

RESOLUTION NO. 2009- 308

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF SUPPLEMENTAL AGREEMENT #1 TO THE LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE STATE OF FLORIDA AND ST JOHNS COUNTY FOR INSTALLATION OF A TRAFFIC SIGNAL CONTROL SYSTEM ON COUNTY ROAD -210-WEST ; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the intent of Supplemental Agreement # 1 is to reduce the amount of the Local Agency Program Agreement to match the bid amount for the project.

WHEREAS, the State of Florida Department of Transportation (the "DEPARTMENT"), and St. Johns County (the "COUNTY") desire to revise the Local Agency Program Agreement as enumerated on Supplemental Agreement # 1 ; and

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

WHEREAS, the COUNTY has reviewed the terms, provisions, and requirements of Supplemental Agreement # 1, and has determined that accepting the terms of the Agreement, 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 Supplemental Agreement # 1 between the State of Florida, Department of Transportation and St. Johns County, Florida, and authorizes the County Administrator, or designee, to execute the Agreement Amendment, 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 Agreement Amendment.

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

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PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 20th day of October, 2009.

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

ATTEST:

BY:

By: Pam Halterman
Deputy Clerk

Cyndi Stevenson
Cyndi Stevenson ---Chair

RENDITION DATE 10/22/09

SUPPLEMENTAL NO. 1 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 426277-1-58-01 ARRA 082B CONTRACT NO. APJ07
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The St. Johns County Board of County Commissioners desires to supplement the original Agreement entered into and executed on 6/15/2009 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:

PROJECT DESCRIPTION

Name Traffic Signal Control Systems on CR 210 and Race Track Road Length n/a

Termini from CR 16A to US 1 / SR 5

Description of Work:

Installation of Traffic Signal Control Systems

Reason for Supplement:

Reduce Local Agency Program Agreement amount to match bid amount.

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TYPE OF WORK By Fiscal Year	FUNDING				
	(1) PREVIOUS TOTAL PROJECT FUNDS	(2) ADDITIONAL PROJECT FUNDS	(3) CURRENT TOTAL PROJECT FUNDS	(4) TOTAL AGENCY FUNDS	(5) TOTAL STATE & FEDERAL FUNDS
Planning					
2007-2008	_____	_____	_____	_____	_____
2008-2009	_____	_____	_____	_____	_____
2009-2010	_____	_____	_____	_____	_____
2010-2011	_____	_____	_____	_____	_____
Total Planning Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Project Development & Environment (PD&E)					
2007-2008	_____	_____	_____	_____	_____
2008-2009	_____	_____	_____	_____	_____
2009-2010	_____	_____	_____	_____	_____
2010-2011	_____	_____	_____	_____	_____
Total PD&E Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Design					
2007-2008	_____	_____	_____	_____	_____
2008-2009	_____	_____	_____	_____	_____
2009-2010	_____	_____	_____	_____	_____
2010-2011	_____	_____	_____	_____	_____
Total Design Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Right-of-Way					
2007-2008	_____	_____	_____	_____	_____
2008-2009	_____	_____	_____	_____	_____
2009-2010	_____	_____	_____	_____	_____
2010-2011	_____	_____	_____	_____	_____
Total Right-of-Way Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Construction					
2007-2008	_____	_____	_____	_____	_____
2008-2009	\$1,151,815.00	(\$953,609.00)	_____	_____	\$198,206.00
2009-2010	_____	_____	_____	_____	_____
2010-2011	_____	_____	_____	_____	_____
Total Construction Cost	\$1,151,815.00	(\$953,609.00)	\$0.00	\$0.00	\$198,206.00
Construction Engineering and Inspection (CEI)					
2007-2008	_____	_____	_____	_____	_____
2008-2009	_____	_____	_____	_____	_____
2009-2010	_____	_____	_____	_____	_____
2010-2011	_____	_____	_____	_____	_____
Total CEI Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Construction & CEI Costs	\$1,151,815.00	(\$953,609.00)	\$0.00	\$0.00	\$198,206.00
TOTAL COST OF THE PROJECT	\$1,151,815.00	(\$953,609.00)	\$0.00	\$0.00	\$198,206.00

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

AGENCY St. Johns County Board of County Commissioners

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: _____
Name:
Title:

By: _____
Name: Lora B. Hollingsworth, P.E.
Title: Interim District Two Secretary

Attest: _____
Name:
Title:

Attest: _____
Name:
Title:

Date: _____

Date: _____

As to form:

As to form:

Attorney

District Attorney

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