

TAB 7



City of Palmetto Agenda Item

Meeting Date

2/15/10

Presenter: Allen R. Tusing, Director

Department: Public Works

Title:

10th Street West at 14th Avenue West Intersection Improvement Project
COP Job # 07- 576 FPID # 420876-1-58-01
Local Agency Program Supplemental Agreement (LAP Funding)

The Public Works Department was originally awarded \$400,000 to widen 14th Avenue West, north and south of the intersection with striping and to widen 10th Street West, west of the intersection. Project also includes new striping along 10th Street, east and west of the intersection all for the addition of left turn lanes on each intersecting street.

Recently, Public Works staff made a formal request to FDOT to have \$50,000 transferred from the 10th Street West at 10th Avenue West project to the 10th Avenue West at 14th Avenue West project to cover additional construction costs. This would bring the new funding amount to \$450,000 for the project.

It should be noted that transferring funds from the 10th St. West at 10th Ave. West project does not adversely affect construction costs.

Woodruff's bid for the 10th St. West at 14th Ave. West project is \$405,534.81.

Budgeted Amount: \$0.00 **Budget Page No(s):** **Available Amount:** \$0.00 **Expenditure Amount:** \$0.00

Additional Budgetary Information:

Funding Source(s): **Sufficient Funds Available:** Yes No **Budget Amendment Required:** Yes No **Source:**

City Attorney Reviewed: Yes No N/A **Advisory Board Recommendation:** For Against N/A **Consistent With:** Yes No N/A

Potential Motion/ Direction Requested: Authorize the Mayor to execute the LAP Supplemental Funding Agreement to receive reimbursement from FDOT for the project cost.

Staff Contact: Allen R. Tusing, Director

Attachments: - LAP Supplemental Agreement
- Resolution 2010-05

RESOLUTION 2010- 05

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION OF A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT TO PROVIDE FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S PARTICIPATION IN THE INTERSECTION IMPROVEMENT PROJECT AT 10TH STREET WEST AT 14TH AVENUE WEST.

WHEREAS, the City of Palmetto and the Florida Department of Transportation have the authority to enter into Local Agency Program Agreements ("LAPs") to undertake transportation system projects; and

WHEREAS, the Florida Department of Transportation has approved modification of the LAP for FPN No. 420876-1-58-01 in the original amount of \$400,000 approved by City Commission on September 14, 2009 by Resolution No. 09-33, and entered into and executed on October 29, 2009, with additional project funds of \$50,000; and

WHEREAS, the City of Palmetto now desires to enter into a Local Agency Program Supplemental Agreement to amend Section 3.01, page 2 of 19 of the original LAP Agreement to modify and reflect the revised funding amount of \$450,000 regarding the Department's participation in the intersection improvement project at 10th Street West at 14th Avenue West in City of Palmetto, Manatee County, Florida.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Palmetto, Florida:

SECTION 1. The LAP for FPN No. 420876-1-58-01 relating to the Department's participation in the City's Intersection Improvement Project at 10th Street West at 14th Avenue West, revised to a new amount of \$450,000, is hereby approved.

SECTION 2. The Mayor of the City of Palmetto is authorized to execute the above referenced LAP Supplemental Agreement with the Florida Department of Transportation, as well as any other documents necessary to finalize said Agreement.

PASSED AND DULY ADOPTED, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 15th day of February, 2010.

CITY OF PALMETTO, FLORIDA BY AND THROUGH THE CITY COMMISSION OF THE CITY OF PALMETTO

BY: _____
Shirley Groover Bryant, Mayor

ATTEST:

James R. Freeman, City Clerk

SUPPLEMENTAL NO. 001 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 420876-1 CONTRACT NO. AP Q39
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The CITY OF PALMETTO desires to supplement the original Agreement entered into and executed on 10/29/2009 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 Resurfacing Length approx 1200 feet

Termini 10th Street W at 14th Avenue W

Description of Work:

The LAP Agreement is amended as follows:

- 1) Section 3.01, page 2 of 19 of the LAP Agreement will be modified to reflect the revised funding. The new total amount is \$450,000.00
- 2) Exhibit B, page 16 of 18 of the LAP Agreement will be modified to reflect the funding changes as shown on "FUNDING" page, which is attached hereto on page 2 of 3 of this supplemental.

Reason for Supplement:

Construction funds being increase by \$50,000.

SUPPLEMENTAL NO. 001 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 420876-1 CONTRACT NO. AP Q39
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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	_____	_____	_____	_____	_____
2009-2010	<u>\$400,000.00</u>	<u>\$50,000.00</u>	<u>\$450,000.00</u>	_____	<u>\$450,000.00</u>
2010-2011	_____	_____	_____	_____	_____
Total Construction Cost	\$400,000.00	\$50,000.00	\$450,000.00	\$0.00	\$450,000.00
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	\$400,000.00	\$50,000.00	\$450,000.00	\$0.00	\$450,000.00
TOTAL COST OF THE PROJECT	\$400,000.00	\$50,000.00	\$450,000.00	\$0.00	\$450,000.00

SUPPLEMENTAL NO. 001 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 420876-1 CONTRACT NO. AP Q39
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IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

AGENCY CITY OF PALMETTO

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: _____
Name:
Title: City Mayor or designee

By: _____
Name: Dick Combs
Title: Director of Transportation Development

Attest: _____
Name:
Title: Clerk

Attest: _____
Name: Geraldine McCants
Title: Executive Secretary

Date: _____

Date: _____

As to form:

As to form:

Attorney

District Attorney

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

RESOLUTION 09- 33

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT TO PROVIDE FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION'S PARTICIPATION IN THE INTERSECTION IMPROVEMENT PROJECT AT 10TH STREET WEST AND 14TH AVENUE WEST.

WHEREAS, the City of Palmetto and the Florida Department of Transportation have the authority to enter into Local Agency Program Agreements ("LAPs") to undertake transportation system projects; and

WHEREAS, the City of Palmetto now desires to enter into such a LAP Agreement regarding the Department's participation in the intersection improvement project at 10th Street West and 14th Avenue West in Manatee County.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Palmetto, Florida:

SECTION 1. The LAP for FPN No. 420876-1-58-01 relating to the Department's participation in the City's Intersection Improvement Project at 10th Street West and 14th Avenue West, in the amount of \$400,000, is hereby approved.

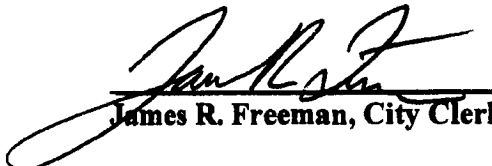
SECTION 2. The Mayor of the City of Palmetto is authorized to execute the above referenced LAP Agreement with the Florida Department of Transportation, as well as any other documents necessary to finalize said Agreement.

PASSED AND DULY ADOPTED, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 14th day of September, 2009.

CITY OF PALMETTO, FLORIDA BY AND THROUGH THE CITY COMMISSION OF THE CITY OF PALMETTO

BY: Shirley Groover Bryant
Shirley Groover Bryant, Mayor

ATTEST:


James R. Freeman, City Clerk