
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: BCR #09-05 - \$750,000 - Public Works - 2001 Infrastructure Sales Tax Fund - establishment of Markham Woods Road Wall project and reduction in scope of Markham Woods Road project

DEPARTMENT: Fiscal Services

DIVISION: Budget

AUTHORIZED BY: Lisa Spriggs

CONTACT: Fredrik Coulter

EXT: 7180

MOTION/RECOMMENDATION:

Approve and authorize the Chairman to execute Budget Change Request (BCR) #09-05 through the 2001 Infrastructure Sales Tax Fund in the amount of \$750,000 in order to provide funding for the Markham Woods Road Wall project and to reduce the approved scope of the existing Markham Woods Road Add Center Lane Phase 1 project.

County-wide

Fredrik Coulter

BACKGROUND:

The proposed Markham Woods Road Gravity Wall Repair project repairs a gravity wall on Markham Woods Road. This wall currently supports the sidewalk, handrail, and storm sewer. It is sliding out of place, resulting in current damage to the sidewalk and curb. Repairs must be initiated in the near future in order to prevent more extensive damage to the roadway bed. Part of the cost of the project includes forensic analysis to determine the cause of the failure. Further actions, such as possible participation or litigation with the consultants and contractors will be dependent upon the results of this analysis. This project will be a member of the Minor Projects Road Program family of projects.

The existing Markham Woods Road Add Center Lane Phase 1 project was initially conceived as adding a center turn lane along a five mile stretch of Markham Woods Road, between E E Williamson Road and West Lake Mary Road. After several community meetings and a tree survey, it was determined that a large amount of tree removal is necessary to complete this project as originally conceived. Accordingly, it is recommended that the scope of the project should be reduced to providing turn lanes at several locations along Markham Woods Road. The reduced scope will still meet the project's objectives of providing safe left turn access to existing subdivisions.

The cost savings resulting in reducing the scope of the Markham Woods Road Add Center Lane Phase 1 project will provide the needed funding for the Markham Woods Road Gravity Wall Repair project. Reserves for the 2001 Infrastructure Sales Tax Fund will be unaffected by the attached Budget Change Request.

STAFF RECOMMENDATION:

Staff recommends that the Board approve and authorize the Chairman to execute Budget Change Request (BCR) #09-05 through the 2001 Infrastructure Sales Tax Fund in the amount of \$750,000 in order to provide funding for the Markham Woods Road Wall project and to reduce the approved scope of the existing Markham Woods Road Add Center Lane Phase 1 project.

ATTACHMENTS:

1. Budget Change Request

Additionally Reviewed By: No additional reviews

*****SEMINOLE COUNTY BUDGET REQUEST*****

Budget Division Use only:

DATE: 2/13/09
 FROM: Department Public Works
 Division Engineering

BCR	<input checked="" type="checkbox"/>	09-05

WHAT IS NEEDED:

<p align="center">Operational Adjustment</p> <input type="checkbox"/> More funds for Budgeted program: Program is budgeted but additional funds are requested (Increased Cost) <input type="checkbox"/> More funds for Budgeted program: Program is budgeted but additional funds are requested (Increased Scope) <input type="checkbox"/> New program or service: program or service is not in this fiscal year's budget.	<p align="center">Project Adjustment</p> <input type="checkbox"/> More fund for Budgeted project: Project is budgeted but additional funds are requested. (Increased Cost) <input type="checkbox"/> More fund for Budgeted project: Project is budgeted but additional funds are requested. (Increase Scope) <input checked="" type="checkbox"/> New project: Project is not in this fiscal year's budget.
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Detailed Explanation:

To provide funding for the Markham Woods Road Gravity Wall Repair project.

Fund # 11541 Fund Name 2001 Infrastructure Sales Tax Fund

	FUND/ACCOUNT NUMBER	Project #	ACCOUNT TITLE	AMOUNT
TRANSFER				
FROM	111541.077541.560670	00192015	Roads (Markham Wood Road 2 Lane)	\$ 750,000
			TOTAL	\$ 750,000

	FUND/ACCOUNT NUMBER	Project #	ACCOUNT TITLE	AMOUNT
TRANSFER				
TO	11541.077541.560650	00192017 (New)	Construction in Progress (Markham Wood Gravity Wall)	\$ 750,000
			TOTAL	\$ 750,000

RECOMMENDATION: Approval Date 2/13/2009 Analyst F V Coulter Budget Manager _____

REVIEW: FS Director _____ County Manager _____

BCC APPROVAL: BCC Meeting Date 3/10/09 Date Signed _____ Signature _____

FINANCE: Transfer has been posted Date _____ Signature _____