
**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Adoption of a Resolution Authorizing the Chairman to Execute Supplemental No. 1 to the Local Agency Program Agreement with the State of Florida Department of Transportation for Resurfacing Howell Branch Road from the County Line to State Road 436 and Lake Howell Road from Howell Branch Road to North of Linden Road (FDOT - FPN: 426328-1-58-01)

DEPARTMENT: Public Works

DIVISION: Engineering

AUTHORIZED BY: Gary Johnson

CONTACT: Antoine Khoury

EXT: 5768

MOTION/RECOMMENDATION:

Adopt a Resolution authorizing the Chairman to execute Supplemental No. 1 to the Local Agency Program Agreement with the State of Florida Department of Transportation for Resurfacing Howell Branch Road from the County Line to State Road 436 and Lake Howell Road from Howell Branch Road to North of Linden Road (FDOT - FPN: 426328-1-58-01).

District 4 Carlton D. Henley

Jerry McCollum

BACKGROUND:

The Florida Department of Transportation (FDOT) is amending the Agreement to reduce the cost limit of the Local Agency Program (LAP) Agreement to reflect the actual bid and construction and engineering inspection (CEI) costs. This project is being processed under the American Recovery and Reinvestment Act of 2009. The lowest and most responsive bid was received and awarded to Ranger Construction. The total cost is \$505,153.40 including construction and engineering inspection (15% of the construction cost). Any costs in excess of the LAP Agreement are the responsibility of the County. A Budget Amendment Request will be on the November 10, 2009, Fiscal Services Department's agenda to reflect this change.

STAFF RECOMMENDATION:

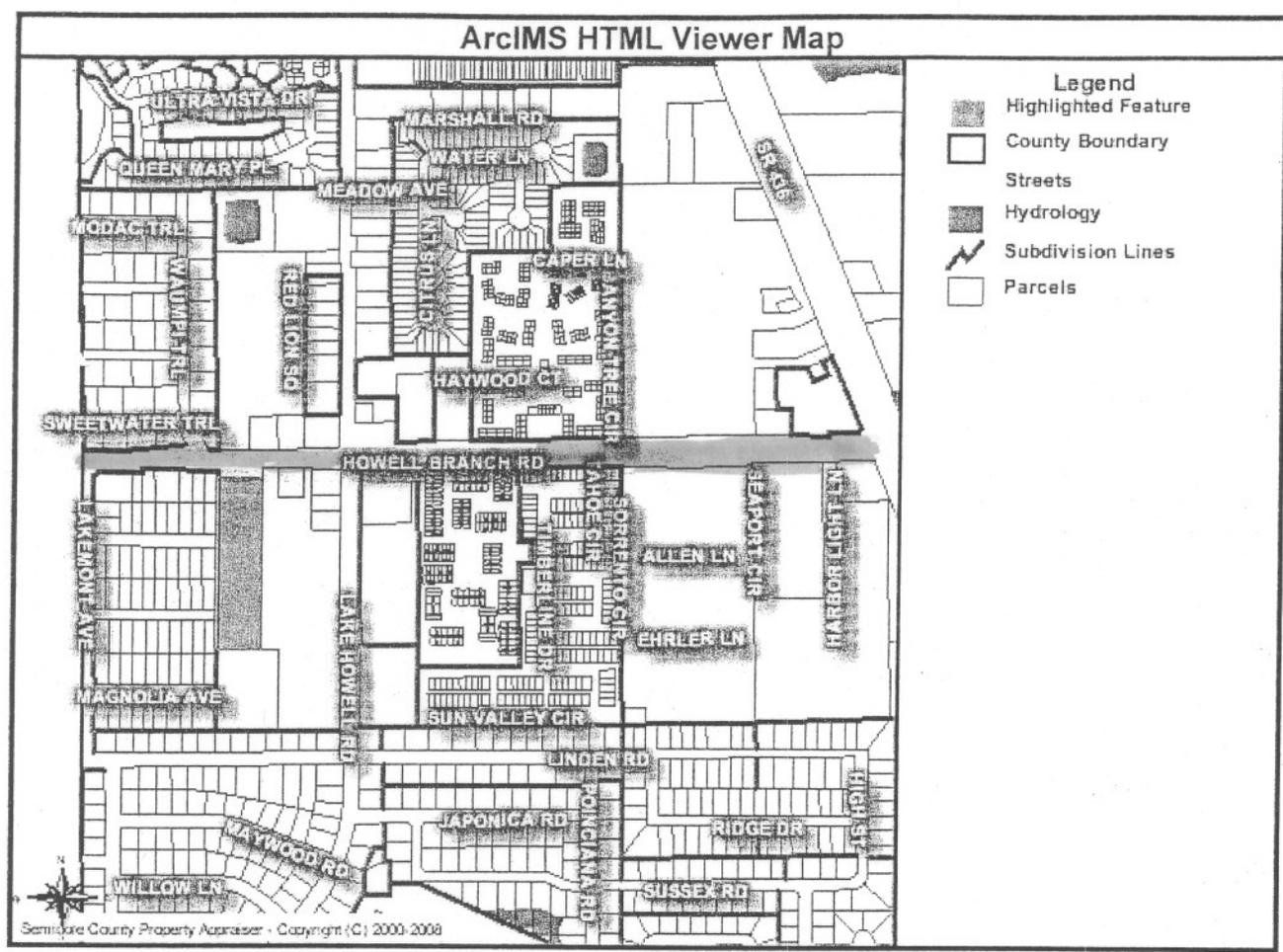
Staff recommends the Board adopt the Resolution authorizing the Chairman to execute Supplemental No. 1 to the Local Agency Program Agreement with the State of Florida Department of Transportation for Resurfacing Howell Branch Road from the County Line to State Road 436 and Lake Howell Road from Howell Branch Road to North of Linden Road (FDOT - FPN: 426328-1-58-01).

ATTACHMENTS:

1. Location Map - Howell Branch Road Resurfacing
2. Resolution
3. LAP Agreement Supplemental No. 1 - Howell Branch Road Resurfacing

Additionally Reviewed By:

- Budget Review (Fredrik Coulter, Lisa Spriggs)
- County Attorney Review (Matthew Minter)
- Revenue Review (Cecilia Monti, Lisa Spriggs)



LOCATION MAP

Howell Branch Road
(Seminole County Line to State Road 436)

RESOLUTION

THE FOLLOWING RESOLUTION WAS ADOPTED AT THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF SEMINOLE COUNTY, FLORIDA, ON THE 27th DAY OF OCTOBER, 2009.

WHEREAS, the State of Florida Department of Transportation and Seminole County desire to facilitate the resurfacing of Howell Branch Road from the Seminole County Line to State Road 436 and Lake Howell Road from Howell Branch Road to North of Linden Road; and

WHEREAS, The State of Florida Department of Transportation has requested Seminole County to execute and deliver to the State of Florida Department of Transportation Supplemental Number 1 to the Local Agency Program (LAP) Agreement for the aforementioned project (FDOT ~ FPN: 426328-1-58-01).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Seminole County, Florida, that the Chairman is hereby authorized to make, execute and deliver to the State of Florida Department of Transportation, Supplemental Number 1 to the Local Agency Program Agreement for the resurfacing of Howell Branch Road from the Seminole County Line to State Road 436 and Lake Howell Road from Howell Branch Road to North of Linden Road (FDOT ~ FPN: 426328-1-58-01).

ADOPTED THIS 27th DAY OF OCTOBER, 2009.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY**

MARYANNE MORSE, Clerk to the Board of County Commissioners in and for Seminole County, Florida

Bob Dallari, Chairman

SUPPLEMENTAL NO. 1 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 426328-1-5801 CONTRACT NO. APK03
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The STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION & SEMINOLE COUNTY desires to supplement the original Agreement entered into and executed on June 30, 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 Howell Branch Road Resurfacing Length 0.27 miles (amended)

Termini From: Seminole County Line to SR 436, Lake Howell Rd from Howell Branch Rd to just North of Linden Rd

Description of Work:

Milling and resurfacing of Howell Branch Road from the Seminole County Line to SR436. The project will include the replacement of striping and traffic signal loops and sidewalk ramp improvements. **The project length is amended to 0.27 Miles.**

SPECIAL CONSIDERATIONS BY AGENCY:

Pursuant to Paragraph 4.0 of the Local Agency Program Agreement, the Agency and the Department acknowledge and agree that the schedule of funding for construction (that includes the authorized and encumbered federal funding) for this American Recovery and Reinvestment Act (ARRA) project shall be reduced to an amount equal to the Agency's construction contract award amount of \$439,263.83 plus the contract amount of the Agency's CEI services contract in the amount of \$65,889.57, for a total of \$505,153.40. Said revision is reflected on the Schedule of Funding, attached hereto and incorporated herein, as Exhibit "A".

SUPPLEMENTAL NO. 1 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 426328-1-5801 CONTRACT NO. APK03
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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	\$600,000.00		\$439,264.00		\$439,264.00
2010-2011					
Total Construction Cost	\$600,000.00	\$0.00	\$439,264.00	\$0.00	\$439,264.00
Construction Engineering and Inspection (CEI)					
2007-2008					
2008-2009					
2009-2010			\$65,890.00		\$65,890.00
2010-2011					
Total CEI Cost	\$0.00	\$0.00	\$65,890.00	\$0.00	\$65,890.00
Total Construction & CEI Costs	\$600,000.00	\$0.00	\$505,154.00	\$0.00	\$505,154.00
TOTAL COST OF THE PROJECT	\$600,000.00	\$0.00	\$505,154.00	\$0.00	\$505,154.00

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

AGENCY

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: _____
Name: _____
Title: _____

By: _____
Name: Rise' K. Wall
Title: Director of Transportation Support

Attest: _____
Name: _____
Title: _____

Attest: _____
Name: _____
Title: _____

Date: _____

Date: _____

As to form:

As to form:

Attorney

District Attorney

SUPPLEMENTAL NO. 1 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARMTENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 426 328-1-58-01 CONTRACT NO. APK03
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Accepted By:

ATTEST:

BOARD OF COUNTY COMMISSIONERS
SEMINOLE COUNTY, FLORIDA

MARYANNE MORSE
Clerk to the Board of County
Commissioners of Seminole County, Florida

By: _____
Bob Dallari, Chairman
Board of County Commissioners

Date: _____

As authorized for execution by the
Board of County Commissioners at their
_____, 2009 regular meeting.

For Use and Reliance of Seminole County Only,
Approved As to Form and Legality

County Attorney