

**PALM BEACH  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

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<b>Meeting Date:</b> April 7, 2009	{X} Consent	{ } Regular
	{ } Public Hearing	{ } Workshop

**Department:**

**Submitted By:** Engineering and Public Works

**Submitted For:** Engineering Services Division

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** A Budget Transfer of \$87,604 in the Unincorporated Improvement Fund from Reserves to the Whispering Pines Road, Miss Piney Road, 1<sup>st</sup> through 4<sup>th</sup> Streets project.

**SUMMARY:** Approval of this Budget Transfer will make funds available to allow authorization of engineering design services with Civil Design, Inc., which consists of engineering, surveying, permitting and printing.

District 2 (MRE)

**Background and Justification:** It is necessary to fund engineering, surveying, permitting and printing services under the Annual Municipal Service Taxing Unit Districts "A through E" Engineering Services Agreement with Civil Design, Inc., approved by the Board of County Commissioners on April 10, 2007, Resolution No. R-2007-0462. The Budget Transfer will fund the consultant services for the project.

It is recommended that the Board of County Commissioners approve the attached Budget Transfer so we may proceed with the project.

**Attachments:**

1. Location Map
2. Budget Transfer

Recommended by: \_\_\_\_\_

Division Director

Date

2/27/09

Approved by: \_\_\_\_\_

County Engineer

Date

3/26/09

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>\$87,604</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>\$87,604</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:

Unincorporated Improvement Fund  
Reserves

Wispering Pines Rd, Miss Piney Rd, 1<sup>st</sup> thru 4<sup>th</sup> Sts

Basic Services		\$47,913.75
Reimbursables		\$30,790.00
Authorization		\$78,703.75
Staff Charges	- Roadway Production	\$ 1,000.00
	- Engineering Services	\$ 7,900.00
Fiscal Impact		\$87,603.75

### C. Departmental Fiscal Review:

### III. REVIEW COMMENTS

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

*[Signature]* 3-30-09  
OFMB *(10)* CN 3/27/09  
3/30/09 3/27/09

Ann J. Jacobson 3/30/09  
Contract Dev. and Control

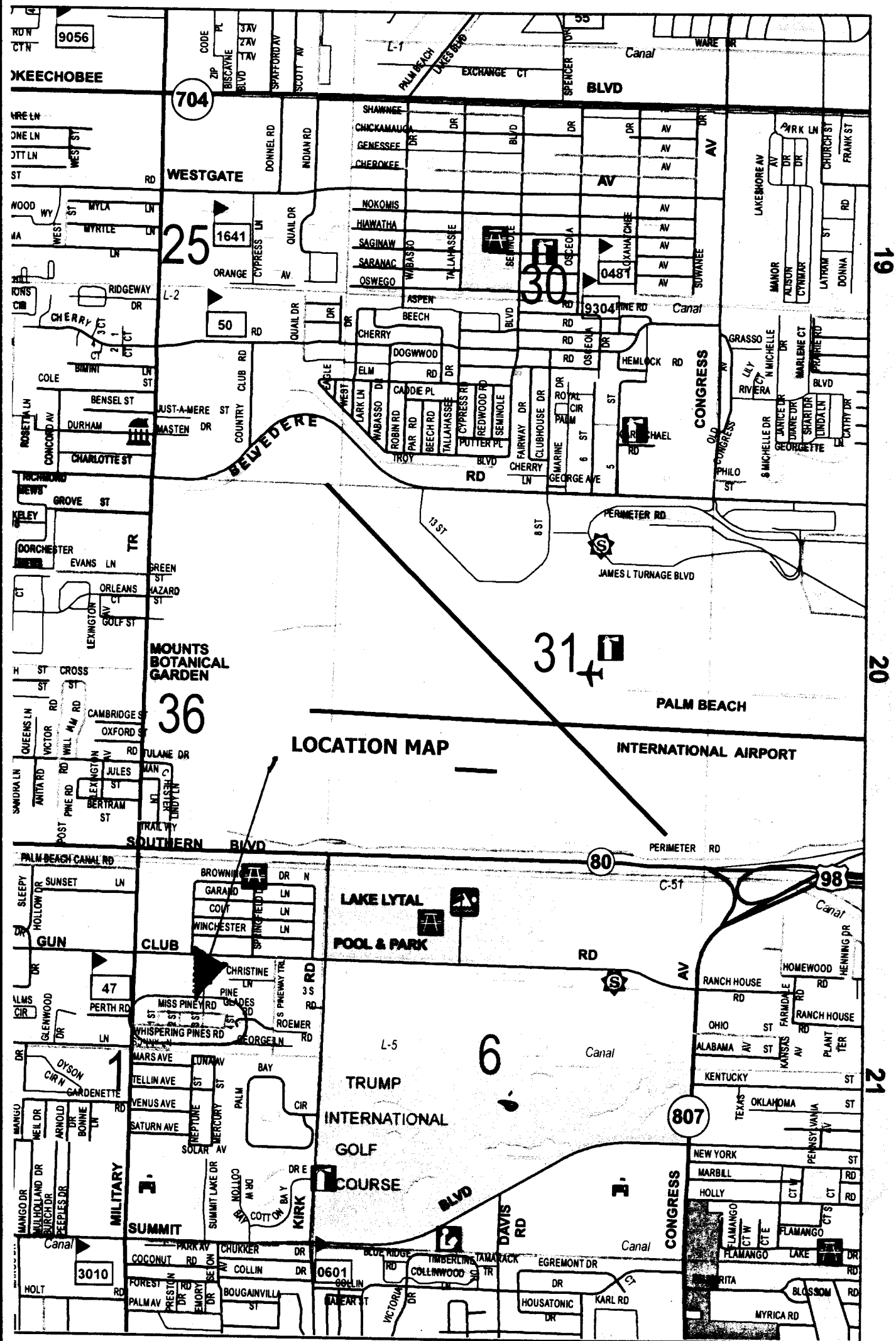
**B. Approved as to Form and Legal Sufficiency:**

Monique K. A. 4/1/09  
Assistant County Attorney

**C. Other Department Review:**

**Department Director**

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




BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Transfer

BGEX 020409-1000

FUND Unincorporated Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 02/04/09	REMAINING BALANCE
<b><u>WISPERING PINES RD.MISS PINEY,1<sup>ST</sup> THRU 4<sup>TH</sup>STS</u></b>								
3511-365-S201-6505	Design/Eng/Mgmt-Cip Admin	0	0	87,604	0	87,604	0	87,604
<b><u>RESERVES</u></b>								
3511-365-9900-9919	Res-St & Drng Improve	9,338,858	7,674,643	<u>0</u>	<u>87,604</u>	7,587,039		
				87,604	87604			

	<b>SIGNATURE</b>	<b>DATE</b>	<b>By Board of County Commissioners</b>
<b>Engineering &amp; Public Works</b>		<u>2/18/09</u>	<b>At Meeting of <u>04/07/09</u></b>
<b>Administration / Budget Approval</b>	_____	_____	_____
<b>OFMB Department – Posted</b>	_____	_____	<b>Deputy Clerk to the Board of County Commissioners</b>