Agenda Item #: 3-C-6

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a Resolution to support the submittal of a Transportation Alternatives Program (TAP) grant application through the Palm Beach Transportation Planning Agency (TPA) to the Florida Department of Transportation (FDOT) for funding to construct 24 pedestrian activated flashers at existing pedestrian crossings on CR A1A/Ocean Drive from Indiantown Road to Donald Ross Road (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) TAP application submittal for funding to construct the project on CR A1A/Ocean Drive along a 3.3 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 TAP application submittal, and the County's commitment to fund design, construction management, and operation and maintenance of the project. The TAP grant will fund 100% of the project's construction at an estimated cost of \$647,199.08. The County's local participation funding for the project's design and construction management is estimated at \$197,964.76. <u>District 1</u> (LBH)

Background and Justification: The FDOT's TAP is a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization. These existing crossings are either midblock or at intersections where vehicular traffic is not required to stop. The project will provide for the safety of pedestrians crossing CR A1A/Ocean Drive from the high density residential communities and public parks to access the beach.

Attachments:

1. Location Map

2. Resolution (2)

Recommended By:	Sound Zhito	4/2/2018
	Department Director	Date
Approved By:	Assistant County Administrator	- 4/3/18 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$ -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	<u>\$ **</u>	-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: _. \(\text{UUPOVALaure} \)

III. REVIEW COMMENTS

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

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40 3/27	OFMB	POBLIK	3 3/26	Contract Dev. and Control

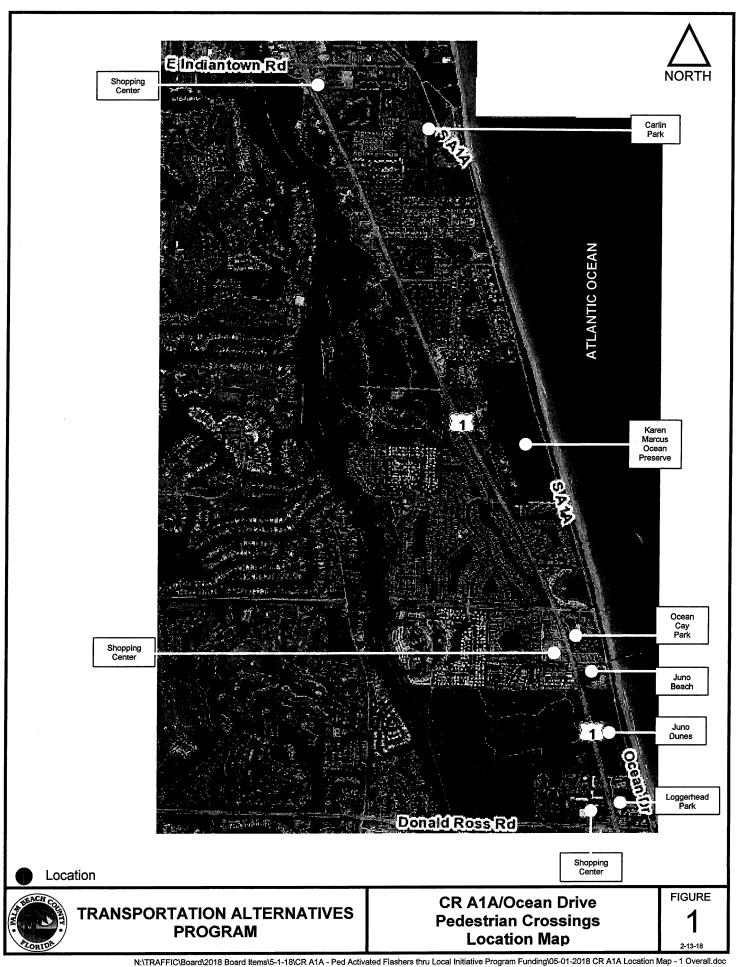
B. Approved as to Form and Legal Sufficiency:

. Mouna 1/3/2018.
Assistant County Attorney

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 TRANSPORTATION ALTERNATIVES PROGRAM FOR FUNDING THE CONSTRUCTION 24 PEDESTRIAN ACTIVATED FLASHERS AT EXISTING CROSSINGS ON CR A1A/OCEAN DRIVE FROM INDIANTOWN ROAD TO DONALD ROSS ROAD; 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 \$1 million from the Florida Department of Transportation (FDOT) through the Palm Beach Transportation Planning Agency (TPA) Transportation Alternatives Program (TAP); and

WHEREAS, the County desires to make improvements to CR A1A/Ocean Drive from Indiantown Road to Donald Ross Road by constructing 24 post mounted, solar powered, pedestrian activated flashers (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 amount not to exceed \$1 million; and

WHEREAS, eligible construction costs associated with the Project to be funded by the TAP is estimated at \$650,000; and

WHEREAS, the County's share of the Project's costs which will cover design and construction management is estimated at \$200,000; 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 TAP to the TPA for the funding of the Project.
- 3. 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	nmissioner	and upon being put to a vote
the vote was as follows:		
COMMISSIONER MELISSA MCKINLAY, MAY	YOR	
COMMISSIONER, MACK BERNARD, VICE N	MAYOR	-
COMMISSIONER HAL R. VALECHE		-
COMMISSIONER PAULETTE BURDICK		-
COMMISSIONER DAVE KERNER	-	
COMMISSIONER STEVEN L. ABRAMS		-
COMMISSIONER MARY LOU BERGER		-
The Mayor thereupon declared the R	Resolution duly passed	and adopted this day of
, 2018.		
	PALM BEACH CO BY ITS BOARD OF	UNTY, FLORIDA COUNTY COMMISSIONERS
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	SHARON R. BOCK	K, CLERK & COMPTROLLER
BY:	BY:	
Yelizaveta B. Herman Assistant County Attorney	Dep	uty Clerk