Agenda Item #: 3-C-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: J	anuary 12, 2010	[X]	Consent	[]	Regular
Department:		[]	Workshop	[]	Public Hearing
	Engineering and Public Works Right-of-Way Acquisition Sectio	n				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: An Interlocal Agreement with the Lake Worth Drainage District (LWDD) to allow an existing Palm Beach County (County) pathway to remain within the LWDD's E-2W Canal right-of-way, adjacent to Boca Rio Road between S.W. 18th Street and Glades Road.

SUMMARY: Approval of this Interlocal Agreement with the LWDD will allow an existing County pathway to remain within the LWDD's E-2W Canal right-of-way, adjacent to Boca Rio Road from S.W. 18th Street to Glades Road, when the segment of Boca Rio Road from Palmetto Park Road to north of Boca Lago Drive is built. The County agrees to remove the pathway when Boca Rio Road is expanded in the future.

District 5 (PK)

Background and Justification: The County has submitted permit applications to the LWDD for roadway improvement projects on Boca Rio Road from S.W. 18th Street to Glades Road. The LWDD has issued a permit for the segment of Boca Rio Road from Palmetto Park Road to Glades Road and the County wants to modify said permit to only build the segment of Boca Rio Road from Palmetto Park Road to north of Boca Lago Drive. An unpermitted pathway for Boca Rio Road exists within the E-2W Canal right-of-way. The policy of the LWDD requires the removal of the pathway as a condition to the issuance of any permits. As part of the permit modification from the LWDD, the County would also like to obtain permission to allow the pathway to remain until Boca Rio Road is constructed to its ultimate section. LWDD has agreed to allow the pathway to remain within the E-2W Canal right-of-way provided the County agrees to maintain the existing pathway, subject to the terms and conditions contained in the Interlocal Agreement, and remove the pathway from the E-2W Canal right-of-way at the time the future construction is undertaken. The approval of this Interlocal Agreement would be in the best interest of the County and the LWDD.

Attachments:

- 1. Location Map
- 2. Interlocal Agreement

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Recommended by:	Omela	. a.F.rman	les 12/09/09	5 Malla
v		Division Director	J Date	
Approved by:	ΔI	Well	12/17/09	<u> </u>
	J	County Engineer	Date	

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	2010 <u>\$ -0-</u> <u>-0-</u> <u>-0-</u> <u>5 -0-</u> <u>5 -0-</u>	2011 0- 0- 0- -0- -0- -0-	2012 	2013 	2014
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is item included in Current Budget Acct No.: Fund Progr	Dept	Yes Unit Ob	ject	No	

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

This item has no additional fiscal impact.

C. Departmental Fiscal Review: ______

III. <u>REVIEW COMMENTS</u>

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

2109

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.

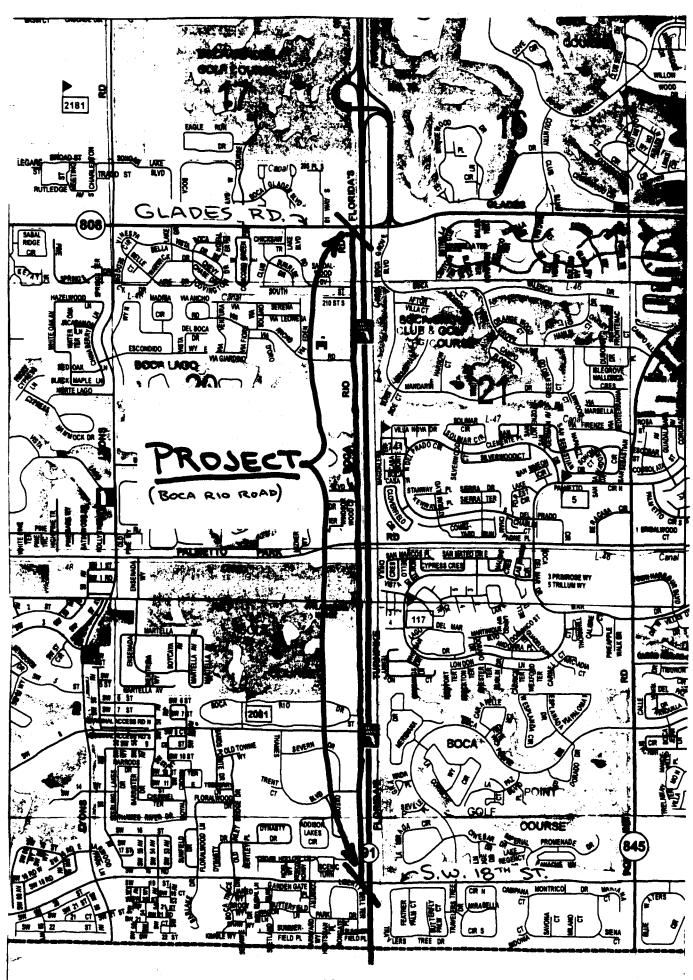
I:\WP\AgendaPage2\Agnpgtwo2008\00230.No impact

