

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

Meeting Date:	December 21, 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 Local Agency Program (LAP) agreement with the State of Florida Department of Transportation (FDOT) in the amount of \$2,324,351 for the construction of Westgate Avenue from Wabasso Drive to Congress Avenue lane reduction (Project);
- B) **approve** the LAP agreement with FDOT which provides a federally funded grant in the amount of \$2,324,351 for the construction of the Project with an expiration date of December 31, 2023;
- C) **approve** an Interlocal Agreement with Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA); and
- D) **approve** a Budget Amendment of \$2,324,351 in the Capital Outlay Fund to recognize the LAP agreement funding from FDOT and appropriate it to the Project.

SUMMARY: Approval of the LAP agreement will allow Palm Beach County (County) to receive a grant of \$2,324,351 for the Project with a current estimated construction cost of \$4,752,322. The Project will reduce the number of through lanes from four to two, add bike lanes and on-street parking, and widen the sidewalks. **The local match is \$2,427,971 which is 51% of the estimated Project cost.** Approval of the Interlocal Agreement will recognize that the Westgate CRA will be responsible for all costs above the grant amount and maintenance of the improvements after construction is complete. The Catalog of Federal Domestic Assistance (CFDA) number for this grant is 20.205 Highway Planning and Construction. District 7 (YBH)

Background and Justification: The LAP is intended to provide federal grants to local agencies. This LAP agreement with FDOT will grant the County \$2,324,351 in construction funding for the Project. The current estimated construction cost is \$4,752,322. The Westgate CRA will be responsible for all costs above the grant amount. The start date of the LAP agreement shall be upon its full execution and it will expire on December 31, 2023.

Attachments:

1. Location Map
2. Resolution (3 originals)
3. LAP Agreement with Exhibits A, B, C, D, E, F and G (3 originals)
4. Interlocal Agreement with Westgate CRA (2 originals)
5. Budget Amendment

Recommended by: <i>YBH/TEL</i>	<i>David J. ...</i> County Engineer	<i>11/29/2021</i> Date
Approved By: <i>Paul</i>	Assistant County Administrator	<i>12/13/21</i> Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	<u>\$4,752,322</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>(\$4,752,322)</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>\$ 0</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

Budget Account No:
 Fund 3900 Dept 361 Unit 1950-001 Object 8101/6943/3104

Recommended Sources of Funds/Summary of Fiscal Impact:
 Capital Outlay Fund
 Westgate Avenue from Wabasso Drive to Congress
 Westgate Avenue/Wabasso Drive to Congress-Construction

Estimated Construction and CEI Costs	\$ 4,752,322.00
LAP Agreement	(\$ 2,324,351.00)
Westgate Belvedere CRA	(\$ 2,427,971.00)
Fiscal Impact	\$ -0-

****Receiving federal grant funds for capital expenditures. This grant has an estimated match of \$2,427,971 (51%). FDOT FPN 444371-1-58-01. Westgate CRA will be responsible for all costs in excess of the grant amount and maintenance of the improvements after construction is complete.

C. Departmental Fiscal Review: _____ *[Signature]*

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:
 _____ *[Signature]* 11/29/21
 OFMB 11-24-21 *[Signature]* 11/24/21 _____ *[Signature]* 12/8/21
 Contract Dev. and Control
 12-8-21 TW

B. Approved as to Form and Legal Sufficiency:
 _____ *[Signature]* 12/10/21
 Assistant County Attorney

C. Other Department Review:

 Department Director

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