

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: October 5, 2021

- | | | | |
|-------------------------------------|----------|--------------------------|----------------|
| <input checked="" type="checkbox"/> | Consent | <input type="checkbox"/> | Regular |
| <input type="checkbox"/> | Workshop | <input type="checkbox"/> | Public Hearing |

Department: County Administration
 Submitted By: County Administration
 Submitted For: Office of Community Revitalization

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Expenditure of \$210,000 for the installation and twenty (20) years maintenance of thirty-eight (38) Light Emitting Diode (LED) streetlights and the conversion of eleven (11) existing streetlights to LED streetlights in the Seminole Manor Countywide Community Revitalization Team (CCRT) area;
- B) Budget transfer of \$210,000 in the Capital Outlay Fund to establish a transfer of \$150,000 for the Seminole Manor Street Lighting project to fund the installation of this project including necessary tree trimming and conversion of 11 existing streetlights and a transfer of \$60,000 to the OCR Special Projects and Initiatives Fund for project maintenance; and
- C) Budget amendment of \$60,000 in the OCR Special Projects and Initiatives Fund to recognize the transfer and appropriate it to the Seminole Manor Street Lighting project maintenance.

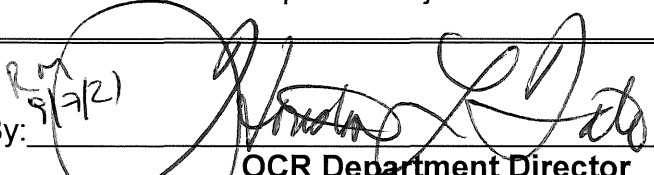

Summary: In January of 2018, the Seminole Manor Street Lighting Project was initiated by members of the Seminole Manor community to help reduce criminal activity and provide better pedestrian and vehicle safety. The project entails the installation and twenty (20) years maintenance of thirty-eight (38) LED streetlights and the conversion of 11 existing streetlights which were installed through Engineering's Street Lighting Program to LED streetlights. Converting the existing 11 cobra head lights to LED lights will result in an estimated cost savings of \$13,200 over a 20-year period.

The requested transfer of \$210,000 is needed to cover the cost for the installation and twenty (20) years maintenance of thirty-eight (38) LED streetlights and the conversion of the existing 11 lights to LED lights. Funding is available in the CCRT Recouped Funding account in the Capital Outlay Fund. District 3 (HH)

Background and Justification: Continued on Page 3

Attachments:

1. Project Location Map (Seminole Manor)
2. Existing Streetlight Locations Map (Seminole Manor)
3. Streetlight Locations Map (Seminole Manor)
4. Budget Transfer in the Capital Outlay Fund (Seminole Manor)
5. Budget Amendment in OCR Special Projects and Initiatives Fund (Seminole Manor)

Recommended By:	 OCR Department Director	9/7/2021 Date
Approved By:	 Assistant County Administrator	9/15/21 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	150,000	-0-	-0-	-0-	-0-
Operating Costs	60,000	-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	210,000	-0-	-0-	-0-	-0-
#ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
POSITIONS (CUMULATIVE)	-0-	-0-	-0-	-0-	-0-

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

Budget Account No:

Fund	Dept	Unit	Object
3900	366	X182	6551
1401	366	X182	4301

B. Recommended Sources of Funds/Summary of Fiscal Impact: Any remaining or unused project funds will be transferred back to CCRT Street Lighting Project account.

