

RESOLUTION NO. 2017-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AUTHORIZING THE CHAIRMAN’S EXECUTION OF AMENDMENT NUMBER TWO TO THE SMALL COUNTY OUTREACH PROGRAM AGREEMENT FOR CONSTRUCTION (RESURFACING) AND CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES OF CR512 FROM ROSELAND ROAD TO US-1.

WHEREAS, the resurfacing of CR512 includes the dual westbound lanes from Roseland Road to US-1 and the eastbound lanes from Easy Street to US-1 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 Roseland Road to US-1, as well as Construction Engineering Inspection (CEI) services under the Small County Outreach Program (SCOP); 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 the Small County Outreach Program Agreement for the aforementioned project extending the timeframe of the Agreement:

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 the 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:

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

The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2017.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Joseph E. Flescher, Chairman

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

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

Dylan Reingold, County Attorney