

Agenda Item #: 3H-4

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: July 12, 2022 [X] Consent [ ] Regular  
[ ] Ordinance [ ] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: State of Florida Department of Transportation (FDOT) Community Aesthetic Feature Agreement to wrap 23 FDOT traffic signal boxes located in municipal and unincorporated areas of Belle Glade, Pahokee and South Bay, for the period of April 26, 2022 through April 26, 2047.

Summary: On September 10, 2019, the Board of County Commissioners (Board) adopted a resolution (R2019-1304) approving the wrapping of traffic signal cabinets as community aesthetic features and funding all costs for their design, installation and maintenance, as required by FDOT in support of a Community Aesthetic Feature Agreement (Agreement). In addition, the Board authorized the County Administrator or designee to execute the Agreement. The attached Agreement has been fully executed on behalf of the Board by the Director of Facilities Development and Operations Department as designee for the County Administrator. In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The executed document is now being submitted to the Board to receive and file. (FDO Admin) Countywide (MWJ)

Background & Justification: Subsequent to the adoption of R2019-1304, and in accordance with the Board's delegation of authority, the County Administrator authorized the Director of Facilities Development and Operations Department to execute the Agreement. The Agreement was approved by FDOT on April 26, 2022; requires installation to occur within one year; and remains in effect for a period of 25 years. FDO is proceeding accordingly, and through a prior effort successfully accomplished the wrapping of 12 County traffic signal boxes located in Belle Glade and Pahokee with images produced by Palm Beach County artists and selected through a competitive Call to Artists. The 23 Palm Beach County artists that will produce images for these FDOT signal boxes have already been selected through a separate competitive Call to Artists as required to complete FDOT's application process and obtain approval of the subject Agreement.

Attachments:

State of Florida Department of Transportation Community Aesthetic Feature Agreement

Recommended By: Dem Danni C. Ayala Colley 4/02/22  
Department Director Date

Approved By: VBaker 6/18/22  
County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

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

Budget Account No:

Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Revenue Source \_\_\_\_\_  
 Fund \_\_\_\_\_ Dept \_\_\_\_\_ Unit \_\_\_\_\_ Revenue Source \_\_\_\_\_


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

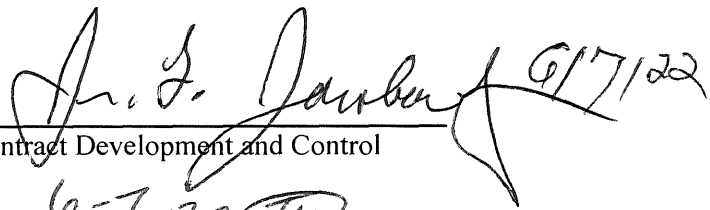
This item has no fiscal impact.

**C. Departmental Fiscal Review:** 

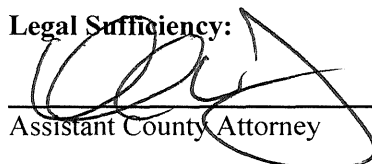
**III. REVIEW COMMENTS**

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

 6/3/22  
 OFMB AA 6-3-22 LM  
6/3

 6/17/22  
 Contract Development and Control  
6-7-22 TW

**B. Legal Sufficiency:**

 6/14/22  
 Assistant County Attorney

**C. Other Department Review:**

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

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