

**TAB 8**



# City of Palmetto Agenda Item

Meeting Date

7/19/10

Presenter: **Jim Freeman**

Department: City Clerk

**Title:**

**2010-19 BUDGET AMENDMENT Addition of left turn lane at 10<sup>th</sup> St W and 10<sup>th</sup> Ave W**

**PROBLEM:** To increase revenue and expense per FDOT contract #423665-1-A8-01 in the amount of \$682,238.

**BACKGROUND:** FDOT awarded the City LAP funding to add left turn lanes at 10th Street West and 10th Avenue West. The grant was approved by Commission (Res #2010-03 on 2/15/10). The City has received the Notice to Proceed by FDOT effective 04/28/10. The budget amendment will increase Revenue and Expense for the total amount of \$682,238. No Matching Required.

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

**Additional Budgetary Information:** To Increase Revenue - 301-331-4000-7555 and increase expenses 301-701-6300-7555 by \$682,238.

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

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

**Potential Motion/Direction Requested:** Approve Budget Amendment 2010-19 to allow for revenue from FDOT and expenses incurred by the City. The net effect is zero on the 2010 budget

**Staff Contact:** Cheryl A. Miller    Finance

**Attachments:** FDOT Notice to Proceed.

**RESOLUTION NO. 2010-19**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 09-38, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2009-2010, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, from time to time it is necessary to increase or decrease revenues and expenditures in certain accounts, and;

**WHEREAS**, it is necessary to provide budgetary authorization for the expenditure of these funds;

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA:**

**Section 1:** That Revenue Account 301 331 4000 7555, City Intersection Improvement Project, for the fiscal year ending September 30, 2010 is increased by Six Hundred and Eight-Two Thousand Two Hundred Thirty-Eight dollars (\$682,238) for the addition of left turn lanes at 10<sup>th</sup> Street West and 10<sup>th</sup> Avenue West.

**Section 2:** That Expense Account 301 701 6300 7555, City Intersection Improvement Project, for the fiscal year ending September 30, 2010 is increased by Six Hundred and Eight-Two Thousand Two Hundred Thirty-Eight dollars (\$682,238) for the addition of left turn lanes at 10<sup>th</sup> Street West and 10<sup>th</sup> Avenue West

**Section 3:** This Resolution shall become effective immediately upon its passage.

**Section 4:** All Resolutions and parts of Resolutions in conflict herewith are repealed.

**PASSED AND DULY ADOPTED**, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 19th day of July, 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

By: \_\_\_\_\_  
City Clerk



## Florida Department of Transportation

CHARLIE CRIST  
GOVERNOR

801 North Broadway Avenue  
Bartow, Florida 33830

STEPHANIE C. KOPELOUSOS  
SECRETARY

April 28, 2010

City of Palmetto  
Mr. Frank Woodard, Deputy Director  
600 17<sup>th</sup> Street  
Palmetto, Florida 34221

RE: **NOTICE TO PROCEED – CONSTRUCTION PHASE ONLY**

FM #:	423665-1-A8-01
County:	Manatee
F.A.P. No.:	8887 758 A
Contract No.:	AP V42
Description:	Add left turn lanes – 10 <sup>th</sup> Street West at 10 <sup>th</sup> Avenue West

Dear Mr. Woodard:

In accordance with SECTION 3.06 of the Local Agency Program (LAP) Agreement, dated **March 11, 2010** between the Department and the City of Palmetto for construction of the above referenced project, *you are hereby authorized to proceed with the **construction phase*** on this project. Services are to begin on or after **April 28, 2010** and be completed on or before **December 31, 2013**.

Please forward the bid tabulations and the anticipated contractor who will be awarded the project for review prior to awarding the project. Once documents are reviewed and approved, the City will be notified and the contract can be awarded. Additionally, please forward a copy of your Construction Notice to Proceed to the contractor along with the executed construction contract to my attention at the address listed below. Please ensure the Agency will inform the Department in writing of the commencement and completion of the phase.

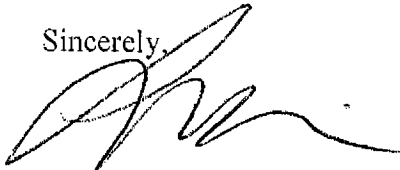
Please keep in mind that invoices can be submitted monthly; however, an invoice must be submitted quarterly each fiscal year. Also, the Florida Department of Transportation fiscal year begins July 1 and ends June 30. Upon completion of the phase, the Department will have forty-five (45) working days after receipt of the final invoice to review, inspect and approve the project phase for payment.

Please contact Lance Grace, Operation Center Manager at (941) 359-7315 a week or more before commencing work.

District One, District Contracts Office  
801 North Broadway Avenue \* Bartow, FL 33830  
(863) 519-2836 \* (863) 519-1981 (Fax) \* MS 1-18

If I can be of further assistance, please give me a call at (863) 519-2836 or e-mail at (lisa.brinson@dot.state.fl.us).

Sincerely,



Lisa R. Brinson  
Local Agency Program Coordinator

Cc: File