

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

Meeting Date: June 4, 2019 Consent Regular
 Workshop Public Hearing

Department: Engineering & Public Works Department
 Submitted By: Engineering & Public Works Department
 Submitted For: Roadway Production Division

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a budget amendment in the amount of \$137,000 in the Capital Outlay Fund to recognize reimbursement funding from the Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA) and appropriate it to the Belvedere Heights Phase I project (Project).

SUMMARY: Approval of this budget amendment will allocate the funding necessary to design the Project. The Westgate CRA received a Local Agency Program (LAP) federally funded grant through the Florida Department of Transportation (FDOT) for the construction of the Project, which will provide sidewalk and streetlights on five residential streets within the Westgate CRA. A work task order to prepare design plans was assigned to Mock, Roos and Associates, Inc., under the existing annual civil engineering contract and was approved by the Contract Review Committee on January 30, 2019. The Westgate CRA is responsible for all costs above the grant amount which includes design. District 2 (YBH)

Background and Justification: FDOT requires that the Engineering Department administer the design and construction of the Project to ensure compliance with all federal requirements.

Attachments:

- 1. Location Sketch
- 2. Budget Amendment

Recommended By: <u><i>[Signature]</i></u>	<u><i>[Signature]</i></u> County Engineer	<u>5/8/19</u> Date
Approved By:	<u><i>[Signature]</i></u> Assistant County Administrator	<u>5/15/19</u> Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Table with 6 columns: Fiscal Years, 2019, 2020, 2021, 2022, 2023. Rows include Capital Expenditures, Operating Costs, External Revenues, Program Income, In-Kind Match, NET FISCAL IMPACT, # ADDITIONAL FTE POSITIONS.

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 3900 Dept 361 Unit 1899 Object 8101/6943

Recommended Sources of Funds/Summary of Fiscal Impact:
Capital Outlay Fund
Belvedere Heights Phase 1

Table with 2 columns: Item, Amount. Rows: Estimated Design Costs (\$ 137,000.00), Funding Westgate Belvedere CRA (\$ 137,000.00), Fiscal Impact (\$.00)

Funded by a \$137,000 payment from Westgate Belvedere Homes CRA, check # 11150, dated 1/15/2019. Project design is not eligible for LAP Grant reimbursement.

C. Departmental Fiscal Review: [Signature] Aluikovalainen

III. REVIEW COMMENTS

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

[Signatures and dates] 5/13/19, 5/14/19. OFMB, Contract Dev. and Control.

