

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$ -0-	-0-	-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	\$ **	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No
 Does this item include the use of federal funds? Yes No

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

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact. The agenda item extends the eligible time frame for these grants. The funds are currently budgeted.

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

Lisa Ponz 3/6/18
 ASB OFMB (P) 3/6 3/31/18

Ann S. Jacobson 3/7/18
 Contract Dev. and Control 3/7/18

B. Approved as to Form and Legal Sufficiency:

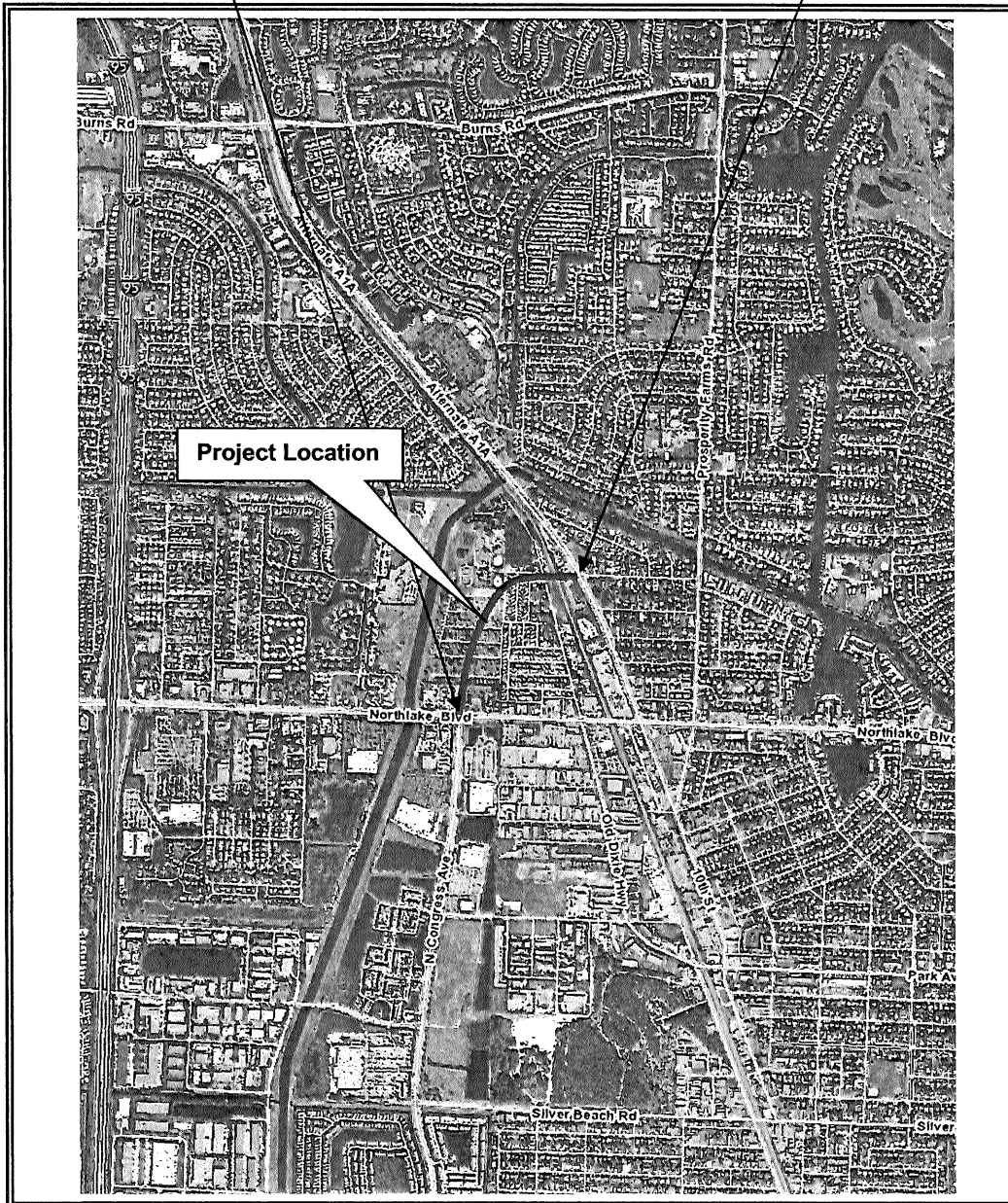
M. Herman 3/15/18
 Assistant County Attorney

C. Other Department Review:

 Department Director

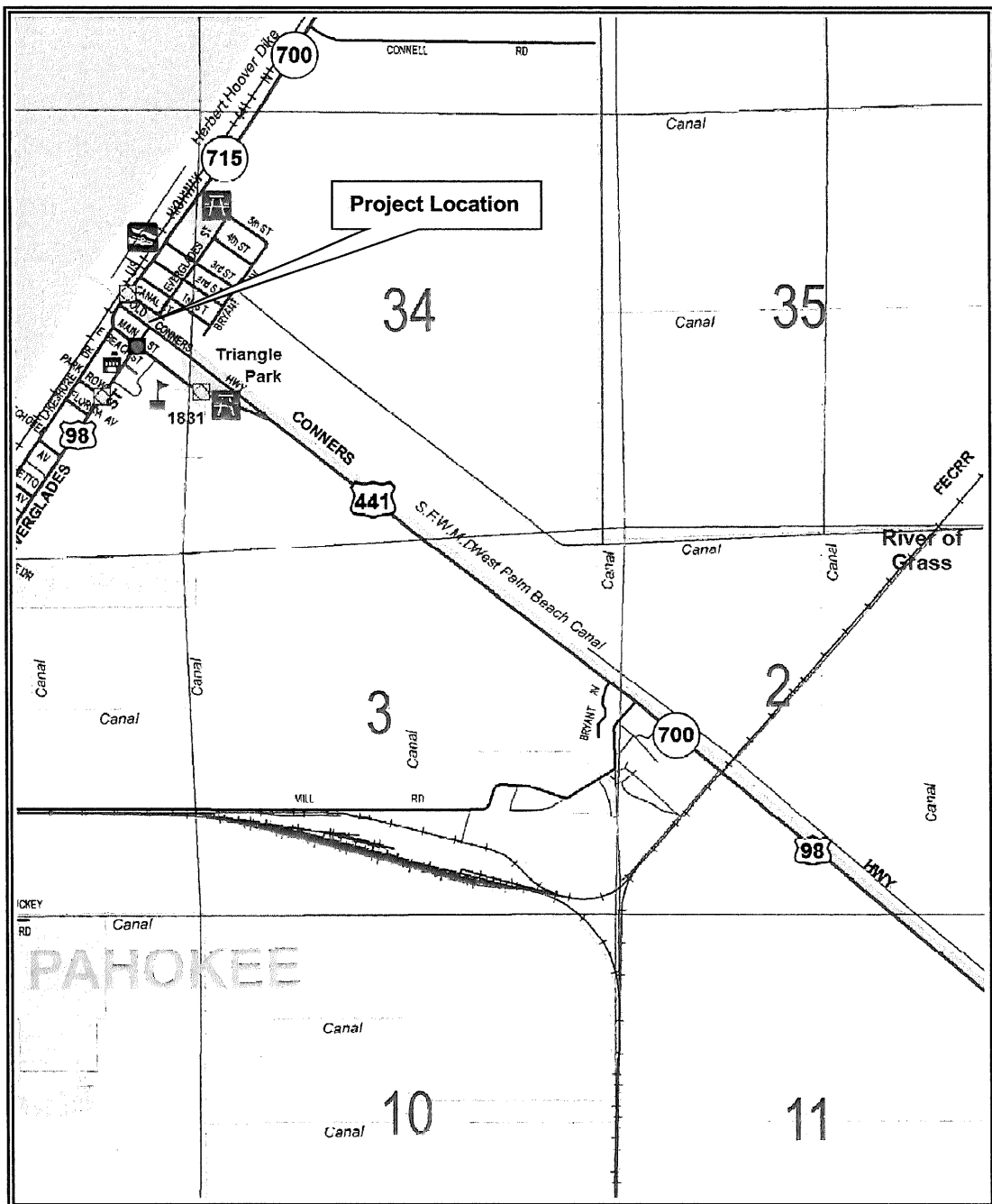
This summary is not to be used as a basis for payment.

**PROJECT LOCATION
CONGRESS AVENUE
FROM NORTHLAKE BLVD TO ALT. A-1-A
EXTENSION
PALM BEACH COUNTY PROJECT #2012517**



LOCATION MAP

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



Township 41, Range 37, Section 33

LOCATION MAP

DUNS No.: 80-989-7102
CSFA No.: 55.008

Contract No.: AR-747
FM No: 433064-1-38-01
Vendor No: VF 596-000-785

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
PALM BEACH COUNTY
COUNTY INCENTIVE GRANT PROGRAM AGREEMENT
AMENDMENT NUMBER TWO

THIS AMENDMENT, made and entered into this 29th day of NOVEMBER, 2017, by and between the State of Florida Department of Transportation, hereinafter called the DEPARTMENT, and Palm Beach County, located at 2300 North Jog Road, West Palm Beach, Florida 33411, hereinafter called the COUNTY.

WITNESSETH

WHEREAS, on October 24, 2013 the parties entered into a County Incentive Grant Program Agreement, hereinafter referred to as the Agreement, wherein the COUNTY agreed to provide certain improvements in connection with Financial Management (FM) No. 433064-1-38-01 for the Design of a three lane roadway on Congress Avenue Extension from Northlake Boulevard to Alt A-1-A/Richard Road in Palm Beach County, Florida hereinafter referred to as the "Project"; and

WHEREAS, the parties amended the Agreement on December 17, 2015 (Amendment Number One); and

WHEREAS, the parties desire to further amend the Agreement; and

WHEREAS, the parties hereto mutually agree that this Amendment is in their best interest;

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations herein, the parties agree to amend the Agreement as follows:

1. The recitals set forth above are true and correct and are deemed incorporated herein.
2. This Amendment extends the term of this Agreement. Paragraph 2 of Amendment Number One is amended as follows:

Except as otherwise set forth herein, this Agreement shall continue in effect and be binding to both the COUNTY and the DEPARTMENT until the Project is completed as evidenced by the written acceptance of the DEPARTMENT or June 30, 2018, whichever occurs first.

All provisions, covenants, terms and conditions of the Agreement between the parties theretofore entered on October 24, 2013 and amended on December 17, 2015, as originally set forth therein, which are not hereby expressly amended or modified and not in conflict with the terms hereof, are hereby ratified and confirmed and shall remain the same and be unaffected by these presents.

IN WITNESS WHEREOF, this Amendment is executed by the parties below for the purposes specified herein. Authorization has been give to enter into and execute this Amendment by Resolution No. R 2012-0035, hereto attached.

PALM BEACH COUNTY, FLORIDA

PALM BEACH COUNTY, A POLITICAL
SUBDIVISION OF THE STATE OF FLORIDA
BOARD OF COUNTY COMMISSIONERS

ATTEST:
SHARON R. BOCK

BY: [Signature]
NAME: Tanya N. McConnell
TITLE: Deputy County Engineer
7th day of November, 2012

CLERK & COMPTROLLER (SEAL)
CIRCUIT COURT

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS:

BY: [Signature]
COUNTY ATTORNEY

BY: [Signature]

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

ATTEST: [Signature] (SEAL)
EXECUTIVE SECRETARY

BY: [Signature]
STACY L. MILLER, P.E.
DIRECTOR OF TRANSPORTATION DEVELOPMENT

NAME: Ann Lathe

DISTRICT 4

Availability of Funds Approval:

LEGAL REVIEW:



10/22/2013
(Date)

[Signature]
OFFICE OF THE GENERAL COUNSEL

**LOCAL AGENCY PROGRAM
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

One

FEDERAL ID NO. (FAIN)

9048-141-C

CONTRACT NO.

G-0875

FEDERAL AWARD DATE

2/10/2016

FPN

433169-1-58/68-01

LOCAL AGENCY DUNS NO.

078470481

The Florida Department of Transportation and Palm Beach County desires to supplement the original Agreement entered into and executed on February 4th 2016 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:

PROJECT DESCRIPTION

Name Canal Point Pedestrian Bridge Over the L-10 Canal

Length n/a

Termini Canal Street to Old Connors Road

Description of Work:

A pedestrian bridge crossing the South Florida Water Management District L-10 Canal with bicycle rack, kiosk, sidewalks connecting to both the north and south sides of the canal, and adjacent landscaping.

Reason for Supplement and supporting engineering and/or cost analysis:

- This Supplemental Agreement amends the Original Agreement Paragraph 3 Term of Agreement as follows:
The Agency agrees to complete the Project on or before June 30, 2018.
- Note: No funding changes made to Exhibit B.

