

Agenda Item is over 50 pages; may be viewed in the Minutes Department

Agenda Item #: 3-C-1

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

Meeting Date:	May 4, 2021	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
		<input type="checkbox"/>	Workshop	<input type="checkbox"/>	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:

- A) **adopt** a resolution to approve the State Funded Grant (SFG) agreement with the State of Florida Department of transportation (FDOT) in the amount of \$505,000 for the construction and construction engineering inspection (CEI) for the intersection improvement of SR 7 and Weisman Way (Project);
- B) **approve** the SFG agreement with FDOT in the amount of \$505,000 for the construction and CEI of the Project with an expiration date of December 31, 2023; and
- C) **approve** a budget amendment of \$505,000 in the Impact Fee Zone 3 fund to recognize the SFG agreement with FDOT and appropriate it to the Project.

SUMMARY: Approval of this agreement will allow Palm Beach County (County) to receive a grant of \$505,000 through FDOT's County Incentive Grant Program (CIGP) for the Project. The Project will add a second westbound left turn lane on Weisman Way at SR 7, and will provide a mast arm traffic signal system at the intersection. The current estimated construction and CEI cost of the Project is \$1,010,000. **The local match of 50% is \$505,000.** The County will be responsible for all costs above the grant amount and for maintenance of the improvements not located on the State Highway System after construction is complete. The Catalog of State Financial Assistance number for this grant is 55.008. **This Project is included in the Five-Year Road Program. District 6 (YBH)**

Background and Justification: The CIGP is intended to provide state grants to local agencies. This SFG agreement with FDOT will grant the County \$505,000 in construction and CEI funding for the Project. The current estimated construction and CEI costs are \$1,010,000. The start date of the SFG agreement shall be upon full execution of the contract and it will expire on December 31, 2023.

Attachments:

- 1. Location Map
- 2. Resolution (3 originals)
- 3. SFG Agreement (3 originals)
- 4. Budget Amendment

Recommended by: <i>YBHT/TEL</i>	<i>David L. Hill</i> County Engineer	9/15/2021 Date
Approved By:	<i>Pell</i> Assistant County Administrator	4/9/21 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$1,010,000	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$ 505,000)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	\$ 505,000	-0-	-0-	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					

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 3503 Dept 361 Unit 1884 Object 6551/3404

Recommended Sources of Funds/Summary of Fiscal Impact:

Impact Fee Zone 3 Fund
 SR 7 and Weisman Way Intersection Improvement

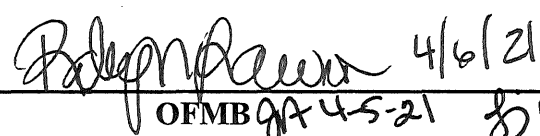
Estimated Construction and CEI Costs	\$ 1,010,000.00
CIGP Agreement	(\$ 505,000.00)
Fiscal Impact	\$ 505,000.00


Receiving state grant funds for capital expenditures. This grant has an estimated match of \$505,000 (50%). FDOT FPN 440456-1-54-01.

C. Departmental Fiscal Review:  _____


III. REVIEW COMMENTS

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

 4/6/21
 OFMB GA 4-5-21 4/6/21

 4/17/21
 Contract Dev. and Control
 4-7-21 JW

B. Approved as to Form and Legal Sufficiency:

 For: Liz Herman
 Assistant County Attorney

C. Other Department Review:

:

 Department Director

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