Agenda Item #: 3-C-1

NV

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: January 13, 2009 Department:		[X] Consent [] Workshop			Regular Public Hearing
Submitted By: Submitted For:	Engineering & Public Works Roadway Production Division				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A payment of \$132,635.48 to the Florida Department of Transportation (FDOT) for future maintenance of Hooker Highway; and
- B) A Budget Transfer of \$132,636 in the Transportation Improvement Fund from Reserves – Road Program Sweeps to Hooker Highway Maintenance – FDOT Payment.

SUMMARY: Approval of this payment will transfer funds, provided by the Health Care District of Palm Beach County for future maintenance of Hooker Highway, to the FDOT.

District 6 (MRE)

Background and Justification: On October 30, 2007, the Health Care District of Palm Beach County (District) provided a payment of \$132,635.48 to Palm Beach County (County) for future maintenance of Hooker Highway resulting from the District's proposed improvements to Hooker Highway required for the new Glades General Hospital. On April 15, 2008 R2008-0586, the Board of County Commissioners approved the transfer of Hooker Highway between SR 715 and SR 80 to FDOT to establish a truck bypass route around the City of Belle Glade. Since the District's payment to the County was for future maintenance of Hooker Highway and maintenance of Hooker Highway is now the responsibility of FDOT, the District's payment will be transferred to FDOT.

Attachments:

- 1. Location Map
- 2. Budget Transfer

Recommended By:	Onder (14	1)
Neconimended By 2017	Division Director	Pate
Approved By:	T. Weble	12/16/09
J	County Engineer	Date

F:\ROADWAY\AIS\2008\Hooker Highway Maintenance - FDOT Payment.doc

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	2009 <u>\$132,636</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u></u> \$132,636	2010 0- 0- 0- -0- -0- -0-	2011 0- 0- 0- -0- -0- -0- -0-	2012 0- 0- 0- -0- -0- -0-	2013 0- 0- 0- 0- 0- 0-
# ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget Acct No.: Fund Progr	Budget?	 Yes	 ject	 NoX .	<u>0-</u>

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

Transportation Improvement Fund Reserves - Road Program Sweeps Hooker Highway Maintenance - FDOT Payment

Payment of \$132,635.48, from Health Care District of Palm Beach County, received and deposited on 10/30/2007 to 3500/361/0704/6943. Revenue rolled to Sweep Reserves per carryforward to FY 2009.

C. Departmental Fiscal Review:

III. <u>REVIEW COMMENTS</u>

2

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

12/11/08

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

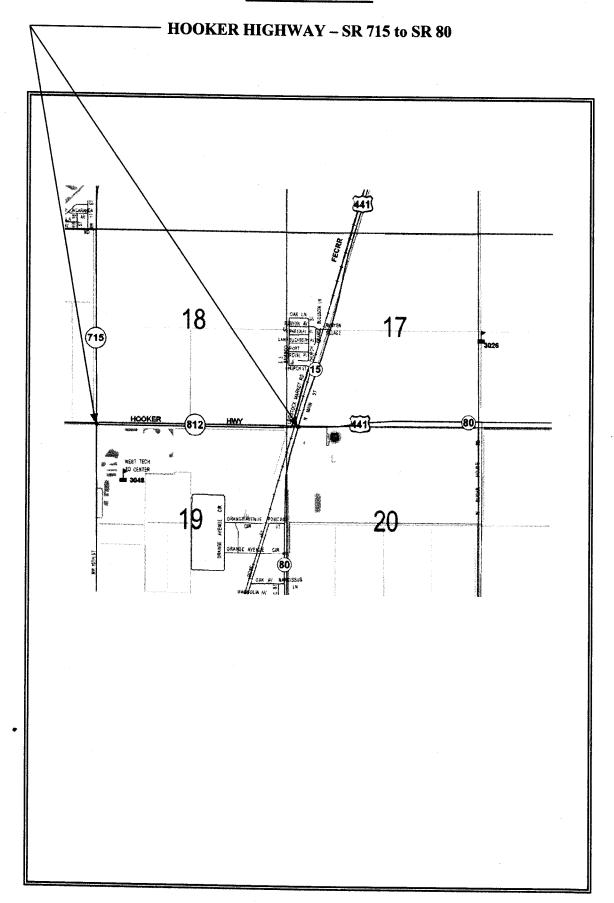
Department Director

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

I:\WP\AgendaPage2\Agnpgtwo2009\.00053

2122/00 act Dev. /and

ATTACHMENT 1



LOCATION MAP

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET Transfer

FUND Transportation Improvement

BGEX 111208-513

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/12/08	REMAINING BALANCE
HOOKER HIGHWAY MAIN 3500-361-1207-8101 Contr	<u>T – FDOT PAYMENT</u> ibutions Othr Govtl Agncy	0	0	132,636	0	132,636	0	132,636
RESERVES-ROAD PROGF 3500-361-9997-9901 Conti		12,696,243	5,839,523	0	132,636	5,706,887		
				132,636	132,636			
	SIGNATURE			DATE		By Board of County Commissioners At Meeting of01/13/09		
Engineering & Public W	/orks		lugs		12/08			

Administration / Budget Approval

OFMB Department – Posted

11/12/08

×.

Deputy Clerk to the Board of County Commissioners

2009