

# EXECUTIVE BRIEF REGULAR MEETING

**AGENDA DATE:** – January 7, 2020      **DEPARTMENT:** Water Utilities

**TITLE:**

Resolution No. XX-2020 – Local Agency Program Agreement 442094-1-58-01 with Florida Department of Transportation

**SUMMARY:**

The resolution approves and authorizes the Local Agency Program Agreement 442094-1-58-01 between the Florida Department of Transportation and the City that sets forth the terms and conditions for the use of \$3,000,000 in Federal Aid grant funds from the Federal Highway Administration Transportation Alternative Program for infrastructure improvements related to Phase 2 of the development of the Lake Worth Beach Park of Commerce.

**BACKGROUND AND JUSTIFICATION:**

Resolution No. XX-2020 approves and authorizes the Mayor to execute the Local Agency Program Agreement 442094-1-58-01 between the Florida Department of Transportation and the City for Federal Aid grant funding in an amount not to exceed \$3,000,000 from the Federal Highway Administration Transportation Alternatives Program for infrastructure improvements to the Lake Worth Beach Park of Commerce Phase 2. The Agreement sets for the terms and conditions for the use of this funding for Federal-Aid participation in costs related to the scope of work approved for this project.

Participating costs for this project are described as follows:

- the installation of two left turn lanes north of 2<sup>nd</sup> Avenue North on Boutwell Road going onto 4<sup>th</sup> Avenue North westbound and south of 7<sup>th</sup> avenue North on Boutwell Road going onto 4<sup>th</sup> Avenue North eastbound;
- the installation of curb and gutter throughout the entire project east and west of Boutwell Road, including 4<sup>th</sup> Avenue North and 7<sup>th</sup> Avenue North;
- the installation of a 5' sidewalk on the east side of Boutwell Road from Lake Worth Road to 7<sup>th</sup> Avenue North;
- the installation of a 5' sidewalk on the west side of Boutwell Road from Lake Worth Road to 4<sup>th</sup> avenue North;
- shoulder stabilization, drainage, pedestrian lighting, signage and pavement markings throughout the project including the 4<sup>th</sup> Avenue North west of Boutwell Road and 7<sup>th</sup> Avenue North east of Boutwell Road; and
- the installation of enhanced advance warnings for the stop signs at the intersection of Boutwell Road and 7<sup>th</sup> Avenue North.

As a condition for the receipt of these Federal-Aid grant funds, the City must attain Local Agency Program project specific certification to demonstrate that the City has the capacity to conduct the

project in accordance with applicable federal regulations. On December 17, 2019, the City received notice from the Florida Department of Transportation that the City has successfully fulfilled all requirements and qualifications for project-specific certification.

In addition, there are non-participating costs included in the scope of work for the project for which the City will be responsible. The estimated value of these costs is \$1,409,971. The City will be further responsible for any additional expenses necessary to complete the project. Construction of all improvements in the scope of work for the project must be completed by December 31, 2021.

**MOTION:**

Move to approve/disapprove Resolution No. XX-2020 to approve and authorize the Mayor to execute the Local Agency Program Agreement 442094-1-58-01 between the Florida Department of Transportation and the City for Phase 2 of the Lake Worth Beach Park of Commerce.

**ATTACHMENT(S):**

Fiscal Impact Analysis

Resolution

Local Agency Program Agreement 442094-1-58-01

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## FISCAL IMPACT ANALYSIS

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

<b>Fiscal Years</b>	<b>2020</b>	<b>2021</b>	<b>2022</b>	<b>2023</b>	<b>2024</b>
Capital Expenditures	2,204,986	2,204.985	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	1,500,000	1,500.000	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
<b>Net Fiscal Impact</b>	<b>704,986</b>	<b>704,985</b>	<b>0</b>	<b>0</b>	<b>0</b>
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

<u>Budget Account</u>	<u>Description</u>	<u>Agenda Expense</u>
180.9700.	FDOT Federal Aid	\$3,000,000
402-9010-581.91-30	Water Fund FY2020	\$60,000
402-9010-581.91-30	Water Fund FY 2021	\$141,000
403-9010-535.91-35	Sewer Fund FY 2020	\$65,000
403-9010-535.91-35	Sewer Fund FY 2021	\$165,000
408-9010-581.95-35	Storm Water Fund FY 2020	\$225,000
408-9010-581.95-35	Storm Water Fund FY 2021	\$52,000
422-7034-535.63-60	Improve, Other than Build FY 2020	\$233,991
423-7231-535.63-15	Infrastructure	\$233,990
428-5090-538.63-15	Infrastructure	\$233,990

### C. Department Fiscal Review: \_\_\_\_\_