# Draft, Survival to Change

Agenda Item #: 3-C-7

## **PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY				
Meeting Date: November 22, 2016	{X} Consent { } Regular { } Workshop { } Public Hearing			
Department: Engineering & P. Submitted By: Engineering & P. Submitted For: Roadway Productions	ublic Works			
I. EXE	CUTIVE BRIEF			
Motion and Title: Staff recommend	Is motion to approve:			
(\$231,000) as a not to exceed amo (Village) for the designing, permit	of two hundred and thirty-one thousand dollars bunt for reimbursing the Village of Palm Springs, ting and construction of paving and drainage irie Terrace, Lone Pine Way and Childs Street			
B) Authorize the County Administrator Village for joint funding of the Project	or to execute an Interlocal Agreement with the et; and			
C) Approve a Budget Transfer of \$23 from Reserves to Palm Springs Ca Child Street Improvements project.	1,000 in the Unincorporated Improvement Fund nal 11 Road, Erie Terrace, Lone Pine Way, and			
that will be annexed into, and accept four roads meet the policy goals. Ap Palm Beach County (County) to pa County and Village are currently memorialize the terms of the joint fudesigning, permitting and constructing County's participation will be limited represents 33% of the estimated Administrator to execute the Agreem will allow the Project to proceed.	rd policy to participate in the funding for roads ed for maintenance by, a municipality. These proval of the reimbursement funding will allow rticipate in joint funding of the Project. The working on an Interlocal Agreement to inding for the Project. The estimated cost for my the Project is estimated at \$700,000. The I to a maximum amount of \$231,000, which Project costs. Authorization of the County ent after it has been executed by the Village funding exists in the MSTU Program for this traditional funding source for these types of			
District 3 (PM)				
Background and Justification: The taken over for operation and maintenance	ne Project roads were recently annexed and ance by the Village. The Village has identified (continued on Page 3)			
Attachments: 1. Location Map 2. Budget Transfer				
Recommended by Department	Director Date			
Approved by:				
Assistant Cou	unty Administrator Date			
Background and Justification (conti	inued from Page 1)			

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>\$231,000</u>		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	\$231,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No X

#### Budget Account No:

Fund 3511 Dept 365 Unit S212 Object 6505/6551/6555

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

Unincorporated Improvement Fund

Palm Springs Canal 11 Rd, Erie Terrace, Lone Pine Way, and Child St Improvements

Project design, permitting and construction of paving and drainage improvements

Maximum County Participation \$231,000.00

## III. REVIEW COMMENTS

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OFMB	Contract Dev. and Control

B. Approved as to Form and Legal Sufficiency:

**Assistant County Attorney** 

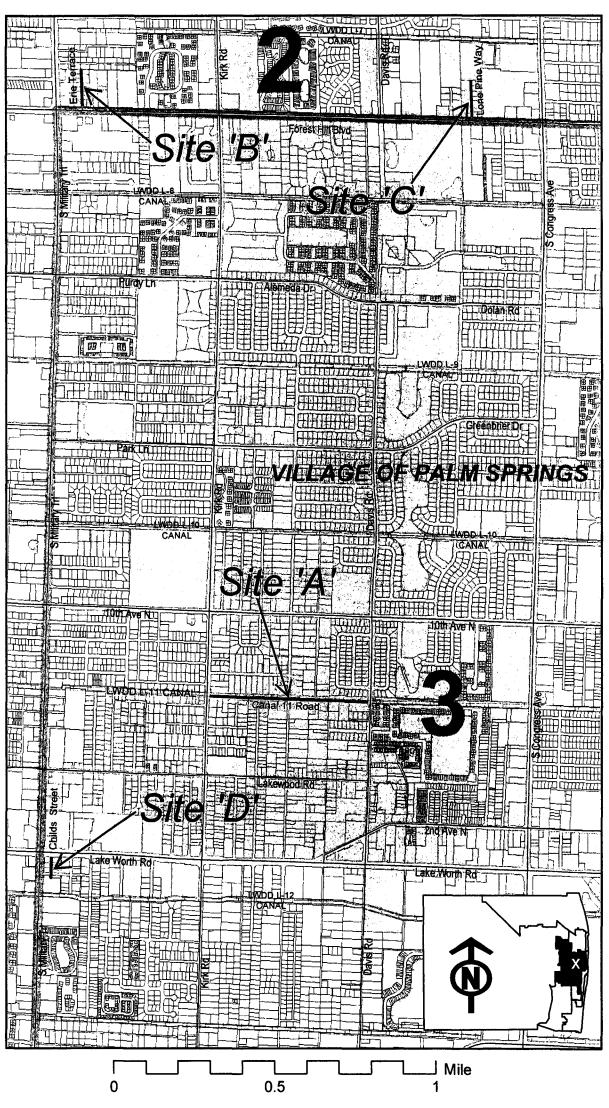
C. Other Department Review:

**Department Director** 

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

## Background and Justification (continued from Page 1)

these roads as needing urgent improvements to bring them up to acceptable roadway standards, and has requested County's participation in the funding of these improvements. The estimated cost for designing, permitting and constructing the Project is estimated to not exceed \$700,000. Staff recommends participating in the funding of the improvements up to a maximum amount of \$231,000 which represents 33% of the estimated Project cost. The Village proposes to undertake the required design, any necessary right-of-way and/or easement acquisitions, and construction of the Project in accordance with all applicable federal, state and local statutes, rules and regulations, and standards. All responsibilities, terms and conditions of the County's funding participation will be memorialized in an Interlocal Agreement. Board authorization is being requested to allow the County Administrator to execute the Interlocal Agreement on behalf of the County, after it has been executed by the Village.



**Location Map** 

2017-					P	age <u>1</u> of <u>1</u>	<u> </u>	
	В	OARD OF COUNTY PALM BEAC BUDGET_	H COUNTY	RS				
		FUND Unincorpo	orated Improvemen	d Improvement Fund		BGEX 110416-318		
ACCOUNT NUMBER ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/04/2016	REMAINING BALANCE	
<u>EXPENDITURES</u>								
PALM SPRINGS CANAL 11 RD, ERIE TERRACE, LONG PINE WAY, CHILD ST IMPROVEMENT								
3511-365-S212-6505 Design/Eng/Mgmt-Cip Admin	0	0	75,000	0	75,000		75.00	
3511-365-S212-6551 Road & Street Improvements	0	0	130,000	0	130,000		75,00 130,00	
3511-365-S212-6555 Pavement Marking & Signals	0	0	25,000	0	25,000		25,00	
RESERVES-FUND 3511								
3511-365-9900-9919 Reserves	10,555,414	10,545,533	0	230,000	10,315,533		10,315,53	
			230,000	230,000				
	SIGNATURE		DATE	/_/		d of County Comm		
Engineering & Public Works	_ Wille	ovalaeuen		17/16				
Administration / Budget Approval								
OFMB Department – Posted						Clerk to the f County Commiss	ioners	