PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Septe	mber 12, 2017	[x]	Consent Workshop	[]	Regular Public Hearing
Department: Engi Submitted By: Engi Submitted For: Road		Works			
	I. EX	KECUTI	VE BRIEF		
maintenance memor	andum of agreen I) for the construct	nent (H	MMOA) with	the F	n approving a highway lorida Department of ong Palmetto Park Road
construct the project, foot wide at some loc	which will provide ations). The HMM y) road right-of-wa	e a predo OA is rea y. Cons	minantly 10-foo quired since the truction will be	ot wide project	A will allow FDOT to shared use pathway (8- is located within a Palm funded by FDOT at an
way by the construct wall, ditch bottom Department has deter the HMMOA to prove	ion of an asphalt printers, pipe culvers mined that the module authority for FD	pathway t, curb dification OOT to c	and associated and gutter, and as are acceptable construct improve	improv d signi c. FDO	et County road right-of- ements such as gravity ng. The Engineering T requires execution of in County road right-of- mpletion of the project.
Attachments: 1. Location Map 2. Resolution (5) 3. Agreement with E	xhibit "A" (5)				
Recommended by:	Departmen	nt Direct	tor		Date
Approved By:	Assistant (County A	Kasea— Administrator		2/21/14 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	\$ -0-	-0-			
Operating Costs	-0-	-0-	-0-		
External Revenues	-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-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund__ Dept.__ Unit__ Object Program

Recommended Sources of Funds/Summary of Fiscal Impact:

** This item has no immediate fiscal impact. FDOT has obtained Federal funding for the project. Once the construction contract is awarded an estimate for project contingency will be made and funded from the Transportation Improvement Fund. Maintenance funding in future years will be subject to subsequent budget approval. This agreement does not have a required match.

III. REVIEW COMMENTS

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

B. Approved as to Form and Legal Sufficiency:

-MM aman

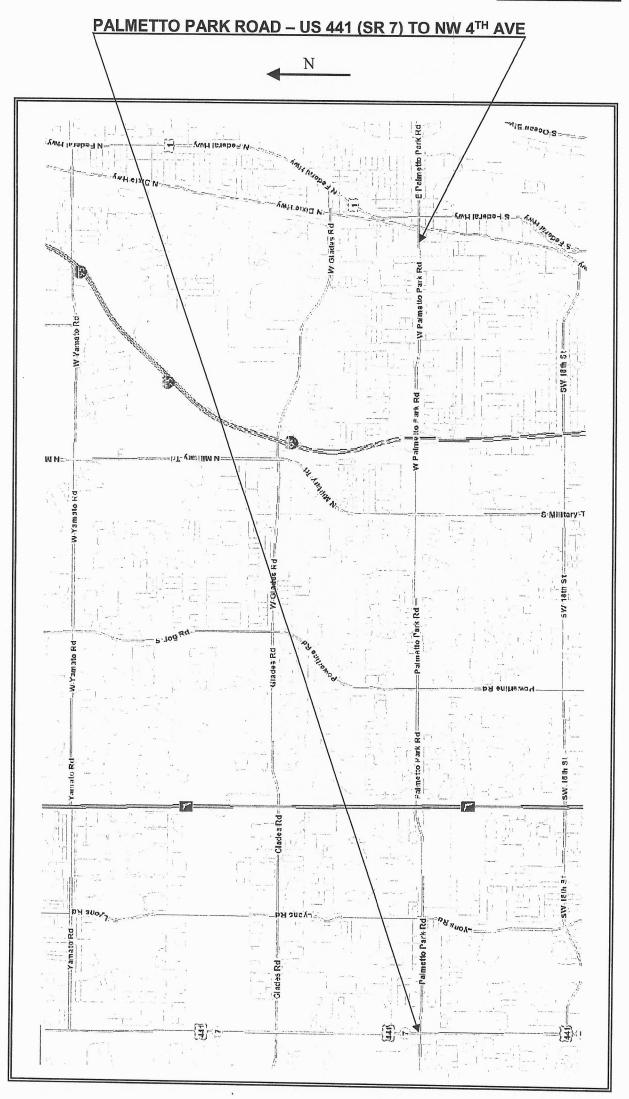
C. Other Department Review:

ssistant County Attorney

Department Director

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

ATTACHMENT 1



RESOLUTION NO. R-2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A SHARED USE PATHWAY ALONG PALMETTO PARK ROAD FROM US 441 (SR 7) TO NW 4TH AVENUE.

