

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 30, 2019 Consent Regular
 Workshop Public Hearing

Department: Engineering & Public Works Department
Submitted By: Engineering & Public Works Department
Submitted For: Engineering & Public Works Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt:

- A. a resolution in support of the Town of Loxahatchee Groves' (Town) Project Funding for Local Initiatives (LI) Construction Projects Application to the Palm Beach County Transportation Planning Agency (TPA) for construction of a roundabout at the intersection of Okeechobee Boulevard and Folsom Road, contingent on the Town's and County's approval of an Interlocal Agreement with the County agreeing to certain Town responsibilities; and
- B. a resolution in support of the Town's Project Funding for Transportation Alternatives (TA) Program Application to the TPA for the construction of a multi-use trail with signalized pedestrian and horse crossings along and within the Okeechobee Boulevard right-of-way, and a multi-use trail along F Road, contingent on the Town's and County's approval of an Interlocal Agreement with the County agreeing to certain Town responsibilities.

SUMMARY: Approval of these resolutions will comply with the TA Program and LI Program requirements, that for federally funded projects, a resolution is necessary to establish the local agency's commitment to construction, operation and maintenance of a project. Since Palm Beach County (County) is a certified agency for the Local Agency Program, the Town has requested the County's endorsement of the projects. Both resolutions are contingent on the Town and the County executing Interlocal Agreements. The Interlocal Agreements will memorialize the responsibilities and requirements on both the Town and the County with respect to the projects, including the Town's commitment to pay for the County's costs and any overruns, the Town's ownership of the project improvements on F Road, and the County's right to terminate the Interlocal Agreement for any reason. Upon termination, if the County is required to return any TA Program and/or LI Program funds, the Town agrees to fully reimburse the County. The Interlocal Agreements will also commit the Town to maintaining the projects after the construction is completed with the exception of the roundabout, which will be maintained by the County. District 6 (YBH)

Background and Policy Issues: The TPA requested grant applications from local agencies for the categorical grant funding available from the TA Program and the LI Program. In response, the Town submitted an LI Program application for funding to construct three roundabouts at the intersections of Okeechobee Boulevard with A Road, D Road and Folsom Road. The County only supports the roundabout construction at Folsom Road. The Town also submitted a TA Program application for funding to construct a multi-use trail along F Road; and a multi-use trail with signalized pedestrian and horse crossings along and within the Okeechobee Boulevard right-of-way. The Town has requested that the County, a certified agency for the Local Agency Program, sponsor the TA Program and LI Program grant applications on its behalf. As part of the application process there is a federal requirement that a commitment for construction, operation and maintenance of the projects must be established. These resolutions of support, will be null and void if the Town and County do not subsequently enter into an Interlocal Agreement to memorialize the responsibilities and requirements of each party.

Attachments:

- 1. Location Sketch
- 2. LI Program Resolution (7)
- 3. TA Program Resolution (7)
- 4. Resolutions from the Town (2)

Recommended by: *David Z. Webb* 9/24/19
County Engineer Date

Approved By: *TCE* 4/29/19
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
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 X

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

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact. The resolutions confirm the County's approval of these projects.

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

 4/24/19 4/29/19
 4/24/19 4/24/19 OFMB Contract Dev. and Control
 um 4/25/19

B. Approved as to Form and Legal Sufficiency:

 4/29/2019
 Assistant County Attorney

C. Other Department Review:

 Department Director

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



RESOLUTION NO. R-2019-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY (COUNTY), FLORIDA, IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) BY THE TOWN OF LOXAHATCHEE GROVES (TOWN) FOR FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING TO SUPPORT THE INSTALLATION OF A ROUNDABOUT AT THE INTERSECTION OF OKEECHOBEE BOULEVARD AND FOLSOM ROAD (PROJECT).

WHEREAS, the Town has identified a need to provide the installation of a roundabout at the intersection of Okeechobee Boulevard and Folsom Road which is within the municipal limits of the Town; and

WHEREAS, the County agrees to the installation of a roundabout at the intersection of Okeechobee Boulevard and Folsom Road, in lieu of a planned traffic signal installation; and

WHEREAS, the Project qualifies for the Federal Transportation Local Initiatives (LI) Program, a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization for funding; and

WHEREAS, the Town has requested that the County, a certified agency for the Local Agency Program, sponsor the LI program grant application on its behalf; and

WHEREAS, as documentation of sponsorship and commitment to construction, operation and maintenance of the Project, the TPA has requested that the County adopt a resolution in support of the Project and LI program grant application; and

WHEREAS, the Town will be required to enter into an Interlocal Agreement with the County for this endorsement to become effective. This Interlocal Agreement will memorialize the responsibilities and requirements on both the Town and the County with respect to the Project; and

WHEREAS, the Town will be required to obtain a right-of-way permit from the County to undertake construction and maintenance activities within the Okeechobee Boulevard right-of-way; and

WHEREAS, the Board of County Commissioners has determined execution of this Resolution to be in the best interest of the citizens and residents of the County.

