

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 12, 2010	<input checked="" type="checkbox"/> [X] Consent	<input type="checkbox"/> [] Regular
	<input type="checkbox"/> [] Workshop	<input type="checkbox"/> [] Public Hearing

Department:
Submitted By: Engineering & Public Works
Submitted For: Traffic Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A \$3,000 payment to the Abacoa Development Company for the cost of processing a development order amendment.

SUMMARY: Approval of this action will reimburse Abacoa Development Company for the cost of processing a development order amendment, requested by Palm Beach County, extending the time requirement for two intersection improvements.

District 1 (MRE)

Background and Justification: Palm Beach County (County) and the Abacoa Development Company entered into a Public Facilities Agreement that details roadway and intersection improvements of both parties. Right-of-way and design issues have delayed improvements to the intersection of RCA Boulevard and Alternate A1A and the intersection of Lighthouse Drive and Alternate A1A. Both intersection improvements are to be constructed by the County. The deadline for the construction of both intersection improvements is being extended to December 31, 2013. The operations of both intersections do not currently exceed Level of Service D.

Attachments:

1. Location Map
 2. Invoice and Letter
-
-

Recommended By:	_____	_____
	Division Director	Date
Approved By:	<u>S. T. Webb</u>	<u>1/4/00</u>
	County Engineer	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	\$3,000	-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	\$3,000	-0-	-0-	-0-	-0-

ADDITIONAL FTE
POSITIONS (Cumulative) _____

Is Item Included in Current Budget? Yes X No

Budget Account No:

Fund 1201 Dept 360 Unit 3220 Object 3401

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

County Transportation Trust Fund
Traffic Operations
Contractual Services

C. Departmental Fiscal Review: Atwillhite

III. REVIEW COMMENTS

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

[Signature]
OFMB
(11/11/09)

[Signature] 115110
Contract Dev. and Control

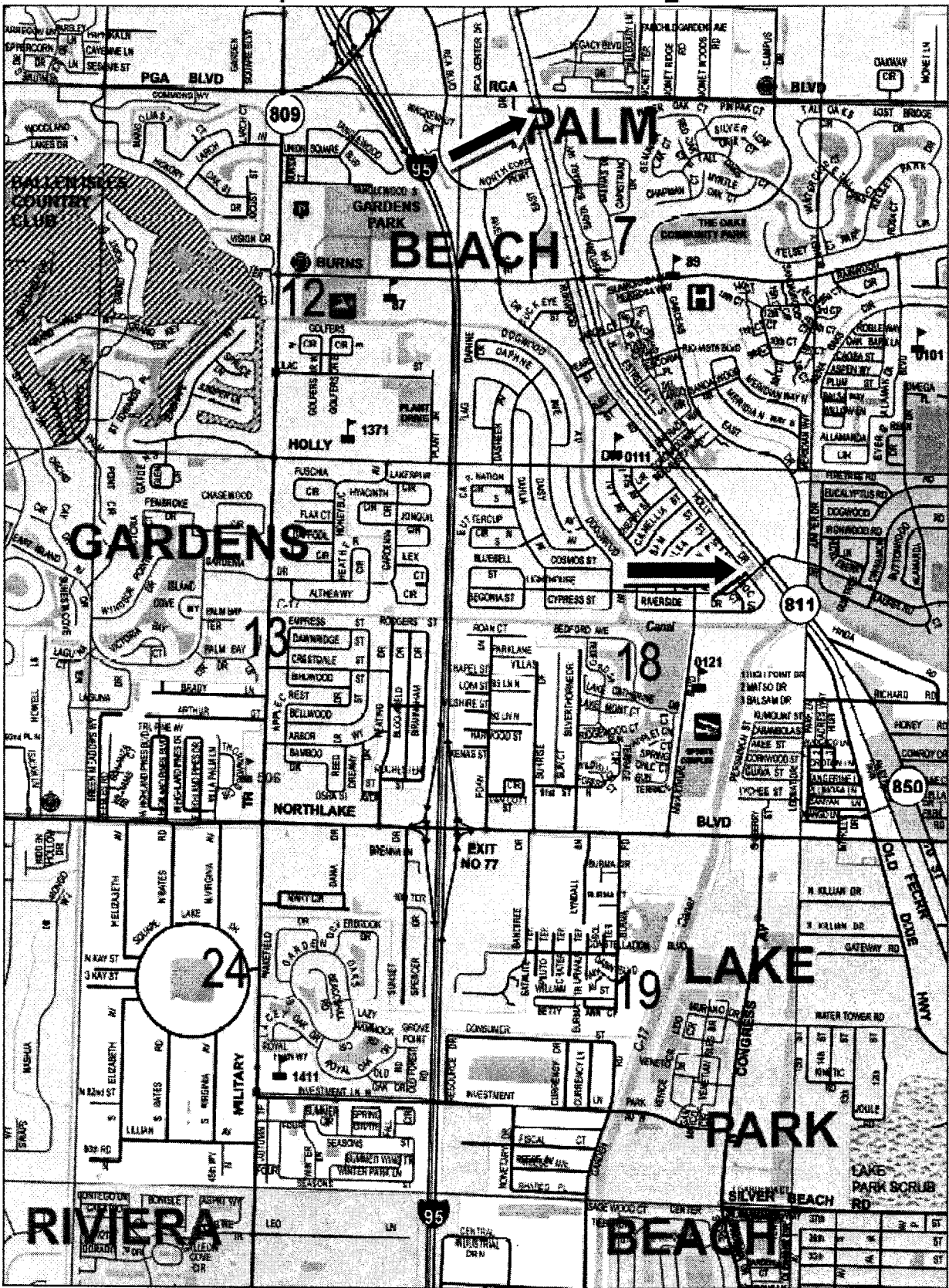
B. Approved as to Form and Legal Sufficiency:

[Signature] 1/4/10
Assistant County Attorney

C. Other Department Review:

Department Director

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



Abacoa Development Company

ATTACHMENT 2

Invoice

Abacoa Development Company
1200 University Blvd., Ste.210
Jupiter, Florida 33458

Date	Invoice #
10/19/2009	30-101

Bill To
PBC Engineering - Traffic Division Dan Weisberg 2300 N. Jog Road West Palm Beach, FL 33411-2745

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	Portion of consultant expense related to processing of Abacoa Notice of Proposed Change #23, as agreed to by Mr. Weisberg	3,000.00	3,000.00
		Total	\$3,000.00



Development Company
1200 University Blvd., Ste. 210, Jupiter, FL 33458
Phone: 561-745-6400 Fax: 561-694-2213

October 20, 2009

Dan Weisberg Director
Palm Beach County Traffic Division
2300 N. Jog Road
West Palm Beach, 33411-2745

Re: Abacoa – NOPC #23

Dear Dan:

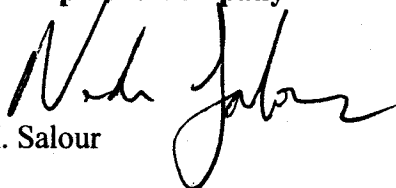
Per our recent conversation, attached please find an invoice for the County's portion of fees expended for research and actions needed to facilitate a mutually agreed upon traffic condition with the County, as a result of the processing of the above noted Notice of Proposed Change for Abacoa.

Thank you for your consideration regarding this matter. If you have any questions or concerns regarding this matter, please do not hesitate to call me.

Sincerely,

Abacoa Development Company

Nader G.M. Salour



Enclosure