Agenda Item #: 3 - C - 2

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

Meeting Date: Nov	ember 7, 2017	{X} Consent	{ } Regular
Department: Submitted By: Submitted For:	Engineering & Public Engineering & Public Roadway Production I	{ } Public Hearing Works Works	{ } Workshop
	I. EXE	CUTIVE BRIEF	
during construction Transportation which Canal), Bridge #9344	n, of four bridge repl ch include the replacement 403 (Sandalfoot Boulevan	otion to adopt: a resolution e acement projects by the Fl nt of Bridge #934319 (Seminol rd over the E-IE Canal), Bridge # e #934419 (El Clair Ranch Road	orida Department of le Drive over the L-16 934904 (New England
Beach County and F		al Initiatives Program being pad closures must be endorsed by ets 3 & 5 LBH	
and constructing the received conceptual proceeding with de-	e projects. FDOT's con l approval from the En	coordination with the County, is a sultant submitted road closure angineering Department's Traffect the County adopt a resolutions.	e plans for review and fic Division. Before
Attachments: 1. Location Sketch 2. Resolution (7)	``\		
WRI OUF Recommended E	By: Save Department	I Juil Director	10/10/2017 Date
Approved By:	Assistant Co	ounty Administrator	10/19/19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$ -0-				
Operating Costs					<u>-0-</u>
External Revenues				-0-	<u> </u>
Program Income (County)			-0-		<u>-0-</u>
In-Kind Match (County)					<u>-0-</u>
NET FISCAL IMPACT	<u>\$ **</u>				<u>-0-</u>
# ADDITIONAL FTE					
POSITIONS (Cumulative)					-

Is Item Included in Current Budget?

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

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

Approved as to Form

and Legal Sufficiency:

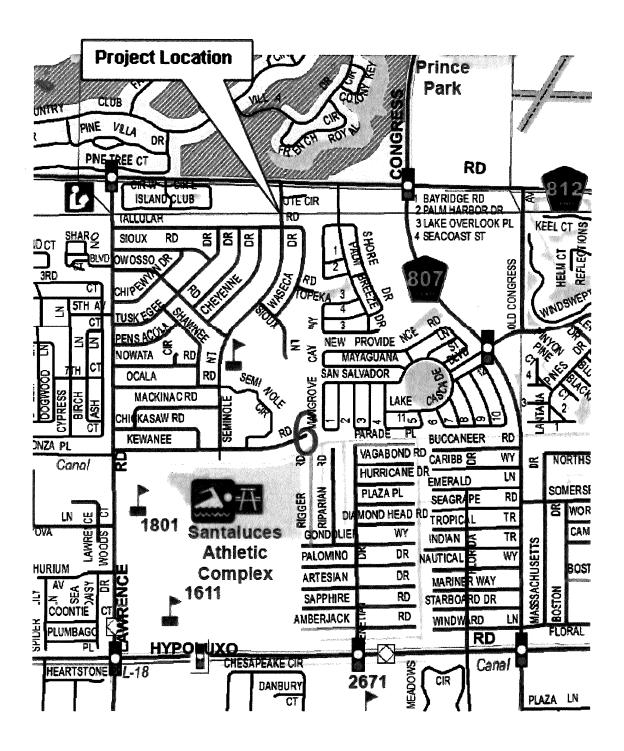
C. Other Department Review:

