

**INDIAN RIVER COUNTY, FLORIDA  
MEMORANDUM**

**CONSENT**

**TO:** Board of County Commissioners

**THROUGH:** John A. Titkanich, Jr., County Administrator  
Kirstin Leiendecker, P.E., Assistant Public Works Director

**FROM:** Jill Williams, Contract Support Specialist

**SUBJECT:** FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 2 and Resolution Authorizing the Chairman’s Signature for CEI and Construction of 66<sup>th</sup> Avenue from 69<sup>th</sup> Street to CR-510/85<sup>th</sup> Street (IRC-1505B) FM No. 436379-2-54-01

**DATE:** December 4, 2023

**DESCRIPTION AND CONDITIONS**

On June 14, 2022 the Board of County Commissioners approved a Transportation Regional Incentive Program (TRIP) Agreement with the Florida Department of Transportation (FDOT) for the CEI and Construction of 66<sup>th</sup> Avenue from 69<sup>th</sup> Street to CR-510/85<sup>th</sup> Street in the amount of \$7,000,000.00. The improvements include widening and reconstruction of the existing roadway to a 4-lane divided roadway section within the project limits. Curb and gutter and a raised median will be provided. An 8’ wide concrete sidewalk will be provided on the west side of the roadway. Also included will be stormwater drainage improvements, pavement markings, traffic signals and landscape and irrigation improvements. The project was awarded on June 20, 2023 in the amount of \$19,478,967.53. Supplemental Agreement No. 1 with FDOT was approved by the Board of County Commissioners on May 16, 2023 updating deliverables and CEI classifications.

FDOT has requested Indian River County to execute and deliver the FDOT Supplemental Agreement No. 2. Agreement No.2 consists of updated and finalized project deliverables and to extend the contract time from June 30, 2024 to December 31, 2025 to align the FDOT Agreement with the revised construction schedule. Further, a Resolution authorizing the Board of County Commissioners to execute the FDOT Supplemental Agreement No. 2 is requested.

**FUNDING**

There is no additional funding required for Supplemental Agreement No. 2.

Per the TRIP grant agreement, the County must fund the project and then request reimbursement of the grant share from FDOT to a maximum amount of \$7,000,000.00 of the total cost for the project.

<b>Account Name</b>	<b>Account Number</b>	<b>Amount</b>
Traffic Impact Fees/District 1 Roads/Construction Progress/66 <sup>th</sup> Ave/69 <sup>th</sup> St – 85 <sup>th</sup> St	10215141-066510-16009	\$1,065,270
Traffic Impact Fee 2020/District I/ Construction in Progress/66 <sup>th</sup> Ave /69 <sup>th</sup> St – 85 <sup>th</sup> St	10415141-066510-16009	\$690,000
Optional Sales Tax/66 <sup>th</sup> Ave/69 <sup>th</sup> St – 85 <sup>th</sup> St	31521441-066510-16009	\$17,723,698

**RECOMMENDATION**

Staff recommends the Board of County Commissioners approve FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 2 and Authorizing Resolution and authorize the Chairman to execute the same.

**ATTACHMENTS**

1. Authorizing Resolution
2. FDOT TRIP Supplemental Agreement No. 2 FM No. 436379-1-54-01 & 436379-1-54-02

**APPROVED AGENDA ITEM FOR JANUARY 9, 2024**