

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

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<b>Meeting Date:</b>	May 18, 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>

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<b>Department:</b>	<b>Engineering &amp; Public Works</b>
<b>Submitted By:</b>	<b>Engineering &amp; Public Works</b>
<b>Submitted For:</b>	<b>Traffic Division</b>

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to adopt:** a Resolution to support the submittal of a Local Initiatives Program (LIP) grant application through the Palm Beach Transportation Planning Agency (TPA) to the Florida Department of Transportation (FDOT) for funding to mill, resurface, and construct bicycle lanes on Prosperity Farms Road between PGA Boulevard/SR 786 and Donald Ross Road (Project); and to commit to fund the local share of Project delivery and the associated ongoing operation and maintenance expenses.

**SUMMARY:** Adopting this Resolution will support Palm Beach County’s (County) LIP application submittal for funding to construct bicycle lanes on both sides of Prosperity Farms Road, and milling and resurfacing, for an approximate 2.65 mile segment. If selected, the proposed Project will be built within the existing County road right-of-way, and the County will enter into a grant reimbursement agreement with the FDOT. As part of the application process, the TPA requires this Resolution to support the LIP application submittal, and the County’s commitment to design, construct, and operate and maintain the Project after construction. The LIP grant will fund 100% of the Project’s construction at an estimated cost of \$3,257,991.17. The County’s local participation funding for the Project’s design and construction management is estimated at \$1,765,898.11. Funding provided by the LIP for construction will be programmed in 2026. **This project is partially funded through the infrastructure sales tax. District 1 (YBH)**

**Background and Justification:** The FDOT’s LIP is a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization. This road segment is adjacent to residential communities, shopping centers, and Palm Tran routes and is in close proximity to public schools and parks. The Project will enhance the safety of bicyclists along Prosperity Farms Road between PGA Boulevard/SR 786 and Donald Ross Road. County surtax funds programmed for 2022 to resurface Prosperity Farms Road from Hood Road to Donald Ross Road in the amount of \$300,000 will offset the County’s share of local participation funding.

**Attachments:**

1. Location Map
2. Resolution

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<b>Recommended By:</b>	<i>ma d'z</i>	<i>9/20/2021</i>
	<b>County Engineer</b>	<b>Date</b>
<b>Approved By:</b>	<i>Pa</i>	<i>4/22/21</i>
	<b>Assistant County Administrator</b>	<b>Date</b>

**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-
# ADDITIONAL FTE POSITIONS (Cumulative)					

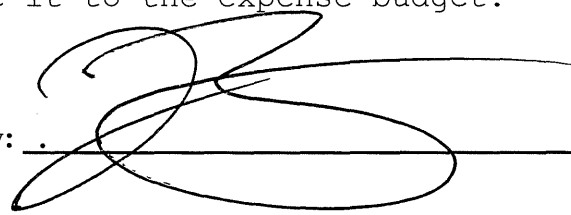
Is Item Included in Current Budget? Yes No X  
 Does this item include the use of federal funds? Yes No X

**Budget Account No:**

Fund Dept Unit Object

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

\*\* This item has no fiscal impact at this time. Funding for construction provided by the Local Initiatives Program (LIP) will be programmed in 2026; If and when the LIP grant is selected and approved for funding by FDOT, it will be brought back to the Board of County Commissioners as an agenda item that includes the complete fiscal impact as well as a budget amendment to recognize the grant revenue and appropriate it to the expense budget.



**C. Departmental Fiscal Review:** \_\_\_\_\_

**III. REVIEW COMMENTS**

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

Deleyn Rawnes 4/20/21  
 OFMBA 4-20-21

Jay Adams for Lorn Jacobowitz  
 Contract Dev. and Control  
 4-22-21 TW

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

M. Co 4/23/21 FOR:  
 Assistant County Attorney 4/23/21

**C. Other Department Review:**

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

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



- ■ ■ ■ Project Location (2.65 miles)
- Palm Tran Bus Route
- ★ School
- Park
- ▨ Countywide Community Revitalization Area (CCRT)



**LOCAL INITIATIVES  
PROGRAM**

**Prosperity Farms Road  
Location Map**

2-11-21

RESOLUTION NO. R2021-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, SUPPORTING THE SUBMITTAL OF AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL INITIATIVES PROGRAM FOR FUNDING THE CONSTRUCTION OF BICYCLE LANES ON PROSPERITY FARMS ROAD BETWEEN PGA BOULEVARD/SR 786 AND DONALD ROSS ROAD; COMMITTING TO FUND THE LOCAL SHARE OF PROJECT DELIVERY AND THE ASSOCIATED ONGOING OPERATION AND MAINTENANCE EXPENSES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Palm Beach County (County) is eligible to apply for funding in an amount not to exceed \$5 million from the Florida Department of Transportation (FDOT) Local Initiatives Program (LIP) through the Palm Beach Transportation Planning Agency (TPA); and

**WHEREAS**, the County plans to make improvements to Prosperity Farms Road between PGA Boulevard/SR 786 and Donald Ross Road (Project); and

**WHEREAS**, the Project includes constructing bicycle lanes on both sides of the Prosperity Farms Road, and milling and resurfacing the road; and

**WHEREAS**, the Project will be constructed completely within the County's right-of-way; and

**WHEREAS**, FDOT will reimburse the County only for the eligible construction costs associated with the Project in an amount not to exceed \$5 million; and

**WHEREAS**, eligible construction costs associated with the Project to be funded by the LIP is estimated at \$3,257,991.17; and

**WHEREAS**, the County's local participation funding for cover design and construction management is estimated at \$1,765,898.11; and

**WHEREAS**, the County's Surtax funds programmed for resurfacing of Prosperity Farms Road between PGA Boulevard/SR 786 and Donald Ross Road can be used to offset the County's share of local participation funding for the Project; and

**WHEREAS**, after construction of the Project, the County agrees to appropriate such funds as may be necessary for the continued operation and maintenance of the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

1. The foregoing recitals are true and correct and are incorporated herein.
2. The Board of County Commissioners hereby supports the submittal of the application to the TPA for the LIP funding of the Project.
3. If the Project is selected for funding by the TPA, the County agrees to appropriate such funds as may be necessary to design and construct the Project, and to operate and maintain the Project after construction.
4. This Resolution shall take effect upon adoption.

(Intentionally Left Blank)

The foregoing Resolution was offered by Commissioner \_\_\_\_\_ who moved for its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- Commissioner Dave Kerner, Mayor -
- Commissioner Robert S. Weinroth, Vice Mayor -
- Commissioner Maria G. Marino -
- Commissioner Gregg K. Weiss -
- Commissioner Maria Sachs -
- Commissioner Melissa McKinlay -
- Commissioner Mack Bernard -

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JOSEPH ABRUZZO, CLERK OF THE CIRCUIT COURT AND COMPTROLLER

BY: \_\_\_\_\_  
Yelizaveta B. Herman  
Assistant County Attorney

BY: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO TERMS AND CONDITIONS

BY:   
Motasem Al-Turk  
Traffic Division, Director