

**INDIAN RIVER COUNTY, FLORIDA
MEMORANDUM**

CONSENT

TO: Jason E. Brown, County Administrator

THROUGH: Richard B. Szpyrka, P.E., Public Works Director

FROM: James W. Ennis, P.E., PMP, Assistant Public Works Director

SUBJECT: FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 1 for Project No. IRC-1505, FM No. 436379-1-54-01;436379-1-54-02

DATE: March 11, 2020

DESCRIPTION AND CONDITIONS

On May 7, 2019 the Board of County Commissioners approved Resolution No. 2019-034 and a Transportation Regional Incentive Program (TRIP) Agreement with the Florida Department of Transportation (FDOT) for the widening of 66th Avenue from a two-lane to a four-lane divided highway from 49th Street to 69th Street as well as for Construction Engineering Inspection (CEI) services with an estimated cost of the project of \$36,700,692.00. The FDOT TRIP grant amount approved was for \$4,747,018.00 with the County's cost share to be \$31,953,674.00 and the agreement was executed by the FDOT on May 22, 2019.

The FDOT has requested Indian River County execute and deliver to the FDOT TRIP Supplemental Agreement No. 1 to increase the grant amount by \$8,500,000.00 to a new total of \$13,247,018.00 for construction and CEI costs, as well as a Resolution authorizing the Board of County Commissioner's to execute FDOT TRIP Supplemental Agreement No. 1. This would decrease the County's cost share to \$23,453,674.00.

FUNDING

Funding for the County's cost share in the amount of \$23,453,674.00 will be funded over several years with Optional Sales Tax/ /66th Avenue (49th Street to 69th Street) Account No. 31521441-066510-07806. The County currently has \$31,608,567.00 budgeted in the approved 5 year Capital Improvement Element.

RECOMMENDATION

Staff recommends the Board of County Commissioners approve FDOT TRIP Supplemental Agreement No. 1 increasing the FDOT grant amount by \$8,500,000, and Resolution and authorize the Chairman to execute the same.

ATTACHMENTS

1. Indian River County Grant Form
2. Authorizing Resolution
3. FDOT TRIP Supplemental Agreement No. 1 FM No. 436379-1-54-01 & 436379-1-54-02

APPROVED AGENDA ITEM FOR APRIL 7, 2020