

RESOLUTION NO. 2023 -402

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACCEPTING AND APPROPRIATING AN ADDITIONAL \$1,000,000 IN STATE FUNDING FOR IMPROVEMENTS AT THE INTERSECTION OF SR 16 AND INTERNATIONAL GOLF PARKWAY; AUTHORIZING THE CHAIR TO EXECUTE A SUPPLEMENTAL AGREEMENT BETWEEN THE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING INSTRUCTIONS TO THE CLERK OF COURTS.

RECITALS

WHEREAS, in Fiscal Year 2020 the County entered into a State-Funded Agreement with Florida Department of Transportation (FDOT) for the funding of intersection improvements at SR 16 and International Golf Parkway (the “Project”); and

WHEREAS, the State has awarded the County an additional \$1,000,000 for design, construction and CEI costs for the Project; and

WHEREAS, FDOT requires the County to enter into a supplement agreement to add the additional \$1,000,000 to the Project;

WHEREAS, the County, when preparing its budget for Fiscal Year 2024, did not anticipate receiving the additional funding; and

WHEREAS, accepting and appropriating the \$1,000,000 to the Engineering Capital Projects Department will allow payment of expenses related to the Project; and

WHEREAS, accepting the funding for the is in the interest of the County for the health, safety and welfare of its citizens.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, as follows:

Section 1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as findings of fact.

Section 2. The Board of County Commissioners hereby accepts and appropriates the additional \$1,000,000 in state funding as unanticipated revenue into the Transportation Trust Fund and authorizes its expenditure by the St. Johns County Engineering Capital Projects Department.

Section 3. The Chair is authorized to execute a supplemental agreement between St. Johns County, Florida and Florida Department of Transportation, in substantially the same form and format as attached hereto.

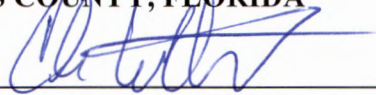
Section 4. The Clerk is instructed to have two (2) copies of the supplemental agreement executed by the Chair and mailed to State of Florida Department of Transportation, Attn: Kim Evans, District Local Programs Administrator, 1109 South Marion Avenue, Lake City, Florida, 32025

Section 5. To the extent there are typographical or administrative errors or omissions that do not change the tone, tenor, or context of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

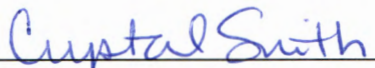
PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida this 17th day of October 2023.

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

Rendition Date: OCT 17 2023

By: 
Christian Whitehurst, Chair

ATTEST: Brandon J. Patty,
Clerk of the Circuit Court and Comptroller

By: 
Deputy Clerk



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**STATE-FUNDED GRANT
SUPPLEMENTAL AGREEMENT**

525-010-60
PROGRAM MANAGEMENT
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SUPPLEMENTAL NO.

2

CONTRACT NO.

G1156

FPN

442785-1-54-01

Recipient: St. Johns County

This Supplemental Agreement ("Supplemental"), dated _____ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on January 13, 2020 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

The parties agree that the Agreement is to be amended and supplemented as follows:

Supplemental Agreement #2 adds an additional \$1,000,000.00 to the project (Exhibit B) for design, construction and CEI at the SR 16 and International Golf Parkway.

Reason for this Supplemental and supporting engineering and/or cost analysis:

To add additional funds in the amount of \$1,000,000.00 for design construction and CEI.

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

RECIPIENT:
St. Johns County

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____

Name:

Title:

By: _____

Name: Greg Evans

Title: District Two Secretary

Legal Review:

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
STATE-FUNDED GRANT AGREEMENT

EXHIBIT B
SCHEDULE OF FINANCIAL ASSISTANCE

RECIPIENT NAME & BILLING ADDRESS: St. Johns County - Financial Department 4020 Lewis Speedway St. Augustine, FL 32084		FINANCIAL PROJECT NUMBER: 442785-1-54-01			
PHASE OF WORK by Fiscal Year:		MAXIMUM PARTICIPATION			Indicate source of Local funds
		(1) TOTAL PROJECT FUNDS	(2) LOCAL FUNDS	(3) STATE FUNDS	
Design- Phase 34	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
FY:	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
Total Design Cost		\$ 0.00 %	\$ 0.00 %	\$ 0.00 %	
Right-of-Way- Phase 44	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
FY:	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
Total Right-of-Way Cost		\$ 0.00 %	\$ 0.00 %	\$ 0.00 %	
Construction- Phase 54	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
FY:	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
Total Construction Cost		\$ 0.00 %	\$ 0.00 %	\$ 0.00 %	
Construction Engineering and Inspection - Phase 64	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
FY:	Maximum Department Participation (Insert Program Name)	\$	\$	\$	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
Total Construction Engineering and Inspection Cost		\$ 0.00 %	\$ 0.00 %	\$ 0.00 %	
(Phase : 58 - Design, CST and CEI)	Maximum Department Participation (DDR)	\$5,500,000.00	\$2,750,000.00	\$2,750,000.00	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
FY: 2020	Maximum Department Participation (DDR)	\$2,000,000.00	\$1,000,000.00	\$1,000,000.00	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
FY: 2024	Maximum Department Participation (DDR)	\$2,000,000.00	\$1,000,000.00	\$1,000,000.00	<input type="checkbox"/> In-Kind <input type="checkbox"/> Cash
Total Cost		\$7,500,000.00 100.00%	\$3,750,000.00 %	\$3,750,000.00 100.00%	
TOTAL COST OF THE PROJECT		\$7,500,000.00	\$3,750,000.00	\$3,750,000.00	

COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:
 I certify that the cost for each line item budget category has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, F.S. Documentation is on file evidencing the methodology used and the conclusions reached.

Kim Evans
 District Grant Manager Name

 Signature Date