

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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<b>Meeting Date:</b> October 1, 2013	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

**Department:**

**Submitted By:** Engineering & Public Works

**Submitted For:** Roadway Production Division

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**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to receive and file:

- A) County Incentive Grant Program (CIGP) Amendment No. Three, a time extension to the Lyons Road from Atlantic Avenue to Boynton Beach Boulevard funding agreement, R2010-0933, with the Florida Department of Transportation (FDOT);
- B) Transportation Regional Incentive Program (TRIP) Amendment No. Six, a time extension to the C-51 Bridge at State Road 7 and State Road 80 funding agreement, R2008-0939, with FDOT; and
- C) Transportation Regional Incentive Program (TRIP) Amendment No. Four, a time extension to the Atlantic Avenue from Lyons Road to Starkey Road funding agreement, R2007-0837, with FDOT.

**SUMMARY:** This receive and file will record time extensions to funding agreements with FDOT for CIGP Amendment No. Three, TRIP Amendment No. Six, and TRIP Amendment No. Four, for projects currently underway which were all signed by the Deputy County Engineer and then executed by FDOT. On January 24, 2012, the Board of County Commissioners granted the County Administrator or his designee authority to sign amendments to existing funding agreements with FDOT to provide for time extensions and to add e-verify language, under Resolution No. R2012-0035. On February 21, 2012 the County Administrator wrote a memorandum delegating this authority to the County Engineer, the Deputy County Engineer, and the Assistant County Engineer.




Countywide (MRE)

**Background and Justification:** This receive and file records CIGP Amendment No. Three, TRIP Amendment No. Six, and TRIP Amendment No. Four for projects currently underway which were signed by the Deputy County Engineer and then executed by FDOT to extend their contract times.

**Attachments:**

- 1. CIGP Amendment No. Three
- 2. TRIP Amendment No. Six
- 3. TRIP Amendment No. Four
- 4. Resolution R2012-0035
- 5. Letter from County Administrator

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<b>Recommended by:</b>		<b>Date</b>	9/10/13 
	for Division Director		
<b>Approved By:</b>		<b>Date</b>	9/10/13
	County Engineer		

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
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 \_\_\_\_\_

### Recommended Sources of Funds/Summary of Fiscal Impact:

This item has a no fiscal impact. The agenda items extend the eligible time frame for grants.  
The funds are currently budgeted.

C. Departmental Fiscal Review: .. Alicia Kovalainen

## III. REVIEW COMMENTS

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

[Signature] 9/12/2013  
OFMBK 9/11/13  
SC 9/11 9/12

[Signature] 9/25/13  
Contract Dev. and Control  
9-25-13 [Signature]

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

[Signature] 9/27/13  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

DUNS No.: 80-939-7102  
CSFA No.: 55.008

Contract No.: APZ-11  
FM No: 421786-1-58-01  
Vendor No: VF 596-000-785

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AND  
PALM BEACH COUNTY  
COUNTY INCENTIVE GRANT PROGRAM AGREEMENT  
AMENDMENT NUMBER THREE

THIS Amendment, made and entered into this 6<sup>th</sup> day of May, 2013, by and between the State Of Florida Department Of Transportation, an agency of the State of Florida, hereinafter called the DEPARTMENT, and Palm Beach County, 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, on June 30, 2010, the parties entered into a County Incentive Grant Program Agreement, hereinafter referred to as the Agreement, wherein the COUNTY agreed to provide certain improvements in connection with Financial Management (FM) No. 421786-1-58-01 for Construction and Construction Engineering Inspection (CEI) Services along Lyons Road from SR-804/Boynton Beach Boulevard to SR-806/Atlantic Avenue and hereinafter referred to as the Project; and

WHEREAS, the parties amended the AGREEMENT on June 3, 2011 (Amendment Number One) and May 21, 2012 (Amendment Number Two); and

WHEREAS, the parties desire to further amend the Agreement; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend the County Incentive Grant Program Agreement dated June 30, 2010, and Amendment Number Two as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. Paragraph Two of Amendment Number Two is amended as follows:

Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or December 31, 2013, whichever occurs first.