Page 2 of 2

123109 Contract Dev/and

This Contract complies with our contract review requirements.

LOCATION MAP



ିଥ୍ୟ BROWARD COUNTY RETURN TO: LAKE WORTH DRAINAGE DISTRICT 13081 Military Trail Delray Beach, FL 33484

PREPARED BY: MARK A. PERRY PERRY & KERN, P.A. 50 SE Fourth Avenue Delray Beach, FL 33483

INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND LAKE WORTH DRAINAGE DISTRICT BOCA RIO ROAD AND LWDD E-2W CANAL SEGMENT I: PALMETTO PARK ROAD TO GLADES ROAD SEGMENT II: SW 18TH STREET TO PALMETTO PARK ROAD

THIS AGREEMENT made and entered into this _____ day of _____ 2010, by and between the **LAKE WORTH DRAINAGE DISTRICT**, a Special Taxing District of the State of Florida, hereinafter referred to as the "DISTRICT", whose mailing address is 13081 Military Trail, Delray Beach, Florida 33484; and **PALM BEACH COUNTY**, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY", whose address is P.O. Box 21229, West Palm Beach, Florida 33416.

WHEREAS, the DISTRICT either owns or has easement rights to that canal identified as Equalizer Canal No. E-2W, hereinafter referred to as "E-2W Canal right-of-way"; and

WHEREAS, E-2W Canal right-of-way abuts or intersects roadways and public passageways owned and operated by COUNTY; and

WHEREAS, the COUNTY has submitted permit applications to the DISTRICT for two roadway projects on Boca Rio Road; Segment I being from Palmetto Park Road to Glades Road – DISTRICT Project No. 01-937R.03, COUNTY Project No. 2001504, and Segment II being from SW 18th Street to Palmetto Park Road – DISTRICT Project No. 05-937R.05, COUNTY Project No. 2004519; and

01-937R.03 & 05-937R.05

WHEREAS, the DISTRICT has issued a permit for the widening of Boca Rio Road from Palmetto Park Road to Glades Road, Segment I; and

WHEREAS, the COUNTY has an unpermitted existing pathway within a portion of the DISTRICT'S E-2W Canal right-of-way between Palmetto Park Road and Glades Road, from Station 85 + 10.00 to Station 152 + 20.00, within Segment I; and between SW 18th Street and Palmetto Park Road, from Station 20 + 94.18 to 85 + 65.38, within Segment II; and

WHEREAS, the policies of the DISTRICT require the removal of the unpermitted existing pathway as a condition to the issuance of any DISTRICT permits; and

WHEREAS, the COUNTY wishes to obtain a permit modification from the DISTRICT to widen a portion of Segment I, specifically the widening of Boca Rio Road from Palmetto Park Road to north of Boca Lago Drive; and

WHEREAS, with this permit modification, the COUNTY desires to leave the existing unpermitted pathway in place until Segment I and Segment II are constructed to their ultimate section ("Future Construction"); and

WHEREAS, COUNTY agrees to maintain the existing unpermitted pathway, subject to the terms and conditions contained herein, and to remove said pathway at the time that the Future Construction is undertaken for Segments I and II, as shown on Exhibit 'A' attached hereto and made a part hereof; and

