

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3-CC-1

Meeting Date: May 5, 2015

{X} Consent

{ } Regular

{ } Workshop

{ } Public Hearing

Department:

Submitted By: Engineering & Public Works

Submitted For: Westgate CRA

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) A Federally Funded Subgrant Agreement (Grant) with the Florida Division of Emergency Management (DEM) for the construction of canal improvements, DEM Project Number 1609-142-A, to improve the storage capacity of the Lake Worth Drainage District L-2 Canal, adjacent to the Westgate subdivision (Project);
- B) Approve a Budget Amendment of \$1,116,317 in the Capital Outlay Fund to recognize the funding from the Grant for the Westgate L-2 Canal;
- C) An Interlocal Agreement with the Westgate/Belvedere Community Redevelopment Agency (CRA) for the transfer of a Palm Beach County (County) owned property, located at 2740 Oswego Avenue, to the CRA for the widening of the L-2 Canal, together with the responsibility for managing the bidding and construction of the Project and maintaining the Project improvements;
- D) A County deed to transfer property located at 2740 Oswego Avenue to the CRA as described in the Property Interlocal Agreement; and
- E) An Interlocal Agreement with the CRA for the reimbursement of funds associated with the DEM Grant, and delegating the responsibility for the Grant to the CRA.

SUMMARY: Approval of the DEM Grant will fund the construction phase of the drainage improvements in the LWDD L-2 Canal from east of Wabasso Drive to east of Osceola Drive.

(continued on Page 3)

District 7 (MRE)

Background and Justification: The LWDD L-2 Canal provides storm water outfall for the South Westgate area.

(continued on Page 3)

Attachments:

- 1. Location Sketch
- 2. DEM Subgrant Agreement (4 originals)
- 3. Property Interlocal Agreement (3 originals)
- 4. County Deed
- 5. Grant Interlocal Agreement (3 originals)
- 6. Property Appraisal from CRA
- 7. PAPA Property Summary
- 8. Budget Amendment

Recommended by: Ornelis A. Fernandez

Director

Date

4/23/15

Approved By: Sy T. Webb

County Engineer

Date

4/27/15

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$1,116,317	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
Grant Revenue	(\$1,116,317)	-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 X

Budget Account No:

Fund 3900 Dept 361 Unit 1471 RevSrc/Object 3149/8201

Recommended Sources of Funds/Summary of Fiscal Impact:

Capital Outlay Fund
Westgate CRA L-2 Canal Improvements

Estimated Construction Costs	\$1,456,469.00
Administrative Expenses	\$ 23,965.00
Grant Funding	<\$1,116,317.00>
Westgate CRA Matching Funds	<\$ 364,117.00>
Fiscal Impact	\$ 0.00

All construction work is being done by the Westgate CRA. They are responsible for expenses and providing backup for reimbursement from the State. The County is receiving this grant from the State due to the fact that the State will not enter into an agreement with the CRA directly.

C. Departmental Fiscal Review: Alie Kovalainen

III. REVIEW COMMENTS

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

Asset #F08339 2740 Oswego Ave. ✓
Sherry Br 4/28/15 Barbara Wheeler 5-1-15
OFMB Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