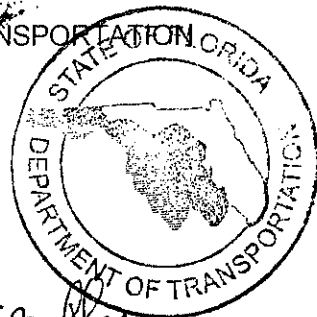
All provisions, covenants, terms and conditions of the AGREEMENT between the parties theretofore entered into of June 30, 2010 and amended on June 3, 2011 and May 21, 2012, respectively, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

SPACE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, this AMENDMENT to be executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. \_\_\_\_\_, hereto attached.

PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION



BY: [Signature]  
NAME: Tanya N. McConnell  
TITLE: CHAIRMAN Deputy County Engineer  
19th day of April, 2013

BY: [Signature]  
GERRY O'REILLY, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT

ATTEST:  
SHARON R. BOCK

LEGAL REVIEW:

\_\_\_\_\_  
CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT

BY: [Signature]  
OFFICE OF THE GENERAL COUNSEL

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED:

BY: \_\_\_\_\_  
COUNTY ATTORNEY

BY: [Signature]  
PROFESSIONAL SERVICES ADMINISTRATOR

APPROVED AS TO TERMS AND CONDITIONS:

BY: [Signature]

DUNS No.: 80-989-7102  
CSFA No.: 55.026

Contract No.: AP-753  
FM No: 422768-1-58-01  
Vendor No: VF 596-000-785

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AND  
PALM BEACH COUNTY  
TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT  
AMENDMENT NUMBER SIX

THIS AMENDMENT, made and entered into this 3<sup>RD</sup> day of May, 2013, by and between the State of Florida Department of Transportation, hereinafter called the DEPARTMENT, and Palm Beach County, located at 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, on June 25, 2008 the parties entered into a Transportation Regional Incentive Program Agreement, hereinafter referred to as the Agreement, wherein the COUNTY agreed to provide certain improvements in connection with Financial Management (FM) No. 422768-1-58-01 for the Widening, Construction, and Construction Engineering Inspection (CEI) Services of C-51 Bridge at the SR7/SR80/Southern Blvd. Intersection, hereinafter referred to as the Project; and

WHEREAS, the parties amended the Agreement on May 12, 2009 (Amendment Number One), May 12, 2010 (Amendment Number Two), December 30, 2010 (Amendment Number Three), June 3, 2011 (Amendment Number Four), and December 18, 2012 (Amendment Number Five); and

WHEREAS, the parties desire to further amend the Agreement; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend the Agreement dated June 25, 2008, Amendment Number One, Amendment Number Four, and Amendment Five as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. Paragraph Four of Amendment Number Five is amended to read as follows:

Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or December 31, 2013, whichever occurs first.

All provisions, covenants, terms and conditions of the AGREEMENT between the parties theretofore entered into on June 25, 2008 and amended on May 12, 2009, May 12, 2010, December 30, 2010, June 3, 2011, and December 18, 2012, respectively, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

IN WITNESS WHEREOF, this AMENDMENT to be executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. \_\_\_\_\_ on \_\_\_\_\_, 20 \_\_\_\_\_, hereto attached

PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

BY: [Signature]  
NAME: Karen N. McConnell  
TITLE: CHAIR, Deputy Commissioners  
19th day of April, 2012

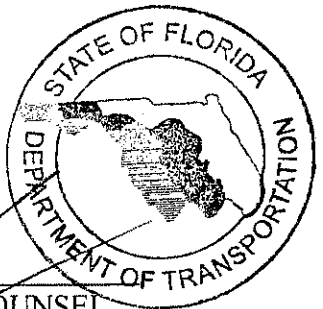
BY: [Signature]  
GERRY O'REILLY, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT

ATTEST:  
SHARON R. BOCK

LEGAL REVIEW:

CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT

BY: [Signature]  
OFFICE OF THE GENERAL COUNSEL



APPROVED AS TO FORM

APPROVED:

BY: \_\_\_\_\_  
COUNTY ATTORNEY

BY: [Signature]  
PROFESSIONAL SERVICES ADMINISTRATOR

APPROVED AS TO TERMS AND CONDITIONS:

BY: [Signature]  
OR [Signature]

DUNS No.: 80-989-7102  
CSFA No.: 55.026

Contract No.: AOU-42  
FM No: 229658-3-58-01  
Vendor No: VF 596-000-785

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
AND  
PALM BEACH COUNTY  
TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT  
AMENDMENT NUMBER FOUR

THIS AMENDMENT, made and entered into this 3<sup>rd</sup> day of May, 2013,  
by and between the State of Florida Department of Transportation, hereinafter called the DEPARTMENT,  
and Palm Beach County, located at 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter  
called the COUNTY.