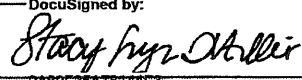
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY PROGRAM
SUPPLEMENTAL AGREEMENT

IN WITNESS WHEREOF, the parties have executed this Agreement on the date last ascribed herein.

AGENCY:
PALM BEACH COUNTY, A POLITICAL
SUBDIVISION OF THE STATE OF FLORIDA
BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

BY: 

DocuSigned by:
By: 

Name: Stacy L. Miller, P.E.
Title: Director of Transportation Development


NAME: Tanya N. McConnell, P.E.

Date: 11/16/2017 | 1:49 PM EST

TITLE: Deputy County Engineer

Legal Review:

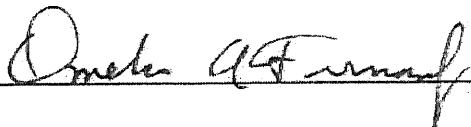
DATE: 11/9/17

DocuSigned by:

19D3932D432744B...

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY: 
COUNTY ATTORNEY

APPROVED AS TO TERMS AND
CONDITIONS:

BY: 

Certificate Of Completion

Envelope Id: 46A2DC16D192491B9A95FCFC5369BAAD

Status: Completed

Subject: Please DocuSign: 433169-1_Supplemental Agreement 1 Time Extension, 433169-1-58-01 - Routing She...

Source Envelope:

Document Pages: 9

Signatures: 5

Envelope Originator:

Certificate Pages: 2

Initials: 0

Ronald Celiz

AutoNav: Enabled

605 Suwannee Street

Enveloped Stamping: Enabled

Tallahassee, FL 32399-0450

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

ronald.celiz@dot.state.fl.us

IP Address: 156.75.56.113

Record Tracking

Status: Original

Holder: Ronald Celiz

Location: DocuSign

11/16/2017 | 9:15 AM

ronald.celiz@dot.state.fl.us

Signer Events

Jeb Niewood

Jeb.Niewood@dot.state.fl.us

Senior Attorney

FL DOT

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Signature

DocuSigned by:
Jeb Niewood
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Timestamp

Sent: 11/16/2017 | 9:49 AM

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Signed: 11/16/2017 | 12:01 PM

Stacy L. Miller

Stacy.miller@dot.state.fl.us

District Four Director of Transportation Development

FLDOT

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

DocuSigned by:
Stacy Lynn Miller
9A89F25A78144F3...

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Viewed: 11/16/2017 | 1:48 PM

Signed: 11/16/2017 | 1:49 PM

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Leslie Wetherell

Leslie.Wetherell@dot.state.fl.us

Florida Department of Transportation

Security Level: Email, Account Authentication (None)

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

VIEWED

Using IP Address: 156.75.56.181

Sent: 11/16/2017 | 9:22 AM

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Ronald Celiz

ronald.celiz@dot.state.fl.us

Florida Department of Transportation

Security Level: Email, Account Authentication (None)

VIEWED

Using IP Address: 156.75.56.113

Sent: 11/16/2017 | 1:49 PM

Viewed: 11/16/2017 | 1:56 PM

Certified Delivery Events

Status

Timestamp

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Carbon Copy Events

Status

Timestamp

Holly Knight
HKnight@pbcgov.org
Security Level: Email, Account Authentication
(None)

COPIED

Sent: 11/16/2017 | 1:56 PM

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Ronald Celiz
ronald.celiz@dot.state.fl.us
Florida Department of Transportation
Security Level: Email, Account Authentication
(None)

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Sent: 11/16/2017 | 1:56 PM
Resent: 11/16/2017 | 1:56 PM
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Electronic Record and Signature Disclosure:
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Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent
Certified Delivered
Completed

Hashed/Encrypted
Security Checked
Security Checked

11/16/2017 | 1:56 PM
11/16/2017 | 1:56 PM
11/16/2017 | 1:56 PM

Payment Events

Status

Timestamps

ROUTING SHEET

DATE:

Signatures Needed	Name and Title	Initials/Date
	Leslie Wetherell, P.E. Department Manager	
	Stacy L. Miller, P.E. Director of Transportation Development	DocuSigned by: <i>Stacy L. Miller</i> 11/16/2017 1:49 PM EST 9A89F25A78144F3...
	Gerry O'Reilly, P.E. District Four Secretary	
	Legal	DocuSigned by: <i>Jel Nicwood</i> 11/16/2017 12:01 PM EST 19D3932D432744B...
	Executive Seals Needed	
RETURN TO: <i>Ronald Geliz</i>		
EXTENSION: <i>4691</i>		

