

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

<b>Meeting Date:</b>	January 12, 2021	<input checked="" type="checkbox"/>	<b>Consent</b>	<input type="checkbox"/>	<b>Regular</b>
		<input type="checkbox"/>	<b>Workshop</b>	<input type="checkbox"/>	<b>Public Hearing</b>
<b>Department:</b>	Engineering & Public Works Department				
<b>Submitted By:</b>	Engineering & Public Works Department				
<b>Submitted For:</b>	Roadway Production Division				

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to receive and file:** Supplemental Agreement Number 2 to the State-Funded Grant agreement, R2018-0364, with the Florida Department of Transportation (FDOT) for the design of improvements at State Road 7 and Weisman Way extending the expiration date of the agreement from December 20, 2020 to June 30, 2021.

**SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. As authorized by Resolution R2012-0035, and delegation from the County Administrator, the Deputy County Engineer approved Supplemental Agreement Number 2 on November 5, 2020. District 6 (YBH)

**Background and Justification:** Final execution by FDOT was on November 10, 2020.

**Attachments:**

1. Location Map
2. CIGP Agreement R2018-0364 Supplemental Agreement Number 2

Recommended by: <i>[Signature]</i> YBH/TEL	<i>[Signature]</i> County Engineer	12/11/2020 Date
Approved By:	<i>[Signature]</i> Assistant County Administrator	12/20/20 Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2021	2022	2023	2024	2025
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-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes X No

Does this item include the use of federal funds? Yes X No

### Budget Account No:

Fund            Dept            Unit            Object

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

\*\*\*\*This item has no fiscal impact. Receive and File a Supplemental #2 to the State-Funding Grant Agreement, R018-0364, with the Florida Department of Transportation for the time extension of FM# 440456-1-34-01. Supplement Agreement #2 has been approved by the Deputy County Engineer on 11/05/2020, as authorized by Resolution R2012-0035

### C. Departmental Fiscal Review:

*A. White*

## III. REVIEW COMMENTS

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

*Lisa Mentz* 12/16/2020  
OFMB  
12/15 8/12/15 LM 12/15  
*D. J. Jacobson* 12/23/2020  
Contract Dev. and Control

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

*[Signature]* for Y.B. Herman 12/30/2020  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

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

**PROJECT LOCATION  
SR 7 AND WEISMAN WAY  
PALM BEACH COUNTY PROJECT #2017106**



LOCATION MAP

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**STATE-FUNDED GRANT**  
**SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

2

CONTRACT NO.

G-0V82

FPN

440456-1-34-01

Recipient: PALM BEACH COUNTY

NOVEMBER 10, 2020

This Supplemental Agreement ("Supplemental"), dated \_\_\_\_\_ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on April 26, 2018 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

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The parties agree that the Agreement is to be amended and supplemented as follows:

This amendment extends the term of this Agreement. Amendment Number 1 is amended as follows: The term of this Agreement shall commence upon full execution by both Parties ("Effective Date") and continue through June 30, 2021, unless terminated at an earlier date as provided in this Agreement. If the Project is not completed within the time period allotted, this Agreement will expire on the last day of the scheduled completion as provided in this paragraph unless an extension of the time period is requested by the AGENCY and granted in writing by DEPARTMENT prior to the expiration of the Agreement. Expiration of this Agreement will be considered termination of the Project. Only Project costs incurred on or after the Commencement Date of this Agreement and on or prior to the termination date of the Agreement are eligible.

Reason for this Supplemental and supporting engineering and/or cost analysis:

Additional time needed in order to complete the design of the Project. Unexpected delay due to additional Subsurface Utility Engineering (SUE) required for the mast arm signal design. Plans are currently being reviewed and additional required design will not be completed by December 30, 2020.  
The CEI classifications of the Agreement shall remain in full force and effect.

**STATE-FUNDED GRANT  
SUPPLEMENT AMENDMENT**

IN WITNESS WHEREOF, the COUNTY has caused this Amendment to be executed in its behalf this 5 day of NOVEMBER, 2020, by the Chairman of the Board of Commissioners, authorized to enter into and execute same by Resolution Number R2012-0035 of the Board on the 24 day of JANUARY, 2012, and the DEPARTMENT has executed this Amendment through its District Director of Transportation Development for District 4, Florida Department of Transportation, this 10TH day of NOVEMBER, 2020.

**PALM BEACH COUNTY, FLORIDA**

PALM BEACH COUNTY, A POLITICAL  
SUBDIVISION OF THE STATE OF FLORIDA  
BOARD OF COUNTY COMMISSIONERS

ATTEST:  
SHARON R. BOCK

BY: Tanya N. McConnell  
NAME: Tanya N. McConnell  
5th day of November, 2020

CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND  
CONDITIONS:

BY: M. B. Heron  
COUNTY ATTORNEY

BY: Sharon R. Bock

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**

DocuSigned by:  
Alia E. Chanel (SEAL)  
ATTEST: Alia Chanel  
EXECUTIVE SECRETARY

DocuSigned by:  
Steven Braun  
BY: Steven C. Braun, P.E.  
DIRECTOR OF TRANSPORTATION  
DEVELOPMENT

NAME: Alia Chanel

DISTRICT 4

Availability of Funds Approval:

LEGAL REVIEW:

N/A  
(Date)

DocuSigned by:  
Deb Newood  
OFFICE OF THE GENERAL COUNSEL

DEC 04 2020

INTEROFFICE COMMUNICATION  
PALM BEACH COUNTY  
BUDGET AVAILABILITY STATEMENT

DATE: December 2, 2020

TO: Morton Rose, Director  
Roadway Production  
Attn: Holly Knight

FROM: Alice Kovalainen, Fiscal Manager  
Administrative Services

RE: CIGP FDOT Amendments  
Project # 2017106  
FDOT  
Receive and File

*Alice Kovalainen*

BOARD MEETING DATE: January 12, 2021

FISCAL IMPACT LOCATION: F:\COMMON\WP\AgendaPage2\ 21.070

FUNDING STATUS: FULLY FUNDED

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

Budget Account No:

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

\*\*\*\*This item has no fiscal impact. Receive and File a Supplemental #2 to the State-Funding Grant Agreement, R018-0364, with the Florida Department of Transportation for the time extension of FM# 440456-1-34-01. Supplement Agreement #2 has been approved by the Deputy County Engineer on 11/05/2020, as authorized by Resolution R2012-0035.

This BAS is valid for up to ninety days from its date of issuance.  
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