

5-C-1

## AGENDA ITEM SUMMARY

**Submitted By:** Engineering & Public Works  
**Submitted For:** Roadway Production Division

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	<u>\$41.1</u>	<u>\$60.8</u>	<u>\$63.8</u>	<u>\$45.9</u>	<u>\$75.3</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>(\$41.5)</u>	<u>(\$61.6)</u>	<u>(\$64.6)</u>	<u>(\$46.6)</u>	<u>(\$75.4)</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>(\$ 0.4)</u>	<u>(\$ 0.8)</u>	<u>(\$ 0.8)</u>	<u>(\$ 0.7)</u>	<u>(\$ 0.1)</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget?    Yes    No

Budget Acct No.: Fund\_\_ Dept.\_\_ Unit\_\_ Object  
Program

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

The Five Year Road Program is funded from Gasoline Taxes and Impact Fees, including the interest on these two sources of funds, as well as Grants and Developer Contributions.

C. Departmental Fiscal Review: \_\_\_\_\_

*Alicia Kovalainen*

## III. REVIEW COMMENTS

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

*Susan Neary* 11/12/14  
\_\_\_\_\_  
5/10 ASD OFMB  
11/12/14

*Barbara Wheeler* 11-13-14  
\_\_\_\_\_  
for Contract Dev. and Control  
11-12-14 BWheeler

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

*Paul F. Jr* 11/14/14  
\_\_\_\_\_  
Assistant County Attorney

### C. Other Department Review:

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

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

**ORDINANCE NO. 2014-**

**ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS  
OF PALM BEACH COUNTY, FLORIDA, AMENDING ORDINANCE NO. 85-40,  
AS AMENDED, ESTABLISHING AN AMENDED FIVE YEAR ROAD PROGRAM;  
PROVIDING FOR TITLE; PURPOSE; ADOPTION OF REVISED FIVE YEAR ROAD  
PLAN AND REVISED LIST OF PROJECTS CONTAINED IN EXHIBIT "A";  
IMPLEMENTATION OF PLAN; MODIFICATION OF PLAN; FUNDING OF OTHER  
ROADWAY IMPROVEMENTS, INTERPRETATION OF EXHIBIT; REPEAL OF  
LAWS IN CONFLICT; SEVERABILITY; INCLUSION IN THE CODE OF LAWS AND  
ORDINANCES; EFFECTIVE DATE.**

**WHEREAS**, by Ordinance 85-40, the County established a Five Year Road Program setting forth the road projects to be funded, designed and constructed by the County within the next five years; and

**WHEREAS**, Ordinance 85-40 required annual updates of the road projects by December of each year and permits modifications of the plan no more than twice in a one year period; and

**WHEREAS**, the Board of County Commissioners annually updated Ordinance 85-40 by enacting Ordinances in each fiscal year. by amending the attachment identified as Exhibit "A" to each of the Ordinances; and

**WHEREAS**, the last adopted Ordinance was 2014-022; and

**WHEREAS**, the Board has considered the funding and timing of road projects for the next five years as set forth in Exhibit "A" to Ordinance 2014-022 and desires to revise Exhibit "A" of Ordinance 2014-022 to reflect such changes; and

**WHEREAS**, the Board wishes to amend the Five Year Road Program Ordinance by amending Exhibit "A" and enacting a new Exhibit "A" to this Ordinance.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,**

**THAT:**

**SECTION I**

Ordinance 85-40, as amended by the last adopted Ordinance 2014-022; and is hereby amended.

**TITLE**

This Ordinance shall be known as the "Palm Beach County Five Year Road Program Ordinance."

**PURPOSE**

The Palm Beach County Comprehensive Plan, Transportation Element, is designed to be used as a guide to meet existing and future ground transportation needs of the County including major roadways within incorporated municipalities. The element analyzes the primary transportation network within the County to determine system deficiencies and identify improvements.

The Board of County Commissioners now desires to codify in this Ordinance a reasonably attainable program of roadway construction for the next five years and match the construction of the projects with available funding.

The further purpose of this Ordinance is to encourage the prioritization of projects, provide for better timing of right-of-way acquisition and provide improved planning for financial funding mechanisms.

**ADOPTION OF REVISED FIVE YEAR ROAD PLAN**

The list of projects for the Five Year Road Program set forth in Exhibit "A," of Ordinance 85-40, as amended, is hereby modified as set forth in a new Exhibit "A", attached hereto and incorporated herein, and is hereby adopted as the Five Year Road Plan. Exhibit "A" of Ordinance 2014-022 is hereby deleted and replaced with the new Exhibit "A", attached hereto.