C. Department Fiscal Review: *Lee Reynolds*

III. REVIEW COMMENTS

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

Steve Mante 9/14/21
 OFMB 9A 9/9/21
 MG 9/9/21

John J. Jackson 9/14/21
 Contract Development and Control

B. Legal Sufficiency:

Debra Coltrane
 Assistant County Attorney

C. Other Department Review:

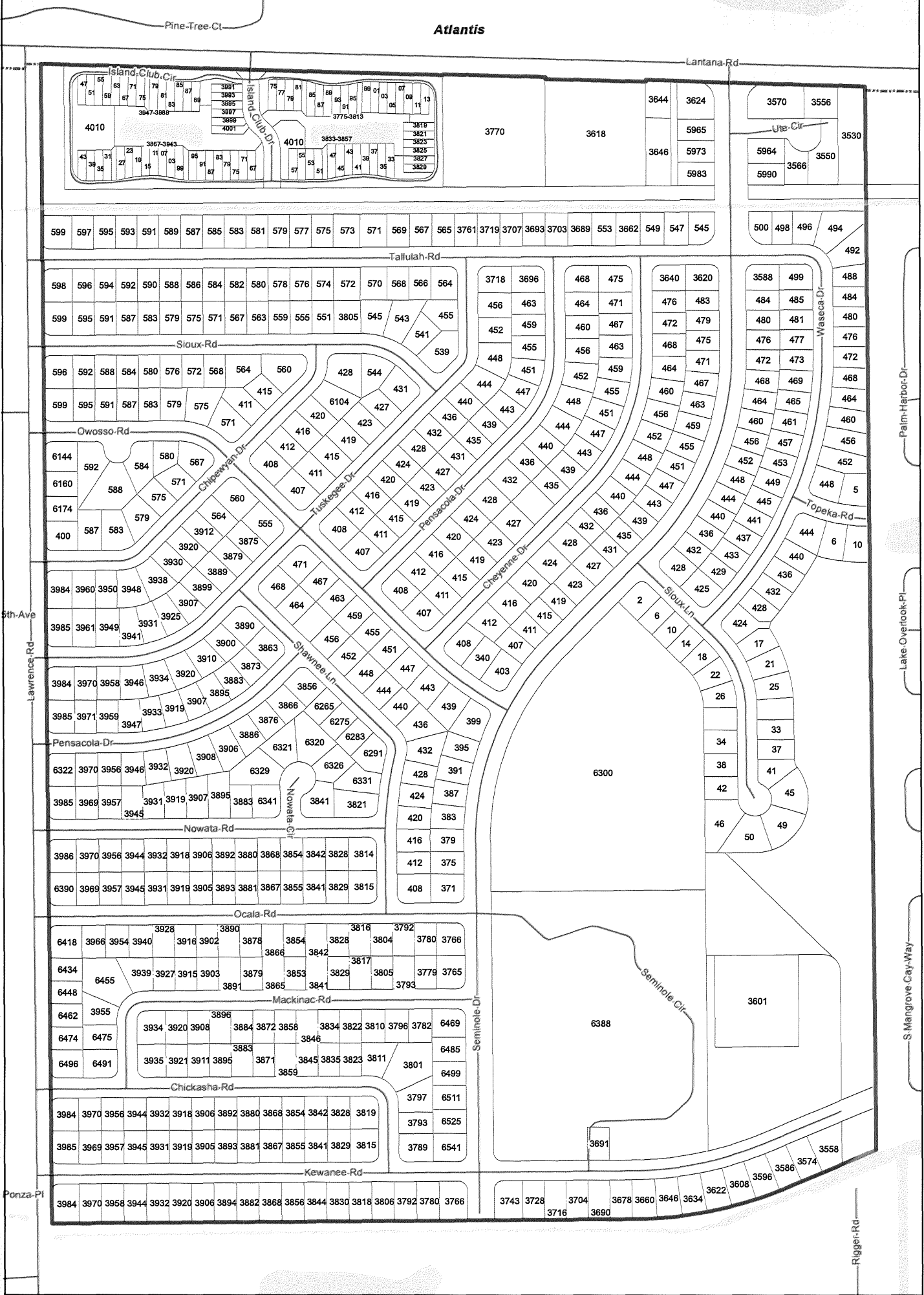
moten
 Department Director

Background and Justification: In 1997, Traffic Engineering installed a total of 11 cobra head streetlights in Seminole Manor. Due to criminal activity and with the support of the Palm Beach County Sheriff's Office, Seminole Manor residents requested the installation of 38 additional streetlights to help enhance crime deterrence efforts.

