PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 24, 2009 [X] Consent [] Workshop	[] Regular [] Public Hearing
Submitted By: Engineering and Public Works Submitted For: County Engineer	
I. EXECUTIVE BRIEF	
Motion and Title: Staff recommends motion to approve:	
A) A Budget Transfer of \$25,000 in the Transportatio Reserve for District 5 to Palmetto Park Road and Cart	n Improvement Fund from agena Drive–District 5; and
B) A Budget Amendment of \$5,000 in the Transporta recognize a contribution from the Boca Grande Ho Palmetto Park Road and Cartagena Drive-District 5.	ntion Improvement Fund to omeowners Association for
SUMMARY: Approval of the Budget Transfer and Amendme Road and Bridge Division to construct a right turn lane of Cartagena Drive.	ent will provide funds to our on Palmetto Park Road at
<u>District 5</u> (MRE)	
Background and Justification: The District 5 Commission with a contribution from the Boca Grande Property Owner Road and Bridge Division construct a right turn lane o Cartagena Drive. The District 5 Commissioner believes this interest.	s Association, to have the
Attachments:	
1. Location Map	
Project Authorization Budget Transfer	
3. Budget Transfer4. Budget Amendment	
Recommended by: Julia Couull Division Director	1/22/89 Date
Approved by:	2/4/20
County Engineer	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	\$30,000	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	<u>-0-</u>
External Revenues	< \$ 5,000>	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$25,000	-0-	-0-	<u>-0-</u>	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)			· · · · · · · · · · · · · · · · · · ·		
Is Item Included in Current	No_X .				
Budget Acct No.: Fund		Jnit Ob	oject		
Prog	ram		-		

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

Transportation Improvement Fund Reserve For District 5 Other Contributions and Donations Palmetto Park Road and Cartagena Drive - Dist 5

III. REVIEW COMMENTS

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

OFMB (10) 51/10/9 21/419	Contract Dev. and Control

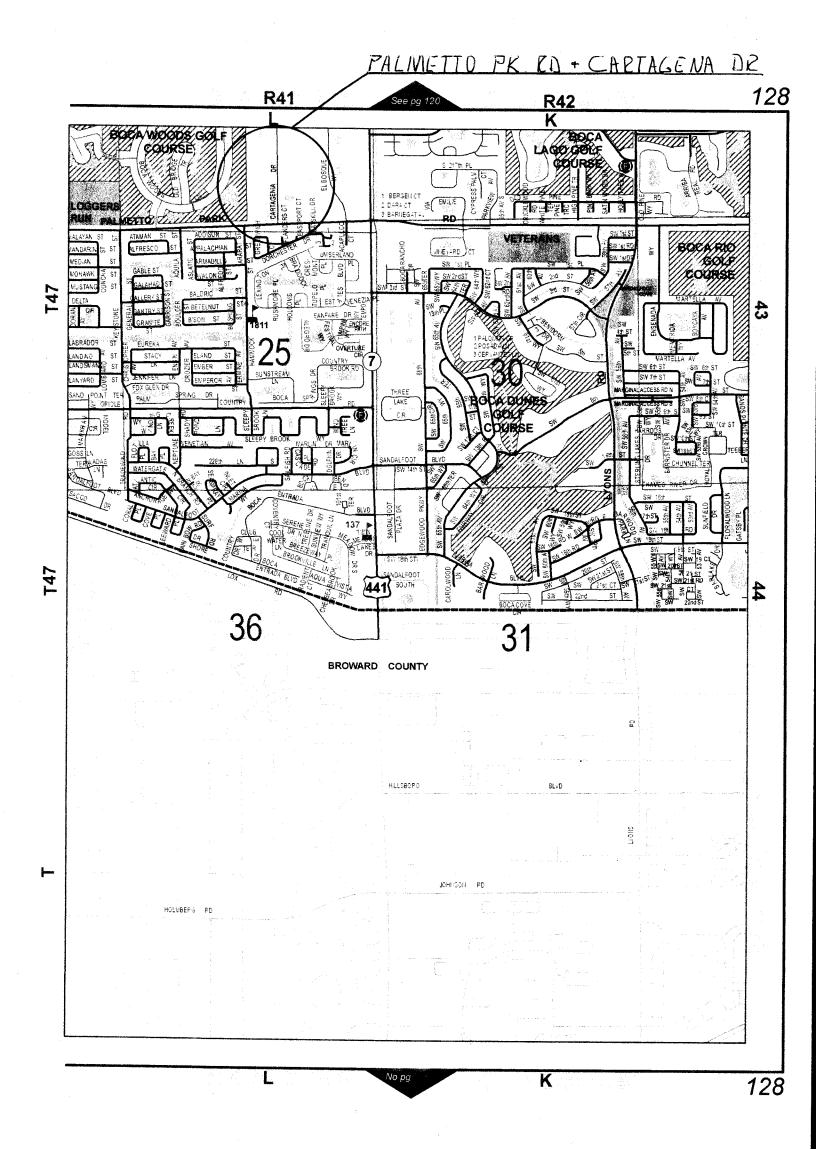
B. Approved as to Form and Legal Sufficiency:

Monday Dutter 20/10/09
Assistant County Attorney

C. Other Department Review:

Department Director	

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



Owen Miley

From:

Ali Sardinas

Sent:

Thursday, October 30, 2008 3:48 PM

To: Cc:

Amy Harris Owen Miley

Subject:

FW: Palmetto Pk Rd and Cartagena Dr (#2009101-01)

FYI

From: MaryLou Berger

Sent: Thursday, October 30, 2008 3:38 PM

To: Ali Sardinas

Subject: RE: Palmetto Pk Rd and Cartagena Dr

The Commissioner will pay \$25,000 and the community will pay \$5,000. I received a fax from the community to confirm and am waiting the signed copy that is coming by mail. I'll be in touch.

Mary Lou

From: Ali Sardinas

Sent: Thursday, October 23, 2008 10:08 AM

To: MaryLou Berger

Cc: Amy Harris; Owen Miley

Subject: Palmetto Pk Rd and Cartagena Dr

Morning Marylou:

We received a request for designing a right turn lane at the subject location from Owen. The request indicated a \$40,000 contribution from Commissioner Aaronson, and a \$20,000 contribution from the Boca Grande Property Owners. This was based on a projected estimate of \$60,000 from Roadway Production. We have now received actual estimates for road construction and striping totaling approximately \$30,000. Please let us know how your office would like to handle this, that is, maintain the \$20k contribution from the homeowners and the remainder from your office, or else. Should the Commissioner still decide to collect some from the homeowners, please provide us with a contact person there for us to

Owen will be preparing the Board item, please keep him in the loop of e-mails.

Thanks,

ALI

Alina M. Sardinas, MSCE Palm Beach County Traffic Engineering Division 2300 North Jog Road, Third Floor West Palm Beach, FL 33411-2745 P [561]684.4030 F [561]478.5770 asardina@pbcgov.org

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		BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET_Transfer FUNDTransportation Improvement				BGEX 010809-855			
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/08/09	REMAINING BALANCE	
PALMETTO PK RD & CARTAGENA DR - DIST 5 3500-368-1306-6551 Road & Street Improvements		0	0	25,000	0	25,000	0	25,	
RESERVE FOR DISTRICT 3500-368-9115-9907 Res-I		2,390,446	674,096	0	25,000	649,096			
				25,000	25,000				
SIGNATURE		DATE		By Board of County Commissioners At Meeting of02/24/09					
Engineering & Public W	Vorks	6	lugg		1/9/09				
Administration / Budget	t Approval		, , , , , , , , , , , , , , , , , , ,						
OFMB Department – Po	osted			· ·		Deputy Clerk to the Board of County Commissioners			

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		В	OARD OF COUNTY PALM BEAC BUDGET <u>A</u>	H COUNTY	RS				
			FUND Transportation Improvement			BGRV 010809-260 BGEX 010809-856			
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 01/08/09	REMAINING BALANCE	
REVENUES									
PALMETTO PK RD & CAP 3500-368-1306-6690 Other TOTAL RECEIPTS & BAL	Contributions & Donations	<u> </u>	<u>0</u> 267,637,795	<u>5,000</u> 5,000	<u>0</u>	<u>5,000</u> 267,642,795			
EXPENDITURES						•			
PALMETTO PK RD & CAR 3500-368-1306-6551 Road TOTAL APPROPRIATIONS	& Street Improvements	<u>0</u> 277,171,871	<u>25,000</u> 267,637,795	<u>5,000</u> 5,000	<u>0</u>	30,000 267,642,795	0	30,00	
SIGN Engineering & Public Works		SIGNATURE	IGNATURE J		DATE 1/9/09		By Board of County Commissioners At Meeting of02/24/09		
Administration / Budget	Approval		VY		 				
OFMB Department – Po						Deputy (Board of	Clerk to the County Commissio	ners	