

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

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<b>Meeting Date:</b>	May 16, 2023	<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:

- A) adopt** a Resolution to approve Supplemental Agreement Number One (Supplemental) to the Local Agency Program (LAP) Agreement (R2022-0051), dated February 16, 2022 (Agreement) with the State of Florida Department of Transportation (FDOT) for the CR-A1A/ Ocean Drive from north of Donald Ross Road to south of Indiantown Road (Project);
  
- B) approve** the Supplemental to the Agreement that increases the grant funding to \$790,201 for the Project; and
  
- C) approve** a budget amendment of \$89,945 in the Transportation Improvement Fund to recognize the Supplemental funding from FDOT and appropriate it to the Project.

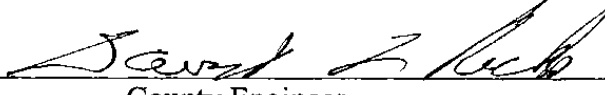
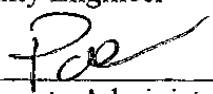
**SUMMARY:** Approval of this Supplemental and Budget Amendment will provide Palm Beach County (County) \$89,945 in additional grant funding for a total of \$790,201 for the Project. The Project will provide pedestrian activated flashers at 24 crossings along the corridor. The grant amount is being increased to reflect current costs and estimates of the Project. **The total local match is \$5,956 which is 0.8% of the estimated Project cost.** The County will be responsible for all costs above the grant amount and for maintenance of improvements after construction is complete. The Catalog of Federal Domestic Assistance (CFDA) number for this grant is 20.205 Highway Planning and Construction. District 1 (YBH)

**Background and Justification:** The LAP is intended to provide federal grants to local agencies. This Supplemental will provide the County additional grant funding for the Project.

**Attachments:**

1. Location Map
2. Resolution (2)
3. Supplemental (2)
4. Budget Amendment

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<b>Recommended by:</b>		9/25/23
	County Engineer	Date
<b>Approved By:</b>		5/2/23
	Assistant County Administrator	Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	\$ 89,945	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	(\$89,945)	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-	-0-	-0-	-0-	-0-
# ADDITIONAL FTE 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 3500 Dept 361 Unit 2004-001 Object 6408/3104

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

Transportation Improvement Fund  
 Traffic Signals -Countywide  
 CR A1A Ocean Drive from Donald Ross to Indiantown RD

Lap Agreement Supplement # 1:  
 Grant Funding Increase \$ 89,945.00

Received additional federal funding grant funding from Florida Department of Transportation (FDOT ) FPN 444366-1-58-01 of \$ 89,945.00 for capital expenditure.



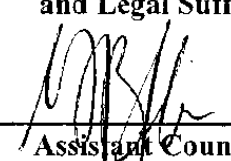
**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

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

*Lisa Math 4/26/2023*  
 OFMB  
 4/26

*Dr. J. J. J...*  
 Contract Dev. and Control  
 4/28/23

**B. Approved as to Form and Legal Sufficiency:**  
  
 5/2/2023  
 Assistant County Attorney

**C. Other Department Review:**  
 \_\_\_\_\_  
 Department Director

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

PROJECT LOCATION

CR-A1A/OCEAN DRIVE FROM NORTH OF DONALD ROSS ROAD TO SOUTH OF  
INDIANTOWN ROAD

PROJECT NUMBER 2019739



LOCATION MAP

ATTACHMENT 1

**RESOLUTION NO. R2023-**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING SUPPLEMENTAL AGREEMENT NUMBER ONE TO THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT (SUPPLEMENTAL) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE CONSTRUCTION OF CR-A1A/OCEAN DRIVE FROM NORTH OF DONALD ROSS ROAD TO SOUTH OF INDIANTOWN ROAD (PROJECT).**

**WHEREAS**, the Florida Department of Transportation (FDOT) has awarded a Local Agency Program (LAP) grant to help finance the construction of the Project; and

**WHEREAS**, Palm Beach County (County) entered into a LAP Agreement (R2022-0051) on February 16, 2022 (Agreement) with FDOT; and

**WHEREAS**, the FDOT has requested that the County enter into this Supplemental outlining the updated funding of the Agreement; and

**WHEREAS**, the County shall operate and maintain the Project after completion of construction in perpetuity; and

**WHEREAS**, the Board of County Commissioners has determined that execution of this Supplemental is in the best interest of the citizens and residents of the County.

