

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: November 18, 2008 Consent Regular
 Workshop Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Streetscape Section

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) A Budget Transfer of \$635,000 in the Transportation Improvement Fund from Reserve for District 5 to State Road 7 from Glades Road to Clint Moore Road for upgrading existing roadway beautification to Only Trees, Irrigation and Sod (OTIS) – District 5 (\$625,000) and to Transfer to Beautification Maintenance Fund 1200 (\$10,000); and

B) A Budget Amendment of \$10,000 in the Beautification Maintenance Fund to recognize 20 year maintenance funding for State Road 7 from Glades Road to Clint Moore Road OTIS Upgrade.

SUMMARY: Approval of this item provides funding for the installation of, and additional maintenance associated with upgraded OTIS roadway beautification for State Road 7 from Glades Road to Clint Moore Road. District 5 (MRE)

Background and Justification: This project will enhance the appearance of this public roadway, which is currently landscaped with "Trees Only" and is being maintained by Palm Beach County (County). This roadway segment will continue to be maintained by the County following the upgrade to OTIS. The District 5 Commissioner has agreed to the use of District 5 Reserves for this upgrade to OTIS and the additional maintenance necessitated by the upgrade.

Attachments:

1. Location Map
 2. Commissioner Authorization
 3. Budget Transfer
 4. Budget Amendment
-
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Recommended by: 

Division Director


10/9/08
Date

Approved by: 

County Engineer

10/21/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>\$635,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$635,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>

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
SR 7/Glades to Clint Moore OTIS Upgrade - Dist 5
Beautification Maintenance Fund
Reserve - Median Beautification

Improvements	\$625,000.00
Maintenance	\$ 10,000.00
Fiscal Impact	<u>\$635,000.00</u>

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

Atwillwhite 10-28-08
OFMB
10/28/08
SN 10/28/08
CN 10/28/08

J. Jacoby 10.29.08
Contract Dev. and Control

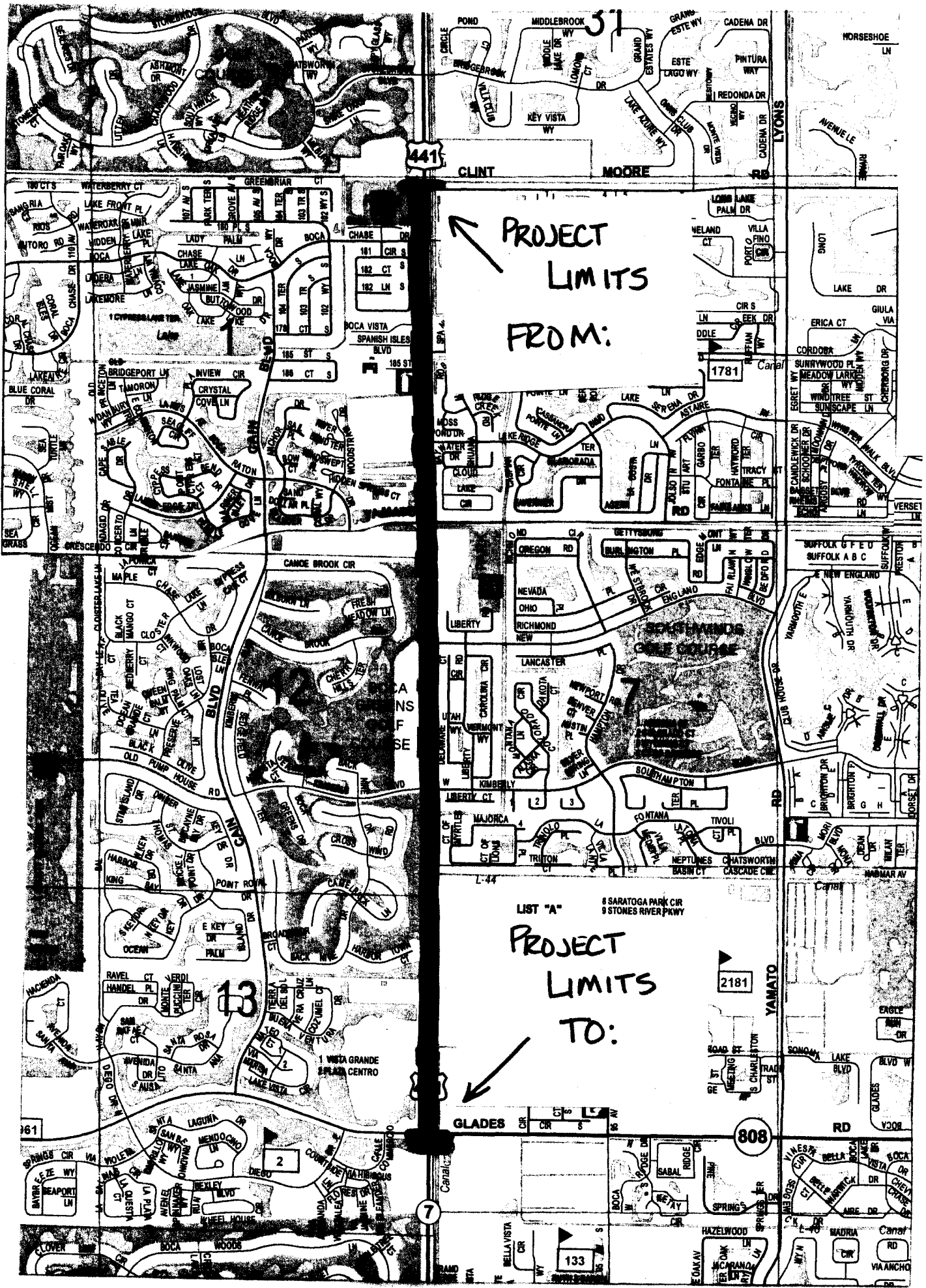
B. Approved as to Form and Legal Sufficiency:

Morgan R. Pitt 10/31/08
Assistant County Attorney

C. Other Department Review:

Department Director

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



LOCATION SKETCH

Andrew Hertel

From: Vivian Leiva
Sent: Thursday, September 18, 2008 11:46 AM
To: Andrew Hertel
Cc: Owen Miley
Subject: SR 7

Commissioner Aaronson has authorized the transfer of \$625,000 from District Five Gas Tax, plus \$10,000 for additional maintenance, for the landscaping beautification of SR 7 from Glades to Clintmoore.

Vivian E. Leiva

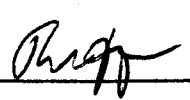
Senior Administrative Assistant
to Commissioner Burt Aaronson

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer**

BGEX 100908-196

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/09/08	REMAINING BALANCE
<u>SR 7/GLADES-CLINT MOORE OTIS UPGRADE-DIST 5</u>								
3500-368-1298-6510	Landscaping/Irrigation Infra	0	0	625,000	0	625,000	0	625,000
<u>TRANSFERS</u>								
3500-821-9100-9025	Tr To Beaut Maint Fd 1200	0	0	10,000	0	10,000	0	10,000
<u>RESERVE FOR DISTRICT 5</u>								
3500-368-9115-9907	Res-Future Construction	2,390,446	2,215,446	<u>0</u>	<u>635,000</u>	1,580,446		
				635,000	635,000			

	SIGNATURE	DATE	
Engineering & Public Works		<u>12/9/08</u>	By Board of County Commissioners
Administration / Budget Approval	_____	_____	At Meeting of <u>11/18/08</u>
OFMB Department – Posted	_____	_____	Deputy Clerk to the Board of County Commissioners

2009- _____

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Amendment**

FUND Beautification Maintenance

BGRV 100908-71
BGEX 100908-197

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/09/08	REMAINING BALANCE
REVENUES								
TRANSFERS								
1200-800-9100-8162	Tr Fr Transport Imprv Fd 3500	<u>0</u>	<u>0</u>	<u>10,000</u>	<u>0</u>	<u>10,000</u>		
TOTAL RECEIPTS & BALANCES		1,623,125	1,623,125	10,000	0	1,633,125		
EXPENDITURES								
RESERVES								
1200-360-9900-9947	Res for Median Beautfication	<u>1,484,051</u>	<u>1,484,051</u>	<u>10,000</u>	<u>0</u>	<u>1,494,051</u>	0	1,494,051
TOTAL APPROPRIATIONS & EXPENDITURES		1,623,125	1,623,125	10,000	0	1,633,125		

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 11/18/08

Engineering & Public Works

_____ *[Signature]* _____

_____ 10/9/08 _____

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners