PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:	June 10, 2025	[X] Consent [] Ordinance	[] Regular [] 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:

- A) adopt a Resolution approving an Amendment (Amendment) to the Traffic Signal Maintenance and Compensation Agreement (Agreement) dated July 1, 2018 (R2018-0887) with the State of Florida Department of Transportation (FDOT);
- B) approve the Amendment to the Agreement with FDOT; and
- **C) delegate authority** to the County Administrator or designee to sign additional forms, certifications, contract amendments, and any other necessary documents, all of which are solely related to Exhibit A of the Agreement that do not substantially change the scope of work, terms or conditions of the Agreement.

SUMMARY: FDOT is increasing the rates of compensation that they pay to Palm Beach County (County) for the maintenance and the continuous operation of the traffic signals on the State Highway System (SHS). It is estimated that this Amendment will reimburse the County \$10,000,000 for the next three (3) years, which is an increase of almost \$2,000,000 more than the last three (3) years. The Amendment also adds new types of devices for the County to maintain that are eligible for reimbursement, and certain maintenance terms were revised to clarify the FDOT's expectations. The delegated authority to the County Administrator or designee to sign additional forms, certifications, contract amendments, and any other necessary documents, all of which are solely related to Exhibit A of the Agreement, do not substantially change the scope of work, terms or conditions of the Agreement. Exhibit A is the basis for the annual maintenance payment, and changes every year to reflect the current devices to be maintained by the County. Countywide (YBH)

Background and Justification: FDOT proposed the Amendment to increase rates of compensation for traffic signals and add more devices on the SHS to be maintained by the County. The Engineering and Public Works Department recommends approval by the Board of County Commissioners (BCC).

Attachments:

- 1. Resolution (3)
- 2. Traffic Signal Maintenance and Compensation Amendment with Exhibits A, B, and C (3)
- 3. FDOT Traffic Signal Maintenance and Compensation Agreement Manual

Recommended By:	David 2 Wil	5/28/2025
ARH/ LET	County Engineer	Date
Approved By:	tal	6/9/15
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures		-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(10,000,000)	(10,000,000)	(10,000,000)	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	(10,000,000)	(10,000,000)	(10,000,000)	-0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-
Is Item Included in Current Budget? Yes No					
Is this item using Federal Funds? Yes No 🗸				0 1	
Is this item using State Funds?			Yes	io 🗸	

Budget Account No:

Fund: 1201 Dept.: 360 Unit: 3220 Revenue Source/Object: 6943

Recommended Sources of Funds/Summary of Fiscal Impact:

** FDOT proposed the Amendment to increase rates of compensation for traffic signals and add more devices on the SHS to be maintained by the County. It is estimated that this amendment will reimburse the County \$ 10,000,000 for the next three (3) years.

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Co	ontrol Comments/
	Munch mall 54/2/25
June 1 ked 5/30/2025	
OFMB	Contract Dev. and Control Z6 6/2/25
B. Approved as to Form	

B. Approved as to Form and Legal Sufficiency:

Assistant County Attorney

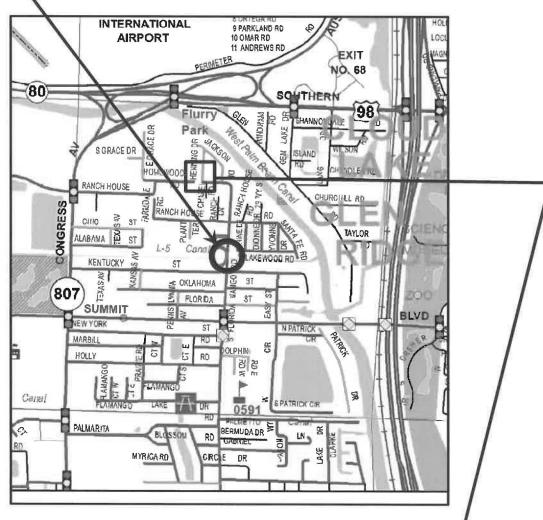
C. Other Department Review:

Department Director

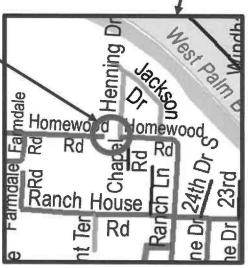
This summary is not to be used as a basis for payment.

FLORIDA MANGO RD BRIDGE

OVER LWDD L-5 CANAL Project Location



TEMPORARY REOPENING LOCATION





LOCATION MAP

ATTACHMENT 1

RESOLUTION NO. R2025-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AMENDING RESOLUTION R99-856, DATED MAY 18, 1999, TO ALLOW THE TEMPORARY OPENING OF HOMEWOOD ROAD WHILE FLORIDA MANGO ROAD OVER LAKE WORTH DRAINAGE DISTRICT (LWDD) L-5 CANAL (PROJECT) IS CONSTRUCTED.

WHEREAS, the Project will replace the functionally obsolete existing bridge over the LWDD L-5 Canal (Bridge); and

WHEREAS, the Bridge is the only access for the residents located in the area north of the LWDD L-5 Canal, east of Farmdale Road, and southwest of the West Palm Beach Canal (Neighborhood); and

WHEREAS, during construction of the Project, Florida Mango Road will be closed to all traffic for the removal of the Bridge; and

WHEREAS, in order to satisfy a condition of approval placed upon Zoning Petition No.89-96, the Board of County Commissioners (BCC) approved Resolution R99-856 at a public hearing held on May 18, 1999, which among other things, authorized the closure of Homewood Road east of Farmdale Road, at a location approved by the County Engineer; and

WHEREAS, Palm Beach County (County) removed a portion of Homewood Road, added guardrail to extend from the north right-of-way line to the south right-of-way line to block traffic on Homewood Road, and constructed a cul-de-sac at the intersection of Homewood Road and Henning Drive, resulting in a single access to the Neighborhood, via the Bridge; and

WHEREAS, it has been determined that the most cost effective solution to provide access to the Neighborhood for the residents during construction of the Project is to temporarily reopen Homewood Road east of Farmdale Road and construct a temporary connection (Connection), as shown on Exhibit "A"; and

WHEREAS, the County will construct and maintain the Connection during the construction of the Project; and

WHEREAS, at no time will access be provided to the Neighborhood from more than one location.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

- 1. The above recitals are true and are incorporated herein.
- 2. Resolution R99-856, as approved by the BCC on May 18, 1999, is amended to allow the County to temporarily reopen Homewood Road while the Project is constructed.
- Once the Project is completed, the County will remove the Connection and restore the area to its preexisting condition or better.

RESOLUTION NO. R2025-JUNE 10, 2025

4. This Resolution shall take effect upon its adoption.

The foregoing R	Resolution was offered by Com	missioner who moved its adoption
The motion was seconded by Commissioner		, and upon being put to a vote, the
vote was as follo	ows:	
District 1:	Maria G. Marino, Mayor	
District 6:	Sara Baxter, Vice Mayor	
District 2:	Gregg K. Weiss	
District 3:	Joel G. Flores	
District 4:	Marci Woodward	
District 5:	Maria Sachs	
District 7:	Bobby Powell, Jr.	n
The Mayor ther	eupon declared the Resolution	duly passed and adopted this <u>10th</u> day of <u>June</u>
2025.		
		PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS
APPROVED AS T		JOSEPH ABRUZZO, CLERK OF THE CIRCUIT COURT & COMPTROLLER
Mira	ta B. Herman t County Attorney	BY: Deputy Clerk
APPROVED AS T		

Page 2 of 3

EXHIBIT "A"

EXISTING CONDITION



PROPOSED TEMPORARY CONNECTION