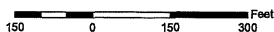
There are two options to address residents' concerns: 1) increase the wattage of the 11 existing lights; or 2) convert the existing 11 lights to LED lights and add additional streetlights. Staff is recommending Option 2 which is estimated to cost a total of \$210,000 including the ongoing operation and maintenance for a 20-year period for the 38 lights that will be installed by OCR. Engineering has agreed to continue to pay for the ongoing maintenance of the 11 streetlights they installed. Converting the existing cobra head lights to LED lights will not only address residents' concerns, but will also be a cost savings of \$13,200 over Option 1 which is estimated to cost a total of \$29,040.

The total amount of funding allocated for the conversion, installation and 20-year operation and maintenance for the 38 lights is \$210,000. These funds will cover the costs associated with the conversion of the 11 existing lights to LED lights and the installation, ongoing operation and maintenance of the 38 lights to be installed through OCR's NSL Program.

Palm Beach County Seminole Manor CCRT Area



Date: 2/8/2018
 Contact: PBC Planning Division
 Filename: N:\D\Vision Projects\CCRT\Seminole Manor



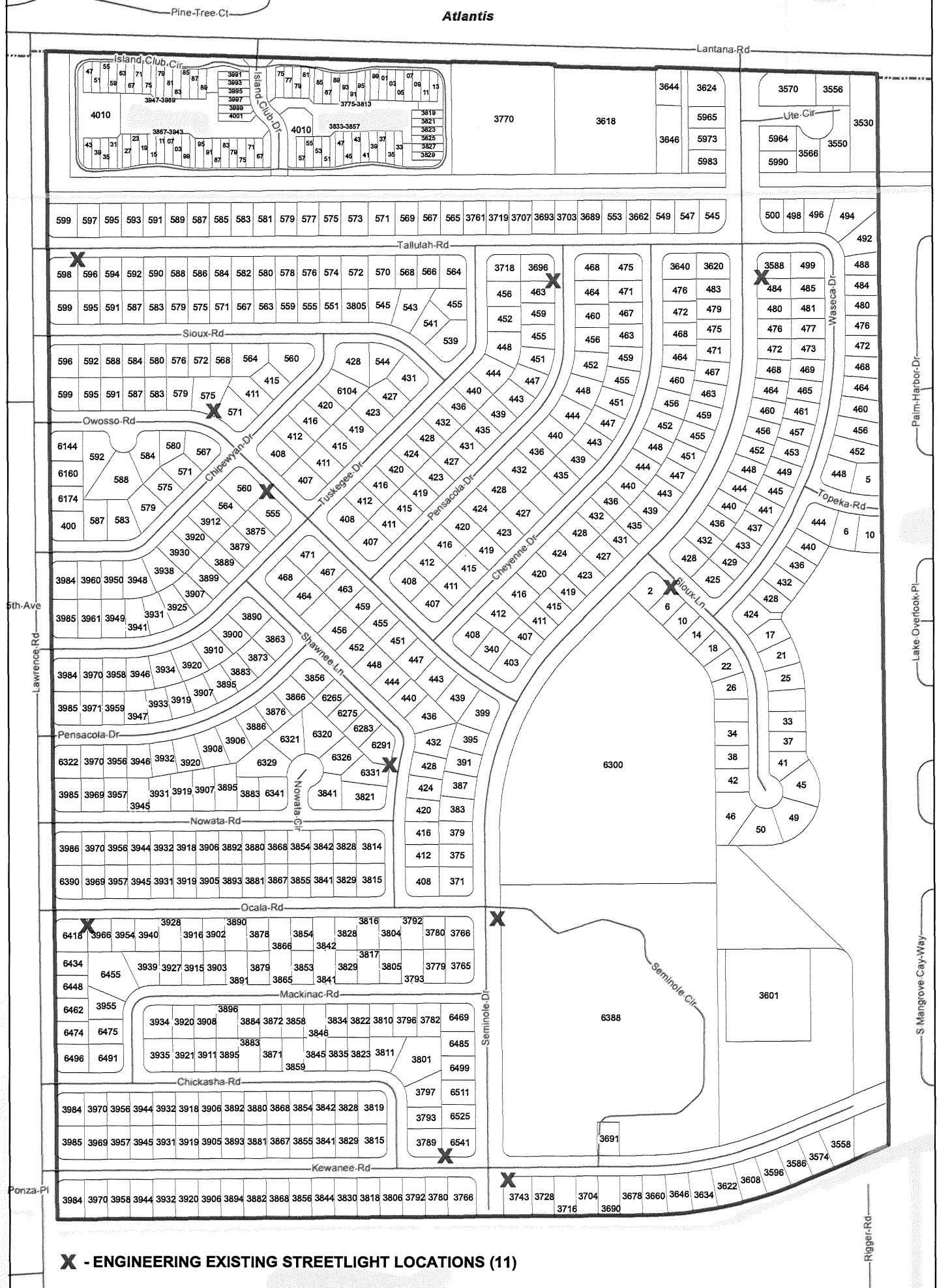
Planning, Zoning
 & Building
 2300 N Jog Rd
 West Palm Beach, FL 33411
 Phone (561) 233-5300



