PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: No	vember 22, 2016		{ } Regular p { } Public Hearing
Department: Submitted By: Submitted For:	Engineering & Pub Engineering & Pub Roadway Productio	lic Works	
	I. EXEC	UTIVE BRIEF	
Motion and Title:	Staff recommends	motion to approve	e:
(\$231,000) as a (Village) for th	a not to exceed amoun e designing, permittin	it for reimbursing th g and construction	hirty-one thousand dollar le Village of Palm Springs n of paving and drainage ne Way and Childs Stree
B) Authorize the Village for joint	County Administrator t funding of the Project; a	o execute an Inter and	rlocal Agreement with the
from Reserves	get Transfer of \$231,0 to Palm Springs Canal provements project.	00 in the Unincorp	orated Improvement Fund race, Lone Pine Way, and
that will be annexe four roads meet the Palm Beach Councillary and Villary memorialize the todesigning, permitted County's participal represents 33% Administrator to ewill allow the Programment of the Pr	ed into, and accepted ne policy goals. Appronty (County) to particage are currently verms of the joint funding and constructing attion will be limited to of the estimated Proxecute the Agreemen ject to proceed. Funding and construction will be limited to proceed.	for maintenance by the reimbur cipate in joint functions on an I ing for the Project the Project is estimated a maximum and oject costs. Author it after it has been ading exists in the	e in the funding for roads by, a municipality. These sement funding will allow ding of the Project. The nterlocal Agreement to the the estimated cost for mated at \$700,000. The ount of \$231,000, which orization of the County executed by the Village MSTU Program for this ource for these types or
District 3 (PM)			
Background and taken over for ope	Justification: The ration and maintenand	Project roads wer e by the Village. T	re recently annexed and the Village has identified (continued on Page 3)
Attachments: 1. Location Map 2. Budget Transfe	r		
Out MLI Recommended by	Malle S. J.	WW	11/8/16
	Department Di	rector	Date
Approved by:	- laye ff	W	11/21/11/21

Assistant County Administrator

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-	<u>-0-</u>
Operating Costs		0-			
External Revenues		0			0-
Program Income (County)		0-		0-	<u>-0-</u>
In-Kind Match (County)					<u>-0-</u>
NET FISCAL IMPACT	<u>\$231,000</u>				<u>-0-</u>
# 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 $% \left(1\right) =\left(1\right) +\left(1\right) +\left($

Maximum County Participation

\$231,000,00

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

ASO

OFMB Gaula

OLIND CO 1110

Contract, Dev, and Control

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

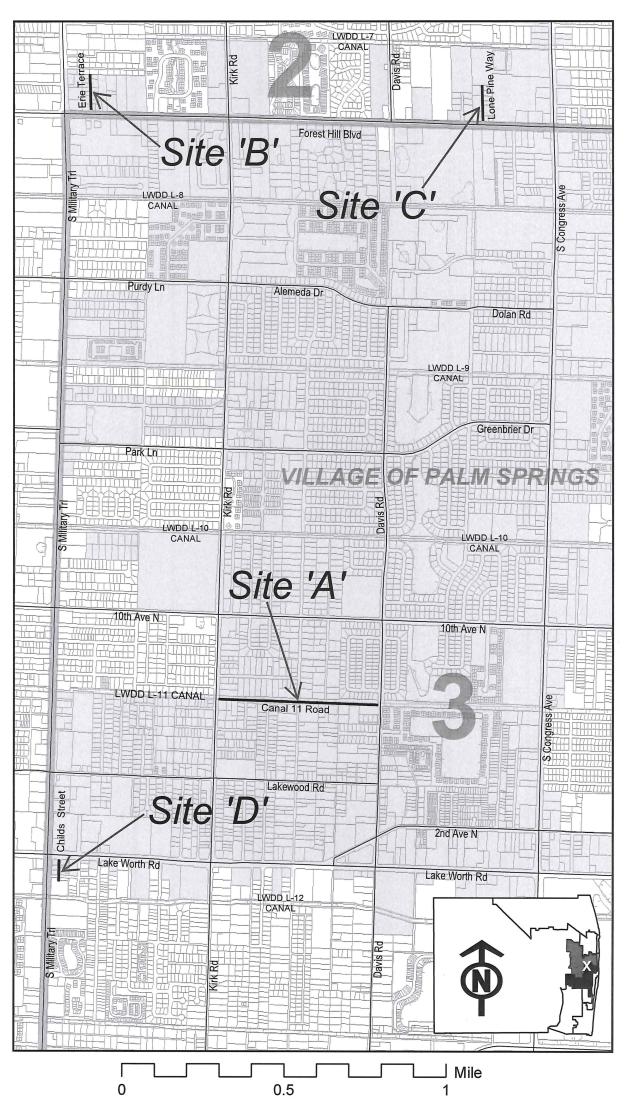
C. Other Department Review:

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>	
		BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY BUDGET Transfer FUND Unincorporated Improvement Fund						
		TOTAL CHIMOST POTALLEL IMPTOVEMENT I UNU				BGEX 110416-318		
ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/04/2016	REMAINING BALANCE
EXPENDITURES PALM SPRINGS CANAL LONG PINE WAY, CHILD	11 RD, ERIE TERRACE, ST IMPROVEMENT							
3511-365-S212-6505 Design		0	0	75,000	0	75,000		75,00
3511-365-S212-6551 Road	d & Street Improvements	0	0	130,000	0	130,000		130,00
3511-365-S212-6555 Pave	ement Marking & Signals	0	0	25,000	0	25,000		25,00
RESERVES-FUND 3511								
3511-365-9900-9919 Rese	erves	10,555,414	10,545,533	0	230,000	10,315,533		10,315,53
				230,000	230,000			
Engineering & Public V	Vorks	SIGNATURE	ovalaeuen	DATE) //	17/16		d of County Comming of	
Administration / Budge	et Approval							
OFMB Department – P	osted						Clerk to the of County Commiss	ioners