

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20041680

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve budget transfer in the amount of \$105,000 to establish Palm Beach Blvd. & I-75 Interchange Landscape and Irrigation project, and amend FY 04-05 – 08-09 Capital Improvement Program.

**WHY ACTION IS NECESSARY:** Board approval required for amendments to CIP.

**WHAT ACTION ACCOMPLISHES:** Provides funds to start Palm Beach Blvd. & I-75 Interchange Landscape and Irrigation project.

**2. DEPARTMENTAL CATEGORY:**

09 Transportation  
COMMISSION DISTRICT #2, 5

**C9B**

**3. MEETING DATE:**

**01-04-2005**

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE AC-4-4
- OTHER

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER \_\_\_\_\_
- B. DEPARTMENT Transportation
- C. DIVISION \_\_\_\_\_
- BY: Scott Gilbertson, Director

**7. BACKGROUND:**

Approve budget transfer in the amount of \$105,000 from the Roadway Beautification project to establish the Palm Beach Blvd. & I-75 Interchange Landscape project. Blue Sheet No. 20030892 executed by the board at the 08-09-2003 Board meeting approved a resolution as a "Certificate of Project Sponsorship" for two highway landscape installation and maintenance projects with the Florida Department Of Transportation for interchanges of Interstate 75 at Palm Beach Blvd. and Alico Rd. The resolution enabled the County to submit an application for each project to be considered for a grant in the MPO Streetscape Program for FY 2004/2005. The certification included a funding commitment from Lee County in the amount of \$105,000 for each successful project that will be supplemented by \$100,000 from FDOT. This budget transfer allows Lee County to establish the project with the \$105,000 commitment from Lee County. The \$100,000 supplement from FDOT will be brought to the Board at a later date in the form of a LAP agreement.

Upon execution of the budget transfer, funds will be available in the following account string: 20502230100.506540

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
					OA	OM	Risk	GC	
<i>12/4/04</i> <i>[Signature]</i>	NA	NA	<i>SAP</i> <i>12/20/04</i>	<i>[Signature]</i> <i>12/20/04</i>	<i>[Signature]</i> <i>12/20/04</i>	<i>[Signature]</i> <i>14/2/04</i>	<i>38</i> <i>12/8/04</i>	<i>[Signature]</i> <i>12-21-04</i>	<i>12/20/04</i> <i>[Signature]</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: <i>12/20/04</i>
Time: <i>4:20</i>
Forwarded To: <i>Admin 4/20/04</i>

RECEIVED BY COUNTY ADMIN: <i>[Signature]</i>
<i>12/21/04</i>
<i>8:55 am</i>
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>
<i>12/21/04</i>
<i>10:30 am</i>

**REQUEST FOR TRANSFER OF FUNDS**

FUND NAME: Transportation Capital Imp Fund DATE: 12/02/04 BATCH NO.: \_\_\_\_\_

FISCAL YEAR: 04-05 FUND NO.: 30100 DOC. TYPE: YB LEDGER TYPE: BA

TO: Capital Projects Transportation Capital Projects  
 (Division Name) (Program Name)

NOTE: Please list the account number below in the following order:  
 Business Unit (dept/div, program, fund, subfund); Object Account; Subsidiary; Subledger  
 (Example: BB 5120100100.503450)

<u>Account Number</u>	<u>Object Name</u>	<u>DEBIT</u>
20505230100.503490	Other Contracted Services	\$105,000

TOTAL TO: \$ 105,000

FROM: Capital Projects Transportation Capital Projects  
 (Division Name) (Program Name)

<u>Account Number</u>	<u>Object Name</u>	<u>CREDIT</u>
20602430100.503490.65	Other Contracted Services	\$105,000

TOTAL FROM: \$105,000

**EXPLANATION:** Transfer funds from Roadway Beautification Project to Establish Palm Beach Blvd. (SR80) & I-75 Interchange Landscape & Irrigation project.

\_\_\_\_\_  
 DIVISION DIRECTOR SIGNATURE/DATE

Paul Wolf 12/2/04  
 DEPARTMENT HEAD SIGNATURE/DATE

DBO: APPROVAL  DENIAL

Paul Wolf 12-21-05  
 OPS. ANALYST SIGNATURE DATE

OPS. MGR.: APPROVAL  DENIAL

Paul Wolf 12/21/04  
 OPS. MGR. SIGNATURE DATE

CO. MGR.: APPROVAL  DENIAL

\_\_\_\_\_  
 CO. MANAGER SIGNATURE DATE

BCC APPROVAL DATE: \_\_\_\_\_

\_\_\_\_\_  
 BCC CHAIRMAN SIGNATURE

BA. NO. \_\_\_\_\_ AUTH CODE \_\_\_\_\_ TRANS DATE \_\_\_\_\_

*Blue*

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve the attached Resolution as a "Certificate of Project Sponsorship" for two highway landscape installation and maintenance projects with the Florida Department of Transportation (FDOT) for the interchanges of Interstate 75 at Palm Beach Boulevard and Alico Road.

**WHY ACTION IS NECESSARY:** A "Certificate of Project Sponsorship" is required for project eligibility and must be approved by the Board of County Commissioners.

**WHAT ACTION ACCOMPLISHES:** Provides the County with an executed "Certificate of Project Sponsorship".

**2. DEPARTMENTAL CATEGORY:** 9  
**COMMISSION DISTRICT # 2 & 5**

*C9B*

**3. MEETING DATE:**

*08-19-2003*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE APPEALS
- PUBLIC
- WALK ON

**5. REQUIREMENT/PURPOSE:**  
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER
- MPO Countywide Streetscape Program

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER
- B. DEPARTMENT Transportation
- C. DIVISION Operations

BY: Scott M. Gilbertson, P.E.,  
Director, DOT

**TIME REQUIRED:**

**7. BACKGROUND:**

A "Certificate of Project Sponsorship" is a requirement for grant funding according to the terms and conditions of the Metropolitan Planning Organization's (MPO) Countywide Streetscape Program, administered through the Southwest Florida Regional Planning Council for FDOT's fiscal year (FY) 2004/2005. The MPO Countywide Streetscape Program is a two-year program, which will take place during FDOT's current FY 2003/2004, and next FY 2004/2005. A total funding amount of \$200,000 is available from FDOT the first year, and \$400,000 the second year. Lee County was the successful candidate for its projects along Interstate 75 at the Daniels and Corkscrew Road interchanges for FY 2003/2004.

The executed Resolution will enable the County to submit an application for each project to be considered for a grant in the MPO Streetscape Program for FY 2004/2005. The certification includes a funding commitment from Lee County of \$105,000 for each successful project, which will be supplemented by \$100,000 in funds from FDOT. In addition, the County could choose to exceed its match at the time each project's construction contract goes before the Board of County Commissioners for award and approval.

The Lee County Roadway Landscape Advisory Committee (RLAC) approved this project at their June 3, 2003 regular monthly meeting.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

**PROJECT MANAGER  
FISCAL**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Section			
<i>7/30/03</i> <i>W. H.</i>	NA	NA		<i>Audrea Fraser</i>	OA	OM	Risk	GC
					<i>AP</i>	<i>SL</i>	<i>W</i>	<i>7/31/03</i>

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

*AS AMENDED (PER RECAP SHEET)*

*7/31/03*  
*3:30 pm*  
*RESERVED TO DISTRICT*  
*7/31/03 4:00 pm*

RECEIVED BY  
COUNTY ADMIN *PM*  
*7-31-03*  
*4:30*  
COUNTY ADMIN  
FORWARDED TO  
*7/10/03*

**LEE COUNTY RESOLUTION NO: 03-08-43**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BOCC) FOR LEE COUNTY, AUTHORIZING THE CHAIRMAN TO EXECUTE THIS RESOLUTION AS A CERTIFICATION OF PROJECT SPONSORSHIP FOR A HIGHWAY LANDSCAPE INSTALLATION AND MAINTENANCE PROJECT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE INTERCHANGE OF INTERSTATE 75 AT PALM BEACH BOULEVARD WITHIN LEE COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS, median and roadside areas within the FDOT right-of-way at the Interchange of Interstate 75 at Palm Beach Boulevard are capable of receiving and sustaining landscape beautification features; and**

**WHEREAS, the Board of County Commissioners desire that Lee County participate in the beautification of this highway's right-of-way within Lee County through landscape development of this conceptual project as submitted to the Lee County MPO for the Countywide Streetscape Program 2004/2005; and**

**WHEREAS, the Board of County Commissioners intends, by the adoption of this Resolution, to certify that it will be the sponsor of the above referenced project if it is selected as the successful project for funding in FDOT's fiscal year 2004/2005. Authorization includes funding of \$105,000 for the project from Lee County, which will be supplemented by \$100,000 in funding provided from FDOT for the project.**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lee County, Florida:

**Section 1. The Board of County Commissioners hereby authorizes the Chairman of the Lee County Board of County Commissioners to certify that it will be the project sponsor**

for the above-mentioned project, pertaining to the roadside and median areas within the FDOT right-of-way at the Interchange of Palm Beach Boulevard at Interstate 75 within Lee County, Florida.

Section 2. Lee County will fund \$105,000 for the project, which will be supplemented by \$100,000 for the project from FDOT. Lee County may choose to exceed its funding limit at the time the project's construction contract goes before the BOCC for award and approval.

Section 3. This Resolution will take effect immediately upon adoption.

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

John Albion	<u>AYE</u>
Doug St. Cerny	<u>AYE</u>
Ray Judah	<u>AYE</u>
Andrew W. Coy	<u>AYE</u>
Bob Janes	<u>AYE</u>

DULY PASSED AND ADOPTED this 19th day of August, 2003.

ATTEST:  
CHARLIE GREEN, CLERK

By: Michelle S. Cooper  
Deputy Clerk

BOARD OF COUNTY COMMISSIONERS  
OF LEE COUNTY, FLORIDA

By: Ray Judah  
Chairman

APPROVED AS TO FORM:

By: Andrew B. Fraser  
Assistant County Attorney