Note: Map is not official, for presentation purposes only.

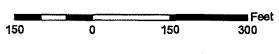
Palm Beach County

Seminole Manor CCRT Area



X - ENGINEERING EXISTING STREETLIGHT LOCATIONS (11)

Date: 2/28/2019
 Contact: PBC Planning Division
 Filename: N:\Division Projects\CCRT\Seminole Manor



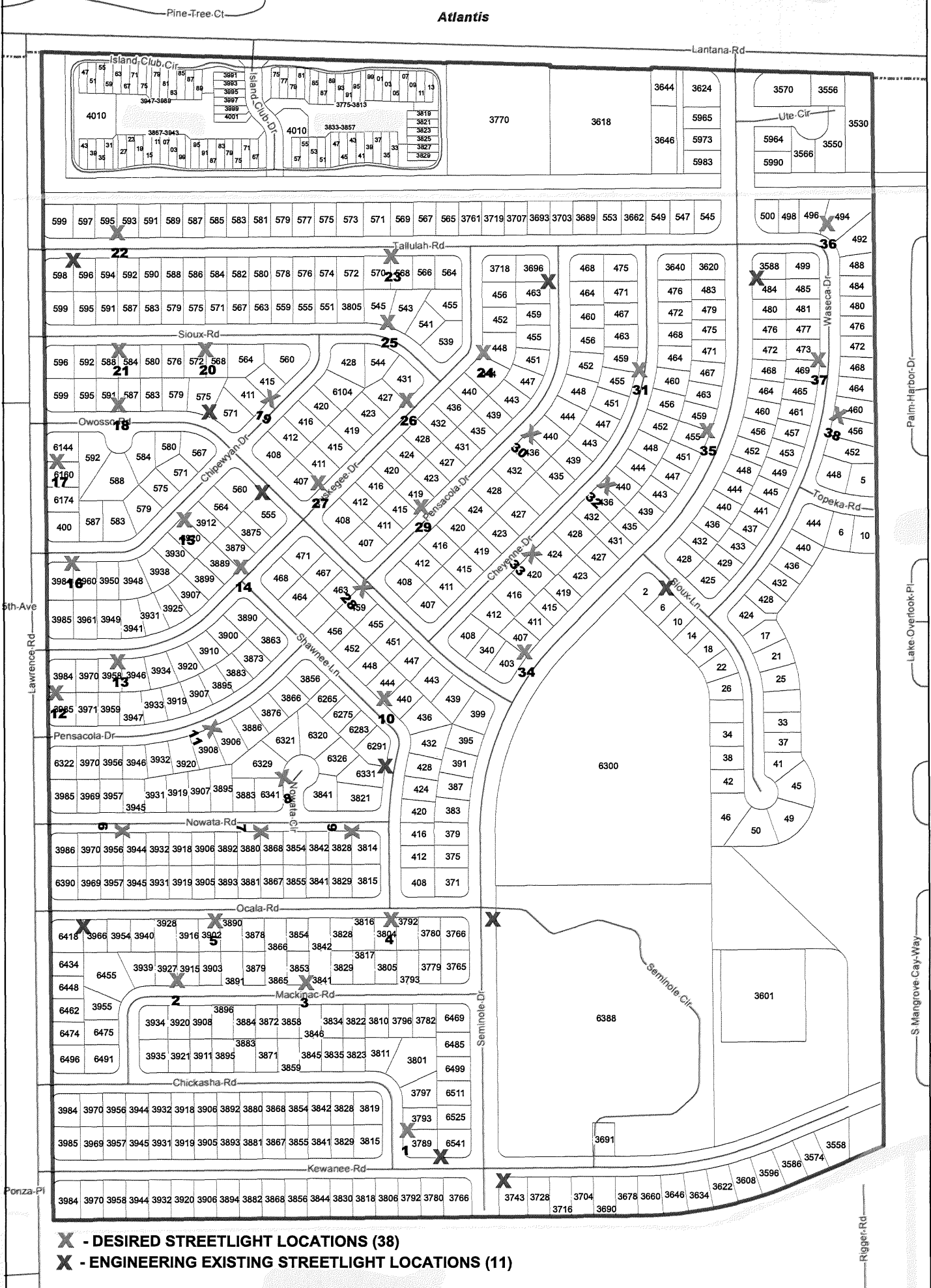
Planning, Zoning & Building
 2300 N Jog Rd
 West Palm Beach, FL 33411
 Phone: (561) 233-5300



Note: Map is not official, for presentation purposes only.

Palm Beach County

Seminole Manor CCRT Area



X - DESIRED STREETLIGHT LOCATIONS (38)
X - ENGINEERING EXISTING STREETLIGHT LOCATIONS (11)

Date: 2/28/2019
 Contact: PBC Planning Division
 Filename: N:\Division Projects\CCRT\Seminole Manor



Planning, Zoning & Building
 2300 N Jog Rd
 West Palm Beach, FL 33411
 Phone (561) 233-5300



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22 - 0005

Attachment 4

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

BGEX 366 083121*1795

Fund 3900 Capital Outlay

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 8/30/2021	REMAINING BALANCE
<u>REVENUES/EXPENDITURES</u>								
366-X104-6551	Road & Street Improvement	173,429	173,429	0	150,000	23,429		23,429
366-X006-9909	Res-Improvement Program	2,515,225	2,515,225	0	60,000	2,455,225		2,455,225
366-X182-6551	Road & Street Improvement	0	0	150,000		150,000		150,000
821-9100-9298	Tr To OCR Special Projects	0	0	60,000	0	60,000		60,000
Total Receipts and Balances		30,598,211	30,598,211	210,000	210,000	30,598,211		

Signatures & Dates

By Board of County Commissioners
At Meeting of 10/05/2021

Office of Financial Management & Budget
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

[Signature]
[Signature]

08/31/21
9/16/21

Deputy Clerk to the

Board of County Commissioners

22-0006

Attachment 5

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

BGRV 366 083121*564
BGEX 366 083121*1796

Fund 1401 OCR Special Projects and Initiatives

ACCT. NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 8/30/2021	REMAINING BALANCE
REVENUES								
366-X182-8207	Transfer from Fund 3900	0	0	60,000	0	60,000		
		0	0	0	0	0		
Total Receipts and Balances		1,664,400	1,664,400	60,000	0	1,724,400		
EXPENDITURES								
366-X182-4301	Utilities/Electric	0	0	60,000	0	60,000		60,000
		0	0	0	0	0		0
Total Appropriations & Expenditures		1,664,400	1,664,400	60,000	0	1,724,400		

Signatures & Dates

By Board of County Commissioners
At Meeting of 10/05/2021

Office of Financial Management & Budget
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

[Signature]
[Signature]

[Signature]
9/11/21

Deputy Clerk to the
Board of County Commissioners