

RESOLUTION NO. 2009- 172

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY PERTAINING TO THE CONSTRUCTION OF COUNTY ROAD 210 AND INTERSTATE 95; PROVIDING DIRECTIONS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Transportation (the "DEPARTMENT"), and St. Johns County (the "COUNTY") **desire to enter** into the "Transportation Regional Incentive Program Supplemental Agreement #1" dated July 7, 2009, Designated by the COUNTY as Agreement/Contract No. AP 450 (the "TRIP Agreement"); and

**WHEREAS**, the TRIP Agreement bears the DEPARTMENT Financial Project I.D. numbers 424307-1-58-01 and 424307-1-68-01, and pertains to a project located in St. Johns County, Florida, known as Construction and Construction Engineering Inspection on I-95 at CR 210, (the "PROJECT"); and

**WHEREAS**, the TRIP Supplemental Agreement #1 is attached and incorporated to this Resolution; and

**WHEREAS**, the COUNTY has reviewed the terms, provisions, and requirements of the TRIP Supplemental Agreement #1, and has determined that accepting the terms of the TRIP Supplemental Agreement #1, will service the interests of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AS FOLLOWS:**

**Section 1.** The above recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

**Section 2.** The Board of County Commissioners hereby approves the terms, conditions, provisions, and requirements of the attached TRIP Supplemental Agreement #1 (bearing the Financial Project Numbers 424307-1-58-01 and 424307-1-68-01) between the State of Florida Department of Transportation and State Johns County, Florida, concerning construction, and construction engineering on I-95 at County Road 210, and authorizing the County Administrator, or designee, to execute the TRIP Agreement, on behalf of the County.

**Section 3.** The Board of County Commissioners authorizes the County Administrator, or designee, to execute any other paperwork associated with, or necessary to accomplish, the overall goal set forth in the TRIP Agreement.

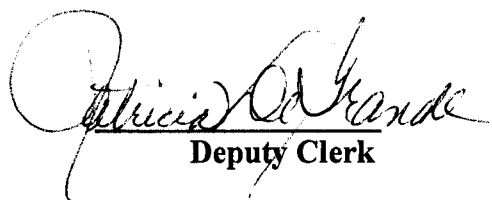
**Section 4.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this 16<sup>th</sup> day of June, 2009.

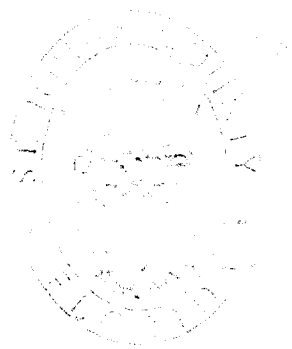
**BOARD OF COUNTY COMMISSIONERS OF  
ST. JOHNS COUNTY, FLORIDA**

**ATTEST:**

**BY:**

  
\_\_\_\_\_  
Deputy Clerk

  
\_\_\_\_\_  
Cyndi Stevenson--Chair



Mr. Joe Stephenson, Director St. Johns County Public Works Department 1625 State Road 16 St. Augustine, Florida 32084	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 424307-1-58,68-01
		Contract Number: AP450

## PROJECT DESCRIPTION

Per Florida Statutes 339.2819, the Florida Department of Transportation (Department) desires to supplement the Transportation Regional Incentive Program Agreement (TRIP) entered into and executed on 5/1/2008 as identified above. All provisions in the basic Agreement remain in effect except as expressly modified by this Supplement. The changes to the Agreement are described as follows:

Name: I-95 at County Road 210 Length N/A

Termini: \_\_\_\_\_

Description of Work: Construction and Construction Engineering Inspection for Phase 1 improvements on I-95 and County Road 210

Reason for Supplement: Allowable improvements outlined under the existing contract are expanded as follows:

1. Add a second left turn lane on the northbound exit ramp
2. Add two lanes eastbound and two westbound on CR 210 under the I-95 overpass
3. Add a second receiving lane on the I-95 southbound entrance ramp
4. Add short right turn lanes both eastbound and westbound approaching the diamond interchange
5. Construct the Kangaroo Pond for current and future storm water treatment and attenuation
6. Modify the currently-under-construction traffic signals ("PM and AM Phase 1") to accommodate the increased language.

TYPE OF WORK By Fiscal Year	(1) TOTAL PROJECT ESTIMATE FUNDS (100%)	(2) AGENCY FUNDS (50%)	(3) STATE & FEDERAL FUNDS (50%)
Design			
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Design Cost	_____	_____	_____
Right of Way			
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Right of Way Cost	_____	_____	_____
Construction			
<u>2007-2008</u>	_____	_____	_____
<u>2008-2009</u>	\$3,028,142.50	\$3,028,142.50	\$6,056,285.00
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
<u>2011-2012</u>	_____	_____	_____
Total Construction Costs	\$3,028,142.50	\$3,028,142.50	\$6,056,285.00
Construction Engineering and Inspection			
<u>2007-2008</u>	_____	_____	_____
<u>2008-2009</u>	\$ 471,857.50	\$ 471,857.50	\$ 943,715.00
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Construction Engineering and Inspection Costs	\$ 471,857.50	\$ 471,857.50	\$ 943,715.00
Total Cost of Project	\$3,500,000.00	\$3,500,000.00	\$7,000,000.00

The Department's fiscal year begins on July 1. For this project, funds are not projected to be available until after July 1st each fiscal year. The Department will notify the Agency, in writing, when funds are available.

