INDIAN RIVER COUNTY, FLORIDA MEMORANDUM

TO: John A. Titkanich, Jr., County Administrator

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

Kirstin Leiendecker, P.E., Assistant Public Works Director

FROM: Jill M. Williams, Contract Support Specialist

SUBJECT: FDOT Supplemental Agreement No. 4 to Agreement FM No. 431759-2-54-01

and Resolution Authorizing the Chairman's Signature for the Construction of

Intersection Improvements at SR-60 and 43rd Avenue, IRC-0853

DATE: April 3, 2023

DESCRIPTION AND CONDITIONS

On March 7, 2017, the Board of County Commissioners approved Resolution No. 2017-020 and 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 43rd Avenue. The FDOT CIGP grant amount approved was \$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 for a new total amount of \$13,171,782.00 (with the FDOT and IRC sharing equally in the amount of \$6,585,891 each). Amendment Number Two and Resolution 2020-067 were approved by the Board on September 15, 2020 to update deliverables and extend the completion date of the agreement until December 31, 2022. Supplemental Agreement No. 3, approved by the Board on October 4, 2022, is for additional FDOT funding in the amount of \$403,538 and time for a drainage trunk line located under Eastbound SR60 that was an unforeseen, pre-existing condition. The new grant total amount will be \$13,575,320.00 with the FDOT funding \$6,989,429.00 and the County funding \$6,585,891.00.

The FDOT has requested Indian River County execute and deliver Supplemental Agreement No. 4 to CIGP Agreement FM No. 431759-2-54-01 to extend the term of the Agreement from June 30, 2023 to December 31, 2023 for delays in availability of materials and construction activities. A Resolution authorizing the chairman to execute this Supplemental Agreement No. 4 to CIGP Agreement FM No. 431759-2-54-01 is also included.

FUNDING

The FDOT is funding \$6,989,429.00. Funding for the County's total grant cost share amount of \$6,585,891.00 will be funded by Optional Sales Tax/ 43^{rd} Ave -18^{th} St to 26^{th} St/Account Number 31521441-066510-06041. No additional funding is required for this Supplemental Agreement No. 4.

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RECOMMENDATION

Staff recommends the Board of County Commissioners approve Supplemental Agreement No. 4 to the CIGP Agreement FM No. 431759-2-54-01 and Resolution and authorize the chairman to execute the same.

ATTACHMENTS

- 1. Authorizing Resolution
- 2. Supplemental Agreement No. 4 to CIGP Agreement FM No. 431759-2-54-01

APPROVED AGENDA ITEM FOR APRIL 18, 2023