

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

| | | | | | |
|----------------------|--------------|-------------------------------------|-----------------|--------------------------|-----------------------|
| Meeting Date: | May 18, 2021 | <input checked="" type="checkbox"/> | Consent | <input type="checkbox"/> | Regular |
| | | <input type="checkbox"/> | Workshop | <input type="checkbox"/> | Public Hearing |

| | |
|-----------------------|---------------------------------------|
| Department: | Engineering & Public Works |
| Submitted By: | Engineering & Public Works |
| Submitted For: | Traffic Division |


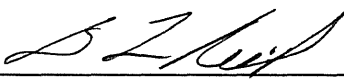

I. EXECUTIVE BRIEF

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 Lorraine Court and PGA Boulevard/SR 786 (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 2.35 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 up to \$5,000,000 of the Project’s construction costs, estimated at \$5,164,695.86. The County’s local participation funding for the remaining \$164,695.86 of the construction costs, as well as, the Project’s design and construction management are estimated to be \$2,967,228.95. Funding provided by the LIP for construction will be programmed in 2026. 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 Lorraine Court and PGA Boulevard/SR 786.

- Attachments:**
1. Location Map
 2. Resolution

| | | |
|------------------------|--|-------------------|
| Recommended By: |  YBHT/TEL <i>ma</i>  | 4/20/2021 Date |
| Approved By: |  | 4/22/21 Date |
| | County Engineer | |
| | Assistant County Administrator | |

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:

Robert P. ... 4/20/21 ... 4-22-21 TW
 OFMB FA 42021 8/4/21 Contract Dev. and Control

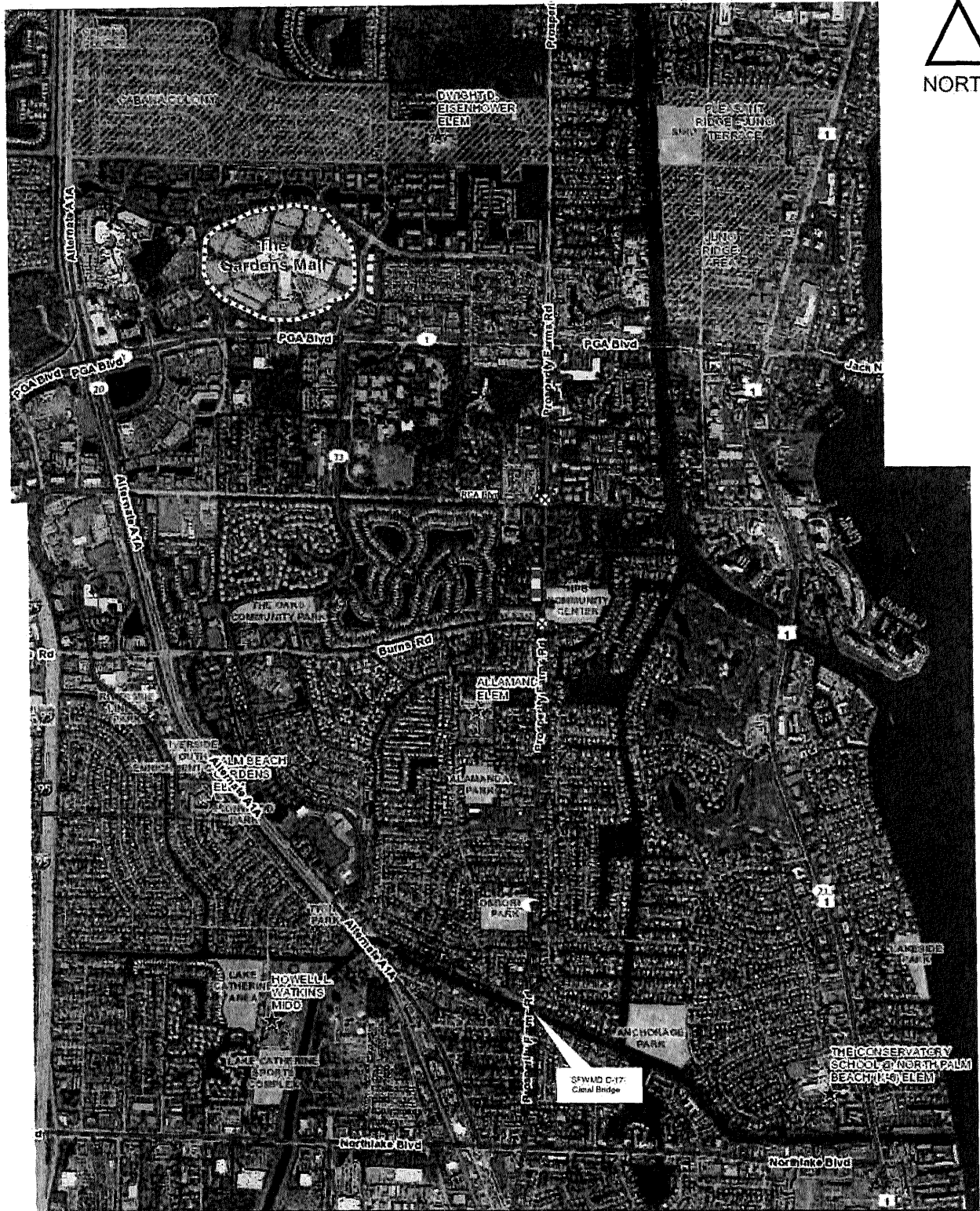
B. Approved as to Form and Legal Sufficiency:

... 4/27/21
 Assistant County Attorney
 For: L. Hernan

C. Other Department Review:

 Department Director

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



- ■ ■ ■ Project Location (2.35 miles)
- ■ Sidewalk Project - Prosperity Farms Road From Natures Wy to Prosperity Oaks Ct West Side / Asphalt / 380'
- ★ School
- Park
- ⊗ Proposed Mast Arm Signal
- ▨ Countywide Community Revitalization Area (CCRT)
- Palm Tran Bus Route



LOCAL INITIATIVES PROGRAM

Prosperity Farms Road Location Map

2-16-21

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 LORRAINE COURT AND PGA BOULEVARD/SR 786; 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 Road between Lorraine Court and PGA Boulevard/SR 786 (Project); and

WHEREAS, the Project includes constructing bicycle lanes on both sides of 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, the Project is estimated to cost \$5,164,695.86; and

WHEREAS, FDOT will reimburse the County only for eligible construction costs associated with the Project in an amount not to exceed \$5,000,000; and

WHEREAS, the County's local participation funding will cover the remaining \$164,695.86 of construction costs; and

WHEREAS, the County will further fund the costs of design and construction management, estimated at \$2,802,553.09; 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, accurate 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

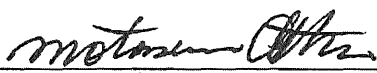
APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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