

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: July 19, 2011

☒ **Consent** ☐ **Regular**
☐ **Workshop** ☐ **Public Hearing**

Department:

Submitted By: Engineering & Public Works

Submitted For: Traffic Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: The addition of Seminole Pratt Whitney Road pathway from 3,500 feet south of the M Canal to the M Canal (Project) to the Fiscal Year 2009/2010 and 2008/2009 Pathway Programs.

SUMMARY: Approval of this Project will allow the construction of a pathway on Seminole Pratt Whitney Road that will tie into an existing pathway serving the students of Seminole Ridge High School.

District 6 (MRE)

Background and Justification: Two pathway projects on Lyons Road between Palmetto Park Road and Glades Road were removed from the Fiscal Year (FY) 2009/2010 and FY 2008/2009 Pathway Programs at the March 15, 2011 Board of County Commissioners meeting. The removal of these two projects resulted in a funding surplus. The Project is estimated to cost \$250,000. Funding from each of the FY 2009/2010 and FY 2008/2009 Pathway Programs will be used to construct the Project, pending approval of this item.

Attachments:

1. Location Map – Seminole Pratt Whitney Road Pathway
2. Agenda Item 3-C-2, May 15, 2011

Recommended By: Mr. Dan Masbury
Division Director

6/14/11
Date

Approved By: S. T. Wehl
County Engineer

6/15/11
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$ -0-	-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	\$ -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/Summary of Fiscal Impact:

☒ This item has no additional fiscal impact.

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

[Signature] 6/21/11
OFMB
SN 6/21/11 6/21/11 PM 6-20-11
[Signature] 6/22/11
Contract Dev. and Control
6-22-11 B Wheeler

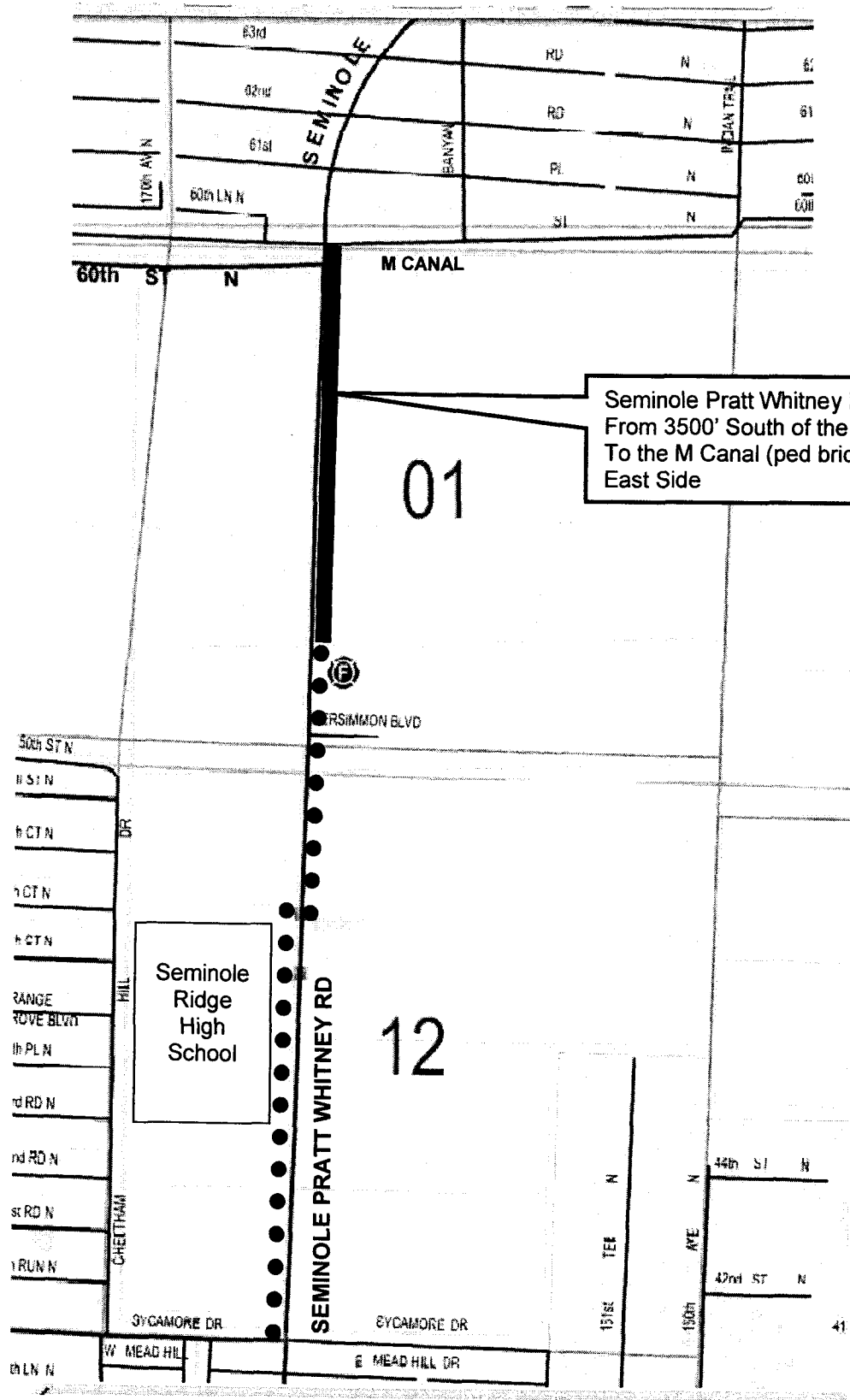
B. Approved as to Form and Legal Sufficiency:

