

## MEMORANDUM

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**TO:** Jason E. Brown, County Administrator

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

**FROM:** James W. Ennis, P.E. PMP, County Engineer

**SUBJECT:** Resolution Authorizing Signature Authority to the Public Works Director or County Engineer for Time Extensions to Agreements with the Florida Department of Transportation (FDOT)

**DATE:** February 9, 2017

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**DESCRIPTION AND CONDITIONS**

On June 1, 2010, The Board of County Commissioners approved Resolution No. 2010-044 authorizing the Public Works Director or County Engineer's signature authority to request time extensions to Local Agency Program Agreements (LAPs), Joint Participation Agreements (JPAs), and Locally Funded Agreements (LFAs) for roadway improvement projects with the FDOT. The Agreements contain expiration dates whereby funds would no longer be available to the County if the project expired. At times these Agreements must be extended on short notice if the work has not been completed, as FDOT cannot reimburse the County for work completed after the expiration date. Requests for extensions are routinely granted by FDOT, however scheduling between Board meetings and Agreement expiration dates can be difficult. At the recommendation of the FDOT, Transportation Regional Incentive Program Agreements (TRIPs), County Incentive Grant Program Agreements (CIGPs), Small County Outreach Program Agreements (SCOPs), and Economic Development Transportation Funds Agreements (EDTFs) additionally should be included in the authorization approval. The attached resolution provides the Public Works Director or the County Engineer with specific signature authority to request extensions for all LAPs, JPAs, LFAs, TRIPs, CIGPs, SCOPs, and EDTFs with the FDOT.

**FUNDING**

Staff will provide funding information for each project any time an agreement is submitted for Board approval.

**RECOMMENDATIONS**

Staff recommends the Resolution be approved for the Chairman's signature delegating authority to seek Agreement time extensions to the Public Works Director or the County Engineer for LAPs, JPAs, TRIPs, CIGPs, SCOPs, EDTFs and LFAs with the FDOT.

**ATTACHMENTS**

Authorizing Resolution

**APPROVED AGENDA ITEM FOR FEBRUARY 21, 2017**