WHEREAS, the Florida Department of Transportation (FDOT) intends to construct a shared use pathway along Palmetto Park Road from US 441 (SR 7) to NW 4th Avenue (Project); and

WHEREAS, the FDOT has requested that Palm Beach County (County) enter into a Highway Maintenance Memorandum Of Agreement (HMMOA) outlining the responsibilities of each party with respect to the construction of the Project; and

WHEREAS, the Board of County Commissioners has determined execution of the HMMOA to be in the best interest of the citizens and residents of the County.

(Intentionally Left Blank)

Assistant County Attorney	Deputy Clerk		
Ву:	Ву:		
LEGAL SUFFICIENCY	COMPTROLLER		
APPROVED AS TO FORM	SHARON R. BOCK, CLERK AND AND		
	COMMISSIONERS		
	ITS BOARD OF COUNTY		
	PALM BEACH COUNTY, FLORIDA BY		
of2017.			
The Mayor thereupon declared the Re	esolution duly passed and adopted this day		
Commissioner Mack Ber	rnard _		
Commissioner Mary Lou	a Berger _		
Commissioner Steven L.	Abrams -		
Commissioner Dave Ker	mer -		
Commissioner Hal R. Va	aleche _		
Commissioner, Melissa	Commissioner, Melissa McKinlay, Vice Mayor -		
Commissioner Paulette l	Burdick, Mayor -		
upon being put to a vote, the vote was			
	seconded by Commissioner and		
	offered by Commissioner who		
2. This Resolution will take effect upo	on its adoption.		
incorporated herein.			
1. The recitations set forth herein	above are true, accurate and correct and are		
НММОА.	are triager is necessy authorized to execute me		
	the Mayor is hereby authorized to execute the		
NOW, THEREFORE be it res	solved by the Board of County Commissioners of		

SECTION No.: 93210000

FM No.: 435160-1-52-01

AGENCY: Palm Beach County C.R. No.: 798

DISTRICT FOUR HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT

THIS AGREEMENT, made and entered into thisday of, 2017, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, a component agency of the State of Florida, hereinafter called the DEPARTMENT and PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter called the AGENCY.
WITNESSETH: WHEREAS, the AGENCY has jurisdiction over Palmetto Park Road, as part of the Palm Beach County Roadway System from US 441 (SR 7) to NW 4th Avenue (Boca Raton Blvd.); and
WHEREAS, pursuant to Sections 339.07, 339.08 and 339.12, Florida Statutes and Federal funding provisions the DEPARTMENT is authorized to undertake projects within the AGENCY geographical limits and the AGENCY is desirous of having this improvement constructed; and
WHEREAS, in accordance with Title 23, U.S. Code, Section 116 and Federal Highway Administration regulations issued pursuant thereto, there must be an agreement from the AGENCY to maintain the project; and
WHEREAS, the DEPARTMENT may not spend state funds for Off-system projects; and
WHEREAS, pursuant to such authority, the DEPARTMENT and the AGENCY are desirous of having the DEPARTMENT construct certain improvements more particularly described as Financial Project ID 435160-1, which involves constructing a shared use path; hereinafter referred to as the "Project", as more particularly described in Exhibit A.
WHEREAS, the DEPARTMENT will proceed to construct the Project; and
WHEREAS, the parties hereto mutually recognize the need for entering into an Agreement designating and setting forth the responsibilities of each party; and
WHEREAS, the AGENCY by Resolution on theday of, 2017, a copy of which is attached hereto and by this reference made a part hereof, desires to enter into this Agreement and authorizes its officers to do so;

parties covenant and agree as follows:

NOW THEREFORE, for and in consideration of the mutual benefits to flow each to the other, the