WITNESSETH

WHEREAS, on July 18, 2007 the parties entered into a Transportation Regional Incentive Program Agreement, hereinafter referred to as the Agreement, wherein the COUNTY agreed to provide certain improvements in connection with Financial Management (FM) No. 229658-3-58-01 for the Construction and Construction Engineering Inspection (CEI) Services for SR-806/Atlantic Avenue from 1300 feet west of Lyons Road to Starkey Road and hereinafter referred to as the Project; and

WHEREAS, the parties amended the Agreement on April 29, 2009 (Amendment Number One), June 30, 2010 (Amendment Number Two), and June 3, 2011 (Amendment Number Three); and

WHEREAS, the parties desire to further amend the Agreement; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend the Agreement dated July 18, 2007, Amendment Number One, and Amendment Number Three as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. Paragraph Four of Amendment Number Three is amended to read as follows:

Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or December 31, 2013, whichever occurs first.

All provisions, covenants, terms and conditions of the AGREEMENT between the parties theretofore entered into on July 18, 2007 and amended on April 29, 2009, June 30, 2010, and June 3, 2011, respectively, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

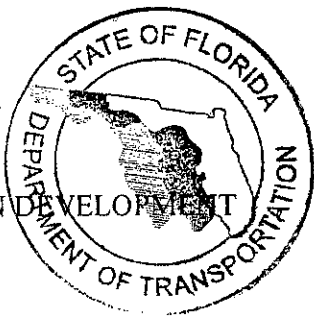
IN WITNESS WHEREOF, this AMENDMENT to be executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. \_\_\_\_\_ on \_\_\_\_\_, 20 \_\_, hereto attached

PALM BEACH COUNTY, Florida, A  
Political Subdivision of the State of Florida  
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

BY: *Tanya W. McDonnell*  
NAME: Tanya W. McDonnell  
TITLE: CHAIR ~~Deputy County~~ *Seag*  
19th day of April, 20 13

BY: *Gerry O'Reilly*  
GERRY O'REILLY, P.E.  
DIRECTOR OF TRANSPORTATION DEVELOPMENT



ATTEST:  
SHARON R. BOCK

LEGAL REVIEW:

CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT

BY: *[Signature]*  
OFFICE OF THE GENERAL COUNSEL

APPROVED AS TO FORM

APPROVED:

BY: \_\_\_\_\_  
COUNTY ATTORNEY

BY: *[Signature]*  
PROFESSIONAL SERVICES ADMINISTRATOR

APPROVED AS TO TERMS AND CONDITIONS:

BY: *[Signature]*  
224 *[Signature]*



Attachment # 4

Agenda Item #: 3-C-14

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

R 2012-0034-  
0035

AGENDA ITEM SUMMARY

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Meeting Date: January 24, 2012	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing

Department:  
Submitted By: Engineering & Public Works Department  
Submitted For: Office of the County Engineer

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L. EXECUTIVE BRIEF

Motion and Title: Staff recommends Motion to:

- A) ratify a Local Agency Program Supplemental Agreement (LAP) with the Florida Department of Transportation (FDOT) to extend the expiration date for Palm Beach County's (County) Congress Avenue Intermodal Center project to June 30, 2012 and to add E-Verify language; and
- B) adopt a new Resolution to replace Resolution R2010-1969, authorizing the County Administrator or his designee to approve amendments to existing funding agreements with FDOT that involve time extensions and/or the addition of the E-Verify language, which is now required by FDOT.

SUMMARY: Ratification of this LAP extends the completion date for the project from December 31, 2011 to June 30, 2012 and also adds the E-Verify language now required by FDOT. Adoption of the new Resolution will allow the County Administrator or designee to approve amendments or supplemental agreements to existing FDOT agreements that involve time extensions and/or the addition of the E-Verify language.