[Signature] 6/28/11
Assistant County Attorney

C. Other Department Review:

Department Director

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



● Existing pathway



FY 2010 PATHWAY PROGRAM
FY 2009 PATHWAY PROGRAM

Seminole Pratt Whitney Road
Location Map

ATTACH
1

6-8-1

ATTACHMENT 2

Agenda Item # 3-C-2

BAIV 6-0

BOARD OF COUNTY COMMISSIONERS p B abs

AGENDA ITEM SUMMARY

Meeting Date: March 15, 2011

[X] Consent [] Regular
[] Workshop [] Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Traffic Division

APPROVED

1. EXECUTIVE BRIEF BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF MAR 15 2011
MINUTES / RECORDS SECTION D.C.

Motion and Title: Staff recommends motion to:

- remove the Lyons Road pathway project between Glades Road and Norte Largo Drive from the approved Fiscal Year 2009/2010 Pathway Program;
- remove the Lyons Road pathway project between Palmetto Park Road and Norte Largo Drive from the approved Fiscal Year 2008/2009 Pathway Program; and
- add the Dillman Road pathway project between Lyons Road and 150 feet east of Montecaire Court from the Fiscal Year 2009/2010 Pathway Program.

SUMMARY: Approval of these changes to the Pathway Program will allow the cancellation of two pathway projects (that were not supported by the nearby community representatives). The funding from the two cancelled pathways will allow the construction of a pathway on Dillman Road west of Lyons Road and will provide appropriate pedestrian access to the newly opened Everglades Elementary School. District 5 & 6 (MRE)

Background and Justification: Representatives of the West Boca Community Council were not in favor of the two pathway projects on Lyons Road between Palmetto Park Road and Glades Road and have requested their cancellation. The Lyons Road pathway from Glades Road to Norte Largo Drive was among the pathway projects in the Fiscal Year 2009/2010 Pathway Program approved by the Board of County Commissioners (Board) on October 6, 2009. The estimated funds of \$135,000 for this project will remain in Fiscal Year 2009/2010 and will provide funding for the proposed Dillman Road pathway project estimated at \$95,000.

The Lyons Road pathway from Palmetto Park Road to Norte Largo Drive was a contingency project in the Fiscal Year 2008/2009 Pathway Program approved by the Board on November 18, 2008. The estimated funds of \$395,000 for this project will remain in the Fiscal Year 2008/2009 Pathway Program.

Attachments:

- Location Map - Lyons Road, Glades Road to Norte Largo Drive
- Location Map - Lyons Road, Palmetto Park Road to Norte Largo Drive
- Location Map - Dillman Road, Lyons Road to 150' east of Montecaire Court
- Agenda Item 3-C-2 - approved October 06, 2009
- Agenda Item 3-C-14 - approved November 18, 2008

Recommended By:

Division Director

Date

Approved By:

County Engineer

3/2/11
Date

Lyons - Palmetto Program