The following Items must be initialed by the Project Manager:

- Resolution Included
- Encumbrance Verified

Tracker # _____

**DOT D4 OFFICE OF THE GENERAL COUNSEL
CONTRACT DOCUMENT TRACKING FORM**

To: (Attorney): Jeb Niewood From: Ronald Celiz Ext.: 4691
WHILE RON IS OUT, PLEASE CALL CHRISTINE (4480)
THANK YOU.

DIVISION (File Type):

TRANS. OPERATIONS TRANS. DEVELOPMENT TRANS. SUPPORT

CONTRACT DOCUMENT TYPE (CHECK ONE ONLY):

RUSH

- Adopt -A - Highway
- Change Orders
- Closeouts and 21-A's
- Consultant Agreement
- Consultant Supplemental Amendment
- Contractual Services
- Construction / Maint. Supplemental
- Construction Spec. Package
- District Contract
- Joint Participation Agreement
- Joint Participation Agreement Supplemental
- Joint Project Agreement
- Other Supplemental Agreement
- Railroad Agreement
- RFP / ITB
- Subordination of Utility Agreement

COMMENTS: Time extension for FM 433169-1-58-01

AMENDMENT NO: 1 Time Extension NO: ONE Modification: RFP/ITB NO: ITEM

SEGMENT: Canal Point Pedestrian Bridge

STATE PROJECT NO: CONTRACT NO: 90875 AMOUNT: \$

VENDOR / CONTRACTOR / CONSULTANT: Palm Beach County

FOR LEGAL USE ONLY

Reviewed by: JN Date: 10/25/17

Approved: Subject to Comments: Not Approved:

COMMENTS: _____

DocuSigned by:

Reviewed by: Jeb Niewood Date: 11/16/2017 | 12:01 PM EST

Approved: Subject to Comments: Not Approved:

COMMENTS:
Approved

Reviewed by: _____ Date: _____

Approved: Subject to Comments: Not Approved:

COMMENTS: _____

ROUTING FORM

<p>PROGRAM MANAGEMENT OFFICE LOCAL AGENCY PROGRAM (LAP)</p>	<p>FM NO.: 433169-1-58/08-01</p>
	<p>PROJECT NAME: Canal Point Pedestrian Bridge over the L-10 canal</p>
	<p>LOCAL AGENCY: Palm Beach County</p>
	<p>ENCUMBRANCE DATE: 2/4/2016</p>
	<p>CFDA NO.: 20.205</p>

SUBMITTED DOCUMENTS		
Type of Document	Check Box	Remarks / Preferred Return Date
LAP Agreement		
Supplement to a LAP Agreement		
Time Extension to a LAP Agreement	<input checked="" type="checkbox"/>	

<p><input checked="" type="radio"/> OFF SHS <input type="radio"/> CRITICAL <input type="radio"/> ON SHS</p> <p><input type="radio"/> E-Verify Language <input type="radio"/> Stamped Concrete (ON SHS) <input type="radio"/> Landscape <input type="radio"/> Lighting <input checked="" type="radio"/> Pedestrian Signal Bridge <input type="radio"/> Traffic Signal</p>	<p>Approved Documents</p> <p>Environmental Certification: 9/1/2015</p> <p>R/W Certification: 1/19/16</p> <p>Railroad Clear Letter:</p> <p>Utility Clear Letter:</p> <p>Permits: 2/13/15</p> <p>LAP Certification: 11/4/16</p> <p>Construction Checklist: 1/6/2016</p> <p>Professional Services Checklist: N/A</p>
	<p>PSE</p> <p>Signed and Sealed Plans: 11/13/15</p> <p>Signed and Sealed Specs: 11/13/15</p> <p>Signed and Sealed Estimate: 11/13/15</p> <p>Draft Const. Contract Documents: 11/13/15</p> <p>Draft Professional Services RFP: N/A</p> <p>Proprietary Items Request: N/A</p>