Mr. Joe Stephenson, Director St. Johns County Public Works Department 1625 State Road 16 St. Augustine, Florida 32084	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TRANSPORTAION REGIONAL INCENTIVE PROGRAM (TRIP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 424307-1-58,68-01  Contract Number: AP450
---	--	---

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS      STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Title:

By: \_\_\_\_\_  
Title:

Attest: \_\_\_\_\_  
Title:

Attest: \_\_\_\_\_  
Title:

Date: \_\_\_\_\_

Date: \_\_\_\_\_

As to form:

As to form:

\_\_\_\_\_  
Attorney

\_\_\_\_\_  
District Attorney

See attached Encumbrance Form for date of funding approval by Comptroller.

Res 09-172



Mr. Joe Stephenson, Director St. Johns County Public Works 1625 State Road 16 St. Augustine, Florida 32084	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) SUPPLEMENTAL AGREEMENT #1	Financial Project ID: 424307-1-58 -01 424307-1-68-01
		Contract Number: AP450

**PROJECT DESCRIPTION**

Per Florida Statutes 339.2819, the Florida Department of Transportation (Department) desires to supplement the Transportation Regional Incentive Program Agreement (TRIP) entered into and executed on 5/1/2008 as identified above. All provisions in the basic Agreement remain in effect except as expressly modified by this Supplement. The changes to the Agreement are described as follows:  
Name: I-95 at County Road 210 Length N/A

Termini: \_\_\_\_\_

Description of Work: Construction and Construction Engineering Inspection for Phase 1 improvements on I-95 and County Road 210

Reason for Supplement: Allowable improvements outlined under the existing contract are expanded as follows:

1. Add a second left turn lane on the northbound exit ramp
2. Add two lanes eastbound and two westbound on CR 210 under the I-95 overpass
3. Add a second receiving lane on the I-95 southbound entrance ramp
4. Add short right turn lanes both eastbound and westbound approaching the diamond interchange
5. Construct the Kangaroo Pond for current and future storm water treatment and attenuation
6. Modify the currently-under-construction traffic signals ("PM and AM Phase 1") to accommodate the increased language

TYPE OF WORK By Fiscal Year	(1) STATE & FEDERAL FUNDS (50%)	(2) AGENCY FUNDS (50%)	(3) TOTAL PROJECT ESTIMATE FUNDS (100%)
<b>Project Development &amp; Environment (PD&amp;E)</b>			
<u>2007-2008</u>	_____	\$ 110,625.00	\$ 221,250.00
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total PD&E Cost	_____	\$ 110,625.00	\$ 221,250.00
<b>Design</b>			
<u>2007-2008</u>	_____	\$ 1,181,215.00	\$ 2,362,430.00
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Design Cost	_____	\$ 1,181,215.00	\$ 2,362,430.00
<b>Right of Way</b>			
<u>2007-2008</u>	_____	\$ 3,000,000.00	\$ 6,000,000.00
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Right of Way Cost	_____	\$ 3,000,000.00	\$ 6,000,000.00
<b>Construction</b>			
<u>2007-2008</u>	\$ 6,056,285.00	\$ 2,611,714.00	\$ 5,223,428.00
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Contract Costs	\$ 6,056,285.00	\$ 2,611,714.00	\$ 5,223,438.00
<b>Construction Engineering and Inspection</b>			
<u>2007-2008</u>	\$ 943,715.00	\$ 96,446.00	\$ 192,892.00
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
Total Construction Engineering	\$ 943,715.00	\$ 96,446.00	\$ 192,892.00
<b>ESTIMATED TOTAL COST OF THE PROJECT</b>	<b>\$ 7,000,000.00</b>	<b>\$ 7,000,000.00</b>	<b>\$ 14,000,000.00</b>

The Department's fiscal year begins on July 1. For this project, funds are not projected to be available until after July 1st each fiscal year. The Department will notify the Agency, in writing, when funds are available.

Mr. Joe Stephenson, Director St. Johns County Public Works Department 1625 State Road 16 St. Augustine, Florida 32084	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TRANSPORTAION REGIONAL INCENTIVE PROGRAM (TRIP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 424307-1-58,68-01
		Contract Number: AP450

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: [Signature]  
Title:

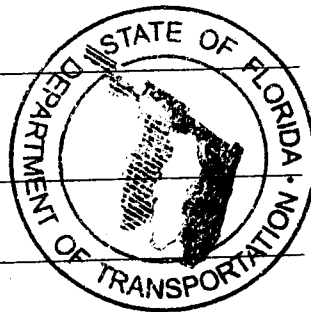
By: [Signature]  
Title: District Secretary

Attest: [Signature]  
Title: Deputy Clerk

Attest: [Signature]  
Title: Admin. Asst.

Date: 06-22-09

Date: July 7, 2009



As to form:

As to form:

[Signature]  
Attorney

[Signature]  
District Attorney

See attached Encumbrance Form for date of funding approval by Comptroller.