Countywide (MRE)

**Background and Justification:** The LAP was executed by the County Administrator to keep the agreement valid through the end of 2011, per Resolution R2010-1969. However, FDOT now requires that E-Verify language be added to all such agreements and approval of this is not currently authorized under the Resolution. This language requires verification of employment eligibility for workers on FDOT funded projects. The Board of County Commissioners previously approved several such agreement modifications. As it will now be a standard part of any agreement extension where it does not already exist, staff recommends extending the authority of the County Administrator or his designee to include the approval of adding the E-Verify language.

**Attachments:**

- 1. Local Agency Program Supplemental Agreement
  - 2. Resolution (7 originals)
  - 3. Resolution R2010-1969
- 

Recommended By: \_\_\_\_\_ Division Director Date

Approved By: S. J. W.M. \_\_\_\_\_ 1/17/12  
County Engineer Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
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 \_\_\_\_\_

### Recommended Sources of Funds/Summary of Fiscal Impact:

\*This item has a no fiscal impact. The agenda items extend the eligible time frame for grants. The funds are currently budgeted.

### C. Departmental Fiscal Review:

*Alicia Koralainen*

## III. REVIEW COMMENTS

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

*N. Diaz* 1/10/2012  
OFMB  
1/19/12  
cc  
1/19/12

*Dr. J. Jacob* 1/17/12  
Contract Dev. and Control  
1-17-12 B. W. L.

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

*Markus R. Kott* 1/19/12  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

SUPPLEMENTAL NO. 1 (one) DUNS NO 80-933-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 420356-1-55-01 CONTRACT NO APY 46
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The Palm Beach County desires to supplement the original Agreement entered into and executed on 06/09/2010 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows.

#### PROJECT DESCRIPTION

Name: Congress Avenue at Intermodal Center Length: 0.170 Miles  
Terminals: East and West of South County Government Complex

Description of Work:  
Construction of a new mast arm signal.

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

- This Supplemental Agreement amends paragraph 2.02 (Expiration of Agreement) of the Original Agreement to extend the completion of services until June 30, 2012.
- This Supplemental Agreement also amends the Original Agreement to include Paragraph 13.16 E-VERIFY as follows:

#### 13.16 E-VERIFY


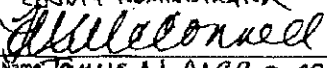
The Agency:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Agency during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

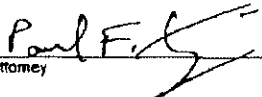
SUPPLEMENTAL NO. 1 (one) DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FDN 420366-1-58-01 CONTRACT NO APY-48
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IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written


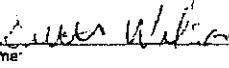
AGENCY PALM BEACH COUNTY

By:   
Name: ROBERT WEISMAN, P.E.  
Title: COUNTY ADMINISTRATION  
Attest:   
Name: DANIEL N. MCCONNELL  
Title: Deputy County Engineer  
Date: DEC. 29, 2011


As to form.

  
Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By:   
Name: GERRY O'REILLY, P.E.  
Title: Director of Transportation Development  
Attest:   
Name: [illegible]  
Title: [illegible]  
Date: 12-21-2011

Legal Review.

  
Office of the General Counsel

**RESOLUTION NO. R-2012-**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM  
BEACH COUNTY, FLORIDA;**

**AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO  
EXECUTE AMENDMENTS TO EXISTING FUNDING AGREEMENTS WITH  
THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE  
EXTENSION OF THEIR EXPIRATION DATES AND THE ADDITION OF  
E-VERIFY LANGUAGE**

**WHEREAS**, the Florida Department of Transportation (FDOT) routinely awards Grants to the County to help fund roadway improvements; and

**WHEREAS**, the FDOT requires that the County enter into a Joint Participation Funding Agreement outlining the responsibilities of each party with respect to the Grants; and

**WHEREAS**, through these Funding Agreements, the County will accomplish the projects including design, right-of-way acquisition, construction and construction engineering inspection; and

**WHEREAS**, these Funding Agreements often require an extension of time to complete the project and receive the Grant Funds; and

**WHEREAS**, these time extensions now also require that E-Verify language be added if it was not in the original Funding Agreement whereby the County and its contractors attest to the employment eligibility of all those working on the project; and

**WHEREAS**, the Board of County Commissioners has determined that the delegation of authority to the County Administrator or his designee to execute amendments to the Funding Agreements for extensions of time and addition of E-Verify language is necessary for the efficient and timely processing of time extensions and to be in the best interest of the citizens and residents of Palm Beach County.

