

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

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<b>Meeting Date:</b>	March 8, 2022	<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>

<b>Department:</b>	Engineering & Public Works Department
<b>Submitted By:</b>	Engineering & Public Works Department
<b>Submitted For:</b>	Roadway Production Division

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**I. EXECUTIVE BRIEF**

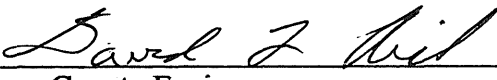

**Motion and Title:** Staff recommends motion to receive and file: State Funded Grant Supplemental Agreement Number Four (Supplement) to the State Funded Grant Agreement, R2018-0364, with the Florida Department of Transportation (FDOT) for the design of SR-7 at Weisman Way Intersection Improvements, extending the expiration date of the agreement from December 31, 2021 to June 30, 2022.

**SUMMARY:** In accordance with Countywide PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating department as a receive and file agenda item. As authorized by Resolution R2012-0035, and delegation from the County Administrator, the Assistant County Engineer approved the Supplement on December 22, 2021. District 6 (YBH)

**Background and Justification:** Final execution by FDOT was on December 28, 2021 for the Supplement.

**Attachments:**

1. Location Map
  2. Supplemental Agreement Number Four
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Recommended by: <i>JUR</i> <i>YBH/TEL</i> <i>KCF</i>	 _____ County Engineer	_____ Date
Approved By:	 _____ Assistant County Administrator	_____ 1/27/22 Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2022	2023	2024	2025	2026
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-
<b>NET FISCAL IMPACT</b>	<b>\$ **</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>	<b>-0-</b>
# ADDITIONAL FTE POSITIONS (Cumulative)					

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

Budget Account No:

Recommended Sources of Funds/Summary of Fiscal Impact:

\*\*This item has no fiscal impact. The agenda item extends the eligible time frame for the grant. The funds are currently budgeted.

C. Departmental Fiscal Review: 

**III. REVIEW COMMENTS**

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

*Luz Muta* 1/19/22  
 OFMB *AS 1-18-22*  
 MG 1/18/22

*Jorge Salinas* for *Lawrence Probert*  
 Contract Dev. and Control  
 1-27-22 *TR*

