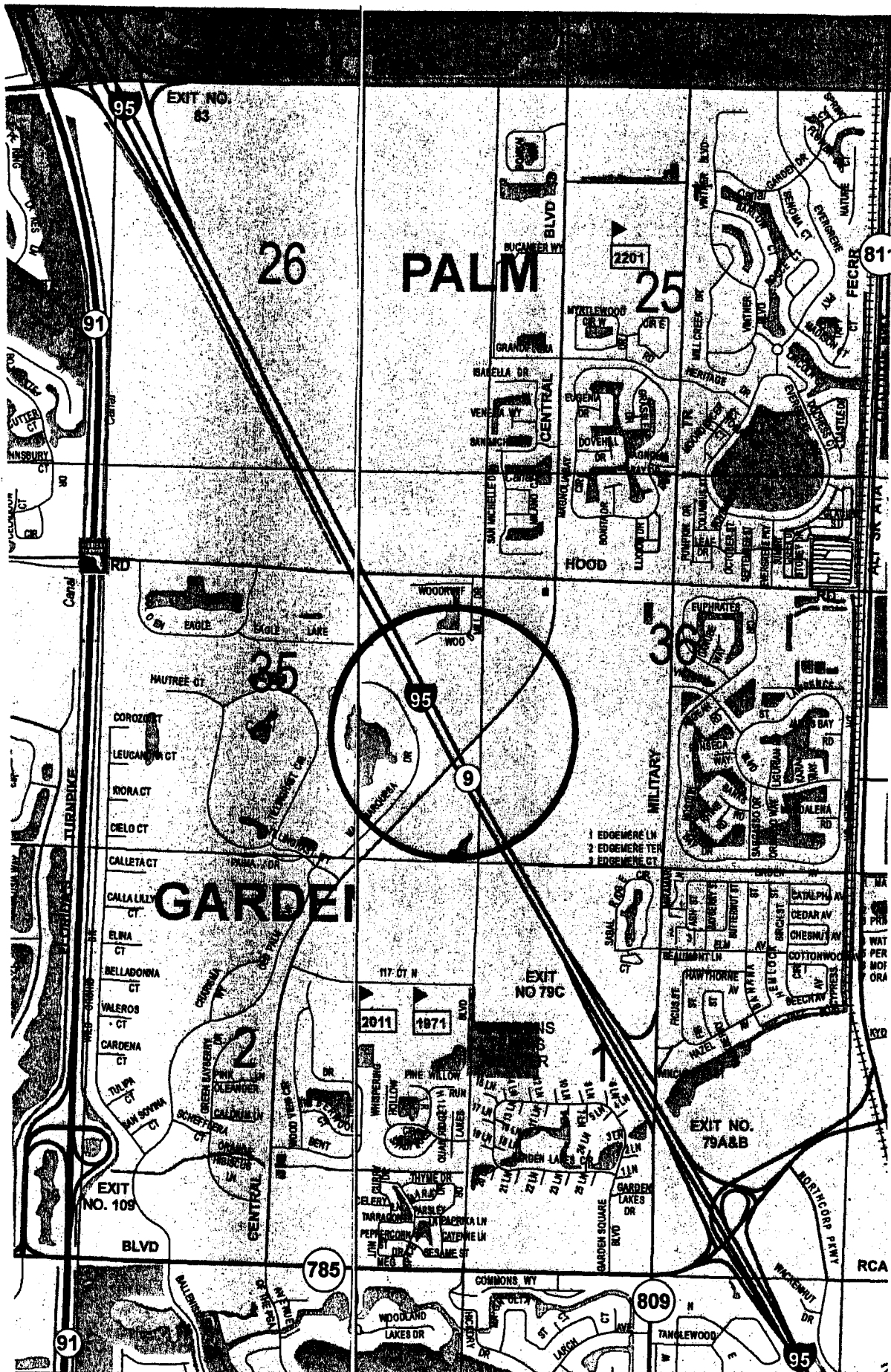
Monica R. Pitts
Assistant County Attorney

This item complies with current
County policies.

C. Other Department Review:

Department Director

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



LOCATION SKETCH



375-040-12
PROCUREMENT
OGC - 02/99

Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

PROFESSIONAL AND OTHER CONTRACTUAL SERVICES - DISTRICT IV
3400 W. Commercial Boulevard, Ft. Lauderdale, Florida 33309-3421
Telephone: (954) 777-4603 • Fax (954) 777-4602

STEPHANIE C. KOPELOUSOS
SECRETARY

8/25/2008

Mr. David Young
Palm Beach County
Roadway Production
2300 West Jog Road
West Palm Beach, FL 33406

RE: Time Extension

Contract Number: AN-269, FM# ~~413303-1-28-01~~

Dear Mr. Young:

Time allotted for completion of services per subject Agreement expires 9/30/2008.

The Department recognizes that the delay in completing the services within the time allotted was beyond the control of the Contract Vendor.

The Department hereby extends the time for completion of said services until 3/31/2009.

All other terms of subject agreement and any supplements thereof will remain in full force and effect. It is noted that this letter does not include any additional compensation.

Please acknowledge receipt of this letter and agreement to the extension of time by signing and dating both letters and returning one signed letter to Mr. Leos A. Kennedy, Jr., Florida Department of Transportation

Professional Services Unit, 3400 W. Commercial Blvd., Fort Lauderdale, FL 33309

This "Letter of Time Extension" must be executed on or before 9/30/2008
to be in full force and effect.

Sincerely,


Title: Director of Transportation Support

This will acknowledge agreement to the above letter:

Professional Services Administrator

Board of County Commissioners

Signature: _____

Title: Addie L. Greene, CHAIRPERSON

Date: _____

**Palm Beach County, Florida,
a Political Subdivision of the
State of Florida**