

Agenda Item #: 3-C-5

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

Meeting Date: March 17, 2020

Consent
 Workshop

Regular
 Public

Department: Engineering and Public Works
Submitted By: Engineering and Public Works
Submitted For: Land Development Division

I. EXECUTIVE BRIEF


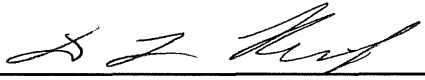
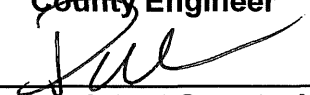
Motion and Title: Staff recommends motion to approve: an interlocal agreement (Agreement) with the Town of Lake Clarke Shores (Town) regarding open cuts in Palm Beach County (County) maintained thoroughfare and non-thoroughfare roads.

SUMMARY: The County has a policy that requires a surety to be posted for any construction in County rights-of-way that results in the open cutting of the pavement. The Town has requested that the County instead enter into an agreement which would relieve the Town from posting surety but require them to make any required repairs upon request by the County. Similar agreements have been executed with several other municipalities and special districts. This Agreement will remain in effect until termination by either party. District 3 (YBH)

Background and Justification: The Town is requesting that it not be required to provide surety for the open cuts, as required by Land Development Division PPM EL-O-3605 and PPM EL-O-3606, but instead be bound by the terms and conditions of the agreement requiring it to make any required repairs upon request by the County. The proposed agreement is consistent with Section 163.01, Florida Statutes, known as the Florida Interlocal Cooperation Act of 1969.

Attachments:

- 1. Town of Lake Clarke Shores Interlocal Agreement with Exhibit "A"

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Recommended by:	 YBH	
	County Engineer	Date
Approved by:		2-27-2020
	Assistant County Administrator	Date
		2/24/20

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
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 Account No:

Fund Dept Unit Object

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact.

C. Departmental Fiscal Review: Alice Kovalainen

III. REVIEW COMMENTS

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

Robert Brown 2/21/2020
 OFMB 2/21/20

Ann S. Jewell 2/24/2020
 Contract Dev. and Control 2/24/2020 TD

B. Approved as to Form and Legal Sufficiency:

M. J. [Signature] 2/25/2020
 Assistant County Attorney

C. Other Department Review:

 Department Director

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