

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: April 7, 2009      ☒ Consent      ☐ Regular  
   ☐ Workshop      ☐ Public Hearing

Department:  
Submitted By: Engineering & Public Works  
Submitted For: Streetscape Section

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:**

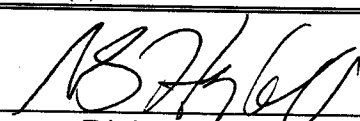
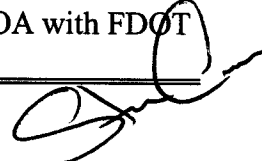
- A) Adopt a Resolution to execute a Maintenance Memorandum of Agreement (MMOA) with the Florida Department of Transportation (FDOT) for maintenance of landscaping and irrigation on Glades Road from Corporate Way to Jog/Powerline Road; and
- B) Approve a Maintenance Agreement with Boca West Master Association, Inc. (Association).


**SUMMARY:** FDOT plans to install landscaping and irrigation as elements of their planned roadway resurfacing project on Glades Road from Boca Rio Road (west of Florida's Turnpike) to Renaissance Way (in the City of Boca Raton). FDOT has determined that an MMOA has to be executed by the local government rather than private entities, such as the property owners' associations, in order for the planned roadway landscaping and irrigation to be constructed by FDOT as elements of their road project. FDOT is responsible for the installation of the landscape project for an amount of \$119,051.03. The Association is responsible for the maintenance of the improvements.

District 5 (MRE)

**Background and Justification:** The portion of the project within unincorporated Palm Beach County (County) is adjacent to the Association property, where the Association currently maintains landscaping and irrigation. The County is required to enter into an MMOA with FDOT for that area in order for FDOT to replace those improvements with their road project. The County will concurrently enter into a separate maintenance agreement with the Association to pass through all of the County's maintenance obligations to the Association. The City of Boca Raton (City) has already entered into MMOAs to guarantee its maintenance of the portions of the landscaping and irrigation to be installed by FDOT's project within the City's municipal boundaries.

- Attachments:**
- 1. Location Sketch
  - 2. Maintenance Agreement with Boca West Master Association, Inc. (2)
  - 3. Resolution Authorizing the Chairman or Vice-Chairman to execute the MOA with FDOT
  - 4. MMOA with FDOT (4)

Recommended by:       3/20/09        
   Division Director      Date

Approved By:       4/1/09  
   County Engineer      Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	<del>-0-</del>	-0-	-0-	-0-	-0-

# ADDITIONAL FTE  
POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
Budget Acct No.: Fund \_\_\_\_\_ Dept. \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_  
Program \_\_\_\_\_

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

\* FDOT is installing landscape and irrigation and Boca West will be responsible for maintenance.  
FDOT requires the County ensure that the landscaping is maintained. There is no fiscal impact to the County.

C. Departmental Fiscal Review: ahwillhite 3/18/09

## III. REVIEW COMMENTS

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

Jan Durl 4-1-09  
OFMB

Jan J. Jacobson 4/2/09  
Contract Dev. and Control

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

Marlene R. Little 4/6/09  
Assistant County Attorney

The Agreements contained in this item comply with our review requirements.

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

# Location Sketch

North