**IMPLEMENTATION OF PROGRAM**

The County Administrator and the County Engineer are directed to implement the Five Year Road Program by taking such actions as are necessary to cause the construction of the roadway segments indicated on the Program, make periodic reports to the Board of County Commissioners with regard to the progress of the projects and to bring all necessary agreements and budget amendments to accomplish the project to the Board of County Commissioners for consideration.

### **MODIFICATION OF PROGRAM**

Each year prior to December, the Board of County Commissioners shall consider an amendment to this Ordinance modifying the list of projects contained on Exhibit "A" to create a viable list of funded projects for the succeeding five years.

From time to time during each year, the Board of County Commissioners, by resolution, may shift funding within the program to promote the more efficient construction of the projects. Deletions, substitutions and additions of entire construction projects from Exhibit "A" may only be accomplished by Ordinance of the Board of County Commissioners. Deletions of projects may be accomplished no more frequently than twice a year.

### **FUNDING OF OTHER ROADWAY IMPROVEMENTS, INTERPRETATION OF EXHIBIT**

This Ordinance shall not be construed to prevent the Board of County Commissioners from constructing other roadway improvements which are not listed on Exhibit "A," provided the projects are funded from sources which will not delete or delay projects included on Exhibit "A."

It is recognized that Exhibit "A" depicting limits of the various projects, length of projects, type of work, timetables and costs are approximations that will require modification and updating by the County Administrator based upon more detailed information and bidding results; provided that the following changes may only be made by the County Commission:

- (a) Changes that increase or decrease the total approved appropriations of the program.
- (b) Changes requiring funding from a reserve account.
- (c) Changes increasing a Board approved project budget by more than five percent.
- (d) Changes which significantly affect the scope, nature, or phasing of a capital project.

### **REPEAL OF LAWS IN CONFLICT**

All local laws and ordinances applying to the unincorporated area of Palm Beach County in conflict with any provisions of this Ordinance are hereby repealed.

**SEVERABILITY**

If any section, paragraph, sentence, clause, phrase, or word of this Ordinance is for any reason held by the Court to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of this Ordinance.

**INCLUSION IN THE CODE OF LAWS AND ORDINANCES**

The provisions of this Ordinance shall become and be made a part of the Code of Laws and Ordinances of Palm Beach County, Florida. The sections of this Ordinance may be renumbered or relettered to accomplish such, and the word "ordinance" may be changed to "section," "article," or any other appropriate word.

**EFFECTIVE DATE**

The provisions of this Ordinance shall become effective upon filing with the Department of State.

**APPROVED AND ADOPTED** by the Board of County Commissioners of Palm Beach County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

Sharon R. Bock, Clerk & Comptroller  
Circuit Courts

Palm Beach County Florida, by its  
Board of County Commissioners

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

By: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

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

**EFFECTIVE DATE:** Filed with the Department of State on the \_\_\_\_ day of \_\_\_\_\_, 2014.

# **PALM BEACH COUNTY FIVE YEAR ROAD PROGRAM - EXHIBIT A**

Annual Update - Preliminary Reading - November 18, 2014

	FY 2015 PROJECTED	FY 2016 PROJECTED	FY 2017 PROJECTED	FY 2018 PROJECTED	FY 2019 PROJECTED	TOTAL PROJECTED
Local Option Gas Taxes Total	45,994,000	45,994,000	45,994,000	45,994,000	45,994,000	229,970,000
LESS Mass Transit (Palm Tran) Share	(32,197,000)	(32,197,000)	(32,197,000)	(32,197,000)	(32,197,000)	(160,985,000)
LESS Engineering Operating	(4,260,000)	(4,260,000)	(4,260,000)	(4,260,000)	(4,260,000)	(21,300,000)
REMAINING ROAD PROGRAM ALLOCATION	9,537,000	9,537,000	9,537,000	9,537,000	9,537,000	47,685,000
LESS 5% STATUTORY RESERVES	(476,850)	(476,850)	(476,850)	(476,850)	(476,850)	(2,384,250)
OCEAN AVENUE LOAN REPAYMENT	(1,029,000)	(1,029,000)	(1,029,000)	(1,029,000)	(1,029,000)	(5,145,000)
<b>GAS TAX AVAILABLE FOR NEW ALLOCATIONS</b>	<b>8,031,150</b>	<b>8,031,150</b>	<b>8,031,150</b>	<b>8,031,150</b>	<b>8,031,150</b>	<b>40,155,750</b>
INTEREST EARNINGS	722,804	722,804	722,804	722,804	722,804	3,614,018
BOND PROCEEDS	0	0	0	0	50,000,000	50,000,000
MISCELLANEOUS	2,231,218 A	1,710,000 B	7,000,000 C	2,500,000 D	0	13,441,218
IMPACT FEES USED FOR PROJECTS	20,276,000	27,719,000	42,060,000	27,589,000	7,890,000	125,534,000
TOTAL CURRENT REVENUES	31,261,172	38,182,954	57,813,954	38,842,954	66,643,954	232,744,986
BALANCES FORWARD	1,206,448	416,620	829,573	803,527	766,480	1,206,448
CARRY FORWARD	9,000,000	23,000,000	6,000,000	7,000,000	8,000,000	53,000,000
TOTAL REVENUES	41,467,620	61,599,573	64,643,527	46,646,480	75,410,434	286,951,434
PROJECT COSTS AS PROPOSED	41,051,000	60,770,000	63,840,000	45,880,000	75,281,000	286,822,000
REVENUES LESS PROJECT COSTS	416,620	829,573	803,527	766,480	129,434	129,434

