



Agenda Item #__C - 3__

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM:

Adoption of Resolution No. 25-10, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AUTHORIZING THE VILLAGE TO ENTER INTO A “SUPPLEMENTAL STATE FUNDED GRANT AGREEMENT” WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE GRANT OF FUNDS FOR A PROJECT INVOLVING THE CONSTRUCTION OF A LA MANCHA SUBDIVISION ROADWAY UNDERDRAIN; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ISSUE:

The Village entered into a Grant Agreement with the Florida Department of Transportation for the Capital Project, PW2204 La Mancha Subdivision Underdrain on June 12, 2024. Since then, the project was split into PW2204 and SW2504 so that the projects could capture the full funding from ARPA and FDOT, respectively. This Supplemental Agreement notes the change of the total project cost from \$4,953,214.00 to \$426,343.00. The proposed FDOT grant funding has not changed due to this Supplemental Agreement, and will be approximately \$500,000. The Village will be funding approximately \$426,343.00. The project proposes to install a 4' perforated underdrain pipe under one half mile of residential roads in the La Mancha Subdivision along with angled clean-outs for maintenance, pavement markings and resurfacing.

RECOMMENDED ACTION:

Staff recommends a motion to approve.

Initiator:	Village Manager	Agenda	Village Council
	Approval:	Date:	Action:
Village Engineer		03/20/25	

RESOLUTION NO. 25-10

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AUTHORIZING THE VILLAGE TO ENTER INTO A “SUPPLEMENTAL STATE FUNDED GRANT AGREEMENT” WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING THE GRANT OF FUNDS FOR A PROJECT INVOLVING THE CONSTRUCTION OF A LA MANCHA SUBDIVISION ROADWAY UNDERDRAIN; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Village of Royal Palm Beach (“Village”) previously requested funds for Financial Project Number (“FPN”) 453182-1-54-01 concerning the La Mancha Subdivision Roadway Underdrain construction project which consists of the installation of a 4’ perforated underdrain pipe under three (3) miles of residential roads in the La Mancha Subdivision along with angled clean-outs for maintenance, pavement markings and resurfacing for a total project cost of \$4,953,214.00, and utilizing federal and state financial assistance funds in the amount of \$500,000.00. Village funding for the project was originally in the amount of \$1,760,000.00 from Project No. PW2204, La Mancha Subdivision Drainage; and

WHEREAS, on June 12, 2024 the State of Florida Department of Transportation (“FDOT”) and the Village executed the State Funded Grant Agreement (“Agreement”) for the aforementioned project FPN 453182-1-54-01; and

WHEREAS, the parties desire to supplement the Agreement to reduce the project limits and adjust the total project cost accordingly, resulting in a reduction of \$4,026,871.00 in total funds. The revised amount of local funds is now \$426,343.00 and the state grant funds remain unchanged at \$500,000.00.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:

Section 1: The Village Council of the Village of Royal Palm Beach, a municipal corporation, hereby authorizes its Mayor to execute the “Supplemental State Funded Grant Agreement” (the “Supplemental Agreement”) for FPN # 453182-1-54-01 between the Village and FDOT reflecting the reduction in the project limits and adjusting the total project cost.

Section 2: The Village Clerk is hereby directed to attach this Resolution to the Agreement along with any necessary documentation in connection with this Agreement and to provide these documents to the State of Florida Department of Transportation under the terms of the Agreement.

Section 3: This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 20th day of March, 2025.

VILLAGE OF ROYAL PALM BEACH

MAYOR JEFF HMARA

ATTEST:

(SEAL)

DIANE DISANTO, VILLAGE CLERK