B. Approved as to Form and Legal Sufficiency: *AP 1/19/22*

*Jean-Adel Williams*  
 Assistant County Attorney

C. Other Department Review:

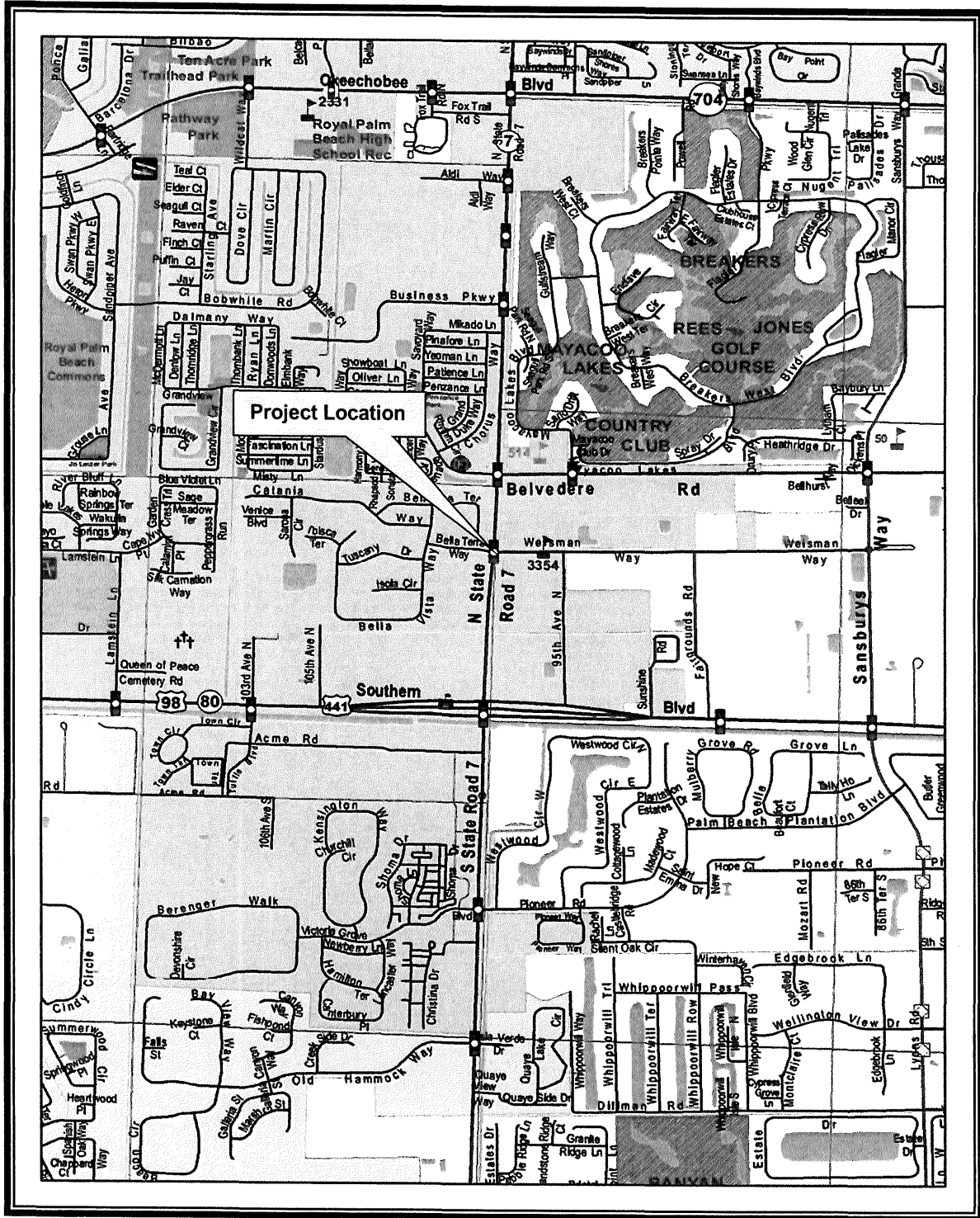
\_\_\_\_\_  
 Department Director

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

SR 7 AND WEISMAN WAY

PALM BEACH COUNTY PROJECT #2017106



LOCATION MAP

**STATE-FUNDED GRANT  
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

4

CONTRACT NO.

G-0V82

FPN

440456-1-34-01Recipient: PALM BEACH COUNTY

This Supplemental Agreement ("Supplemental"), dated December 28, 2021 arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on April 26, 2018 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

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The parties agree that the Agreement is to be amended and supplemented as follows:

This Supplemental extends the term of this Agreement. Paragraph Number 3 of the Agreement, as amended, is deleted and replaced as follows: The term of this Agreement shall commence upon full execution by both Parties ("Effective Date") and continue through June 30, 2022, unless terminated at an earlier date as provided in this Agreement. If the Project is not completed within the time period allotted, this Agreement will expire on the last day of the scheduled completion as provided in this paragraph unless an extension of the time period is requested by the AGENCY and granted in writing by DEPARTMENT prior to the expiration of the Agreement. Expiration of this Agreement will be considered termination of the Project. Only Project costs incurred on or after the Commencement Date of this Agreement and on or prior to the termination date of the Agreement are eligible.

Reason for this Supplemental and supporting engineering and/or cost analysis:

Palm Beach County Traffic Division has changed their standard for vehicle detection at mast arm signal installations. Due to ongoing maintenance issues with the video cameras, Palm Beach County's Traffic Division has a new policy that was implemented requiring that new signals be constructed utilizing loop detection. Therefore, additional time is needed in order to complete the redesign of the signal plans.

**STATE-FUNDED GRANT  
SUPPLEMENT AMENDMENT**

IN WITNESS WHEREOF, the COUNTY has caused this Supplemental to be executed in its behalf this 22<sup>nd</sup> day of December, 2021, by the Assistant County Engineer, authorized to enter into and execute same by Resolution Number R 2012-0035 of the Board on the 24<sup>th</sup> day of January, 2012, and the DEPARTMENT has executed this Supplemental through its District Director of Transportation Development for District 4, Florida Department of Transportation, this 28th day of December, 2021.

**PALM BEACH COUNTY, FLORIDA**

PALM BEACH COUNTY, A POLITICAL  
SUBDIVISION OF THE STATE OF FLORIDA  
BOARD OF COUNTY COMMISSIONERS

ATTEST:  
SHARON R. BOCK

BY: [Signature]  
NAME: Steve Carrier  
22 day of December, 2021

CLERK & COMPTROLLER (SEAL)  
CIRCUIT COURT

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND  
CONDITIONS:

BY: /s/ Yelizaveta B. Herman  
COUNTY ATTORNEY

BY: [Signature]

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**

DocuSigned by:  
[Signature]  
ATTEST: Alia E. Chanel  
EXECUTIVE SECRETARY

DocuSigned by:  
[Signature]  
BY: STEVEN C. BRAUN, P.E.  
DIRECTOR OF TRANSPORTATION  
DEVELOPMENT

NAME: Alia Chanel

DISTRICT 4

Availability of Funds Approval:

LEGAL REVIEW:

n/a  
(Date)

DocuSigned by:  
[Signature]  
OFFICE OF THE GENERAL COUNSEL