NOW, THEREFORE be it resolved by the Board of County Commissioners (BCC) of Palm Beach County, Florida, that the Mayor is hereby authorized to execute the Resolution.

1. The recitations set forth herein above are true, accurate, and correct and are incorporated herein.
2. The design and construction of the Project will install a roundabout configured to accommodate the future four (4) lane expansion of Okeechobee Boulevard within the municipal limits of the Town.
3. The BCC does hereby endorse the Project contingent upon the execution of the Interlocal Agreement between the Town and the County.
4. This Resolution will take effect upon its 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:

Commissioner Mack Bernard, Mayor _____

Commissioner Dave Kerner, Vice Mayor _____

Commissioner Hal R. Valeche _____

Commissioner Gregg K. Weiss _____

Commissioner Robert S. Weinroth _____

Commissioner Mary Lou Berger _____

Commissioner Melissa McKinlay _____

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2019.

APPROVED AS TO FORM
LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

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

By: _____
Deputy Clerk

RESOLUTION NO. R-2019-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY (COUNTY), FLORIDA, IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) BY THE TOWN OF LOXAHATCHEE GROVES (TOWN) FOR FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING TO SUPPORT THE INSTALLATION OF A MULTI-USE TRAIL ON THE SOUTH SIDE OF OKEECHOBEE BOULEVARD, WITH SIGNALIZED PEDESTRIAN AND HORSE CROSSINGS, FROM "A" ROAD TO WEST OF FOLSOM ROAD, AND A MULTI-USE TRAIL ALONG "F" ROAD, NORTH AND SOUTH OF AND INTERSECTING WITH OKEECHOBEE BOULEVARD (PROJECT).

WHEREAS, the Town has identified a need to provide the installation of a multi-use trail with signalized pedestrian and horse crossings along the Okeechobee Boulevard right-of-way within the municipal limits of the Town; and

WHEREAS, Okeechobee Boulevard is a County owned and maintained thoroughfare roadway within the municipal limits of the Town; and

WHEREAS, the Project qualifies for the Federal Transportation Alternatives (TA) Program, a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization for funding; and

WHEREAS, the Town has requested that the County, a certified agency for the Local Agency Program, sponsor the TA program grant application on its behalf; and

WHEREAS, as documentation of sponsorship and commitment to construction, operation and maintenance of the Project, the TPA has requested that the County adopt a resolution in support of the Project and TA program grant application; and

WHEREAS, the Town will be required to enter into an Interlocal Agreement with the County for this endorsement to become effective. This Interlocal Agreement will memorialize the responsibilities and requirements on both the Town and the County with respect to the Project; and

WHEREAS, the Town will be required to obtain a right-of-way permit from the County to undertake construction and maintenance activities within the Okeechobee Boulevard right-of-way; and

WHEREAS, the Board of County Commissioners has determined execution of this Resolution to be in the best interest of the citizens and residents of the County.

NOW, THEREFORE be it resolved by the Board of County Commissioners (BCC) of Palm Beach County, Florida, that the Mayor is hereby authorized to execute the Resolution.

1. The recitations set forth herein above are true, accurate, and correct and are incorporated herein.
2. Improvements constructed by the Project will be reconfigured or removed at such time that Okeechobee Boulevard is expanded to four (4) lanes within the municipal limits of the Town.
3. The BCC does hereby endorse the Project contingent upon the execution of the Interlocal Agreement between the Town and the County.
4. This Resolution will take effect upon its 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:

Commissioner Mack Bernard, Mayor

Commissioner Dave Kerner, Vice Mayor

Commissioner Hal R. Valeche

Commissioner Gregg K. Weiss

Commissioner Robert S. Weinroth

Commissioner Mary Lou Berger

Commissioner Melissa McKinlay

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2019.

APPROVED AS TO FORM
LEGAL SUFFICIENCY

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

By: _____
Assistant County Attorney

By: _____
Deputy Clerk

RESOLUTION NO 2019-22

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) FROM THE TOWN OF LOXAHATCHEE GROVES FOR THE TPA LOCAL INITIATIVES (LI) PROGRAM GRANT FUNDING TO SUPPORT THE TOWN OF LOXAHATCHEE GROVES OKEECHOBEE BOULEVARD ROUNDABOUTS PROGRAM.

