

RESOLUTION NO. 2020-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF AMENDMENT NUMBER TWO TO COUNTY INCENTIVE GRANT PROGRAM AGREEMENT FM NUMBER 431759-2-54-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR INTERSECTION IMPROVEMENTS AT STATE ROAD 60 AND 43RD AVENUE.

WHEREAS, the intersection improvements at SR-60 and 43rd Avenue are an Indian River County priority project; and

WHEREAS, on March 20, 2017, the Florida Department of Transportation (FDOT) and Indian River County entered into a County Incentive Grant Program (CIGP) Agreement FM 431759-2-54-01 wherein the FDOT is prepared to provide funds to share the cost for the construction and construction engineering inspection (CEI) services for the intersection improvements at SR-60 and 43rd Avenue and then entered into Amendment Number One on June 12, 2019 for an increase to CIGP funding by \$5,880,636.00 and increase time by one year; and

WHEREAS, the State of Florida, Department of Transportation has requested Indian River County execute and deliver to the State of Florida, Department of Transportation, this Amendment Two for updated Deliverables (Exhibit B of the Agreement) and to extend the project completion time until December 31, 2022; and

WHEREAS, the State of Florida, Department of Transportation, has requested Indian River County execute and deliver to the State of Florida, Department of Transportation, Amendment Number Two to CIGP Agreement FM No. 431759-2-54-01 for the aforementioned project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that the Chairman of the Board is hereby authorized to make, execute, and deliver to the State of Florida, Department of Transportation, Amendment Number Two to CIGP Agreement FM 431759-2-54-01 for the project.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

Chairman Susan Adams	_____
Vice-Chairman Joseph E. Flescher	_____
Commissioner Peter D. O’Bryan	_____
Commissioner Bob Solari	_____
Commissioner Tim Zorc	_____

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The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2020.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Susan Adams, Chairman

Attest: Jeffrey R. Smith, Clerk of Court
and Comptroller

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

William K. DeBraal, Deputy County Attorney