B. Approved as to Form and Legal Sufficiency:

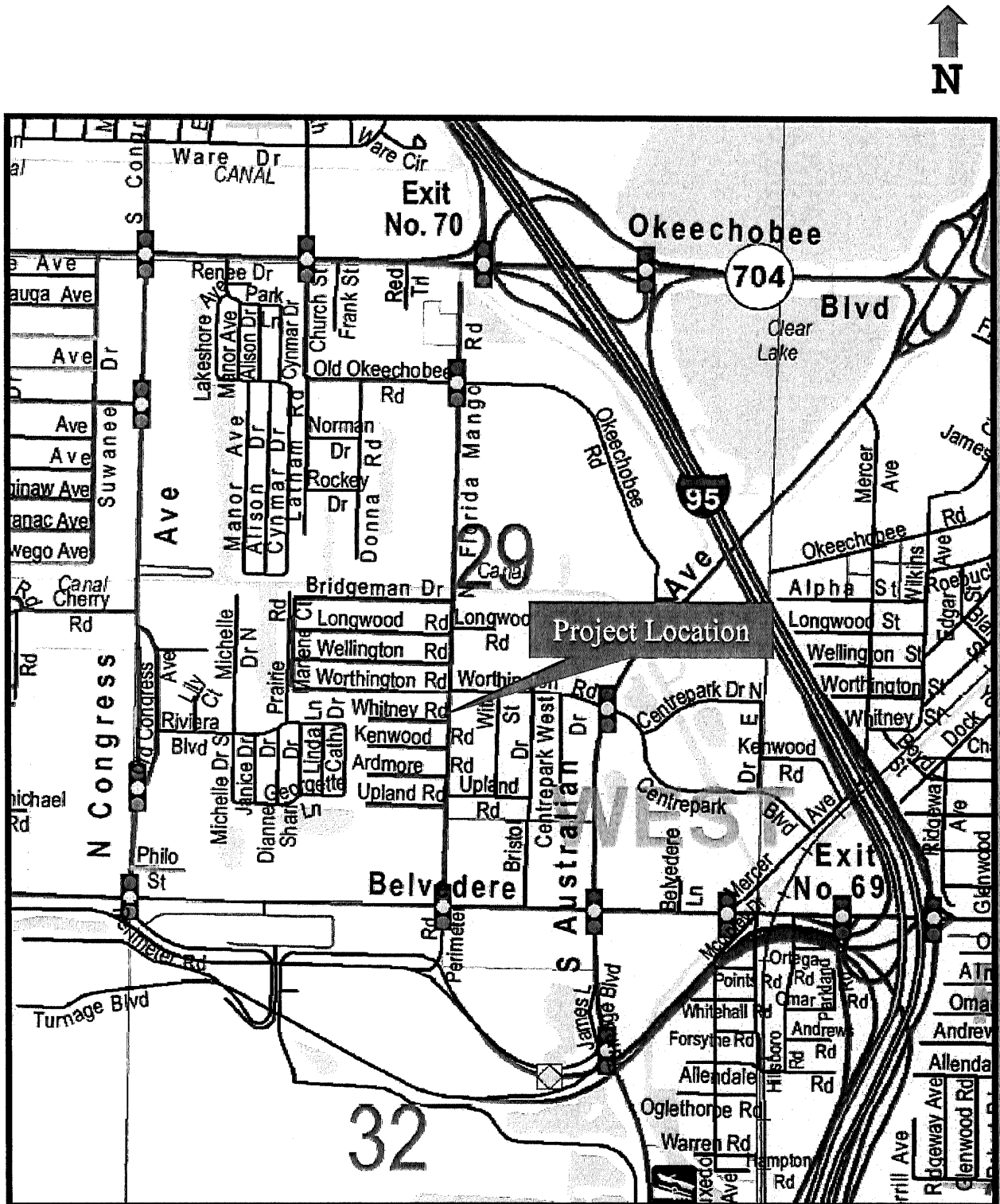
[Signature] M. A. Herman 5/16/19. Assistant County Attorney

C. Other Department Review:

Department Director

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

PROJECT LOCATION
WESTGATE CRA AREA



LOCATION SKETCH

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
BUDGET Amendment**

FUND Capital Outlay

BGRV 012419-166
BGEX 012419-694

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 05/07/2019	REMAINING BALANCE
REVENUES								
BELVEDERE HIGHTS PHASE I								
3900-361-1899-6943	Reimbursement Expenses-Other	<u>0</u>	<u>0</u>	<u>137,000</u>	<u>0</u>	<u>137,000</u>		
TOTAL RECEIPTS & BALANCES		30,772,375	26,223,350	137,000	0	26,360,350		
EXPENDITURES								
BELVEDERE HIGHTS PHASE I								
3900-361-1899-8101	Contributions Other Gov. Agency	<u>0</u>	<u>0</u>	<u>137,000</u>	<u>0</u>	<u>137,000</u>		137,000
TOTAL APPROPRIATIONS & EXPENDITURES		30,772,375	26,223,350	137,000	0	26,360,350		

SIGNATURE

DATE

By Board of County Commissioners
At Meeting of _____

Engineering & Public Works

Alicia Kovalainen

5/7/19

Administration / Budget Approval

OFMB Department – Posted

Deputy Clerk to the
Board of County Commissioners