Agenda Item #: 3 - C - 2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

==========

Meeting Date: **February 2, 2010** **{X} Consent** **{ } Regular** **{ } Public Hearing** **{ } Workshop**

Department:
Submitted By: **Engineering and Public Works**
Submitted For: **Engineering Services Division**

==========

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution to authorize execution of a Tri-Partite Agreement with the Florida East Coast Railway (FEC) and the Florida Department of Transportation (Agreement) for the installation and maintenance of grade crossing traffic control devices at the FEC crossing on Miner Road, Milepost 310+943.

SUMMARY: Adoption of this Resolution will approve the Agreement for installation and maintenance of grade crossing traffic control devices at the FEC crossing on Miner Road, Milepost 310+943. The Florida Department of Transportation (FDOT) has set aside Federal Rail Title II Signal Safety Funding for safety improvements to this crossing. The FEC will install or have installed these improvements and the FDOT will reimburse the FEC for all construction costs. Palm Beach County holds the license agreement for this crossing and in conjunction with this Agreement will pay 50 percent of the annual signal maintenance fee which is currently $1,573 for this Type IV, Class III crossing.

District 7 (MRE)

Background and Justification: The FEC is having grade crossing traffic control devices upgraded at the subject grade crossing. The FEC will have performed all work associated with the installation and the FDOT will reimburse the FEC for all material and construction costs. The FEC will be responsible for maintenance and operation of the devices. Palm Beach County (County) holds the license agreement and all activities must be coordinated with the license holder. The County will pay 50 percent of the annual signal maintenance fee which is currently $1,573.

This office, having reviewed said Agreement, recommends the Board of County Commissioners adopt the accompanying Resolution to authorize the Agreement.

Attachments:
1. Location Map
2. Resolution (3)
3. Agreements (6)

Recommended By: Charles Rich — 12/18/09
Division Director — Date

Approved By: S. T. Webb — 1/4/10
County Engineer — Date

N:\ENG_SER\RAILWAY 2003-09\Miner_safety_scfe_bai.doc

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	$1,573	$1,573	$1,573	$1,573	$1,573
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	$1,573	$1,573	$1,573	$1,573	$1,573
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No ___.

Budget Acct No.: Fund 1201 **Dept.** 360 **Unit** 2270 **Object** 4607
Program

B. Recommended Sources of Funds/Summary of Fiscal Impact:
County Transportation Trust Fund
Railroad Crossing Maintenance

C. Departmental Fiscal Review: . [illegible]

III. REVIEW COMMENTS

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

[illegible] 1.19.10
OFMB

[illegible] 1/20/10
Contract Dev. and Control
E. Jones 1/20/10

This Contract complies with our contract review requirements.

(ND) 1/19/2010 MM 1-5P

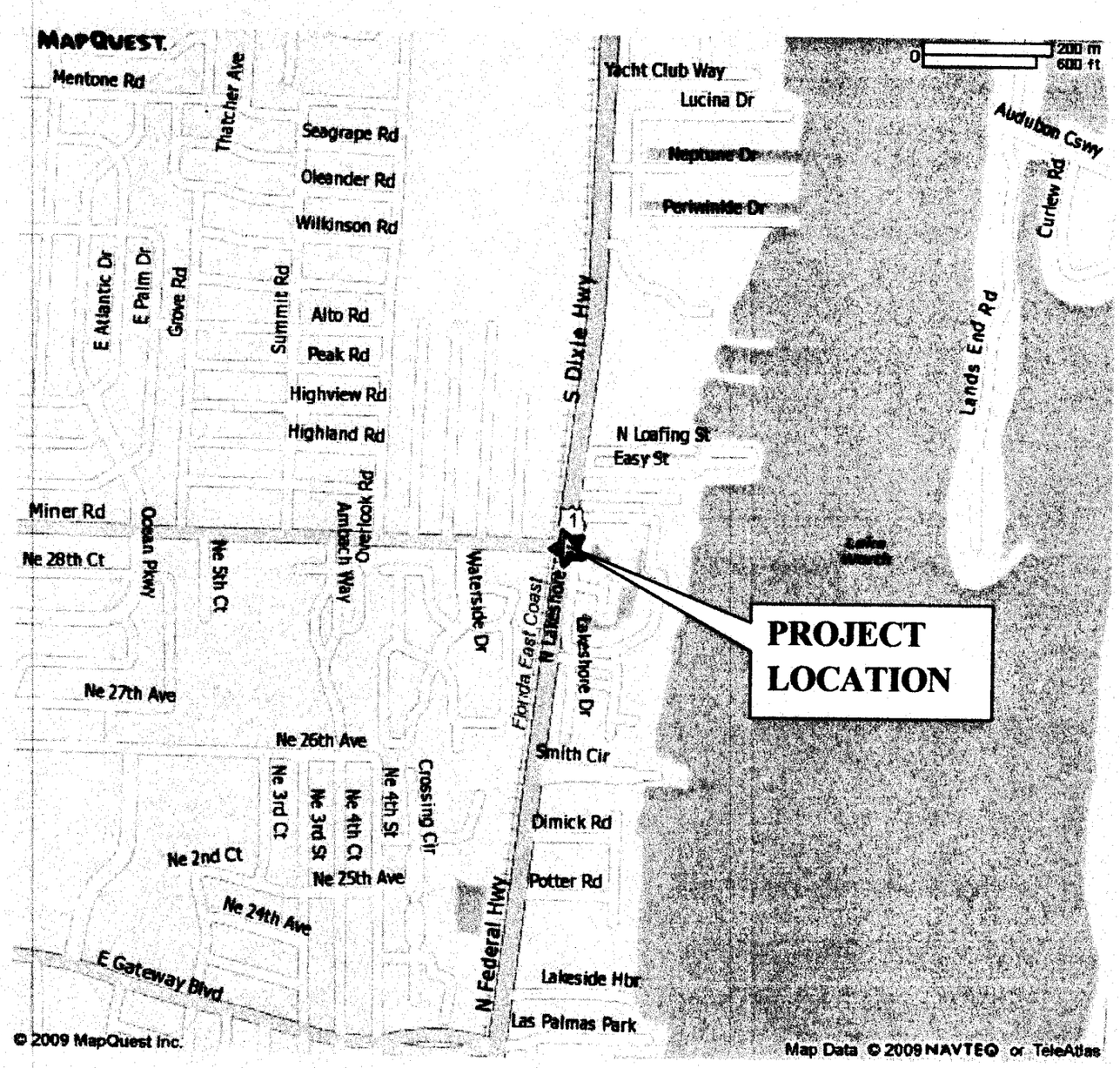
B. Approved as to Form and Legal Sufficiency:

[illegible] 1/28/10
Assistant County Attorney

C. Other Department Review:

. _____ .
Department Director

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



MINER ROAD AT THE FLORIDA EAST COAST RAILWAY TRACKS

ATTACHMENT 1