Agenda Item #: 3-C-9

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: De	cember 7, 2010	[X]	Consent Workshop	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & Pub Traffic Division	lic Works			
	<u>I.</u>	EXECUTIV	VE BRIEF		
Number One to the Florida Departmen	e Local Agency Prog	gram Agreen (FDOT) for	nent (Agreemen	t) FPN4	approve time extension 423195-1-58-01 with the sidewalk on Lyons Road
	option of this Resolu construction from D		_		t will extend the time for
District 2 (MRE)	I				
Beach County (Co Agreement provid construction of a s to the L-14 Canal awarded on Augus delays in the awarded	ounty) Board of Couled a Federal Safe I ix foot concrete side. Matching funds are 17, 2010, and the N d of the construction	Inty Commis Routes to So walk on the e not require Notice to Pro a contract, th	ssioners on Junchool grant in the east side of Lyond by the County ceed was issued as County requestion.	e 16, 20 he amo ns Road The c for Sep sted and	vas approved by the Palm 2009, R2009-1041. This punt of \$308,541 for the d from Rosemount Drive construction contract was stember 28, 2010. Due to d FDOT agreed to extend aber 31, 2010 to June 30,
3. Resolution	ncy Program Agreer	nent Time E	xtension No. O	ne (2)	
Recommended by	y: San Ws Division Directo	1	Date		1105/10 JULIU
Approved by:	Sounty Enginee	M er	Date	11/1	16/10

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	2011 \$ -0- -0- -0- -0- \$ -0-	2012 -0- -0- -0- -0- -0- -0-	2013 -0- -0- -0- -0- -0- -0-	2014 -0- -0- -0- -0- -0- -0-	2015 -0- -0- -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/S	ummary of i	Fiscal Impa	ct:			
This item has a no fiscal impact. The agenda item extends the eligible time frame for a grant. The funds are currently budgeted. (3500-361-1317-6551)							

III. REVIEW COMMENTS

A.	OFMB F	iscal and/o	r Contract Dev.	and Control	Comments
		TOWN WILMS	. Oolidaci Dev.	ana commu	COMMENS

Approved as to Form

and Legal Sufficiency:

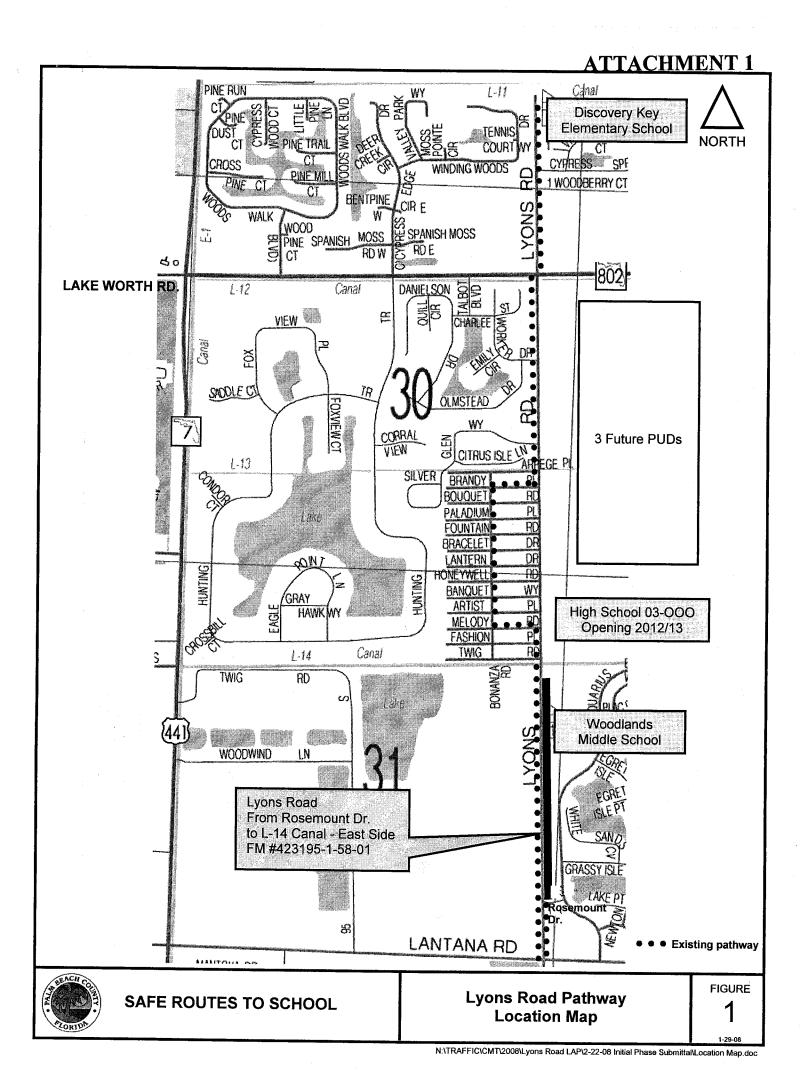
Assistant County Attorney

C. Departmental Fiscal Review: _.

C. Other Department Review:

Department Director

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





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.:	
Original Contract No:	APJ-69

Current End Date:

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

Agency Name:

Palm Beach County

Agreement Description:

Sidewalk Construction on Lyons Road from Rosemount Drive to L-14

FPID No.:

423195-1-58-01

Reason for Extension:

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.	Ву:
Title: <u>Director of Transportation Development</u>	Title:
P.M. OFFICE REVIEW:	Date:
Leslie Wetherell, P.E. District Program Administratio	
Cc: Financial Services File	APPROVED AS TO FORM ANI LEGAL SUFFICIENCY
APPROVED AS TO TERMS AND CONDITIONS	

RECYCLED PAPER

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 423195-1-58-01) 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 423195-1-58-01, entered into on June 30, 2009 by both parties; and

WHEREAS, the LAP Agreement provides funding for the construction of a sidewalk on the east side of Lyons Road, a county road, between Rosemount Drive and the L-14 Canal; 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 FPN423195-1-58-01 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 n	noved its ado	ption.	The moti	on wa	as seconded by
Commissioner	•	an	d upon	being put to	a vote	e, the vote was as
follows:						

Attachment # _____3

District 1:	Commissioner Karen T. Marcus	-
District 2:	Commissioner Paulette Burdick	-
District 3:	Commissioner Shelley Vana	-
District 4:	Commissioner Steven L. Abrams	-
District 5:	Commissioner Burt Aaronson	-
District 6:	Commissioner Jess R. Santamaria	_
District 7:	Commissioner Priscilla A. Taylor	
The Chair thereupon	declared the Resolution duly passed ar	nd adopted this
	, 2010.	•
APPROVED AS TO FORM AND LEGAL SUFFICIENC	PALM BEACH COUNTY FLORIDA, BY ITS BO COUNTY COMMISS	OARD OF
BY: Mondow & Mondow Atto	BY: Chair	
	SHARON R. BOCK, CLERK & COMPTRO CIRCUIT COURT	DLLER
	BY:	

RESOLUTION NO. R-2009-<u>1041</u>

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT (FPN 423195-1-58-01) 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 east side of Lyons Road, a county road, between Rosemount Drive and the L-14 Canal; 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 \$308,541 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 \$308,541 in the Transportation Improvement Fund be approved to recognize the funding provided through this LAP agreement.
- 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	e foregoing	Resolution	was	offered	by	Commissioner
Marcus	who	moved its ado	ption.	The moti	on wa	as seconded by
Commissio	oner <u>Steven</u> L	. Abrams ar	ıd upon	being put to	a vote	e, 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 16th day of _______, 2009.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: Molnul () Assistant County Attorney

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

John F. Koons, Chairman

SHARON R. BOCK, CLERK & COMPTROP

- COOK

Deputy Clerk

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