

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date:	November 20, 2018	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing
Department:	Engineering & Public Works				
Submitted By:	Engineering & Public Works				
Submitted For:	Roadway Production Division				

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) an interlocal agreement with the City of Riviera Beach Utility Special District (District) in the amount of \$465,844.61 for water and force main utility adjustments as part of the Silver Beach Road from east of Congress Avenue to east of Old Dixie Highway project (Project);
- B) an interlocal agreement with the Seacoast Utility Authority (Authority) in the amount of \$461,918.57 for water and force main utility adjustments as part of the Project; and
- C) a budget amendment of \$927,764 in the Road Impact Fee Fund – Zone 1 to recognize reimbursement funding from the District and Authority and appropriate it to the Project.

SUMMARY: Approval of this agreement will allow Palm Beach County (County), the District and the Authority to jointly participate in construction of utility adjustments as part of the Project. The Project consists of the reconstruction of Silver Beach Road from east of Congress Avenue to east of Old Dixie Highway, as a three-lane road. The Project also includes installation of drainage structures, sidewalk, curb and gutter and utilities. The District and Authority agree to reimburse the County for the cost of these utility adjustments, which were included in the bid. This budget amendment is necessary to recognize the funding from the District and the Authority for the utility improvements to be incorporated into the County's construction of the Project. District 7 (LBH)

Background and Justification: The construction contract for the Project was awarded by the Board of County Commissioners on September 18, 2018. The District and the Authority agree to pay directly to the County all costs attributable to the utility construction of the District and the Authority owned improvements for the Project. The inclusion of these utility adjustments with the roadway's construction will facilitate coordination and minimize disruption by accomplishing both roadway and utility work concurrently.

Attachments:

- 1. Location Map
- 2. The District Agreement with Exhibits A and B (3)
- 3. The Authority Agreement with Exhibits A and B (3)
- 4. Budget Amendment

[Handwritten Signature]
 Recommended by: *[Signature]* Department Director Date: 10 OCT 2018
SR

Approved By: *[Signature]* Assistant County Administrator Date: 10/23/18

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	\$927,764	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$927,764)	-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-	-0-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

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

Budget Account No:

Fund 3501 Dept 361 Unit 0994 Object 8101/6994 \$465,844.61
 Fund 3501 Dept 361 Unit 0994 Object 8201/6948 \$461,918.57

Recommended Sources of Funds/Summary of Fiscal Impact:

Road Impact Fee - Zone 1 Fund
 Silver Bch Rd/ E of Con-Old Dix

Utility Relocation Expense	\$927,763.18
Reimbursement City of Riviera Beach	(\$465,844.61)
Reimbursement Seacoast Utility Authority	(\$461,918.57)
Fiscal Impact	\$.00

C. Departmental Fiscal Review: Alicia Kovalainen

III. REVIEW COMMENTS

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

[Signature] 10/16/18
 OFMB
 9/10/15
 on 10/15

[Signature] 10/17/18
 Contract Dev. and Control
 10/17/18

B. Approved as to Form and Legal Sufficiency:

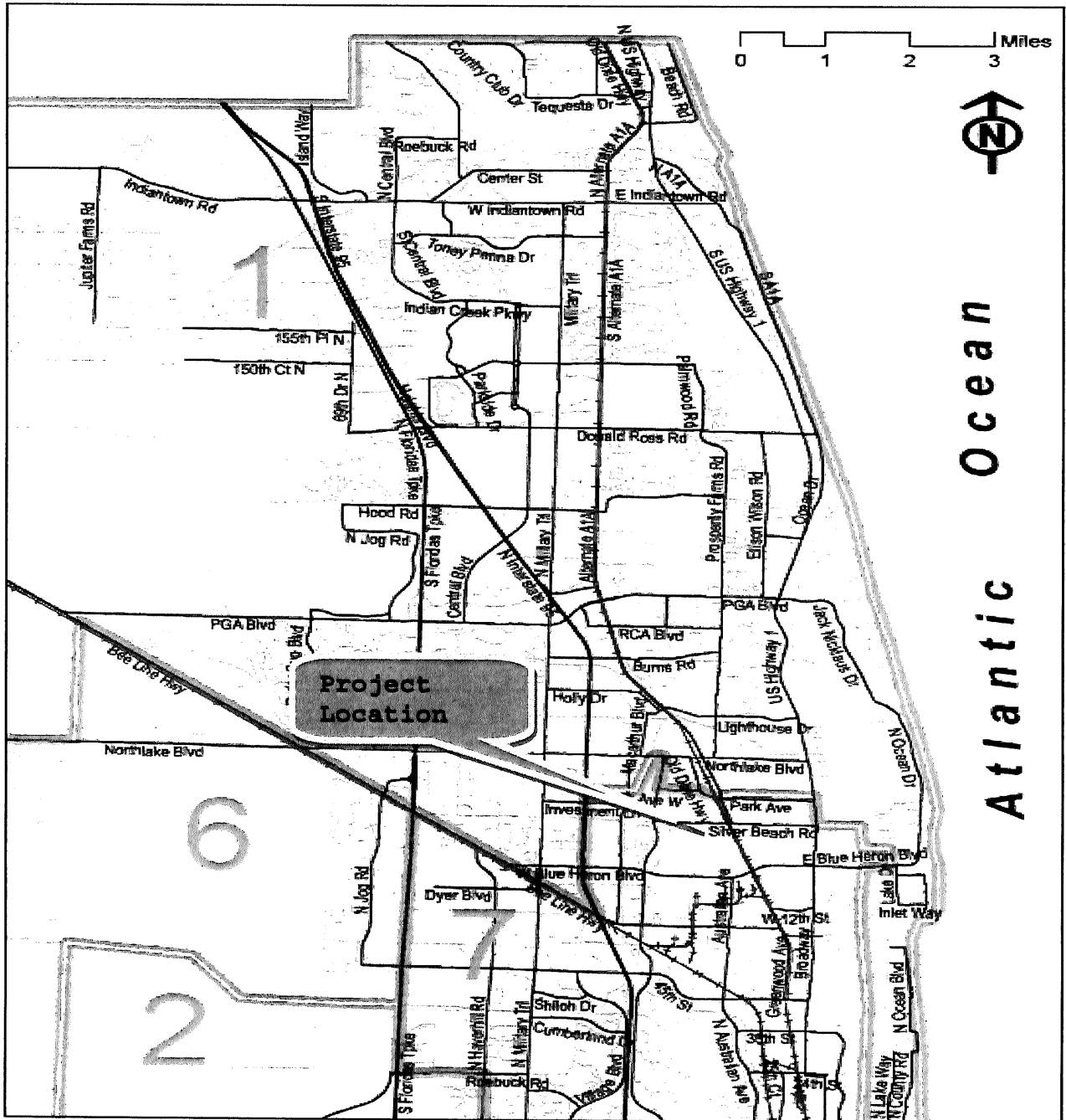
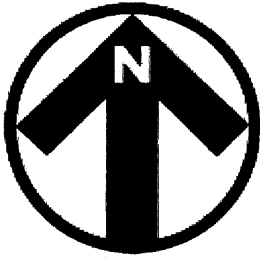
[Signature] 10/19/2018
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

PROJECT LOCATION



Silver Beach Rd. from E. of Congress Ave. to E. of Old Dixie Hwy.

LOCATION MAP