WHEREAS, Florida Statute, §163.01, allows governmental units to make the most efficient use of their powers by enabling them to cooperate with other governmental entities on a basis of mutual advantage; and

NOW, THEREFORE, in consideration of the sum of TEN DOLLARS (\$10.00) and mutual covenants, promises and representations herein, the parties agree as follows:

1. The recitals set forth above are hereby adopted and incorporated in this Agreement.

01-937R.03 & 05-937R.05

WILL CALL #166

2. It is agreed by the DISTRICT that the COUNTY shall maintain an existing unpermitted pathway between Palmetto Park Road to Glades Road and between SW 18th Street to Palmetto Park Road.

3. COUNTY shall be responsible for obtaining, at its own expense, all necessary permits that may be required for Boca Rio Road.

4. COUNTY agrees that the existing unpermitted pathway adjacent to Segments I and II shall be removed upon completion of the widening of each Segment of Boca Rio Road adjacent to the DISTRICT'S E-2W Canal right-of-way.

5. COUNTY and DISTRICT agree that this Interlocal Agreement must be finalized and executed by all parties prior to issuance by the DISTRICT of Permit Modification No. 01-937R.03 submitted by A & B Engineering, Inc., Consulting Engineer.

6. Without waiver of limitation as provided for in §768.28, Florida Statutes, and to the extent permitted by law, the COUNTY agrees to be responsible for all claims, damages, losses, and expenses arising from the discharge or spill, of any contaminants, hazardous substances and/or materials from COUNTY'S right-of-way for Boca Rio Road onto the DISTRICT'S E-2W Canal right-of-way caused by the COUNTY.

7. The obligations of both parties under this Agreement are specifically contingent upon the monies available for the construction of the two roadway projects on Boca Rio Road. Should said funds become unavailable to COUNTY through no fault of COUNTY, this Agreement shall be null and void upon written notification by COUNTY to DISTRICT.

8. Once the Future Construction of the two roadway projects (Segments I and II) has commenced, it shall be prosecuted to completion and this Agreement shall be binding upon the parties and shall no longer be contingent upon the availability of funds needed for the proposed construction and neither party shall have the right to terminate the subject Agreement for the reason that sufficient funds are not available for the construction project.

9. COUNTY agrees to maintain the existing unpermitted pathway, which is the subject of this Agreement in a good, safe, and useable condition.

01-937R.03 & 05-937R.05

WILL CALL #166

COUNTY also agrees to perform all reasonable acts of maintenance required by DISTRICT in writing. If COUNTY fails to initiate such maintenance within sixty (60) days of receiving notice from DISTRICT demanding same, DISTRICT shall have the right to perform maintenance, and charge COUNTY for the same, including, but not limited to, administrative expenses incurred while performing the required maintenance. If after thirty (30) days from receiving a payment demand from DISTRICT, COUNTY has not paid those reasonable costs, DISTRICT may terminate this Agreement. In such case DISTRICT shall have the authority to remove the existing unpermitted pathway from SW 18th Street to Glades Road and restore the E-2W Canal right-of-way to its original condition. DISTRICT shall have the authority to enforce the terms of this Agreement.

10. Each party shall be liable for its own actions and negligence and, to the extent permitted by law, COUNTY shall indemnify, defend and hold harmless DISTRICT against any actions, claims, or damages arising out of COUNTY'S negligence in connection with this Agreement, and DISTRICT shall indemnify, defend and hold harmless COUNTY against any actions, claims, or damages arising out of DISTRICT'S negligence in connection with this Agreement. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond or alter the limits set forth in Florida Statutes Section 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's, or any third party's negligent, willful or intentional acts or omissions.

11. Any and all notices required or permitted to be given hereunder shall be received three (3) days after same are deposited in U.S. Mail sent via certified mail, return receipt required.

