



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

**Meeting Date:** January 26, 2016

☒ Consent  
☐ Workshop

☐ Regular  
☐ Public Hearing

**Department:**

**Submitted By:** Engineering & Public Works

**Submitted For:** Office of Community Revitalization

**I. EXECUTIVE BRIEF**

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

- A) Adopt a resolution to approve the Local Agency Program (LAP) agreement with the State of Florida Department of Transportation (FDOT) in the amount of \$694,751 for the construction and construction engineering inspection (CEI) of a pedestrian bridge project in Canal Point over the South Florida Water Management District (SFWMD) L-10 canal (Project);
- B) Approve the LAP agreement with FDOT which provides a federally funded grant in the amount of \$694,751 for the construction and CEI of the Project;
- C) Approve a Federal-Aid Project Funding Request with FDOT for the Project; and
- D) Approve a Budget Amendment of \$694,751 in the Capital Outlay Fund to recognize the LAP agreement with FDOT and appropriate it to the Project.

**SUMMARY:** Approval of this LAP agreement will allow Palm Beach County (County) to receive a grant of \$694,751 for the Project with a current estimated construction and CEI cost of \$801,971. The County Office of Community Revitalization (OCR) will be responsible for all costs above the grant amount.

District 6 (MRE)

**Background and Justification:** The LAP is intended to provide federal grants to local agencies. This LAP agreement with FDOT will grant the County \$694,751 in construction and CEI funding for the Project. The current estimated construction and CEI costs are \$801,971. OCR has agreed to participate in a cost sharing match for all costs above the grant amount. The start date of the LAP agreement shall be upon full execution of the contract and it will expire on December 31, 2017.

**Attachments:**

- 1. Location Sketch
- 2. Resolution (7 originals)
- 3. LAP Agreement (7 originals)
- 4. Federal-Aid Project Funding Request (7 originals)
- 5. Budget Amendment
- 6. Budget Availability Statement from OCR

**Recommended by:** 

**for Division Director**

1/20/16  
**Date**

**Approved By:** 

**County Engineer**

1/20/16  
**Date**

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>\$801,971</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>
Grant Revenues	<u>(\$694,751)</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>\$107,220</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

#### Budget Account No:

Fund 3900    Dept 366            Unit X168            Object 6551/3104

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

Capital Outlay Fund  
L-10 Canal Improvement Project  
Federal Grant Capital-Transportation

Receiving grant funds for capital expenditures. The contract for construction will be awarded at a later time. Grant revenue and expenditures of \$694,751 and the County match of \$107,220 are included in the same budget line.

C. Departmental Fiscal Review: Alicia Kovalainen

## III. REVIEW COMMENTS

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

[Signature] 1/12/16  
OFMB 1/12

[Signature] 1/15/16  
Contract Dev. and Control  
1/14/16

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

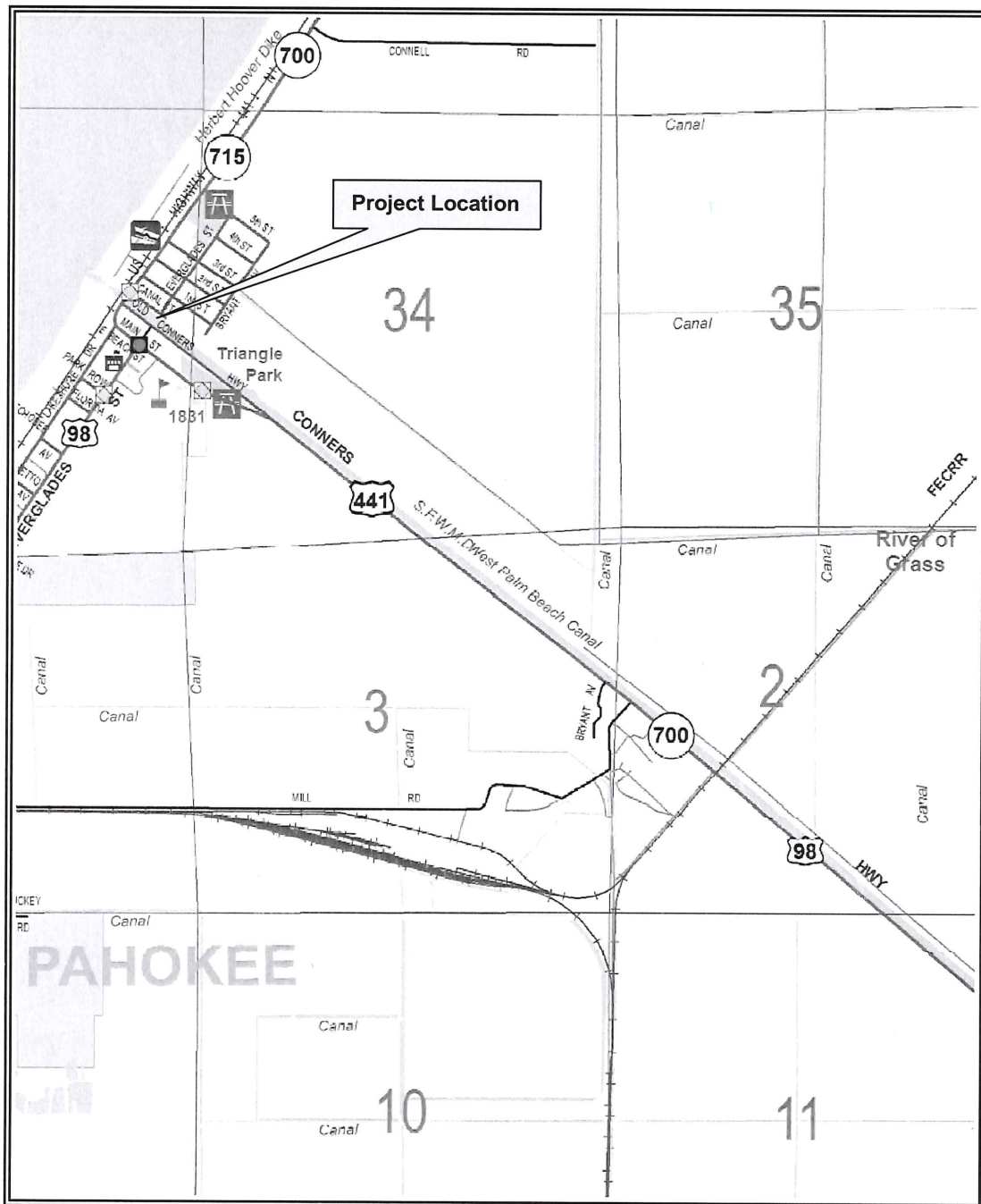
\_\_\_\_\_  
Assistant County Attorney

### C. Other Department Review:

[Signature]  
Department Director

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

**PROJECT LOCATION  
CANAL POINT PEDESTRIAN BRIDGE  
PALM BEACH COUNTY PROJECT #2013601**



Township 41, Range 37, Section 33

LOCATION MAP