

R42

See pg 6

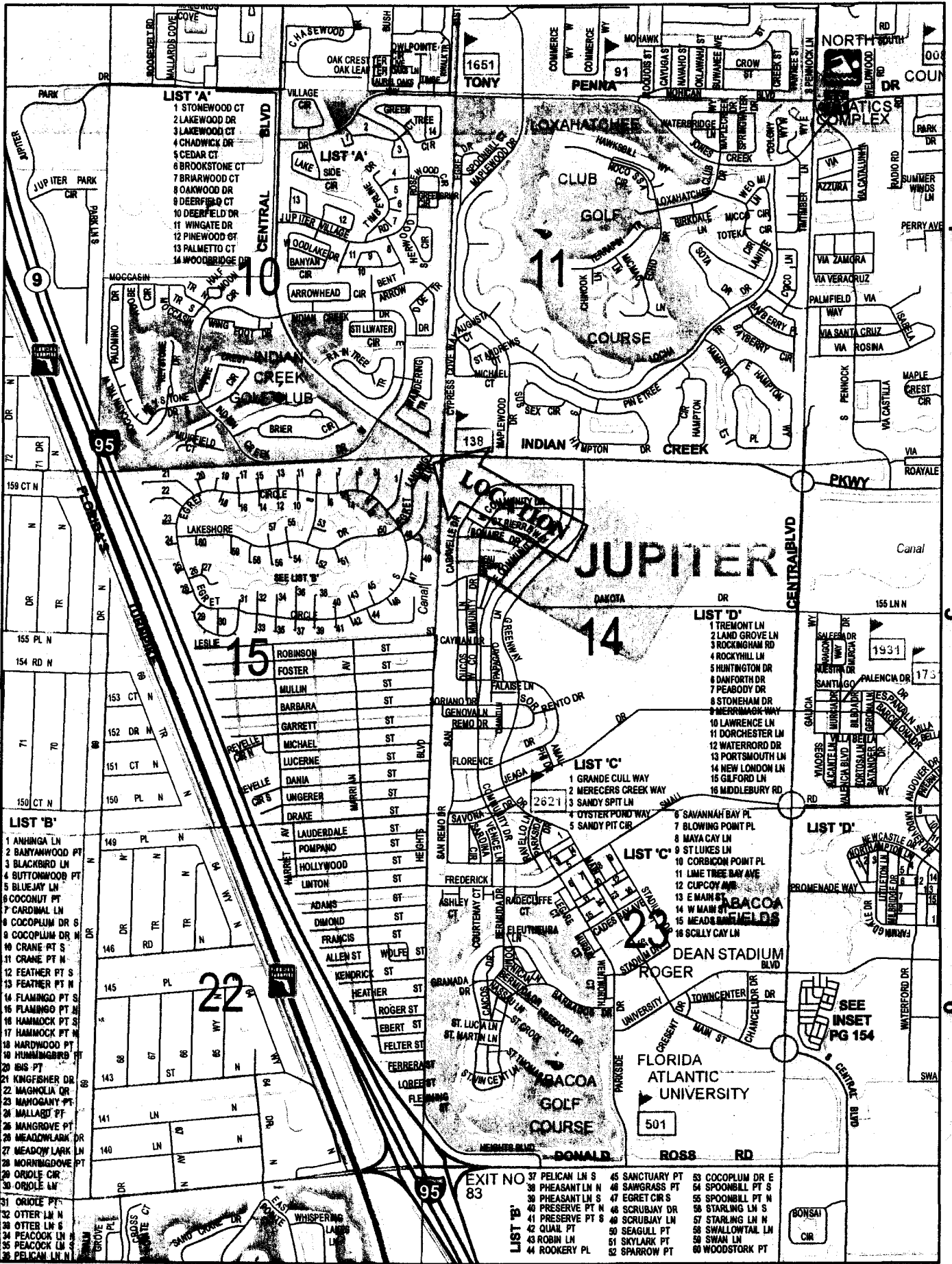
R42

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T41



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See pg 23

G

Celeste Platte

From: Dan Weisberg
Sent: Monday, November 10, 2008 4:09 PM
To: Celeste Platte
Subject: FW: Egrets Landing Mast Arm

From: Patricia Weaver
Sent: Monday, November 10, 2008 2:28 PM
To: Dan Weisberg
Subject: Egrets Landing Mast Arm

Commissioner Marcus has authorized the expenditure of \$50,000 in District 1 Gas Tax Reserves in partnership with the Town of Jupiter and Egrets Landing to fund the placement of a mast arm pole at their entrance.