Office	Reviewed / Approved	Date
<p>Christine Fasiska</p> <p><i>Christine Fasiska</i></p>	<p>Local Program Admin.</p> <p><input checked="" type="checkbox"/> APPROVED</p> <p><input type="checkbox"/> APPROVED WITH MINOR REVISIONS</p> <p><input type="checkbox"/> REVISE AND RESUBMIT FOR REVIEW</p> <p><input type="checkbox"/> LFP _____</p> <p><input type="checkbox"/> PHASE 62 _____</p>	10/23/17
<p>Sabrina Aubery</p> <p><i>Sabrina Aubery</i></p>	<p>Program Mgmt.</p> <p><input checked="" type="checkbox"/> APPROVED</p> <p><input type="checkbox"/> APPROVED WITH MINOR REVISIONS</p> <p><input type="checkbox"/> REVISE AND RESUBMIT FOR REVIEW</p>	10/23/17
<p>Steve Braun</p>	<p>Design</p>	

PLEASE RETURN TO: Ronald Celiz Ext. 4691

RESOLUTION NO. R-2012- 0035

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM
BEACH COUNTY, FLORIDA;
AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO
EXECUTE AMENDMENTS TO EXISTING FUNDING AGREEMENTS WITH
THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE
EXTENSION OF THEIR EXPIRATION DATES AND THE ADDITION OF
E-VERIFY LANGUAGE**

WHEREAS, the Florida Department of Transportation (FDOT) routinely awards Grants to the County to help fund roadway improvements; and

WHEREAS, the FDOT requires that the County enter into a Joint Participation Funding Agreement outlining the responsibilities of each party with respect to the Grants; and

WHEREAS, through these Funding Agreements, the County will accomplish the projects including design, right-of-way acquisition, construction and construction engineering inspection; and

WHEREAS, these Funding Agreements often require an extension of time to complete the project and receive the Grant Funds; and

WHEREAS, these time extensions now also require that E-Verify language be added if it was not in the original Funding Agreement whereby the County and its contractors attest to the employment eligibility of all those working on the project; and

WHEREAS, the Board of County Commissioners has determined that the delegation of authority to the County Administrator or his designee to execute amendments to the Funding Agreements for extensions of time and addition of E-Verify language is necessary for the efficient and timely processing of time extensions and to be in the best interest of the citizens and residents of Palm Beach County.

(Intentionally Left Blank)

NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that the County Administrator or his designee is hereby authorized to execute Amendments to Funding Agreements with the Florida Department of Transportation to extend expiration deadlines and add E-Verify language.

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. This Resolution will take effect upon its adoption.

The foregoing resolution was offered by Commissioner Marcus who moved its adoption. The motion was seconded by Commissioner Aaronson and upon being put to a vote, the vote was as follows:

Commissioner Shelley Vana, Chair	-	Aye
Commissioner Steven L. Abrams, Vice Chairman	-	Aye
Commissioner Karen T. Marcus	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Burt Aaronson	-	Aye
Commissioner Jess R. Santamaria	-	Aye
Commissioner Priscilla A. Taylor	-	Aye


The Chair thereupon declared the Resolution duly passed and adopted this 24th day of January 2012.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
COMMISSIONERS

PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY

SHARON BOCK, CLERK AND
COMPTROLLER

By: 
Assistant County Attorney

By: 
Deputy Clerk



February 21, 2012

On January 24, 2012, the Board of County Commissioners adopted a resolution authorizing the County Administrator or his designee to approve amendments and to add the e-verify requirement to existing funding agreements with the Florida Department of Transportation.

As the County Administrator, I delegate this authority to the County Engineer, the Deputy County Engineer and the Assistant County Engineer.

A handwritten signature in black ink, appearing to read "Robert Weisman", is written over a horizontal line.

Robert Weisman, PE
County Administrator



December 21, 2015

On January 24, 2012, the Board of County Commissioners adopted a resolution authorizing the County Administrator or his designee to approve amendments and to add the e-verify requirement to existing funding agreements with the Florida Department of Transportation.

On February 21, 2012, Robert Weisman, PE, the County Administrator at the time delegated this authority to the County Engineer, the Deputy County Engineer, and the Assistant County Engineer.

As the County Administrator, I uphold the previous delegation, and reiterate the delegation to the County Engineer, the Deputy County Engineer, and the Assistant County Engineer.

A handwritten signature in cursive script that reads "Verdenia C. Baker".

Verdenia C. Baker
County Administrator