

# **EXECUTIVE BRIEF REGULAR MEETING**

**AGENDA DATE:** December 1, 2020

**DEPARTMENT:** Water Utilities

**TITLE:**

Interlocal Agreement between Palm Beach County and City of Lake Worth Beach for design of utility adjustments for Lake Osborne Drive over Lake Bass Canal Bridge Replacement project

**SUMMARY:**

Interlocal Agreement authorizes joint participation and project funding between Palm Beach County and City of Lake Worth Beach for design of utility adjustments for Lake Osborne Drive over Lake Bass Canal Bridge Replacement project for a total cost of \$19,576.70.

**BACKGROUND AND JUSTIFICATION:**

Palm Beach County has designed a replacement bridge along Lake Osborne Drive over Lake Bass Canal. The new bridge will be in conflict with an existing watermain and forcemain owned by the City. The watermain and subregional forcemain aerial crossings are in the County right-of-way adjacent to the existing bridge and must be relocated. The County will have the consultant designing the bridge replacement also design the utility adjustment plans for new watermain and forcemain crossing under this Agreement.

City staff is still finalizing the Agreement with Palm Beach County. In order to keep the project moving forward, authorization to approve subject to City Attorney review is requested.

**MOTION:**

Move to approve/disapprove Interlocal Agreement between Palm Beach County and City of Lake Worth Beach for design of utility adjustments for Lake Osborne Drive over Lake Bass Canal Bridge Replacement project for a total cost of \$19,576.70 (subject to City Attorney final review).

**ATTACHMENT(S):**

Fiscal Impact Analysis  
Interlocal Agreement

## FISCAL IMPACT ANALYSIS

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

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	\$19,576.70	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	\$19,576.70	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

Account Number	Account Description	Project Number	FY21 Budget	Current Balance	Agenda Expenditure	Balance
402-7034- 533.34-50	Water Other Contractual Services	N/A	\$105,000	\$50,500	-\$9788.35	\$40,711.65
405-7421- 535.31-90	Regional Sewer Professional Services	N/A	\$80,000	\$50,800	-\$9788.35	\$41,011.65