

MANATEE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT	STATE ROAD 70 JOINT PROJECT AGREEMENT AMENDMENT	TYPE AGENDA ITEM	CONSENT
DATE REQUESTED	JULY 7 1998	DATE SUBMITTED/REVISED	JUNE 26 1998
BRIEFINGS/WHO?	NONE REQUIRED	CONSEQUENCES IF DEFERRED	IF THE COUNTY DOES NOT MOVE FORWARD WITH THIS AMENDMENT THE COUNTY WILL NOT RECEIVE ADDITIONAL REIMBURSEMENT OF \$1,100,000 FOR THE LAND ACQUISITION ON SR70
DEPARTMENT/DIVISION	PROJECT MANAGEMENT ADMINISTRATION	AUTHORIZED BY TITLE	JANET E. MCAFEE <i>Janet E. McAfee</i> DIRECTOR, PROJECT MANAGEMENT
CONTACT PERSON	JANET MCAFEE/JOAN MARSHALL	PRESENTER/TITLE	JANET E MCAFEE DIRECTOR
TELEPHONE/EXTENSION	5047/5033	TELEPHONE/EXTENSION	5047

ADMINISTRATIVE APPROVAL *[Signature]*

ACTION DESIRED

INDICATE WHETHER "REPORT or "DISCUSSION, "FORM OF ACTION, or "OTHER ACTION REQUIRED:

ADOPTION OF RESOLUTION R-98-178 AUTHORIZING THE CHAIRMAN TO EXECUTE A JOINT PROJECT AGREEMENT (JPA) AMENDMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCREASE THE MAXIMUM REIMBURSABLE AMOUNT FOR RIGHT-OF-WAY ACQUISITION FOR STATE ROAD 70 IMPROVEMENTS.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

COMP PLAN - CHAPTER 5 - TRAFFIC CIRCULATION ELEMENT

BACKGROUND/DISCUSSION

(SEE PAGE 2)

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right. (If "NO," proceed to 1) below; and if "YES," proceed to 2) below) YES

1) IF "NO" TO ABOVE:

A) PLEASE EXPLAIN BELOW (see also following section 1B) re: contract, agreement, lease, etc.

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT:

2) IF "YES" TO FIRST QUESTION IN THIS SECTION:

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER **MUST BE ATTACHED** (if comments were verbal, so indicate.)

AGREEMENT HAS BEEN REVIEWED IN ITS ENTIRETY BY THE CAO

ATTACHMENTS: (List in order as attached)

- 1) RESOLUTION R-98-178
- 2) JOINT PROJECT AGREEMENT AMENDMENT (5)
- 3) MEMO FROM CAO DATED 6/9/98

INSTRUCTIONS TO BOARD RECORDS:

RETURN 2 CERTIFIED COPIES OF RESOLUTION AND 4 AGREEMENTS TO PROJECT MANAGEMENT/JOAN MARSHALL FOR TRANSMITTAL TO FDOT

COST NO COST TO THE COUNTY

SOURCE (ACCT# & NAME)

APPROVED IN OPEN SESSION

COMMENTS N/A

AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT)

N/A

JUL 07 1998

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BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

AMEND JPA MANATEE COUNTY GOVERNMENT FILED BY JOAN MARSHALL

BACKGROUND/DISCUSSION

- 3/17/92, BCC ADOPTED RESOLUTION R-92-16 AUTHORIZING EXECUTION OF A JPA PROVIDING FOR MANATEE COUNTY TO ACQUIRE RIGHT-OF-WAY FOR A SIX-LANE FACILITY FROM US 301 TO I-75. A FOUR-LANE FACILITY WAS TO BE CONSTRUCTED BY FDOT.
- 9/14/93, BCC ADOPTED RESOLUTION R-93-239 AUTHORIZING AMENDMENT TO JPA PROVIDING FOR ACQUISITION OF RIGHT-OF-WAY BY AUGUST 31, 1995.
- 7/19/94, REPORT TO BCC ON STATUS OF SR 70 AND STAFF DISCUSSIONS ON FDOT REIMBURSEMENT FOR RIGHT-OF-WAY AND POSSIBILITY OF CONSTRUCTION OF SIX-LANE FACILITY RATHER THAN FOUR-LANE.
- 12/6/94, BCC ADOPTED RESOLUTION R-94-327 AUTHORIZING A JPA AND RIGHT-OF-WAY AGREEMENT WHICH PROVIDED THE MECHANISM FOR FDOT TO REIMBURSE MANATEE COUNTY FOR RIGHT-OF-WAY ACQUISITION IN AN AMOUNT NOT-TO-EXCEED \$7,200,000.
- ADOPTION OF RESOLUTION R-98-178 PROVIDES FOR AN ADDITIONAL REIMBURSEMENT OF \$1,100,000 BY FDOT FOR THE LAND ACQUISITION ON SR 70 BASED ON CURRENT ESTIMATES OF THE COST OF THE RIGHT-OF-WAY.

FLORIDA

LEON C. BILES
GOVERNOR

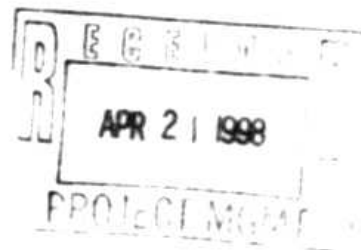


DEPARTMENT OF TRANSPORTATION

801 N. Broadway Avenue, MS 1-12 Bartow, Florida 33830
Mailing Address: P. O. 1249, MS 1-12 Bartow, Florida 33831-1249
Telephone: (941) 519-2692 SunCom: 557-2692

THOMAS F. BARRY, JR.
SECRETARY

April 16, 1998



Ms. Janet McAfee
Manatee County
P. O. Box 1000
Bradenton, FL 34206-1000

**Re: SR 70 Joint Agreement Amendment
Right of Way w/Manatee County and FDOT
WPI #'s 1115312; 1115400; 1115426
SPN #'s 13160--2512; 2515; 2516**

Dear Ms. McAfee:

Enclosed are four (4) original Joint Project Agreement (JPA) Amendments. Please have all four original agreements executed by the Chairperson of the Board of County Commissioners. Additionally, we require two (2) original or certified copies of the original resolution authorizing the Chairperson of the Board of County Commissioners to enter into and execute the agreement. Please return all of the executed documents to me at the above address.

Thank you for your cooperation in this matter. If I may be of assistance, please call me at (941) 519-2692.

Sincerely,

Penny J. Dismore
District JPA Coordinator

PJD/pjd
file h:\users\pl133pd\jpas\ar70rwh.wpd

cc: David Twiddy, District Secretary
Gerry Carrigan, Director of Production
Debbie Hunt, Director of Planning and Programs
Norm Feder, Director of South West Area Office
Veronica Costa, Work Programs Administrator
Wally Clark, District Contracts Attorney
Tom Small, Right of Way Administrator
Mark Gumula, Government Liaison