

**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 Amendment Number Two to County Incentive Grant Program (CIGP) Agreement FM No. 431759-2-54-01 and Resolution Authorizing the Chairman's Signature for the Construction of Intersection Improvements at SR-60 and 43<sup>rd</sup> Avenue, IRC-0853

**DATE:** August 24, 2020

**DESCRIPTION AND CONDITIONS**

On March 7, 2017, the Board of County Commissioners approved Resolution No. 2017-020 and a County Incentive Grant Program (CIGP) Agreement FM No. 431759-2-54-01 with the Florida Department of Transportation (FDOT) for the construction and construction engineering inspection (CEI) Services for intersection improvements at SR-60 and 43<sup>rd</sup> Avenue. The FDOT CIGP grant amount approved \$7,291,146.00 to be shared equally by FDOT and Indian River County for a total of \$3,645,573.00 each and was executed by the FDOT on March 20, 2017. On June 4, 2019, the Board approved Resolution No. 2019-038 and Amendment Number One to increase funding by \$5,880,636.00 (this amount also to be shared equally) for a new total amount of \$13,171,782.00.

The FDOT has requested Indian River County execute and deliver Amendment Number Two to CIGP Agreement FM No. 431759-2-54-01 to update deliverables and extend completion date until December 31, 2022, as well as a Resolution authorizing the Board of County Commissioners to execute this Amendment Number TWO to CIGP Agreement FM No. 431759-2-54-01.

**FUNDING**

Funding for the County's total grant cost share amount of \$6,585,891.00 will be funded by Optional Sales Tax/43<sup>rd</sup> Ave – 18<sup>th</sup> St to 26<sup>th</sup> St/Account Number 31521441-066510-06041.

**RECOMMENDATION**

Staff recommends the Board of County Commissioners approve Amendment Number Two to CIGP Agreement FM No. 431759-2-54-01 and Resolution and authorize the chairman to execute the same.

**ATTACHMENTS**

1. Authorizing Resolution
2. Amendment Number Two to CIGP Agreement FM No. 431759-2-54-01

**APPROVED AGENDA ITEM FOR SEPTEMBER 15, 2020**