- 1. The DEPARTMENT has undertaken and obtained the approval of Federal participation for the Project, as more particularly described in Exhibit A. The AGENCY is responsible for additional Project costs determined to be Federal Aid Non-Participating. The AGENCY shall establish a contingency account for Federal Aid non-participating items, no later than the date construction activities are to commence. The DEPARTMENT shall notify the AGENCY as soon as the DEPARTMENT is made aware that an item will be Federal Aid Non-Participating. The AGENCY shall have the opportunity from the DEPARTMENT'S notice to review the Federal Aid Non-Participating scope and costs items before granting its approval. However, failure of the AGENCY to grant its approval shall not relieve the AGENCY from its obligation to pay for Federal Aid Non-Participating items. In the event the Project is delayed due to the Agency's delay in approving or not approving to pay for Federal Aid non-participating items, any and all delay costs shall be the responsibility of the Agency and shall be paid to the Department upon demand.
- 2. The AGENCY shall allow the DEPARTMENT and its contractors to enter onto the existing AGENCY property, including easements on property acquired by the DEPARTMENT, to construct this Project. No further permit or agreement shall be required to construct this project.
- 3. The AGENCY shall continue to maintain the existing roadway and any property owned by AGENCY until the DEPARTMENT begins construction of the Project. The AGENCY shall continue to be responsible for Mowing and Litter Removal during the duration of the project.
- 4. It is understood and agreed by the parties that upon "final acceptance" by the DEPARTMENT of the Project, (as that term is described in the Standard Specifications for Roadway and Bridge Construction dated 2017, as amended by contract documents), and Notice thereof to the AGENCY, the AGENCY shall be responsible for maintenance of said Project, at its own cost, in accordance with the following Federally and State accepted standards and all costs related thereto: (a) FDOT Plans Preparation Manual (PPM), current edition, (b) Florida Green Book dated 2016, as amended (c) Governing standards and specifications: FDOT Design Standards dated 2017, as amended (d) Standard Specifications for Roadway and Bridge Construction dated 2017, as amended by contract documents, and (e) Manual on Uniform Traffic Control Devices (MUTCD), current edition, or as amended. Maintenance of said Project includes, but is not limited to, vegetation management, repair of slopes/erosion, removal of graffiti, gravity walls, railings, guardrail, signing, pavement markings, pedestrian/bicycle signals, lighting, and all other features of the Multi-Use Trail Project. Pavement surfaces must be free from residue accumulation, algae, vegetation, and other slip or trip hazards. The AGENCY shall trim, mow, sweep edge and provide weed control along the Multi-Use Trail Project corridor from US 441 (SR 7) to NW 4th Avenue. Trash and debris shall be removed within the Multi-Use Trail Project corridor; trash and debris removal shall be conducted prior to the AGENCY's standard mowing cycle. The AGENCY shall ensure the safety of the Public by repairing slope erosion and maintaining signs, sign poles, striping, pavement symbols, traffic markings, detectable warning surfaces, crosswalks, delineators, walls, railings, barriers, guardrail, lighting, pedestrian/bicycle signals and any other

safety features within the Multi-Use Trail Project corridor in accordance with Department standards. The AGENCY shall maintain and repair the Multi-Use Trail Project at it's sole cost and expense, in a good and workmanlike manner, and with a reasonable care. The Department shall give the AGENCY ten (10) days notice before final acceptance.

