

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 2, 2013

{ } Consent

{ } Regular

{ } Workshop

{ } Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) The acceptance of the following four projects into the Municipal Service Taxing Unit (MSTU) program: Fargo Avenue, El Paso Drive to Arrowhead Drive; El Paso Drive, Pancho Way and Pinto Drive east of Blanchette Trail; Myrtle Drive and 47th Way South, dead end to Raulerson Drive; and Hairland Drive, dead end to west of Military Trail (Projects); and
- B) A budget transfer of \$700,000 in the unincorporated improvement fund from reserves to Fargo Avenue, El Paso Drive to Arrowhead Drive (\$150,000); El Paso Drive, Pancho Way and Pinto Drive east of Blanchette Trail (\$350,000); Myrtle Drive and 47th Way South, dead end to Raulerson Drive (\$100,000); and Hairland Drive, dead end to west of Military Trail (\$100,000).

SUMMARY: Approval of the acceptance of the Projects into the MSTU program and the budget transfer will allow the Engineering and Public Works Department to begin the MSTU program process for the four Projects. The funds will be used for the design, advertising, permitting, and staff costs during the design process.

Districts 2 & 6 (MRE)

Background and Justification: On May 22, 2012, the Board of County Commissioners approved the reinstatement of the Municipal Service Taxing Unit (MSTU) program as established by the MSTU Special Assessment Ordinance No. 94-11, as amended by Ordinance No. 95-53, 2008-063 and 2012-002. Staff contacted neighborhoods that had previously requested to be included in the program and received adequate positive responses to include these four Projects. The funds will be used for the design, advertising, permitting, and staff costs during the design process.

Attachments:

1. Location Sketch
2. Budget Transfer

Recommended by: _____

KPS Division Director

3/12/13 Date

Approved By: _____

S. T. Webb County Engineer

3/13/13 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	<u>\$700,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$700,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget?	Yes	No	x
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Budget Account No:

Fund	3511	Dept	365	Unit	S205	Object	6505	\$150,000
Fund	3511	Dept	365	Unit	S206	Object	6505	\$350,000
Fund	3511	Dept	365	Unit	S207	Object	6505	\$100,000
Fund	3511	Dept	365	Unit	S208	Object	6505	\$100,000

Recommended Sources of Funds/Summary of Fiscal Impact:

Unincorporated Improvement Fund

Reserves

Fargo Avenue/El Paso Dr to Arrowhead Dr

El Paso Drive/Pancho Way and Pinto Drive east of Blanchette Tr

Myrtle Drive and 47th Way S/Dead End to Raulerson Dr

Hairland Drive/Dead End to W of Military Tr

C. Departmental Fiscal Review: Shallute

III. REVIEW COMMENTS

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

OFMB 3/18/2013
3/14

Dr. J. Jacobson 3/21/13
Contract Dev. and Control
3-21-13 B. Wheeler

**B. Approved as to Form
and Legal Sufficiency:**

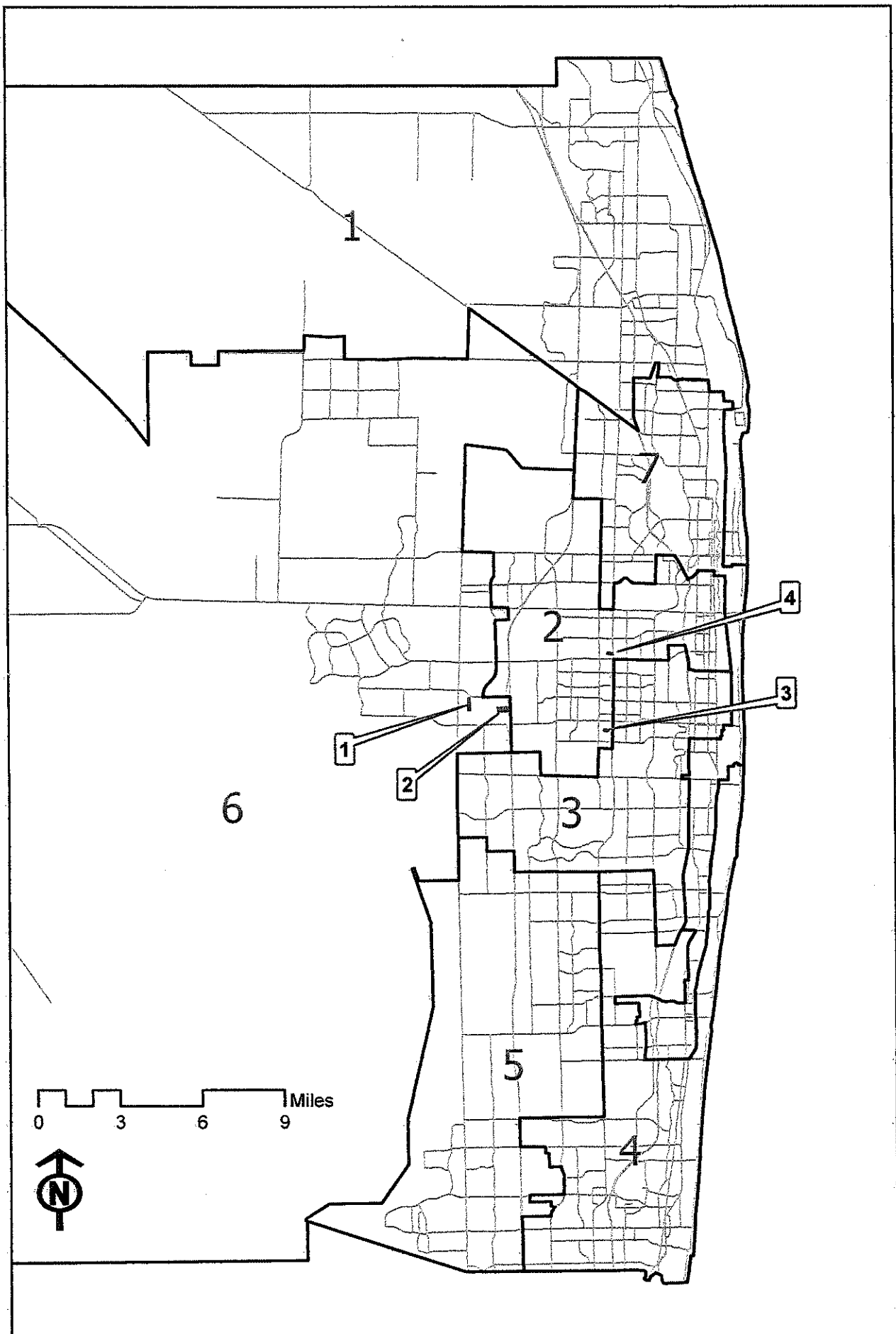
Mark R. [Signature] 3/26/2013
Assistant County Attorney

C. Other Department Review:

Department Director

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

PROJECT LOCATION DISTRICTS 2 and 6



- 1 - FARGO AVE / EL PASO DR TO ARROWHEAD DR
- 2 - EL PASO DR. / PANCHO WY / PINTO DR
- 3 - MYRTLE DR / 47TH WAY SOUTH
- 4 - HAIRLAND DR / DEAD END TO 250' WEST OF MILITARY TRL

LOCATION SKETCH

2013 _____

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**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Transfer**

BGEX 022713-1198

FUND MSTU Improvement

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 02/27/13	REMAINING BALANCE
<u>FARGO/EL PASO-ARROWHEAD</u>								
3511-365-S205-6505	Design/Eng/Mgmt-Cip Admin	0	0	150,000	0	150,000	0	150,000
<u>EL PASO/PANCHO WAY&PINTO E OF BLANCHETTE</u>								
3511-365-S206-6505	Design/Eng/Mgmt-Cip Admin	0	0	350,000	0	350,000	0	350,000
<u>MYRTLE & 47TH WAY S/DEAD END-RAULERSON</u>								
3511-365-S207-6505	Design/Eng/Mgmt-Cip Admin	0	0	100,000	0	100,000	0	100,000
<u>HAIRLAND/DEAD END-W OF MILITARY</u>								
3511-365-S208-6505	Design/Eng/Mgmt-Cip Admin	0	0	100,000	0	100,000	0	100,000
<u>RESERVES</u>								
3511-365-9900-9919	Res-St & Drng Improve	9,426,747	9,094,404	<u>0</u>	<u>700,000</u>	8,394,404	0	8,394,404
				700,000	700,000			

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of 04/02/13

Engineering & Public Works

Atwillhite2/27/13

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners