

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 7, 2008

Consent Regular

Workshop Public Hearing

Department:

Submitted by: Engineering and Public Works

Submitted For: Land Development Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution to accept maintenance of Indian Creek Parkway, which is a thoroughfare road, from Central Boulevard to 1.31 miles west, at an estimated cost of \$8,122 annually.

SUMMARY: Abacoa Development Company was required to construct Indian Creek Parkway as a condition of approval for the Abacoa development.

District 1 (MRE)

Background and Justification: The Land Development Division issued a permit for road widening within Indian Creek Parkway right-of-way on May 15, 2006. The construction was reviewed by the Construction Coordination Division and approved on August 6, 2008. The Engineer of Record has submitted the required certification. It is estimated that it will cost \$8,122 annually to maintain this section of thoroughfare road.

Attachments:

- 1. Location Sketch
- 2. Resolution

Recommended by:

K. Lewis
Division Director

28 August 2008
Date

Approved by:

S. J. Webb
County Engineer

9/10/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	<u>\$8,122</u>	<u>\$8,122</u>	<u>\$8,122</u>	<u>\$8,122</u>	<u>\$8,122</u>
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	<u>\$8,122</u>	<u>\$8,122</u>	<u>\$8,122</u>	<u>\$8,122</u>	<u>\$8,122</u>

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes No
Budget Acct No.: Fund 1201 Dept. 360 Unit 2230 Object Various
Program

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

County Transportation Trust Fund
Road Section
Indian Creek Park/Central Blvd to 1.310 Miles West

Maintenance Cost \$8,122.00 per year

Fully funded within current budget for FY 2009. Future funding pending annual budget approval.

C. Departmental Fiscal Review: _____ *[Signature]*

III. REVIEW COMMENTS

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

atwillhite 9-17-08
OFMB *[Signature]* 9/17/08
[Initials] 9/14/08 9/15/08

Don J. Jacobs 9/18/08
Contract Dev. and Control *[Signature]* 9/18/08

B. Approved as to Form and Legal Sufficiency:

Monique R. Gitt 9/19/08
Assistant County Attorney

C. Other Department Review:

Department Director

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

RESOLUTION NO. R-2008-___

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING MAINTENANCE OF INDIAN CREEK PARKWAY FROM CENTRAL BOULEVARD 1.31 MILES WEST, PALM BEACH COUNTY, FLORIDA.

WHEREAS, Abacoa Development Company was required to construct Indian Creek Parkway as a condition of approval for the Abacoa development; and

WHEREAS, said road was permitted on May 15, 2006, by the Land Development Division; and

WHEREAS, on August 6, 2008, the Construction Coordination Division conducted a final review of said construction which was found to be in substantial conformance with the requirements of the approved plans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. The foregoing recitals are hereby reaffirmed and ratified.
2. The Chairman of the Board is hereby authorized on behalf of Palm Beach County to accept maintenance of Indian Creek Parkway from Central Boulevard 1.31 miles west.

RESOLUTION NO. R-2008-_____

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Addie L. Greene, Chairperson

John F. Koons, Vice Chair

Karen T. Marcus

Robert J. Kanjian

Mary McCarty

Burt Aaronson

Jess R. Santamaria

The Chairman thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2008.

**PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS**

Sharon R. Bock, Clerk & Comptroller

BY: _____
Deputy Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: _____
County Attorney