Agenda Item #: 3-C-7

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: De	ecember 7, 2010	[X]	Consent Workshop	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & Publ Traffic Division	lic Works			
	<u>I.</u>	EXECUTIV	E BRIEF		
Number One to the Florida Department	e Local Agency Prog	ram Agreem (FDOT) for	ent (Agreemen	t) FPN4	approve time extension 23194-1-58-01 with the idewalk on Lyons Road
SUMMARY: Ad completion of the	option of this Resolu construction from De	tion and app ecember 31,	roval of the Agi 2010 to June 3	reement 0, 2011	t will extend the time for .
District 2 (MRE)	J				
Agreement provide construction of a search Lane. Manawarded on August delays in the awarded	bunty) Board of Coulded a Federal Safe R six foot concrete side atching funds are no at 17, 2010, and the N d of the construction	nty Commis Loutes to Schwalk on the t required by otice to Proc contract, the	sioners on June hool grant in the west side of Lyo y the County. eed was issued County reques	e 16, 20 the amou ons Roa The co for Sept ted and	as approved by the Palm 109, R2009-1040. This unt of \$586,571 for the ad from Melody Road to instruction contract was tember 28, 2010. Due to FDOT agreed to extend ther 31, 2010 to June 30,
3. Resolution	ncy Program Agreem	ent Time Ex	tension No. Or	ne (2)	
Recommended by	y: <u>Jan M</u> Division Director	rezben	Date	1	1165-110 Jelle
Approved by:	County Engineer	W	Date	11/.	16/10

N:\TRAFFIC\BOARD\2010 Board Items\FDOT LAP Time Extension Lyons Rd - West Side.doc

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County)	2011 \$ -0- -0- -0- -0-	2012 -0- -0- -0- -0-	2013 -0- -0- -0- -0-	2014 -0- -0- -0- -0-	2015 0- 0- 0- 0-
In-Kind Match (County) NET FISCAL IMPACT	-0- \$ -0-	<u>-0-</u> -0-	<u>-0-</u> -0-	<u>-0-</u> -0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget Acct No.: Fund Progr	Dept U	Yes nit Obj	ect	No	
B. Recommended Sources	of Funds/S	ummary of	Fiscal Impa	act:	

1			
太	This item has a no fiscal impact.	The aganda itam autonda the	aligible time frame for a sucret
7	This from has a no fiscal impact.	The agenda item extends the	engible time trame for a grant.
The	funds are currently budgeted. (3	1500-361-1316-6551)

C. [Departmental Fiscal Review:	. atrollhite
------	-----------------------------	--------------

III. REVIEW COMMENTS

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

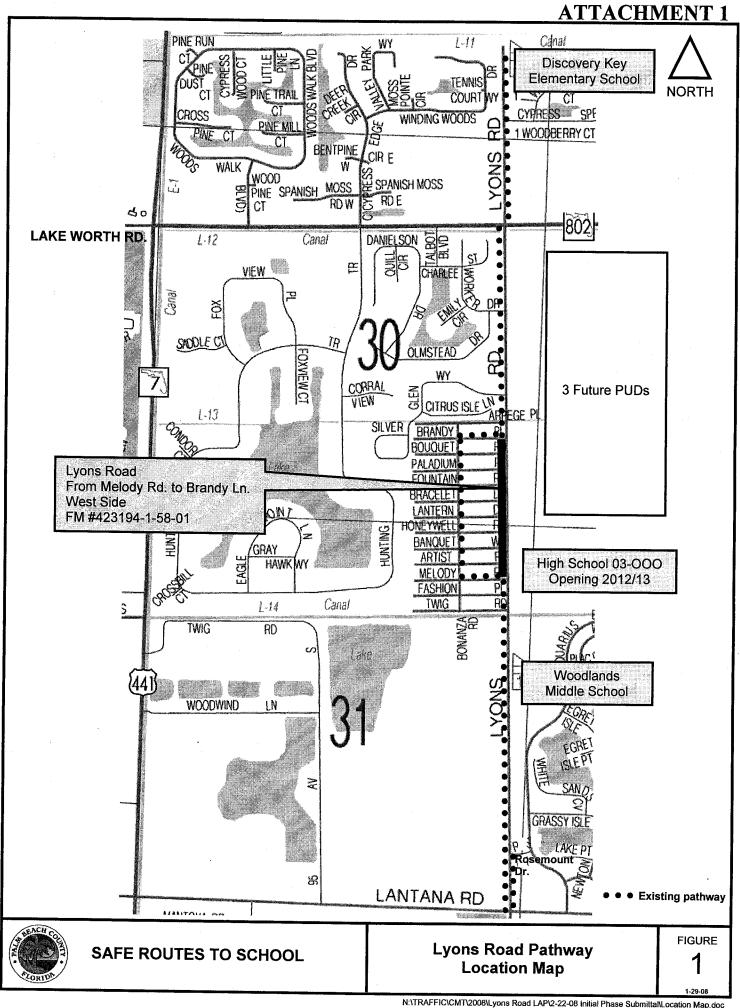
Dien ulatoro	. Dr. J. Jacobox
OFMBYS SI	Contract Dev. and Control
B. Approved as to Form	

and Legal Sufficiency:

C. Other Department Review:

Department Director

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



Attachmon'





Florida Department of Transportation

CHARLIE CRIST GOVERNOR

3400 West Commercial Boulevard Fort Lauderdale, Florida 33309-3421 STEPHANIE C. KOPELOUSOS SECRETARY

TIME EXTENSION TO **Local Agency Program Agreement**

October 22, 2010

Time Extension No.: 1

Current End Date:

12/31/2010 Original Execution Date: 06/30/2009

Original Contract No: APJ-66

Palm Beach County

Agreement Description:

Sidewalk Construction on Lyons Road from Melody Rd to Brandy Lane

FPID No .:

Agency Name:

423194-1-58-01

Reason for Extension:

COUNTY ENGINEER

The award of the construction contract by the County was delayed

The terms of the original agreement, referenced above, are hereby amended as follows:

In accordance with Provision 2.02 of subject agreement, the Department hereby extends the time for completion of said services until 6/30/11. All other terms of subject agreement shall remain in full force and effect. It is noted that this letter does not include any additional compensation.

