

AGENDA MEMORANDUM

DATE: August 23, 1984

TO: Board of County Commissioners

FROM: County Administrator

County Attorney
N/A
APPROVED AS TO FORM

BY: Originating Department OFFICE OF MANAGEMENT AND BUDGET

SUBJECT: AGENDA ITEM - REGULAR _____ CONSENT X REQUESTED AGENDA DATE 8/28/84

RE: Adoption of Budget Amendment Resolution Agenda

ACTION REQUIRED:

Adoption of Budget Amendment Resolution number 84-170/1 & 2.

ACTION(S) REQUIRED: _____ Execution Acceptance _____ Approval Recording _____ Authorization Adoption x

COST: _____
SOURCE: Transportation

ATTACHMENTS: _____
Resolution 84-170/1 & 2

BOARD RECORDS: _____

AGENDA DISPOSITION

ACTION TAKEN BY THE BOARD:

- APPROVED
- DEFERRED UNTIL _____
- RECEIVED
- DISAPPROVED
- CONCURRED WITH STAFF RECOMMENDATION
- REFERRED TO STAFF

OTHER: _____

SPECIAL INSTRUCTIONS: _____

BOARD MEETING DATE: _____

AGENDA CODE: _____

BUDGET AMENDMENT RESOLUTION

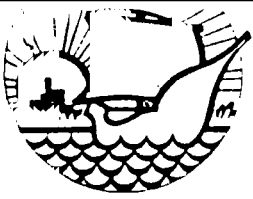
AGENDA

August 28, 1984

- | | | |
|-------------------|--------|--|
| 1. Transportation | 84-170 | Adoption of Budget Amendment Resolution |
| \$25,000 | 1&2 | 84-170/1&2 which appropriates an additional \$25,000 for services authorized in the interlocal agreement with Sarasota County concerning University Parkway, Manatee County's share in the cost is now estimated to be \$50,000. Funding for this request comes from excess funds available due to deferred requirements to update bridge inspections, |

GENERAL FUND'S RESERVE FOR CONTINGENCY BALANCE:

BEFORE APPROVAL OF TODAY'S RESOLUTIONS:	\$299,969.00
AFTER APPROVAL OF TODAY'S RESOLUTIONS:	\$299,969.00




MANATEE COUNTY GOVERNMENT

August 14, 1984

MEMORANDUM


TO: Robert Fernandez
County Administrator

FROM: Philip A. Davis, Director
Public Transportation Department 

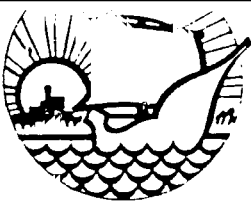
SUBJECT: Request for Budget Amendment
University Parkway - Interlocal Agreement

Enclosed please find Project Statement 3104 for transfer of funds from Project 319 405600541 to 319 310400541 to cover the anticipated cost as per 3104 Project Statement Revision.

This project was approved by the Board of County Commissioners on June 14, 1983.


JET/crs

Encl - Project Statement No. 3104



MANATEE COUNTY GOVERNMENT

August 15, 1983 (REVISED) August 13, 1984

PROJECT STATEMENT

PROJECT : NO. 3104

PROJECT LOCATION: UNIVERSITY PARKWAY (COUNTY LINE ROAD)

LENGTH: N/A INTER-LOCAL ENGINEERING AGREEMENT

BACKGROUND: In October 1982, Sarasota and Manatee Counties signed an Interlocal Agreement to provide the basis for joint cooperative planning for future improvements to University Parkway. A coordinated engineering plan to serve as design guide for transportation improvements affecting this corridor was recognized as a mutual obligation of the two counties.

An Interlocal Agreement was executed on May 10, 1983 by Sarasota County Board of County Commissioners and June 14, 1983 by Manatee County Board of County Commissioners for joint participation in the cost of engineering service.

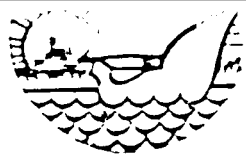
SCOPE OF WORK: Participate on joint committee to select consultant, develop scope of work, review and approve jointly the plans. Sarasota County to administer contract, Manatee to approve and contribute 50/50 up to pro-rata share, not to exceed \$25,000.

REVISION: Negotiation by Sarasota Department of Transportation with Zoller & Najjar requires additional funds in the amount of \$25,000 from each of the counties. (Manatee County DOT concurring. See attached letter dated July 25, 1984). Additional required funds to be transferred from Project 4056 (Whitfield Avenue Extension @ University Parkway).

<u>ACTION:</u>	<u>INFO</u>	<u>COST ACCOUNT DATA</u>
J. Thomas	Central Files	304 310400541
H. Ely	G. Poole	.530 * \$25,000
D. Poindexter		319 310400541
		.530 \$25,000

* Funds to be transferred from 1982/1983 Highway Budget, available due to deferred requirement to update bridge inspection.

JET/crs



GOVERNMENT

July 25, 1984

Mr. Charles L. Goode, P.E.
County of Sarasota , Director
Transportation Department
1301 Cattlemen Road
Sarasota, Florida 33582


Re: University Parkway Design
Manatee County Project No. 3104

Dear Mr. Goode:

This will confirm your telephone conversation with John Thomas of July 18, 1984. Concerning your letter of June 4, 1984 we met with Messrs. Zoller and Najjar concerning their proposal. We still feel their fee is somewhat higher than it might be; however, we concur that it would be counter-productive to pursue further negotiations with other engineer firms. We have no objection to your pursuing the contract for this design with Zoller & Najjar, their price not to exceed \$100,000. We will request a Budget Amendment to fund the additional \$25,000 that would be our share.

We concur in the basic premise that the additional lanes over the 4-lanes would come from the center median in most cases. We also feel that the requirement for sidewalks through some of the swampy areas will need to be relocated onto adjacent property to be donated by developers.

Sincerely,


Philip A. Davis
Director

JET/crs

cc: Dottie Poindexter Public Transportation Dept.
Harry S. Ely, Jr.