Agenda Item #: 3-C-7

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| | | | | | | | = |
|------------------|-------------------|-------|----------------------------------|---------------------|-----------|---|---|
| Meetir Depart | | March | 17, 2009 | Consent Workshop | | Regular Public Hearing | 3 |
| Sı | ubmitted ubmitted | - | Engineering an Land Developme | | s ==== | -====================================== | _ |

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution to accept maintenance of Island Way, which is a thoroughfare road, between Indiantown Road and the Palm Beach County/Martin County line, including the C-18 Canal Bridge, at an estimated cost of \$13,200 annually.

SUMMARY: Island Way was platted as a County Road and has been built as a four lane divided road from Indiantown Road to the Palm Beach County/Martin County Line by Schickedanz Capital Group, LLC, the developer of Jupiter Isles. Palm Beach County provided funds towards the construction of a section of this road. The construction is complete and the developer is requesting the Board of County Commissioners accept maintenance of the road.

District 1 (MRE)

Background and Justification: Palm Beach County had proposed to construct two lanes of Island Way from Indiantown Road to Limestone Creek Road. The Jupiter Isles development was conditioned to construct Island Way from Limestone Creek Road to the Palm Beach County/Martin County Line. The developer agreed to construct the entire length of the road and Palm Beach County funded a portion of it. A Permit for the road construction was issued on December 16, 2003. The construction was reviewed by the Construction Coordination Division and approved on February 28, 2008. The Engineer of Record has submitted the required certification.

Attachments:

1. Location Sketch

2. Resolution

Recommended by:

Division Director

Date

Approved by:

Division Ti Well 7/24/09

County Engineer

Date

Ref: Island Way 03-17-2009

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2009 | 2010 | 2011 | 2012 | 2013 |
|---|---------------------------|--|--|--|--|
| Capital Expenditures Operating Costs External Revenues Program Income (Count In-Kind Match (County NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative | ;) <u>-0-</u> \$13,200 | -0- \$13,200 -0- -0- -0- \$13,200 | -0- \$13,200 -0- -0- -0- \$13,200 | -0- \$13,200 -0- -0- -0- \$13,200 | -0- \$13,200 -0- -0- -0- \$13,200 |
| | | | | | |

Is Item Included In Current Budget? Yes X No Budget Account 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

Island Way - Indiantown Road to PBC / Martin County Line

Maintenance Cost

\$13,200.00 per year

Fully funded within current budget for FY2009. Future funding pending annual budget approval.

C. Departmental Fiscal Review:

| Olus | |
|------|--|
| | |

III. REVIEW COMMENTS

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

OFMB CN 2209 Contract Dev and Control 109

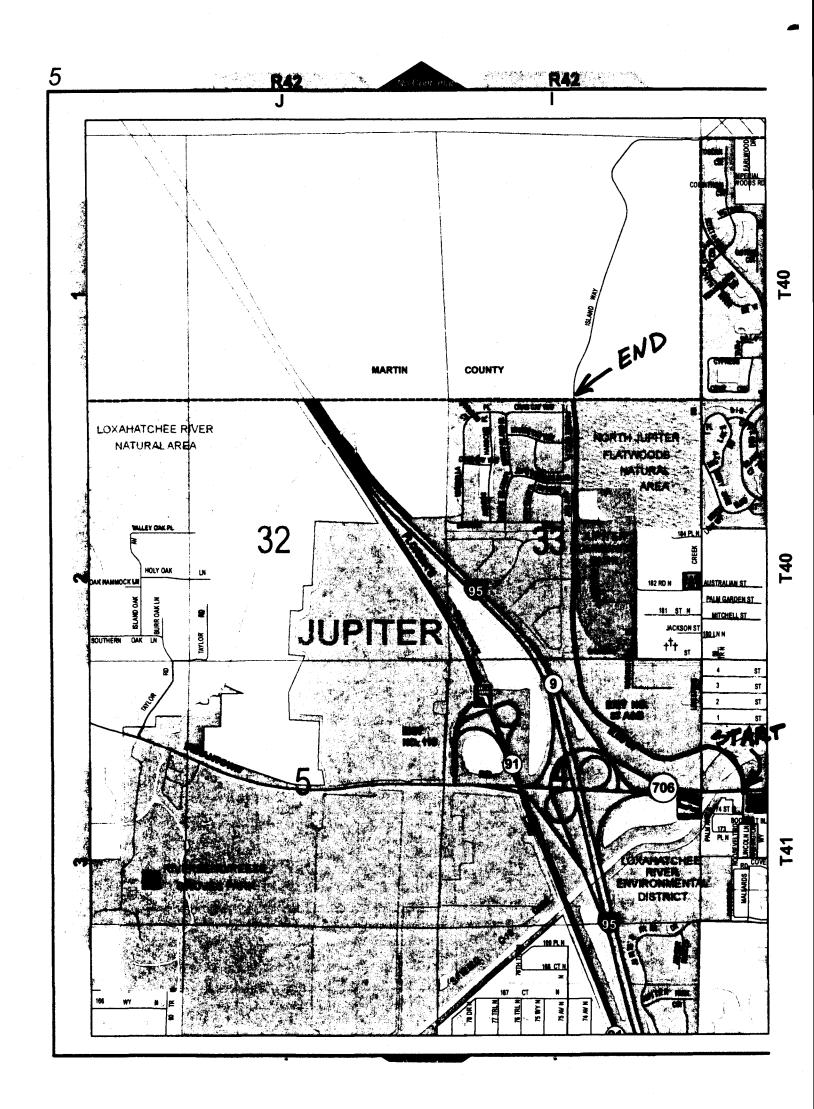
B. Approved as to Form Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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



RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ACCEPTING MAINTENANCE OF ISLAND WAY FROM INDIANTOWN ROAD TO THE PALM BEACH COUNTY/MARTIN COUNTY LINE, INCLUDING THE C-18 CANAL BRIDGE, PALM BEACH COUNTY, FLORIDA.

WHEREAS, Schickedanz Capital Group, LLC was required to construct Island Way as a condition of approval for the Jupiter Isles development; and Palm Beach County funded a portion of the road between Indiantown Road and Limestone Creek Road; and

WHEREAS, said road was permitted on December 16, 2003, by the Land Development Division; and

WHEREAS, on February 28, 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:

- 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 Island Way.

RESOLUTION NO. R-2009-____

| The foregoing R , who mo | Resolution was offered by Com oved its adoption. The mo | missioner |
|--|--|-----------|
| seconded by Commission | ner, and upon | heing nut |
| to a vote, the vote was | as as follows: | being put |
| District | 1: Karen T. Marcus | |
| | 2: John F. Koons | |
| District | 3: Shelley Vana | |
| District | 4: | |
| District | 5: Burt Aaronson | |
| District | 6: Jess R. Santamaria | |
| District | 7: Addie L. Greene | |
| The Chairman th | hereupon declared the Resolu | tion duly |
| , 2009. | nis | _ day of |
| | PALM BEACH COUNTY, FLORIDA BOARD OF COUNTY COMMISSION | |
| | Sharon R. Bock, Clerk & Co | mptroller |
| | | |
| | DV | |
| | BY: Deputy Clerk | |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY | TD | |
| | | |
| BY:County Attorney | | |
| county Actorney | Y | |
| | | |