

RESOLUTION NO. 2009- 90

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE COUNTY INCENTIVE GRANT PROGRAM AGREEMENT SUPPLEMENTAL AGREEMENT #1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ST. JOHNS COUNTY PERTAINING TO THE CONSTRUCTION OF W. KING STREET FROM WHITNEY STREET TO US 1; 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 "County Incentive Grant Program Agreement Supplemental Agreement #1" dated 5/5/09, Designated by the COUNTY as Agreement/Contract No. APB 26 (the "CIGP Agreement"); and

WHEREAS, the CIGP Agreement bears the DEPARTMENT Financial Project I.D. Number 424025-1-58-01 and pertains to a project located in St. Johns County, Florida, known as the Corridor and Intersection Improvements on West King Street from Whitney Street to US 1, (the "PROJECT"); and

WHEREAS, the Revised CIGP Agreement is attached and incorporated to this Resolution; and

WHEREAS, the COUNTY has reviewed the terms, provisions, and requirements of the Revised CIGP Agreement, and has determined that accepting the terms of the Revised CIGP 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 Revised CIGP Agreement (bearing the Financial Project Number 424025-1-58-01 between the State of Florida Department of Transportation and St. Johns County, Florida, concerning Corridor and Intersection Improvements on West King Street From Whitney Street to US 1, and authorizes the County Administrator, or designee, to execute the CIGP 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 Revised CIGP Agreement.


Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 21st day of April, 2009.

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

ATTEST:

BY:

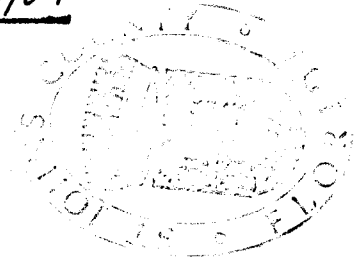


Deputy Clerk



Cyndi Stevenson--Chair

RENDITION DATE 4/27/09



The Honorable Cyndi Stevenson, Chair St. Johns County Board of County Commissioners 4020 Lewis Speedway, Suite 1200 St. Augustine, FL 32084	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION COUNTY INCENTIVE GRANT PROGRAM (CIGP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 424025-1-58-01
		Contract Number: APB26

PROJECT DESCRIPTION

Per Florida Statutes 339.2817, the Florida Department of Transportation (Department) desires to supplement the County Incentive Grant Program Agreement (CIGP) entered into and executed on 10/28/2008 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: West King Street Length N/A

Termini: from Whitney Street to US 1

Description of Work: Corridor and Intersection Improvements

Reason for Supplement: The Department desires to maintain the Statutory percentage of 50/50% and supplement and pay County \$288,841.00 for construction costs, at the Statutory percentage of 50/50%. Supplemental Agreement is for additional proportionate amount.

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 (Original Contract)</u> <u>2008-2009 (SA#1)</u> <u>2009-2010</u> <u>2010-2011</u> Total Construction Costs	_____ \$ 1,000,000.00 \$ 631,796.00 _____ _____ _____ \$1,631,796.00	_____ \$ 500,000.00 \$ 288,841.00 _____ _____ _____ \$ 788,841.00	_____ \$ 500,000.00 \$ 288,841.00 _____ _____ _____ \$ 788,841.00
Construction Engineering and Inspection <u>2007-2008</u> <u>2008-2009</u> <u>2008-2009</u> <u>2009-2010</u> Total Construction Costs	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____	_____ _____ _____ _____ _____
Total Cost of Project	_____ \$1,631,796.00	_____ \$ 788,841.00	_____ \$ 788,841.00

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.

The Honorable Cyndi Stevenson, Chair St. Johns County Board of County Commissioners 4020 Lewis Speedway, Suite 1200 St. Augustine, FL 32084	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION COUNTY INCENTIVE GRANT PROGRAM (CIGP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 424025-1-58-01
		Contract Number: APB26

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

ST. JOHNS COUNTY BOCC

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.



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

1109 South Marion Avenue • MS 2014
Lake City, FL 32025-5874

STEPHANIE C. KOPELOUSOS
SECRETARY

March 30, 2009

The Honorable Cyndi Stevenson, Chair
St. Johns County Board of County Commissioners
4020 Lewis Speedway, Suite 1200
St. Augustine, Florida 32084

**Subject: SUPPLEMENTAL AGREEMENT #1
County Incentive Grant Program
Corridor and Intersection Improvements of West King Street
from Whitney Street to US 1
Financial Project ID: 424025-1-58-01**

Dear Chair Stevenson:

Enclosed for execution are three (3) copies of the Supplemental Agreement #1 for Corridor and Intersection Improvements of West King Street from Whitney Street to US 1 in St. Augustine, Florida. Supplemental Agreement is for additional construction funds in the amount of **\$288,841.00**.

Please do not date the Amendment on Page 2, as other approvals must be secured prior to establishing the execution date.

In addition to executing the attached Agreement, a resolution must be adopted and a certified copy attached to each copy of the Agreement.

Your assistance in securing execution is appreciated. Should you have questions or need additional information, I can be reached at 1-800-749-2967, Extension 7745.

Sincerely,

Katrina Sadler
Planning Programs Administrator

KS:ke
Enclosures

CC: Mr. Joe Stephenson, St. Johns County Public Works Director
Mr. Press Tompkins, P.E., St. Johns County Engineer
Mr. Andy Ames, P.E., Assistant St. Johns County Engineer
Mr. James Bennett, P.E., Urban Area Transportation Development Engineer