

RESOLUTION NO. 2022-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN'S EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 3 TO THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) 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 to increase time by one year and then entered into Amendment Number Two on October 21, 2020 to update deliverables and extend the agreement 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, this Supplemental Agreement No. 3 to increase funding by \$403,538, update deliverables and extend the length of the contract for unforeseen, pre-existing conditions on the project. It also updates the County Incentive Grant Program (CIGP) Agreement FM 431759-2-54-01 to reflect revised financial and audit compliance requirements; 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, Supplemental Agreement No. 3 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, Supplemental Agreement No. 3 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 Peter D. O'Bryan	_____
Vice-Chairman Joe Earman	_____
Commissioner Susan Adams	_____
Commissioner Laura Moss	_____
Commissioner Joseph E. Flescher	_____

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The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2022.

**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

William K. DeBaal, Deputy County Attorney