(Intentionally Left Blank)

NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that:

1. The Mayor is hereby authorized to execute the Supplemental.
2. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
3. This Resolution will take effect upon its adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:


Commissioner Gregg K. Weiss, Mayor	_____
Commissioner Maria Sachs, Vice Mayor	_____
Commissioner Maria G. Marino	_____
Commissioner Michael Barnett	_____
Commissioner Marci Woodward	_____
Commissioner Sara Baxter	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the Resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

PALM BEACH COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, BY AND THROUGH ITS BOARD OF COUNTY COMMISSIONERS

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JOSEPH ABRUZZO, CLERK OF THE CIRCUIT COURT & COMPTROLLER

By:  \_\_\_\_\_  
Assistant County Attorney

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO TERMS AND CONDITIONS

By:  \_\_\_\_\_  
Division Director

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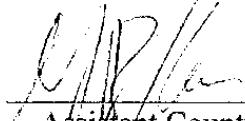
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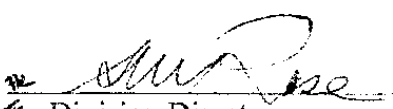
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By:  \_\_\_\_\_  
Assistant County Attorney

By: \_\_\_\_\_  
Deputy Clerk

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By:  \_\_\_\_\_  
Division Director

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**LOCAL AGENCY PROGRAM  
SUPPLEMENTAL AGREEMENT**

525-010-32  
PROGRAM MANAGEMENT  
03/22

Page 1 of 3

SUPPLEMENTAL NO.

1

FEDERAL ID NO. (FAIN)

D421-010-B

CONTRACT NO.

G2627

FEDERAL AWARD DATE

2.11.2022

FPN

444366-1-53-01

RECIPIENT UNIQUE ENTITY ID SAM NO.

078470481

Recipient, Palm Beach County desires to supplement the original Agreement entered into and executed on February, 11th 2022 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:

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**PROJECT DESCRIPTION**

Name CR-A1A/Ocean Drive

Length 3.379

Termini N of Donald Ross Road to S of Indiantown Road

**Description of Work:**

The project limits are CR-A1A/Ocean Dr from Donald Ross Road to Indiantown Road. Construct solar powered, pedestrian activated flashers at 24 existing pedestrian crossings on CR A1A/Ocean Drive between Indiantown Road and Donald Ross Road. Any missing tie-ins and/or ramps at these crossings will be constructed as part of this project. In addition, existing tie-ins and ramps will be upgraded to meet current ADA standards as needed.

**Reason for Supplement and supporting engineering and/or cost analysis:**

This supplemental agreement reconciles the LAP Agreement total project cost with the Department's concurrence and Local Agency construction bid award for FM#444366-1-58-01. This decreases the total funds by \$40,155.00. The revised Federal Funds amount is \$790,201.00 and the revised local funds amount is \$5,956.00. Refer to Exhibit "B" attached hereto and made a part hereof which replaces Exhibit "B" that is attached to the original Agreement.

Attachment 3



**LOCAL AGENCY PROGRAM  
SUPPLEMENTAL AGREEMENT**

525-010-32  
PROGRAM  
MANAGEMENT  
02/22

**ADJUSTED EXHIBIT "B" SCHEDULE OF FINANCIAL ASSISTANCE**

RECIPIENT NAME & BILLING ADDRESS: Holly Knight, P.E.  
2300 North Jog Road  
3rd Floor, West Wing  
West Palm Beach, FL 33411

FINANCIAL PROJECT NUMBER: 444366-1-58-01

PHASE OF WORK By Fiscal Year	FUNDING					
	(1) PREVIOUS TOTAL PROJECT FUNDS	(2) ADDITIONAL PROJECT FUNDS	(3) CURRENT TOTAL PROJECT FUNDS	(4) TOTAL LOCAL FUNDS	(5) TOTAL STATE FUNDS	(6) TOTAL FEDERAL FUNDS
<b>Design</b> FY: (Insert Program Name) FY: (Insert Program Name) FY: (Insert Program Name)						
<b>Total Design Cost</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>Right-of-Way</b> FY: 2022 (Insert Program Name) FY: 2022 (Insert Program Name) FY: 2023 (Insert Program Name)						
<b>Total Right-of-Way Cost</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>Construction</b> FY: 2022 (Transportation Alternative) FY: 2022 (Local Funds) FY: 2023 (Transportation Alternative)	\$700,256.00 \$136,056.00	 (\$130,101.00)	\$700,256.00 \$5,956.00	 \$5,956.00		\$700,256.00 \$89,945.00
<b>Total Construction Cost</b>	\$836,312.00	(\$40,156.00)	\$796,157.00	\$5,956.00	\$ 0.00	\$790,201.00
<b>Construction Engineering and Inspection (CEI)</b> FY: (Insert Program Name) FY: (Insert Program Name) FY: (Insert Program Name)						
<b>Total CEI Cost</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>(Insert Phase)</b> FY: (Insert Program Name) FY: (Insert Program Name) FY: (Insert Program Name)						
<b>Total Phase Costs</b>	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
<b>TOTAL COST OF THE PROJECT</b>	\$836,312.00	(\$40,156.00)	\$796,157.00	\$5,956.00	\$ 0.00	\$790,201.00

COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, F.S. Documentation is on file evidencing the methodology used and the conclusions reached.