WHEREAS, the Town of Loxahatchee Groves, Florida (Town) has identified a need to provide a complete streets project approach, to provide traffic calming and to allow safe conveyance along and across Okeechobee Boulevard in the Town by providing Roundabouts in certain areas (Project); and

WHEREAS, the Town Council has authorized the Project may be constructed as proposed and commits to fund ongoing operations and maintenance through the useful life of the Project; and

WHEREAS, the Project qualifies for the TPA Local Initiatives (LI) Program, a grant and cost reimbursement program where projects are submitted to the TPA for ranking and prioritization for funding, and

WHEREAS, the Town has determined that it will undertake the responsibilities for implementation of the Project from its design through construction and maintenance; and

WHEREAS, the Town may request that the County, a certified agency for the Local Agency Program, sponsor the LI grant application on its behalf; and

WHEREAS, as documentation of sponsorship of the project, the Town requests that the County adopt a resolution in support of the project and the LI grant application; and

WHEREAS, the Town of Loxahatchee Groves has determined execution of this Resolution to be in the best interest of the citizens and residents of the Town.

NOW, THEREFORE be it resolved by the Town of Loxahatchee Groves, Florida, that the Mayor is hereby authorized to execute the Resolution.

Section 1. The recitations set forth herein above are true, accurate, and correct and are incorporated herein.

Section 2. The Town does hereby endorse the Project.

Section 3. This Resolution will take effect upon its adoption.

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

Resolution 2019-22

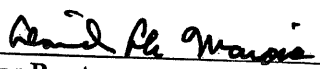
	Aye	Nay	Absent
Dave DeMarios, MAYOR PRO TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Shorr, VICE MAYOR PRO TEM	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Danowski, COUNCILMEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lisa El-Ramey, COUNCILMEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phillis Maniglia, COUNCILMEMBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

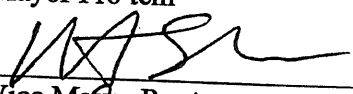
ADOPTED BY THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS 2nd DAY OF April 2019.


TOWN OF LOXAHATCHEE GROVES

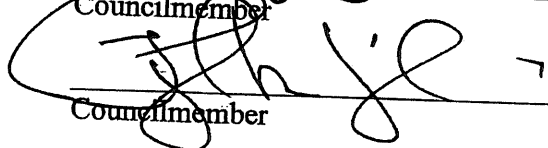
ATTEST:


Town Clerk


Mayor Pro tem


Vice Mayor Pro tem


Councilmember


Councilmember

APPROVED AS TO LEGAL FORM:

Town Attorney

Councilmember

RESOLUTION NO. 2019-21

A RESOLUTION OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) FROM THE TOWN OF LOXAHATCHEE GROVES FOR THE TRANSPORTATION ALTERNATIVES (TA) PROGRAM GRANT FUNDING TO SUPPORT THE TOWN OF LOXAHATCHEE GROVES MULTI-USE TRAILS PROGRAM.

WHEREAS, the Town of Loxahatchee Groves, Florida (Town) has identified a need to install Multi-use Trails in the Town by providing parallel non-motorized trails with trailheads, crossings and connectivity between an established natural area and a Palm Beach County park in certain areas (Project); and

WHEREAS, the Town Council has authorized the Project may be constructed as proposed and commits to fund ongoing operations and maintenance through the useful life of the Project; and

WHEREAS, the Project qualifies for the Transportation Alternatives (TA) Program, a Grant and cost reimbursement program where projects are submitted to the TPA for ranking and prioritization for funding, and

WHEREAS, the Town has determined that it will undertake the responsibilities for implementation of the Project from its design through construction and maintenance; and

WHEREAS, the Town may request that the County, a certified agency for the Local Agency Program, sponsor the TA grant application on its behalf; and

WHEREAS, as documentation of sponsorship of the project, the Town requests that the County adopt a resolution in support of the project and the TA grant application; and

WHEREAS, the Town of Loxahatchee Groves has determined execution of this Resolution to be in the best interest of the citizens and residents of the Town.

NOW, THEREFORE be it resolved by the Town of Loxahatchee Groves, Florida, that the Mayor is hereby authorized to execute the Resolution.

Section 1. The recitations set forth herein above are true, accurate, and correct and are incorporated herein.

Section 2. The Town does hereby endorse the Project.

Section 3. This Resolution will take effect upon its adoption.

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


Dave DeMarios, MAYOR PRO TEM
Robert Shorr, VICE MAYOR PRO TEM
Laura Danowski, COUNCILMEMBER
Lisa El-Ramey COUNCILMEMBER
Phillis Maniglia, COUNCILMEMBER

Aye	Nay	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

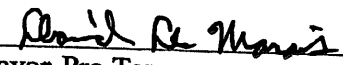
**ADOPTED BY THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A
DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA,
THIS 2nd DAY OF April, 2019.**

**TOWN OF LOXAHATCHEE GROVES,
FLORIDA**


ATTEST:




Town Clerk



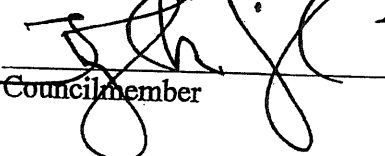
Mayor Pro Tem



Vice Mayor Pro Tem



Councilmember



Councilmember

APPROVED AS TO LEGAL FORM:

Town Attorney

Councilmember