Trish Weaver
Administrative Assistant

EGRET LANDING TRAFFIC SIGNAL
MEMORANDUM OF UNDERSTANDING

Page 1

BACKGROUND

The Palm Beach County Traffic Division has designed a span wire traffic signal at the intersection of Indian Creek Parkway and Egret Landing Boulevard. The installation of this span wire signal has been partially completed. The Town of Jupiter and the Egret Landing HOA wish to have a mast arm signal installed at this location. Based on a preliminary design investigation, it appears to be possible to install a mast arm traffic signal at this location. The design would include a double mast arm on the north side of the intersection and a single mast arm on the southeast corner. The mast arm pole on the southeast corner would be located behind the Egret Landing entrance wall.

COST INCREASE FOR MAST ARM TRAFFIC SIGNAL

The mast arm traffic signal design at this location will require the installation of mast arm poles and foundations, additional conduit, additional cable, additional pull boxes and illuminated street name signs, that are not required for the span wire traffic signal design. It will also require the removal of the span wire poles that have been installed. The traffic signal controller and control box assembly, traffic signal heads, pedestrian signal heads, vehicle detection loops, wiring, conduit, and pull boxes that are needed for the span wire traffic signal design were not included in the estimated increased cost of the mast arm traffic signal. The estimated increase cost of the mast arm traffic signal is \$102,000.

FUNDING

The Palm Beach County Traffic Division was funding the installation costs of the span wire traffic signal from the Division's operating funds. The Traffic Division will apply the funds that were to be used for the span wire traffic signal toward the mast arm traffic signal.

The increased cost of the mast arm traffic signal will be funded as stated below:

- Commission District 1 Gas Tax Funds	\$50,000
- Town of Jupiter	\$26,000
- Egret Landing Home Owners Association	\$26,000
- Total	\$102,000

EASEMENT

In order to address the aesthetic concern of the Egret Landing HOA, the mast arm pole on the southeast corner will be placed behind the entrance wall. An easement from the Egret Landing HOA to Palm Beach County will be needed to construct the mast arm behind the wall. The Egret Landing HOA will provide the easement in accordance with the dimension and location to be determined by the mast arm traffic signal plan. The easement will be cleared of all obstruction, including palm trees, irrigation and lighting.

2-25-1013

**EGRET LANDING TRAFFIC SIGNAL
MEMORANDUM OF UNDERSTANDING**

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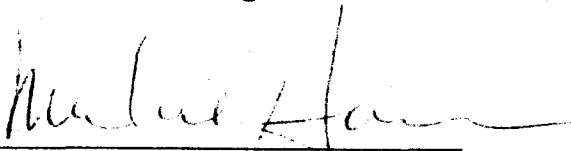
The Palm Beach County Traffic Division will prepare the legal description for the easement.

TIMING

The Palm Beach County Traffic Division will begin design of the mast arm traffic signal upon the execution of this Memorandum of Understanding by all parties.

The Palm Beach County Traffic Division will issue a work order for the construction of the mast arm traffic signal upon completion of the following:

- Completion of the mast arm traffic signal design
- A budget transfer of \$50,000 from Commission District 1 Gas Tax Funds
- Payment of \$26,000 from the Town of Jupiter
- Payment of \$26,000 from The Egret Landing HOA
- Recording the easement and removal of obstruction from the easement



Micheal Harris, President Egret Landing POA
Egret Landing Home Owners Association



Andy Lukasik, Town Manager
Town of Jupiter



Dan Weisberg, Director
Palm Beach County Traffic Division

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

BGEX 111008-504

FUND Transportation Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/10/08	REMAINING BALANCE
INDIAN CREEK PKY & EGRET LANDING BL SIGNAL								
3500-361-1206-6408	Signals & Controllers	0	0	50,000	0	50,000	0	50,000
RESERVE FOR DISTRICT 1								
3500-368-9111-9907	Res-Future Construction	410,145	410,145	0	50,000	360,145		
				50,000	50,000			

SIGNATURE _____

DATE _____

By Board of County Commissioners
At Meeting of 12/16/08

Engineering & Public Works

11/10/08

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners

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

FUND Transportation Improvement

BGRV 111008-162
BGEX 111008-505

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/10/08	REMAINING BALANCE
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REVENUES

INDIAN CREEK PKY & EGRET LANDING BL SIGNAL

3500-361-1206-6994	Municipal Participation Prot	0	0	26,000		26,000		
3500-361-1206-6690	Other Contribtns & Donations	0	0	26,000		26,000		
TOTAL RECEIPTS & BALANCES		277,171,871	268,985,166	52,000	0	269,037,166		

EXPENDITURES

INDIAN CREEK PKY & EGRET LANDING BL SIGNAL

3500-361-1206-6408	Signals & Controllers	0	50,000	52,000	0	102,000	0	102,000
TOTAL APPROPRIATIONS & EXPENDITURES		277,171,871	268,985,166	52,000	0	269,037,166		

SIGNATURE

[Signature]

DATE

11/10/08

By Board of County Commissioners
At Meeting of 12/16/08

Engineering & Public Works

Administration / Budget Approval

OFMB Department - Posted

Deputy Clerk to the
Board of County Commissioners