Mya Gray  
District Grant Manager Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**LOCAL AGENCY PROGRAM  
SUPPLEMENTAL AGREEMENT**

525-010-32  
PROGRAM MANAGEMENT  
08/19

Page 3 of 3

IN WITNESS WHEREOF, the parties have executed this Agreement on the date last ascribed herein.

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SUBDIVISION OF THE STATE OF FLORIDA  
BY AND THROUGH ITS BOARD OF COUNTY  
COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_

Signature

Name

Title

Date

By: \_\_\_\_\_

Name: Steven C. Braun, P.E

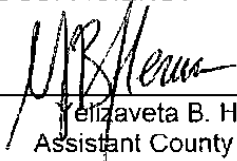
Title: Director of Transportation

Date: \_\_\_\_\_

Legal Review: Francine Steelman

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: \_\_\_\_\_

  
Yelizaveta B. Herman  
Assistant County Attorney

ATTEST:

Joseph Abruzzo  
Clerk of the Circuit Court & Comptroller


By: \_\_\_\_\_

Deputy Clerk

(SEAL)

APPROVED AS TO TERMS AND  
CONDITIONS:

By: \_\_\_\_\_

  
Morton L. Rose, P.E.  
Director of Roadway Production

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**LOCAL AGENCY PROGRAM  
SUPPLEMENTAL AGREEMENT**

525-010-32  
PROGRAM MANAGEMENT  
03/22

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Viya Gray  
District Grant Manager Name

Signature Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**LOCAL AGENCY PROGRAM  
SUPPLEMENTAL AGREEMENT**

525-010-32  
PROGRAM MANAGEMENT  
08/19

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BY AND THROUGH ITS BOARD OF COUNTY  
COMMISSIONERS

STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_

Signature

Name

Title

Date

By: \_\_\_\_\_

Name: Steven C. Braun, P.E

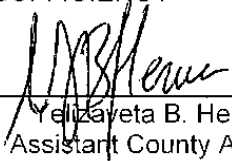
Title: Director of Transportation

Date: \_\_\_\_\_

Legal Review: Francine Steelman

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: \_\_\_\_\_

  
Elizabeth B. Herman  
Assistant County Attorney

ATTEST:  
Joseph Abruzzo  
Clerk of the Circuit Court & Comptroller

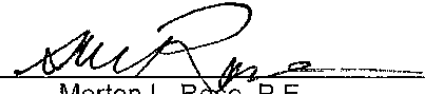
By: \_\_\_\_\_

Deputy Clerk

(SEAL)

APPROVED AS TO TERMS AND  
CONDITIONS:

By: \_\_\_\_\_


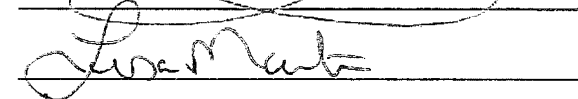
  
Morton L. Rose, P.E.  
Director of Roadway Production

**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY  
BUDGET Amendment**

FUND Transportation Improvement

BGRV 033123/483  
BGEX 033123/ 1155

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 03/31/2023	REMAINING BALANCE
<b>REVENUES</b>								
<b>Traffic Signals - Countywide</b>								
3500-361-2004-3104	Fed Grant Capital-Transport	0	699,162	89,945	0	789,107		
<b>TOTAL RECEIPTS &amp; BALANCES</b>		185,195,585	182,560,729	89,945	0	182,650,674		
<b>EXPENDITURES</b>								
<b>Traffic Signals - Countywide</b>								
3500-361-2004-6408	Signals & Controllers	2,750,076	2,824,311	89,945	0	2,914,256	2,306,053	608,203
<b>TOTAL APPROPRIATIONS &amp; EXPENDITURES</b>		185,195,585	182,560,729	89,945	0	182,650,674		

Engineering & Public Works		DATE	By Board of County Commissioners
Administration / Budget Approval		<u>04/26/2023</u>	At Meeting of <u>May 16th, 2023</u>
OFMB Department – Posted		<u>4/26/2023</u>	
			Deputy Clerk to the Board of County Commissioners