

RESOLUTION NO. 2018-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN’S EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CR512 RESURFACING AND SHOULDER WIDENING (MYRTLE STREET TO 125TH AVENUE) AND CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES

WHEREAS, the resurfacing and shoulder widening of CR512 from Myrtle Street to 125th Avenue is an Indian River County priority project; and

WHEREAS, the Florida Department of Transportation (FDOT) is prepared to provide funds to pay a portion of the cost for resurfacing of CR512 from Myrtle Street to 125th Avenue, as well as widening paved shoulders to five feet in order to provide bike lanes, installation of mast arms and associated controllers with video detection, sodding, installation of thermoplastic pavement markings, replacement of sidewalk curb returns to ADA compliance and other ancillary construction work under the Small County Outreach Program (SCOP); and

WHEREAS, the Indian River County Board of County Commissioners is responsible for paying \$682,400.00 of the cost of the project costs as its portion of the required local match.

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, a Small County Outreach Program Agreement for the aforementioned 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:

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

The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2018.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Peter D. O’Bryan, Chairman

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

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

Dylan Reingold, County Attorney