Agenda Item #: 3-C-5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	May 1, 2018	[X]	Consent Workshop	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	Engineering & Pu Engineering & Pu Traffic Division				
		VECUTIV			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution to support the submittal of a Local Initiatives Program (LIP) grant application through the Palm Beach Transportation Planning Agency (TPA) to the Florida Department of Transportation (FDOT) for funding to construct separated bike lanes on Lyons Road/Sansbury's Way between Forest Hill Boulevard/SR882 and Okeechobee Boulevard/SR704 (Project); and to commit to fund the local share of project delivery and the associated ongoing operation and maintenance expenses.

SUMMARY: Adopting this Resolution will support Palm Beach County's (County) LIP application submittal for funding to construct the project on both sides of Lyons Road/Sansbury's Way for an approximate 2.8 mile segment. If selected, the proposed project will be built within the existing road right-of-way and the County will enter into a grant reimbursement agreement with the FDOT. As part of the application process, the TPA requires this resolution to support the LIP application submittal, and the County's commitment to fund design, construction management, and operation and maintenance of the project. The LIP grant will fund 100% of the project's construction at an estimated cost of \$3,217,118.93. The County's local participation funding for the project's design and construction management is estimated at \$1,743,676.31. Districts 2 and 6 (LBH)

Background and Justification: The FDOT's LIP is a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization. This road segment is adjacent to two public schools, the South Florida Fairgrounds, several residential communities, shopping centers, and is in close proximity to Okeeheelee Park. The project will provide for the safety of bicyclists along Lyons Road/Sansbury's Way between Forest Hill Boulevard and Okeechobee Boulevard.

Attachments:

1. Location Map

2. Resolution (2)

Recommended By: Ma Davel Z Muf 3/26/18

Department Director Date

Approved By:

Assistant County Administrator

Date

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 at this time. When the grant is received, it will be brought back to the Board of County Commissioners as an agenda item that includes the complete fiscal impact as well as a budget amendment to recognize the grant revenue and appropriate it to the expense budget.

C.	Departmental Fiscal Review:	alle Kovalainen	

III. REVIEW COMMENTS

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

JUNE PONS 3/27 8/3/29 3/27 8/3/29	Contract Dev. and Control
R Approved as to Form	

B. Approved as to Form and Legal Sufficiency:

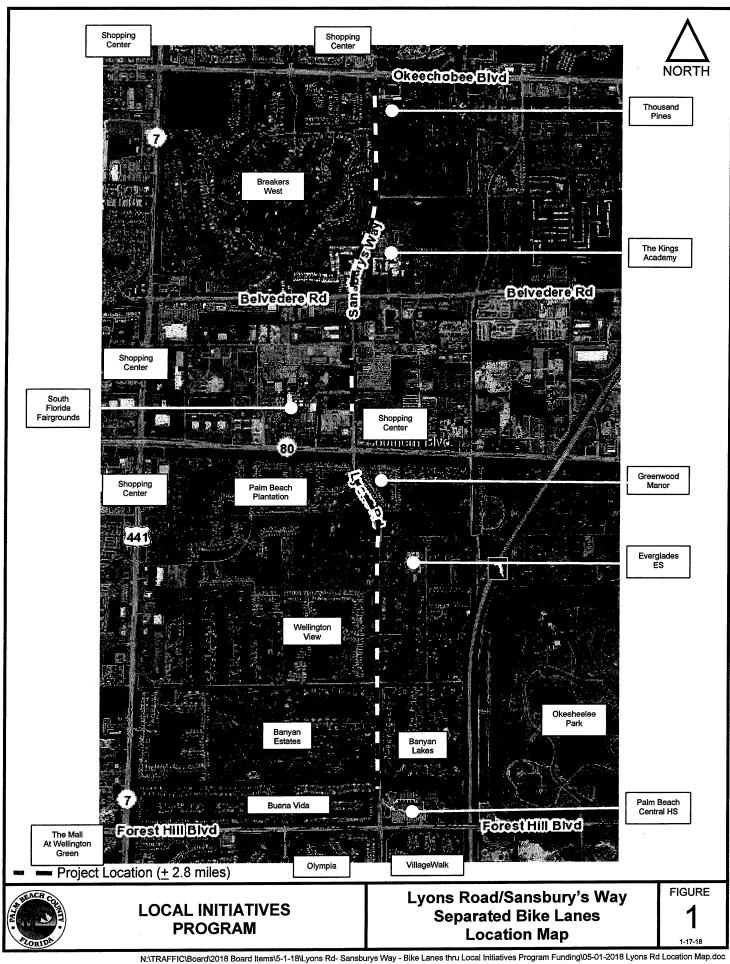
Assistant County Attorney

Other Department Reviews

C. Other Department Review:

Department Director

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



RESOLUTION NO. 2018-____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY LOCAL INITIATIVES PROGRAM FOR FUNDING THE CONSTRUCTION OF SEPARATED BIKE LANES ON LYONS ROAD/SANSBURY'S ROAD BETWEEN FOREST HILL BOULEVARD/SR882 AND OKEECHOBEE BOULEVARD/SR704; COMMITTING TO FUND THE LOCAL SHARE OF PROJECT DELIVERY AND THE ASSOCIATED ONGOING OPERATION AND MAINTENANCE EXPENSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County (County) is eligible to apply for funding in an amount not to exceed \$5 million from the Florida Department of Transportation (FDOT) through the Palm Beach Transportation Planning Agency (TPA) Local Initiatives Program (LIP); and

WHEREAS, The County desires to make improvements to Lyons Road/Sansbury's Way between Forest Hill Boulevard/SR882 and Okeechobee Boulevard/SR704 to construct separated bike lanes on both sides of the road (Project); and

WHEREAS, the Project will be constructed completely within the County right-of-way; and

WHEREAS, if the Project is selected for funding by the TPA, the County agrees to appropriate such funds as may be necessary to design the Project, to manage the construction of the Project, and to construct the Project; and

WHEREAS, FDOT will reimburse the County only for the eligible construction costs associated with the Project in an amount not to exceed \$5 million; and

WHEREAS, eligible construction costs associated with the Project to be funded by the LIP is estimated at \$3.20 million; and

WHEREAS, the County's share of the Project's cost which will cover design and construction management is estimated at \$1.70 million; and

WHEREAS, after construction of the Project, the County agrees to appropriate such funds as may be necessary for the continued operation and maintenance of the Project.

NOW THEREFORE, BE IT RESOLVED THAT:

- 1. The foregoing recitals are true and correct and are incorporated herein.
- 2. The County hereby supports the submittal of the application for the LIP to the TPA for the funding of the Project.
- The County agrees to appropriate such funds as may be necessary to design the Project, to manage the construction of the Project, and to support the continued operation and maintenance of the Project.
- 4. This Resolution shall take effect upon adoption.

The foregoing resolution was offered	by Commissioner who moved its
adoption. The motion was seconded by Com	missioner and upon being put to a vote
the vote was as follows:	
COMMISSIONER MELISSA MCKINLAY, MAY	OR -
COMMISSIONER, MACK BERNARD, VICE M.	AYOR -
COMMISSIONER HAL R. VALECHE	-
COMMISSIONER PAULETTE BURDICK	-
COMMISSIONER DAVE KERNER	-
COMMISSIONER STEVEN L. ABRAMS	-
COMMISSIONER MARY LOU BERGER	-
The Mayor thereupon declared the R	esolution duly passed and adopted this day of
, 2018.	
	PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	SHARON R. BOCK, CLERK & COMPTROLLER
BY: Yelizaveta B. Herman Assistant County Attorney	BY: Deputy Clerk