Except as hereby modified, amended, or changed, all of the terms and conditions of said original agreement and amendments thereto will remain if full force an effect.

Please acknowledge receipt of this letter and the agreement to the extension of time by signing and dating this letter. Return the original to Yanique Hopkins, Program Coordinator, Program Management Office, 3400 West Commercial Boulevard, Fort Lauderdale, Florida 33309-3421.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION	Palm Beach County Name of Agency:
Ву:	Vendor Number: <u>VF596000785043</u>
Name: Gerry O'Reilly, P.E.	By:
Title: <u>Director of Transportation Development</u>	Title:
P.M. OFFICE REVIEW:	Date:
Leslie Wetherell, P.E. District Program Administration E	APPROVED AS TO FORM AND LEGAL SUFFICIENCY
Cc: Financial Services File	Manlin DAtt
APPROVED AS TO TERMS AND CONDITIONS	COUNTY ATTORNEY

RESOLUTION NO. R-2010-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXECUTION OF TIME EXTENSION NUMBER ONE TO LOCAL AGENCY PROGRAM AGREEMENT (FPN 423194-1-58-01) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of Florida Department of Transportation (FDOT) and Palm Beach County (County) desire to extend the time for completion of services for the Local Agency Program (LAP) Agreement, FPN 423194-1-58-01, entered into on June 30, 2009 by both parties; and

WHEREAS, the LAP Agreement provides funding for the construction of a sidewalk on the west side of Lyons Road, a county road, between Melody Road and Brandy Lane; and

WHEREAS, the contract to construct the sidewalk was awarded by the County on August 17, 2010; and

WHEREAS, the parties now desire to amend the LAP Agreement to extend the effective date for completion of services from December 31, 2010 to June 30, 2011; and

WHEREAS, FDOT has required the County to execute and deliver to them the Time Extension Number 1.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County

Commissioners of Palm Beach County, Florida that:

- 1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
- 2. The County agrees to the proposed Time Extension Number 1, to LAP FPN423194-1-58-01 with FDOT.
- 3. The County Administrator or his designee is hereby authorized to execute, and deliver to the FDOT, the aforementioned Time Extension.

The	foregoing	Resolution	was	offered	by	Commissioner
	who	moved its ado	ption.	The moti	on wa	as seconded by
Commissione	r	an	d upon	being put to	a vote	e, the vote was as
follows:						

· 3

	District 1:	Commissione	r Karen T. Marcus	-
	District 2:	Commissione	r Paulette Burdick	-
	District 3:	Commissione	r Shelley Vana	-
	District 4:	Commissione	r Steven L. Abrams	-
	District 5:	Commissione	r Burt Aaronson	-
	District 6:	Commissione	r Jess R. Santamaria	-
	District 7:	Commissione	r Priscilla A. Taylor	-
The C	hair thereupon	declared the Re	esolution duly passed a	and adopted this
day of _		, 2010.		
	AS TO FORM SUFFICIENC		PALM BEACH COUFLORIDA, BY ITS COUNTY COMMIS	BOARD OF
BY: MASSIST	lant County Att	corney	BY:Chair	
			SHARON R. BOCK CLERK & COMPTI CIRCUIT COURT	•
		i i	BY:	· · · · · · · · · · · · · · · · · · ·

RESOLUTION NO. R-2009- 1040

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT (FPN 423194-1-58-01) WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, funds are available through the State of Florida Department of Transportation (FDOT) for the Safe Routes to School (SRTS) program; and

WHEREAS, the proposed sidewalk will enhance the safety of walking and bicycling school children; and

WHEREAS, the proposed sidewalk will be constructed on the west side of Lyons Road, a county road, between Melody Road and Brandy Lane; and

WHEREAS, the FDOT and Palm Beach County desire to enter into a Local Agency Program (LAP) agreement; and

WHEREAS, the agreement will provide up to \$586,571 to Palm Beach County for construction of the said sidewalk.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Palm Beach County, Florida that:

- 1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
- 2. The Budget Amendment of \$586,571 in the Transportation Improvement Fund be approved to recognize the funding provided through this LAP agreement.
- 3. The County agrees to the proposed LAP agreement.
- 4. The Chairman is hereby authorized to execute, and deliver to the FDOT, the aforementioned LAP.

The	foregoing	Resolution	was	offered	by	Commissioner
Marcus	who n	noved its ado	ption.	The moti	on wa	as seconded by
Commission	er Steven L.	Abrams an	d upon	being put to	a vote	, the vote was as
follows:						

Commissioner John F. Koons, Chairman	-	Aye
Commissioner Burt Aaronson, Vice Chair	-	Aye
Commissioner Karen T. Marcus	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Steven L. Abrams	-	Aye
Commissioner Jess R. Santamaria	-	Aye
District 7	_	

The Chairman thereupon declared the Resolution duly passed and adopted this 16thday of June, 2009.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

John F. Koons, Chairman

SHARON R. BOCK, CLERK & COMPTRO

N:\TRAFFIC\BOARD\2009 Board Items\FDOT LAP Melody Rd & Brandy Ln Resolution.doc