# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	August 18, 2015	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing
Department: Submitted By: Submitted For:	Engineering & Pu Traffic Division	blic Works	

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a budget amendment in the amount of \$53,500 in the Transportation Improvement Fund to recognize reimbursement funding of \$32,500 from Wal-Mart Stores, Inc., and \$21,000 from Melrose Park Property Owner's Association, Inc., and appropriate it to the construction of speed humps.

**SUMMARY:** Approval of this budget amendment will allow the construction of five decorative speed humps on Coconut Lane between Military Trail and Barwick Road, and on Barwick Road north of the Lake Worth Drainage District L-30 Canal, with the funds from Wal-Mart Stores, Inc., and the construction of seven asphalt speed humps on Talway Circle between Armone Place and Tresmore Court, funded by the Melrose Park Property Owner's Association, Inc.

# Districts 4 &5 (MRE)

**Background and Justification:** Agenda item 5-D-1 was brought before the Board of County Commissioners (Board) at its July 16, 2013, meeting seeking Board direction on an exception to the Board policy concerning the installation of asphalt speed humps on two thoroughfare roads. The Board gave direction to construct up to five asphalt speed humps on Coconut Lane between Military Trail and Barwick Road, and on Barwick Road north of the Lake Worth Drainage District L-30 Canal with funding to be provided through the existing traffic calming program. At the request of the District 4 Commissioner and the officials representing the affected neighborhoods, Wal-Mart Stores, Inc., made a payment to Palm Beach County (County) in the amount of \$32,500 to fund the upgrade of the speed humps from the standard asphalt to a more aesthetic decorative finish.

Melrose Park Property Owner's Association, Inc., made a payment to the County in the amount of \$21,000 to fund the construction of seven speed humps on Talway Circle between Armone Place and Tresmore Court, a County maintained residential street. Talway Circle does not meet the minimum thresholds to qualify for funding through the existing traffic calming program.

# Attachments:

Location Sketches (2)
Budget Amendment

Recommended By:	Dan Mus Depa	bus rtment Director	07 los lis All	k
Approved By:	<u>/ - / - / - </u>	M ity Engineer	7/22/15 Date	

N:\TRAFFIC\Board\2015 Board Items\08-18\3-C-1 Budget Transfer (Speed Humps).docx

#### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2015 <u>\$53,500</u> <u>-0-</u> ( <u>\$53,500</u> ) <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u>	2016 0- 0- 0- -0- -0- -0-	2017 -0- -0- -0- -0- -0- -0-	2018 0- 0- 0- 0- -0- -0-	2019       
Is Item Included in	Current Bu	udget?	Yes	No X	

Budget Account No:

Fund 3500 Dept 361 Unit 0603-76 Object 6551/6943 \$21,000.00 Fund 3500 Dept 361 Unit 0603-78 Object 6551/6943 \$32,500.00

**Recommended Sources of Funds/Summary of Fiscal Impact:** Transportation Improvement Fund Traffic Calming/Speed Humps

Construction Expense Reimbursement Funding Fiscal Impact

C. Departmental Fiscal Review:

\$53,500.00 (<u>\$53,500.00)</u> \$ .00 ralamen

III. <u>REVIEW COMMENTS</u>

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

<u>. Daubara Whooke</u> 7-29.15 Contract Dev. and Control

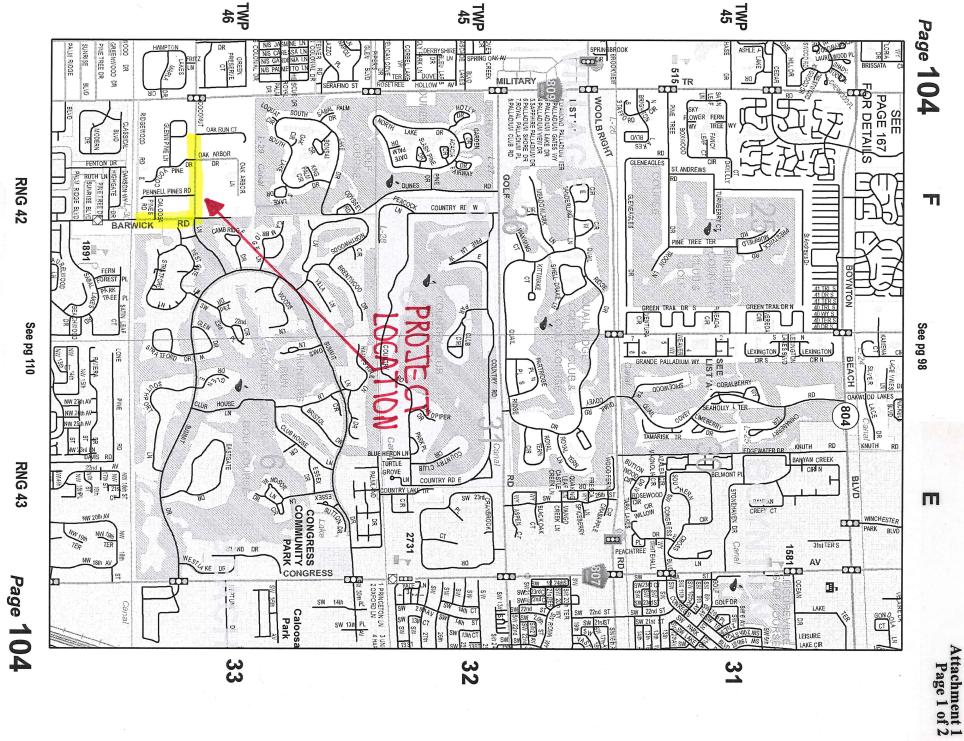
B. Approved as to Form and Legal Sufficiency:

**Assistant County Attorney** 

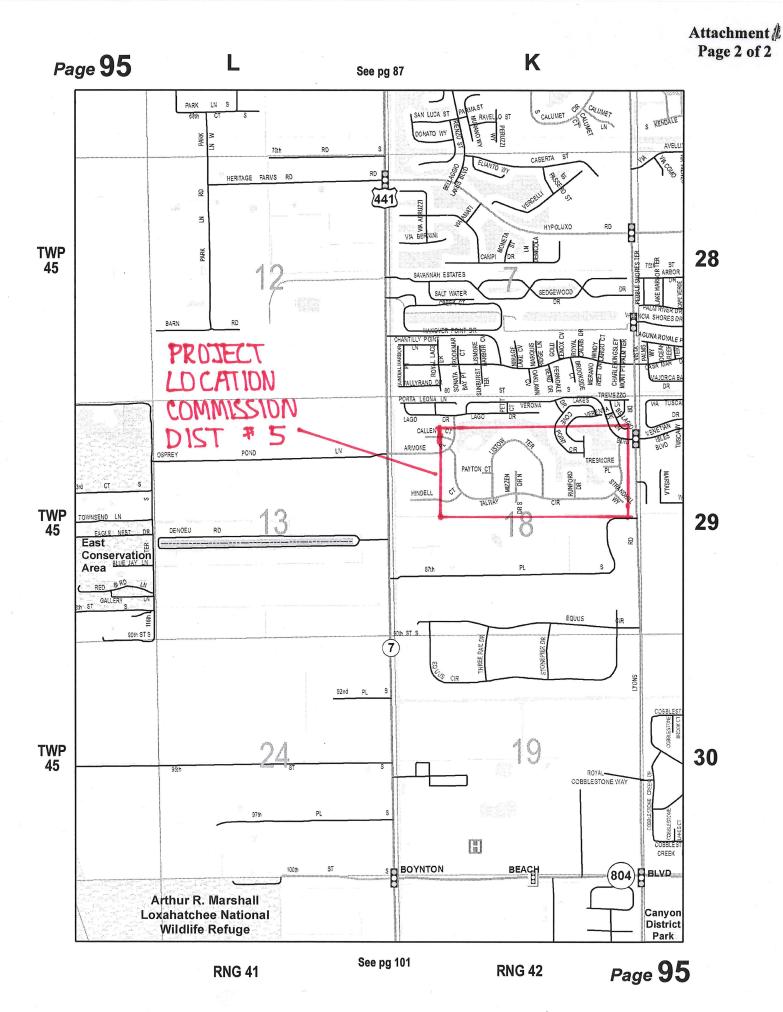
C. Other Department Review:

29/15 **Department Director** 

This summary is not to be used as a basis for payment. 2 F:\COMMON\WP\AGENDAPAGE2\AGNPGTWO2015\00.SPEED HUMPS.REV.DOC



Legal Sketch



# Legal Sketch

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# BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET<u>Amendment</u>

2015-

		FUND <u>Transportation Improvement</u>			-	BGRV 061615-560 BGEX 061615-1396		
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 07/27/2015	REMAINING BALANCE
REVENUES								
TRAFFIC CALMING / SPE 3500-361-0603-6943 Reim TOTAL RECEIPTS & BAL	bursed Expenses- Other	<u>0</u> 197,575,694	0 197,555,122	<u>53,500</u> 53,500	<u>0</u> 0	<u>53,500</u> 197,608,622		
EXPENDITURES TRAFFIC CALMING / SPE 3500-361-0603-6551 Road TOTAL APPROPRIATION	& Street Improvements	<u> </u>	<u> </u>	<u> </u>	<u>0</u> 0	<u> </u>		81,517
Engineering & Public V	Vorks	signature UUU	povalaene	DATE	27/15		rd of County Commi ting of	ssioners
Administration / Budge OFMB Department – P			/				7 Clerk to the of County Commissi	