General note on interest projections:

Projections for interest earnings assume that average cash balances will approximate 3.0 times the current year revenue projections at an interest rate of 3% in FY 2015 thru FY 2019.

Interest earnings on gas taxes are shown on this sheet.

Interest earnings on impact fees remain within each impact fee area and are not shown above.

Footnotes:

A FDOT (anticipates LAP funds) up to **\$2,231,218** for CR 880 (Old SR 80) Rehabilitation/Maintenance in FY 2015.

B FDOT (anticipates CIGP funds) up to **\$1,360,000** for right-of-way acquisition of Congress Ave., N. of Northlake Blvd. to Alt. A-1-A in FY 2016.

FDOT (anticipates CIGP funds) up to **\$350,000** for construction of Northlake Blvd. and Military Trail Intersection in FY 2016.

C Additional funds include **\$7,000,000** from the Atlantic Ave. Agreement.

D FDOT (anticipates CIGP funds) up to **\$2,500,000** for construction of Congress Ave., N. of Northlake Blvd. to Alt. A-1-A in FY 2018.

## PALM BEACH COUNTY FIVE YEAR ROAD PROGRAM - EXHIBIT A ( \$'s IN 1,000'S )

Annual Update - Preliminary Reading - November 18, 2014

	PROJECT	LIMITS	DESCRIPTION	FY 2015		FY 2016		FY 2017		FY 2018		FY 2019	
				Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase
	60th Street North	140th Ave. N. to E. of 120th Ave. N.	1.2 mi, 3 L	900	D/R								
	60th Street North	W. of Royal Palm Beach Blvd. to E. of Royal Palm Beach Blvd.	0.5 mi, 3 L	5,600	C								
	6th Ave. S.	over Lake Osborne Dr.	Bridge Replacement	10	D	600	D/R	50	R			6,000	C
	Admin. Support/Equipment	Countywide	Staff support and Computer Equip. for Program	370	P	370	P	370	P	370	P	370	P
	Annual Contract Advertising	Countywide	Advertising	20	P	20	P	20	P	20	P	20	P
	Atlantic Ave.	Florida's Turnpike	Intersection Improvements	300	D			1,500	C				
	Australian Ave.	7th St. to 15th St.	0.6 mi, 5/6 L	2,000	R/C								
	Benoist Farms Rd.	S.R. 80 to Belvedere Rd.	0.9 mi, 3 L	50	D	650	D/R	700	R			5,200	C
	Boynton Beach Blvd.	Florida's Turnpike Southbound Entrance/Exit	Intersection Improvements									801	P
	Camino Real Rd./Boca Club	over Intracoastal Waterway	Bridge Rehabilitation			6,000	D/M/C						
	Center St.	Thelma Ave. to Woodland Estates Dr.	0.3 mi, 3 L	80	D/R	800	C						
	Church St.	Limestone Creek Rd. to W. of Central Blvd.	0.5 mi, 3 L			50	R/M			250	C		
	Clint Moore Rd.	E. of Congress Ave. to E. of L.W.D.D. E-4 Canal	0.3 mi, 6 L	250	D			100	R			1,500	C
	Congress Ave.	N. of Northlake Blvd. to Alt. A-1-A	0.6 mi, 2 L & 3 L			2,720	R/M			5,000	C		
	Coral Ridge Dr.	S. County Regional Park N. Entrance to 750' N.	0.1 mi, 2 L	100	D			800	C				
	CR 880 (Old SR 80 )	Rehabilitation/Heavy Maintenance	Rehabilitation	3,231	C	1,000	C	1,000	C	1,000	C	1,000	C
	CR 880 (Old SR 80 )	over C-51 Canal	Bridge Replacement	490	D							2,200	C
	Flavor Pict Rd.	S.R. 7 to Lyons Rd.	1.0 mi, 2 L	100	M			4,500	C				
	Florida Mango Rd. over L.W.D.D. L-6 Canal	N. of Myrica Rd. to Summit Blvd.	0.6 mi, 3 L	250	D/R	100	R			1,900	C		
	Gateway Blvd.	High Ridge Rd	Intersection Improvements	260	D	100	R	1,060	C				
	Glades Area	R&R Throughout the Glades	Repair/Reconstruction	700	C	700	C	700	C	700	C	700	C
	Glades Rd.	Butts Rd.	Intersection Improvements	100	R	200	C						
	Glades Rd.	Florida's Turnpike	Intersection Improvements	220	P								
	Haverhill Rd.	Lantana Rd. to S. of L.W.D.D. L-14 Canal	0.9 mi, 4 L			2,100	C						
	Haverhill Rd.	S. of L.W.D.D. L-14 Canal to Lake Worth Rd.	1.3 mi, 4 L & 5 L			7,600	R/M/C						