Mark R. [Signature] 5/4/15
Assistant County Attorney

C. Other Department Review:

Department Director

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

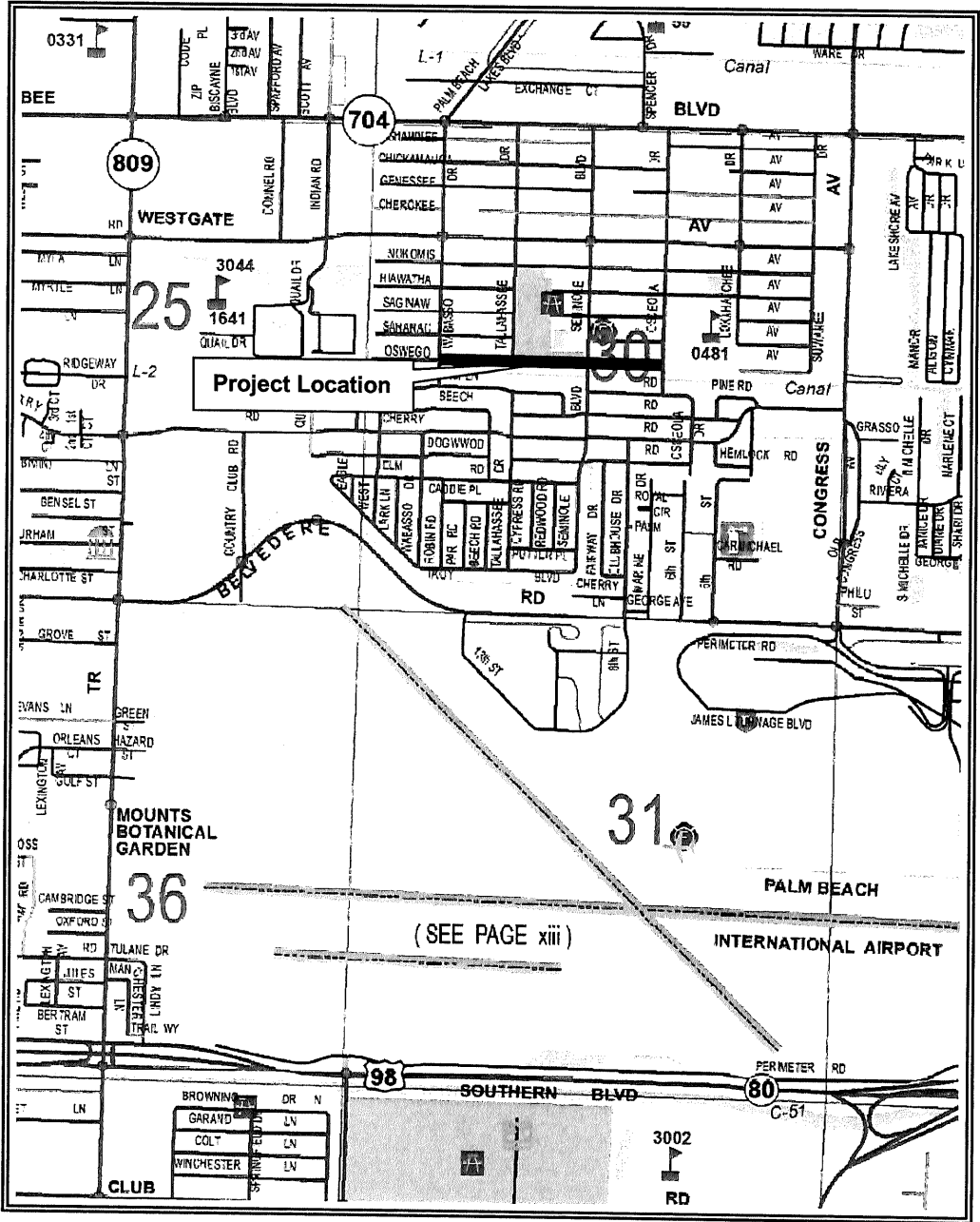
Summary: (Continued from Page 1)

The CRA will provide the local share funding of the DEM grant and will have their consultant perform the construction administrative services for the Project after they bid the Project. Approval of an Interlocal Agreement will allow the transfer of a County owned property to the CRA for drainage improvements associated with the Project. The CRA obtained an appraisal indicating a value of \$24,000 and the Palm Beach County Property Appraiser's valuation is \$46,047. Approval of the property transfer will require a supermajority vote of the Board of County Commissioners. Approval of a second Interlocal Agreement will allow the County to dispense the grant funds to the CRA and will transfer responsibility of the Grant to the CRA.

Background and Justification: (Continued from Page 1)

The CRA plans to improve the drainage serving the area and this DEM Grant will provide \$1,116,317 of the funding for the Project with the CRA providing the \$364,117 local share and funding any additional costs. The Property Interlocal Agreement will allow the County to convey additional land needed for the widening of the LWDD L-2 Canal to the CRA, and the Grant Interlocal Agreement will allow the County to serve as a pass through for the DEM Grant funds since the funds cannot be paid directly to the CRA. The CRA is responsible for meeting the terms of the Grant. The Grant has an expiration date of December 25, 2015.

PROJECT LOCATION
WESTGATE CRA L-2 CANAL IMPROVEMENTS
PALM BEACH COUNTY PROJECT #2015603



LOCATION MAP