- The AGENCY grants herein to the DEPARTMENT all rights necessary to enter and construct the Project.
- 5. Warranties: The DEPARTMENT shall transfer any applicable warranties to the AGENCY.
- 6. Environmental permitting: If requested by the DEPARTMENT, the AGENCY shall sign as a joint applicant and be responsible for the permits related to the Project. Further the AGENCY shall be in compliance with all permits after the construction is complete. To the extent permitted by law, the AGENCY shall indemnify the DEPARTMENT for any violations by the AGENCY of any permits issued to the Department or jointly to the AGENCY and the DEPARTMENT after construction is complete. The AGENCY shall execute all documentation required by the permitting agencies in a timely manner to accept transfer of the Project. For various occupancy permits the AGENCY shall be the applicant.
- 7. Utilities: The AGENCY shall cooperate with the DEPARTMENT, to the extent necessary, to accomplish utility relocations for this Project. This shall include, but not be limited to, entering into utility subordination agreements with the affected utility owners, thereby assuming liability for future utility relocations within the AGENCY right of way and proposed right of way. This shall also include having the AGENCY require the Utility to relocate or adjust if the utility if there by permit, as necessary.
 - a. AGENCY'S UTILITIES: The AGENCY shall be responsible for relocating and adjusting its own utilities including connection with utility customers.
- 8. Drainage: Storm water treatment facilities are to be constructed along the Project consisting of new storm water detention ponds. The agency shall be responsible for the maintenance of the storm water treatment facilities including all requirements stipulated in the permits.
- 9. Signals: The AGENCY shall cooperate with the DEPARTMENT, to the extent necessary, to affect signal and interconnect connections for the Project.
- 10. Unforeseen issues: If unforeseen issues shall arise, the AGENCY shall cooperate with the DEPARTMENT, to the extent necessary, in order to construct the Project including but not limited to executing documents, allowing the DEPARTMENT or its contractor to enter into any real property owned, possessed and controlled by the AGENCY or any other Occupancy right the AGENCY may have.
- 11. General Liability: The contractor performing work on the project will be required to carry Commercial General Liability insurance with limits of coverage per the project documents. The

DEPARTMENT shall include the following paragraph as part of Section 7-13.2 of the Standard Specifications for Road and Bridge Construction, Division 1, General Requirements and Covenants (January 2017), as amended, applicable to this Project:

"Cause the Department, Palm Beach County, and the City of Boca Raton to be made Additional Insureds as to such insurance."

"The coverage afforded to the parties listed as Additional Insureds shall be primary as to any other available insurance and shall not be more restrictive than the coverage afforded to the Named Insured."

12. E-verify requirements: The AGENCY:

- shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the AGENCY during the term of the contract; and
- shall expressly require any contractors performing work or providing services pursuant
 to the state contract to likewise utilize the U.S. Department of Homeland Security's EVerify system to verify the employment eligibility of all new employees hired by the
 contractor during the contract term.
- 13. This document incorporates and includes all prior negotiations, correspondence, conversations, agreements or understandings as represented in the Final Proposed Construction plans.

 Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.
- 14. This Agreement shall be governed, interpreted and construed according to the laws of the State of Florida.

15. LIST OF EXHIBITS

• Exhibit A: Project Scope

[This space intentionally left blank.]

IN WITNESS WHEREOF , the partie below.	s hereto have executed this Agreement on the	e day and year provided		
	AGENCY			
ATTEST:				
		PALM BEACH COUNTY, through its BOARD OF COUNTY COMMISSIONERS		
PART AND ADDRESS OF THE PART A	Ву:			
	By:Paulette Burdicl	k, Mayor		
	day of	, 20		
	Approved as to form by Office of County Attorney			
	Ву:			
	Approved as to terms and conding the second	tions		
ATTEST:	STATE OF FLORIDA DEPARTMENT OF TRANSPORTAT	ΓΙΟΝ		
	Ву:			
Executive Secretary (SEAL)	By: Transportation Develop	ment Director		
(02/12)	day of	, 20		
	Approval :			
	Office of the General Counsel	 (Date)		

SECTION No.: 93210000

FM No.: 435160-1-52-01

AGENCY: Palm Beach County C.R. No.: 798

EXHIBIT A

PROJECT SCOPE

All of the improvements are to be completed by DEPARTMENT within the AGENCY's existing Palmetto Park Road right-of-way & the Lake worth Drainage Districts L-48 Canal right-of-way and or all acquired property interests to be acquired by the DEPARTMENT for AGENCY.

Typical Section: The typical section will consist of a paved 10-foot wide shared use path.

Signing and Pavement Markings: Signing and pavement markings will be provided where the shared use path intersects cross roads.

Signalization: There will be no signal involvement on the Project.

Drainage: Sheet flow drainage from the shared use path will be collected in swales or new detention systems.

Permits: The FDOT will acquire in the AGENCY's name.

Landscape: There will be no landscape involvement on the Project.