\*See Footnotes, Phase(s): B=Beautification; C=Construction; D=Design; L=Street Lights; M=Mitigation; P=Payment; R=R/W Acq.; S=Study

## PALM BEACH COUNTY FIVE YEAR ROAD PROGRAM - EXHIBIT A ( \$'s IN 1,000'S )

Annual Update - Preliminary Reading - November 18, 2014

	PROJECT	LIMITS	DESCRIPTION	FY 2015		FY 2016		FY 2017		FY 2018		FY 2019	
				Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase
	Haverhill Rd.	N. of Caribbean Blvd. to Bee Line Hwy.	1.6 mi, 5 L	500	R/M			9,000	C				
	Hood Rd.	E. of Florida's Turnpike to W. of Central Blvd.	1.2 mi, 4 L	200	M/R			6,400	C				
	Hood Rd.	Central Blvd.	Intersection Improvements			200	R/M			1,000	C		
	Indiantown Rd.	Jupiter Farms Rd.	Intersection Improvements	200	D			750	C				
	Jog Rd.	S. of Clint Moore Rd., to Linton Blvd.	Safety Improvements & Resurfacing	60	S/D	1,500	C						
	Jog Rd.	S. of Hypoluxo Rd. to 10th Ave. N.	Safety Improvements & Resurfacing	80	S/D	2,000	C						
	Lake Worth Rd.	Jog Rd.	Intersection Improvements			630	C						
	Linton Blvd.	Military Tr.	Intersection Improvements	300	R	280	C						
	Lyons Rd.	Hillsboro Canal to S.W. 18th Street	0.3 mi, 6 L	100	R			2,000	C				
	Lyons Rd.	Clint Moore Rd. to Atlantic Ave.	3.0 mi, 4 L	2,800	R/M			9,700	C				
	Lyons Rd.	Lantana Rd. to N. of L.W.D.D. L-14 Canal	0.9 mi, 4 L					4,000	C				
	Lyons Rd.	N. of L.W.D.D. L-14 Canal to Lake Worth Rd.	1.1 mi, 4 L			200	R			5,000	C		
	Lyons Rd.	Lake Worth Rd. to S. of L.W.D.D. L-11 Canal	0.5 mi, 3 L							2,500	C		
	Lyons Rd.	S. of L.W.D.D. L-11 Canal to N. of L.W.D.D. L-10 Canal	0.6 mi, 2/3 L									100	P
	Northlake Blvd.	Military Tr.	Intersection Improvements					700	C				
	Northlake Blvd.	E. of Seminole Pratt Whitney Rd. to E. of Hall Blvd.	1.0 mi, 4 L			3,000	C						
	Northlake Blvd.	E. of Hall Blvd. to Coconut Blvd.	2.4 mi, 4 L			2,000	R/M			8,500	C		
	Northlake Blvd.	S.R. 710 to Military Tr.	Safety Improvements & Resurfacing	60	S/D			1,500	C				
	Old Dixie Hwy.	Yamato Rd. to Linton Blvd.	3.0 mi, 3 L	1,000	D/R	2,000	R/M			10,500	C		
	Old Dixie Hwy.	Park Ave. to Northlake Blvd.	0.9 mi, 3 L	2,800	C								
	Palmetto Park Rd.	over L.W.D.D. E-4 Canal (El Rio Canal)	Bridge Replacement			2,600	C						
	Palmetto Park Rd. Bascule Bridge	over Intracoastal Waterway	Rehab/Painting	500	D			2,500	C				
	Pathway Program	Countywide	Pathways	1,500	D/R/C	1,500	D/R/C	1,500	D/R/C	1,500	D/R/C	1,500	D/R/C
	PGA Blvd.	Military Tr.	Intersection Improvements	1,100	D/R	600	C						
	Purdy Ln.	Forest Hill Elem to E. Major Dr.	0.2 mi, 3 L			1,100	C						

