

**INDIAN RIVER COUNTY, FLORIDA
MEMORANDUM**

CONSENT

TO: Jason E. Brown, County Administrator

THROUGH: Richard B. Szpyrka, P.E., Public Works Director
James W. Ennis, P.E., PMP, Assistant Public Works Director

FROM: Jill M. Williams, Contract Support Specialist

SUBJECT: FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 2 for 66th Avenue Roadway Widening (49th Street to 69th Street) FM No. 436379-1-54-01;436379-1-54-02 (IRC-1505)

DATE: April 4, 2021

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. The FDOT TRIP grant amount approved was for \$4,747,018 with the County's cost share to be \$31,953,674.00 and the agreement was executed by the FDOT on May 22, 2019. On April 7, 2020 the Board approved Resolution No. 2020-033 and Supplemental Agreement No. 1 to increase the grant amount by \$8,500,000 to a new total of \$13,247,018 and it was executed by the FDOT on May 15, 2020.

The FDOT has requested Indian River County execute and deliver FDOT TRIP Supplemental Agreement No. 2 to increase the grant amount by \$5,366,317.00 to a new total of \$18,613,335 for construction and CEI costs, as well as a Resolution authorizing the Board of County Commissioner's to execute FDOT TRIP Supplemental Agreement No. 2. This would decrease the County's cost share to \$18,613,336. The cost of the project has increased to \$37,226,671, which total includes the actual award of bid amounts to Halley Engineering Contractors, Inc. (construction) and Consor Engineers, LLC (CEI).

FUNDING

Per the TRIP grant agreement, the County must fund the project and then request reimbursement of the grant share from FDOT to a maximum amount of \$18,613,335 of the total cost for the project. The County currently has \$38,358,567 programmed in the approved 5-year Capital Improvement Element for the project. For FY 20/21, \$5,818,991 is budgeted and available from Traffic Impact Fees/District 2 Roads/Construction Progress/66thAvenue/49th-69th. The remaining \$32,539,576 is programmed in Optional Sales Tax/66th Ave/49th-69th in FY 21/22 and FY 22/23.

Account Name	Account Number	Amount
Traffic Impact Fees/District 2 Roads/Construction Progress/66 th Ave/49 th St - 69 th St	10215241-066510-07806	\$5,818,991
Optional Sales Tax/66 th Ave/49 th St - 69 th St	31521441-066510-07806	\$32,539,576

RECOMMENDATION

Staff recommends the Board of County Commissioners approve FDOT Transportation Regional Incentive Program (TRIP) Supplemental Agreement No. 2 and Authorizing 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. 2 FM No. 436379-1-54-01 & 436379-1-54-02

APPROVED AGENDA ITEM FOR APRIL 13, 2020