



Santa Rosa County Board of County Commissioners

Sheila Fitzgerald, Special Projects/Grants Director

6495 Caroline Street, Milton, FL. 32570-4978, Phone (850) 983-1848 / Fax (850) 983-1944

MEMORANDUM

TO: Tony Gomillion
DATE: 01/07/2016
FROM: Sheila Fitzgerald
RE: JPA with FDOT for Landscape Project in Navarre
(US 98 from west of Andorra St to Ortega St)

RECOMMENDATION

That the board discuss and approve an amendment to the above referenced JPA. The amendment increases the grant award from \$171,300 to \$211,300. FDOT has also requested a new resolution that specifically authorizes execution of this amendment and any subsequent amendments.

BACKGROUND

At the May 28, 2015 board meeting, the board approved JPA 43622935801 (ARW15) with FDOT in the amount of \$171,300 for a Landscape Project on US 98 in Navarre from west of Andorra St to Ortega St. Bids for this project were received on Tuesday, November 3. The low bid was in the amount of \$292,164 which exceeded the available grant budget by \$120,864. On November 5, 2015, FDOT agreed to provide an additional \$40,000 towards the project. At the November 10, 2015 board meeting, the board approved both the low bid and an additional \$80,864 from TDC reserves to fully cover the cost of the project. The budget authorization (2016-060) to increase the grant and transfer reserves was also approved at the November 10, 2015 meeting.

NEXT STEPS

If approved, the amendment and resolution will be executed and returned to FDOT. There is no further board action required at this time. The landscape project should commence by the end of January, 2016.

**AMENDMENT
TO
JOINT PROJECT AGREEMENT
BETWEEN
THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
THE COUNTY OF SANTA ROSA, FLORIDA**

This Amendment is between the State of Florida, Department of Transportation, "Department," whose mailing address is, 1074 Highway 90, Chipley, Florida 32428 and the County of Santa Rosa, "County".

WITNESSETH

WHEREAS, the Department and the County entered into an Agreement, Contract No. ARW15, on June 5, 2015, for landscaping of SR 30 (US 98) from West of Andorra Street to Ortega Street, under Financial Project No. 436229-3-58-01 ("Project"); and

WHEREAS, the parties desire to amend the Agreement to provide additional funding due to bids being higher than anticipated in the amount of forty thousand and 00/100 dollars (\$40,000.00) for the Project, under Financial Project No. 436229-3-58-01.

NOW THEREFORE, the parties agree to amend the Agreement as follows:

1. The recitals in the WHEREAS clause above are incorporated into this Amendment.
2. Under Section 9, paragraph A, subparagraph i), of the Agreement, the language ONE HUNDRED SEVENTY ONE THOUSAND THREE HUNDRED and 00/100 DOLLARS (\$171,300.00)" is removed and replaced with the following language "TWO HUNDRED ELEVEN THOUSAND THREE HUNDRED and 00/100 DOLLARS (\$211,300.00)."
3. In Exhibit 1, under the heading "STATE RESOURCES (CSFA 55.023)," of the Agreement, the amount "\$171,300.00" is removed and replaced with "\$211,300.00."
4. Except as modified in this Amendment, the provisions, terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment shall be effective on the last date of execution hereof by a Party.

COUNTY OF SANTA ROSA

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Attest: _____

Attest: _____
Executive Secretary

Legal Review:

Legal Review:

County Attorney

Office of the General Counsel

RESOLUTION NO. 2015 - ____

A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS, SANTA ROSA COUNTY, FLORIDA FOR HWY 98 ROADSIDE BEAUTIFICATION ASSISTANCE.

BE IT RESOLVED that the Board of County Commissioners of Santa Rosa County, Florida, authorizes its Chairman to execute Amendment Number One and any subsequent Amendments to the Joint Participation Agreement with the Florida Department of Transportation for the beautification and landscaping of for costs directly related to the SR 30 (US 98) landscape from west of Andorra Street to Ortega Street, FP ID #436229-3-58-01.

PASSED AND ADOPTED by a vote of ____ yeas, ____ nays and ____ absent of the Board of County Commissioners on this the 10th day of December, 2015.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

BY: Lane Lynchard, Chairman

Attest:

Clerk