\*See Footnotes, Phase(s): B=Beautification; C=Construction; D=Design; L=Street Lights; M=Mitigation; P=Payment; R=R/W Acq.; S=Study

## PALM BEACH COUNTY FIVE YEAR ROAD PROGRAM - EXHIBIT A ( \$'s IN 1,000'S )

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	PROJECT	LIMITS	DESCRIPTION	FY 2015		FY 2016		FY 2017		FY 2018		FY 2019	
				Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase
	Recording Fees	Countywide	Right-of-Way	20	R	20	R	20	R	20	R	20	R
	Reserve-Bridges	Countywide	Rehab./Repair/Replacement	2,970	S/D/R/M/C	2,910	S/D/R/M/C	3,950	S/D/R/M/C	1,800	S/D/R/M/C	1,150	S/D/R/M/C
	Reserve-Intersections	Countywide	Design, R/W, Mitigation & Construction	3,050	S/D/R/M/C	1,250	D/R/M/C	4,700	D/R/M/C	500	D/R/M/C	3,100	D/R/M/C
	Reserve-Pavement Markings	Countywide	Pavement Markings	500	D/R/C								
	Reserve-Plans/Align.	Countywide	Study, Design & Mitigation	200	S/D/M	200	S/D/M	200	S/D/M	200	S/D/M	200	S/D/M
	Reserve-R/W	Countywide	Land Acquisition	200	R	200	R	200	R	200	R	200	R
	Reserve-Railroad Crossings	Countywide	Rehabilitation/Upgrade	1,200	D/C/P	600	D/C/P	600	D/C/P	600	D/C/P	600	D/C/P
	Reserve-Resurfacing	Countywide	Resurfacing	3,000	D/R/C								
	Reserve-Traffic Calming	Countywide	Minor Improvements	20	D/C	20	D/C	20	D/C	20	D/C	20	D/C
	Reserve-Traffic Signals	Countywide	Mast Arms	600	D/C	600	D/C	600	D/C	600	D/C	600	D/C
	Roebuck Rd.	S.R. 7 to Jog Rd.	3.0 mi, 4 L									50,000	M/C
	Roebuck Rd.	Jog Rd. to Haverhill Rd.	1.0 mi, 5 L	150	M/R			3,200	C				
	Royal Palm Beach Blvd.	M-Canal to S. of Orange Blvd.	1.0 mi, 3/5 L			300	R/M			3,700	C		
	S.R. 7	S.R. 710 to S. of 150th Ct. N.	Right-of-Way	10	R	50	R/P						
	S.W. 3rd. St.	S.R. 7 to E. of S.R. 7	0.1 mi, 3 L	1,200	C								
	S.W. 18th St.	Military Tr.	Intersection Improvements	250	D/R			1,500	C				
	Sandalfoot Blvd.	S.R. 7 to E. of S.R. 7	0.1 mi, 5 L	1,400	C								
	Seminole Pratt Whitney Rd.	Orange Blvd. to S. of Northlake Blvd.	1.8 mi, 4/6 L			6,800	C						
	Seminole Pratt Whitney Rd.	Northlake Blvd.	Intersection Improvements			3,500	C						
	Silver Beach Rd.	E. of Congress Ave. to Old Dixie Hwy.	0.9 mi, 2 L & 3 L			3,100	R/M/C						
	Woolbright Rd.	Military Tr. to Lawrence Rd.	Drainage Improvements	50	S/D	600	C						

Project Totals

41,051

60,770

63,840

45,880

75,281

\*See Footnotes, Phase(s): B=Beautification; C=Construction; D=Design; L=Street Lights; M=Mitigation; P=Payment; R=R/W Acq.; S=Study