All notices to DISTRICT shall be sent to:

Ronald L. Crone, Manager Lake Worth Drainage District 13081 Military Trail Delray Beach, FL 33484-1105

01-937R.03 & 05-937R.05

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Mark A. Perry, Esq. Lake Worth Drainage District 13081 Military Trail Delray Beach, FL 33484-1105

All notices to COUNTY shall be sent to:

George T. Webb, P.E., County Engineer Engineering and Public Works P.O. Box 21229 West Palm Beach, FL 33484

Attn: Roadway Production Division

12. The provisions of this Agreement may not be modified, rescinded or amended in whole or in part without the consent of DISTRICT and COUNTY.

IN WITNESS WHEREOF, the Parties unto this Agreement have set their hands and seals on the day and date first written above.

LAKE WORTH DRAINAGE DISTRICT

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By:President	By: Burt Aaronson, Chair
Date:	Date:
Attest:	Attest: Sharon R. Bock, Clerk & Comptroller
By: Ronald L. Crone, Secretary	By: Deputy Clerk
Date:	Date:
Approved as to Form and Legal Sufficiency	Approved as to Form and Legal Sufficiency
01-937R.03 & 05-937R.05	5

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By:	By:
Mark A. Perry Counsel to LWDD	County Attorney
Date:	_ Date:
Date:	Approved as to Terms and Conditions: By: Ometa & Formula By: Department of Engineering and Public Works
STATE OF FLORIDA : COUNTY OF PALM BEACH :	
in the State and County aforesaid to	his day, before me, an officer duly authorized take acknowledgments, personally appeared and RONALD L. CRONE, the President and WORTH DRAINAGE DISTRICT, both of whom
	ng instrument; and both of whom are known

to me, and did not take an oath. WITNESS my hand and official seal in the County and State last aforesaid this the _____ day of ______, 2010.

NOTARY PUBLIC

Notary Stamp of Seal

01-937R.03 & 05-937R.05

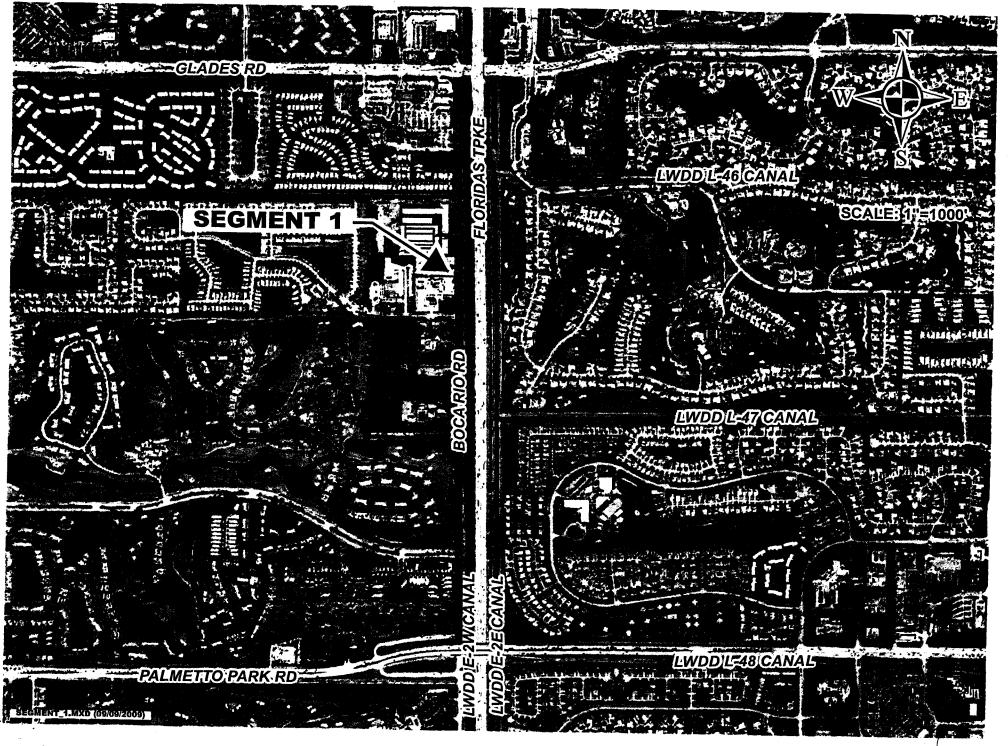


EXHIBIT "A"



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