

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

|                       |                            |   |   |
|-----------------------|----------------------------|---|---|
| <b>Meeting Date:</b>  | December 4, 2018           | <input checked="" type="checkbox"/> Consent | <input type="checkbox"/> Regular        |
|                       |                            | <input type="checkbox"/> Ordinance          | <input type="checkbox"/> Public Hearing |
| <b>Department:</b>    | Engineering & Public Works |   |   |
| <b>Submitted By:</b>  | Engineering & Public Works |   |   |
| <b>Submitted For:</b> | Traffic Division           |   |   |

**I. EXECUTIVE BRIEF**

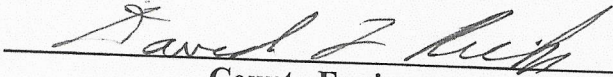
**Motion and Title:** Staff recommends motion to adopt: a Resolution supporting the planned Florida Department of Transportation's (FDOT) installation of a 10 foot shared use pathway on the south side of Clint Moore Road from Congress Avenue to I-95 (Project).


**SUMMARY:** Adoption of this Resolution will allow FDOT to design and construct the Project on Palm Beach County (County) right-of-way. The County will be given the opportunity to review and approve the plans prior to construction. The County shall own and maintain the Project after FDOT completes construction. FDOT's policy requires all local agencies that have jurisdiction or facilities impacted by planned FDOT improvements to adopt a resolution supporting the planned improvements. District 4 (LBH)

**Background and Justification:** The County owns Clint Moore Road from Congress Avenue to I-95. The City of Boca Raton desires FDOT to design and construct the Project, which extends to NW 2<sup>nd</sup> Avenue. The Project and the segment from I-95 to NW 2<sup>nd</sup> Avenue are funded and included in the FDOT work program for design in Fiscal Year 2019 and construction in Fiscal Year 2020 at an estimated total cost of \$665,152.

**Attachments:**

1. Location Map
2. Resolution (5)

**Recommended By:**  26 NOV 2018  
County Engineer Date

**Approved By:**  11/28/18  
Assistant County Administrator Date



## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

| <b>Fiscal Years</b>            | <b>2019</b>   | <b>2020</b> | <b>2021</b> | <b>2022</b> | <b>2023</b> |
|--------------------------------|---------------|-------------|-------------|-------------|-------------|
| <b>Capital Expenditures</b>    | <u>\$ -0-</u> | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  |
| <b>Operating Costs</b>         | <u>-0-</u>    | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  |
| <b>External Revenues</b>       | <u>-0-</u>    | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  |
| <b>Program Income (County)</b> | <u>-0-</u>    | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  |
| <b>In-Kind Match (County)</b>  | <u>-0-</u>    | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  |
| <b>NET FISCAL IMPACT</b>       | <u>\$ **</u>  | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  | <u>-0-</u>  |
| <b># ADDITIONAL FTE</b>        |               |             |             |             |             |
| <b>POSITIONS (Cumulative)</b>  |               |             |             |             |             |

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

**Budget Acct No.: Fund\_\_ Dept.\_\_ Unit\_\_ Object**  
**Program**

**Recommended Sources of Funds/Summary of Fiscal Impact:**

**\*\*This item has no immediate fiscal impact. FDOT will fund the construction of the pathway. The County will be responsible for the maintenance of the pathway after completion. This will be included through the Engineering Department's annual budget request subject to BCC approval.**

### C. Departmental Fiscal Review:

### **III. REVIEW COMMENTS**

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

Lee R 11/9/18  
OFMB  
SP 11/8  
Wm 11/8

A. S. Jacoby  
Contract Dev. and Control  
11/20/18

**B. Approved as to Form  
and Legal Sufficiency:**

MBHema 11/26/2018  
Assistant County Attorney

**C. Other Department Review:**

Department Director

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



PROJECT LOCATION:  
Clint Moore Road from  
Congress Avenue to  
NW 2nd Avenue





**RESOLUTION NO. 2018-\_\_\_\_\_**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE FLORIDA DEPARTMENT OF TRANSPORTATION, PROJECT FM# 438388-1, TO DESIGN AND CONSTRUCT A SHARED USE PATHWAY ON THE SOUTHSIDE OF CLINT MOORE ROAD FROM CONGRESS AVENUE TO I-95.**

**WHEREAS,** Palm Beach County (County) owns Clint Moore Road from Congress Avenue to I-95; and

**WHEREAS,** the City of Boca Raton (City) owns Clint Moore Road from I-95 to NW 2<sup>nd</sup> Avenue; and

**WHEREAS,** the City desires Florida Department of Transportation (FDOT) to design and construct a 10 foot shared use pathway on the south side of Clint Moore Road from Congress Avenue to NW 2<sup>nd</sup> Avenue (Project) within the City's municipal limits under FM# 438388-1; and

**WHEREAS,** the Project is funded and included in the FDOT Work Program for design in Fiscal Year 2019 and construction in Fiscal Year 2020; and

**WHEREAS,** the Project will be constructed by FDOT completely within the County's right-of-way from Congress Avenue to I-95; and

**WHEREAS,** the County will be given the opportunity to review and approve the plans prior to installation; and

**WHEREAS,** the County will own and maintain the Project from Congress Avenue to I-95 within the County right-of-way after FDOT completes construction; and

**WHEREAS,** FDOT has requested that the County adopt a resolution supporting the installation of the Project from Congress Avenue to I-95; and

**WHEREAS,** the County will have no financial obligations towards the Project; and

**WHEREAS,** FDOT will be responsible for the Project from Congress Avenue to I-95 from its inception through its construction.

**NOW THEREFORE, BE IT RESOLVED THAT:**


1. The foregoing recitals are true and correct and are incorporated herein.
2. The County hereby supports FDOT's design and construction of the Project from Congress Avenue to I-95.
3. The County shall own and maintain the portion of the Project from Congress Avenue to I-95 within County right-of-way in perpetuity.
4. This Resolution shall take effect upon adoption.

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

|             |                    |   |
|-------------|--------------------|---|
| District 1: | Hal R. Valeche     | - |
| District 2: | Gregg Weiss        | - |
| District 3: | Dave Kerner        | - |
| District 4: | Robert S. Weinroth | - |
| District 5: | Mary Lou Berger    | - |
| District 6: | Melissa McKinlay   | - |
| District 7: | Mack Bernard       | - |

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY:   
Yelizaveta B. Herman  
Assistant County Attorney

PALM BEACH COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY COMMISSIONERS  
SHARON R. BOCK, CLERK & COMPTROLLER

BY: \_\_\_\_\_  
Deputy Clerk