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NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that the County Administrator or his designee is hereby authorized to execute Amendments to Funding Agreements with the Florida Department of Transportation to extend expiration deadlines and add E-Verify language.

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. This Resolution will take effect upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Commissioner Shelley Vana, Chair	-
Commissioner Steven L. Abrams, Vice Chairman	-
Commissioner Karen T. Marcus	-
Commissioner Paulette Burdick	-
Commissioner Burt Aaronson	-
Commissioner Jess R. Santamaria	-
Commissioner Priscilla A. Taylor	-

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
COMMISSIONERS

PALM BEACH COUNTY, FLORIDA BY  
ITS BOARD OF COUNTY

SHARON BOCK, CLERK AND  
COMPTROLLER

By: \_\_\_\_\_  
Assistant County Attorney

By: \_\_\_\_\_  
Deputy Clerk

RESOLUTION NO. R-2010- 1969

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM  
BEACH COUNTY, FLORIDA;  
AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO  
EXECUTE AMENDMENTS TO EXISTING FUNDING AGREEMENTS WITH  
THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE  
EXTENSION OF THEIR EXPIRATION DATES**

**WHEREAS**, the Florida Department of Transportation (FDOT) routinely awards Grants to the County to help fund roadway improvements; and

**WHEREAS**, the FDOT requires that the County enter into a Joint Participation Funding Agreement outlining the responsibilities of each party with respect to the Grants; and

**WHEREAS**, through these Funding Agreements, the County will accomplish the projects including design, right-of-way acquisition, construction and construction engineering inspection; and

**WHEREAS**, these Funding Agreements often require an extension of time to complete the project and receive the Grant Funds; and

**WHEREAS**, the Board of County Commissioners has determined that the delegation of authority to the County Administrator or his designee to execute amendments to the Funding Agreements for extensions of time is necessary for the efficient and timely processing of time extensions and to be in the best interest of the citizens and residents of Palm Beach County.

(Intentionally Left Blank)

NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that the County Administrator or his designee is hereby authorized to execute Amendments to Funding Agreements with the Florida Department of Transportation to extend expiration deadlines.

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. This Resolution will take effect upon its adoption.

The foregoing resolution was offered by Commissioner Aaronson who moved its adoption. The motion was seconded by Commissioner Vana and upon being put to a vote, the vote was as follows:

Commissioner Karen T. Marcus, Chair	-	Aye
Commissioner Shelley Vana, Vice Chair	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Steven L. Abrams	-	Aye
Commissioner Burt Aaronson	-	Aye
Commissioner Jess R. Santamaria	-	Aye
Commissioner Priscilla A. Taylor	-	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 7th day of December, 2010.

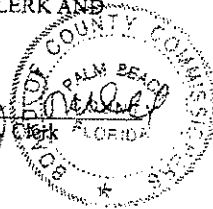
APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
COMMISSIONERS

PALM BEACH COUNTY, FLORIDA BY  
ITS BOARD OF COUNTY

SHARON BOCK, CLERK AND  
COMPTROLLER

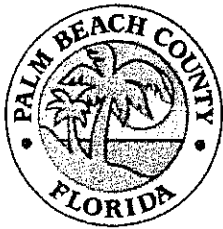
By: Marlene R. Ewert  
Assistant County Attorney *mse*

By: Sharon Bock  
Deputy Clerk





Attachment #5



February 21, 2012

On January 24, 2012, the Board of County Commissioners adopted a resolution authorizing the County Administrator or his designee to approve amendments and to add the e-verify requirement to existing funding agreements with the Florida Department of Transportation.

As the County Administrator, I delegate this authority to the County Engineer, the Deputy County Engineer and the Assistant County Engineer.

A handwritten signature in black ink, appearing to read "Robert Weisman", is written over a horizontal line.

Robert Weisman, PE  
County Administrator