Department Director

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

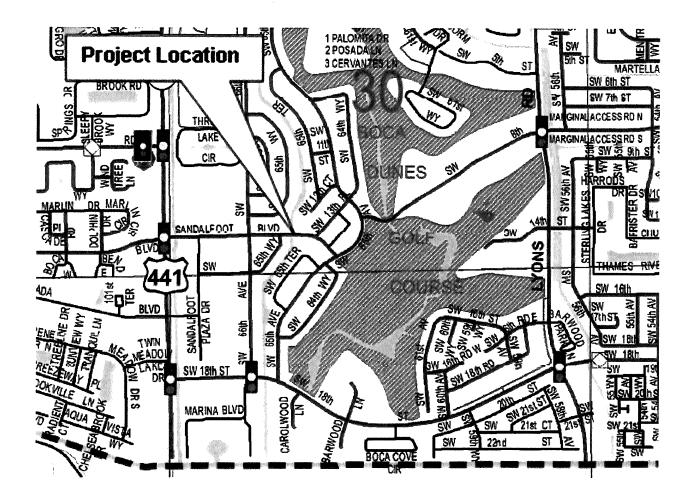
SEMINOLE DR. OVER L-16 CANAL BRIDGE

BRIDGE #934319



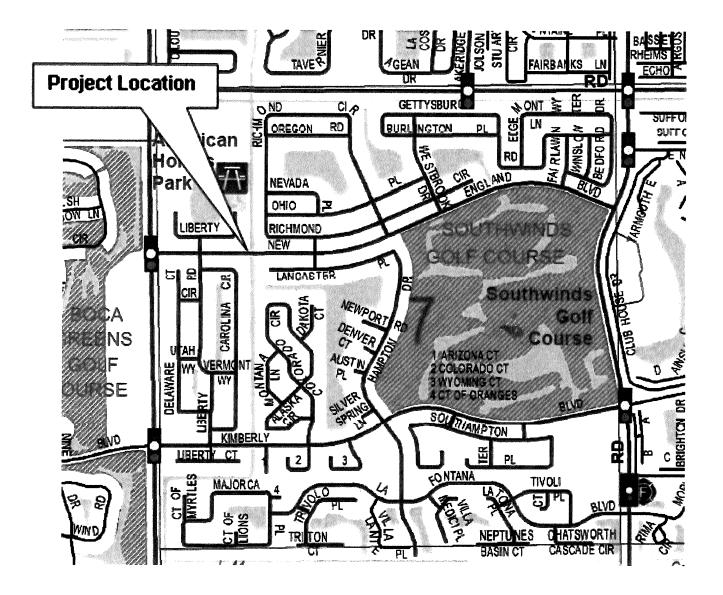
SANDALFOOT BOULEVARD OVER E-1E CANAL BRIDGE

BRIDGE #934403



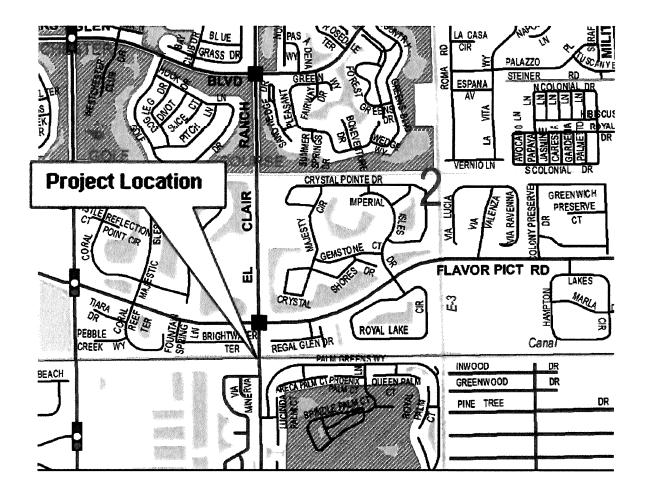
NEW ENGLAND BLVD OVER E-1 CANAL BRIDGE

BRIDGE #934904



EL CLAIR RANCH ROAD OVER L-30 CANAL BRIDGE

BRIDGE #934419



RESOLUTION NO. R-2017-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ENDORSING THE CLOSURES DURING CONSTRUCTION OF THE FOUR BRIDGE REPLACEMENT PROJECTS BY THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Florida Department of Transportation (FDOT) has determined that it will undertake projects to replace Bridge #934319 (Seminole Drive over the L-16 Canal), Bridge #934403 (Sandalfoot Boulevard over the E-1E Canal), Bridge #934904 (New England Boulevard over the E-1 Canal), and Bridge #934419 (El Clair Ranch Road over the L-30 Canal) (Projects); and,

WHEREAS, Palm Beach County Board of County Commissioners (BCC) endorsed the Projects at the November 1, 2016 BCC meeting, Resolution R-2016-1571; and

WHEREAS, Palm Beach County (County) recognizes these bridges will be replaced and there will be complete road and bridge closures at the Projects for the duration of the construction, and traffic will be detoured to other County streets; and

WHEREAS, the FDOT submitted road closure plans for the Projects and received conceptual approval from the Engineering Department's Traffic Division; and

WHEREAS, through this Resolution, the FDOT will implement the closures during construction of the Projects; and

WHEREAS, the BCC has determined that execution of this Resolution to be in the best interest of the citizens and residents of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY FLORIDA, THAT:

- 1. The foregoing recitals are hereby reaffirmed and ratified.
- 2. The Mayor is hereby authorized to execute the Resolution.
- 3. This Resolution will take effect upon its adoption.

THIS SPACE LEFT BLANK INTENTIONALLY

RESOLUTION NO. F	R-2017-		
November 7, 2017			
The foregoing Resol	W	ho moved its	
adoption. The motion	, ar	nd upon being	
put to a vote, the vote	e was as follows:		
District 2:	Paulette Burdick, Mayor		
District 6:	Melissa McKinlay, Vice Mayor	***************************************	
District 1:	Hal R. Valeche		
District 3:	Dave Kerner	and the second of the decoder between	
District 4:	Steven L. Abrams		
District 5:	Mary Lou Berger		
District 7:	Mack Bernard		
The Mayor the	ereupon declared the Resolution duly	passed and ad	opted this 7th
day of <u>November</u> ,	2017.		
	NTY, FLORIDA, BY ITS Y COMMISSIONERS		
ATTEST:			
SHARON R. BOCK CLERK & COMPTRO	DLLER		
BY:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Deputy	Clerk		
APPROVED AS TO I	FORM		
AND LEGAL SUFFIC	CIENCY		
BY:			

Assistant County Attorney