

RESOLUTION R-17-057

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING EXECUTION OF SUPPLEMENTAL LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR AN INCREASE IN FUNDING OF FPN: 438870-1-58-01

WHEREAS, it is the policy of the State of Florida to construct and make improvements to the state transportation system in a cooperative partnership; and

WHEREAS, the Local Agency Program (LAP) has been created by Section 334.044(2), Florida Statutes, to allow local governments to perform various project functions for projects identified in the Florida Department Of Transportation work program; and

WHEREAS, the State of Florida Department Of Transportation having requested the County of Manatee, Florida, to execute and deliver to the State of Florida Department of Transportation the Supplemental Local Agency Program (LAP) Agreement Project Number listed above;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that the Chairman of the Board of County Commissioners, or in her absence, the Vice Chairman is hereby authorized and directed to make, execute and deliver to the State of Florida Department of Transportation the aforementioned Supplemental Local Agency Program (LAP) Agreements with the State of Florida Department of Transportation.

BE IT FURTHER RESOLVED that this Resolution be forwarded to the State of Florida Department of Transportation along with the executed Agreement.

PASSED AND DULY ADOPTED with a quorum present and voting this the 6th day of June, 2017.



BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By:   
Betsy Benac, Chairman

ATTEST: ANGELINA M. COLONNESO  
Clerk of the Circuit Court

By:   
Deputy Clerk

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**LOCAL AGENCY PROGRAM  
SUPPLEMENTAL AGREEMENT**

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SUPPLEMENTAL NO.  
01

FEDERAL ID NO. (FAIN)  
ASCT 001 A

CONTRACT NO.  
GoD59

FEDERAL AWARD DATE  
\_\_\_\_\_

FPN  
438870-1-58-01

LOCAL AGENCY DUNS NO.  
07-759-48-10

The MANATEE COUNTY desires to supplement the original Agreement entered into and executed on June 30<sup>th</sup> 2016 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:

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**PROJECT DESCRIPTION**

Name Manatee County SR 70 ASCT Length 9.209 miles

Termini SR 70 along the associated 10 intersections specified in Exhibit A of the LAP Agreement

**Description of Work:**

The Florida Department of Transportation (FDOT) and Manatee County were selected as recipients of an AID Demonstration grant in the amount of \$1,000,000.00 to install Adaptive Signal Control Technology (ASCT) to signalized intersections on a 9.2 mile segment of State corridor SR 70.

This project proposes to install an Adaptive Signal Control Technology (ASCT) system at 10 signalized intersections and to connect them back to the Regional Traffic Management Center (RTMC) using existing fiber network. This proposed technology would support Regional Active Arterial Management by adapting in real time to unexpected variability and unpredictability in traffic demand, and thereby enhance safety, mobility and reliability of the corridor.

**Associated FM #'s:**

The Department has agreed to purchase equipment and transfer materials to Manatee County for this purpose with funding allocated under FM#: 438870-1-53-01 up to the funding amount of \$790,000.00.

The Department has agreed to reimburse Manatee County for Construction services under FM#: 438870-1-58-01 up to the funding amount of \$210,000.00

Per grant requirement, FDOT and Manatee County has agreed to match 20% of the project cost utilizing local funds up to the funding amount of \$200,000.00 for Construction services.

**Reason for Supplement and supporting engineering and/or cost analysis:**

Manatee County requested to reallocate \$57,190 of Phase 53 (Equipment Purchase) funds to Phase 58 (Construction) to cover additional construction cost.

FM#: Decrease Phase 438870-1-53-01 from \$790,000.00 to \$732,810.00

FM#: Increase Phase 438870-1-58-01 from \$210,000.00 to \$267,190.00

**LOCAL AGENCY PROGRAM  
SUPPLEMENTAL AGREEMENT**

**ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

FPN  
438870-1-58-01

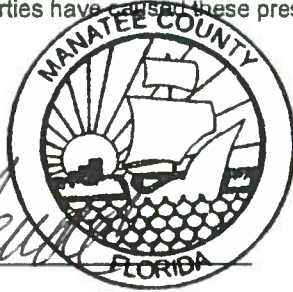
TYPE OF WORK By Fiscal Year	FUNDING				
	(1) PREVIOUS TOTAL PROJECT FUNDS	(2) ADDITIONAL PROJECT FUNDS	(3) CURRENT TOTAL PROJECT FUNDS	(4) TOTAL AGENCY FUNDS	(5) TOTAL STATE & FEDERAL FUNDS
<b>Planning</b>					
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
<b>Total Planning Cost</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Project Development &amp; Environment (PD&amp;E)</b>					
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
<b>Total PD&amp;E Cost</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Design</b>					
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
<b>Total Design Cost</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Right-of-Way</b>					
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
<b>Total Right-of-Way Cost</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>Construction - Phase 58</b>					
FY: 15/16	\$210,000.00	_____	\$210,000.00	\$200,000.00	\$210,000.00
FY: 16/17	_____	_____	\$57,190.00	_____	\$57,190.00
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
<b>Total Construction Cost</b>	<b>\$210,000.00</b>	<b>\$0.00</b>	<b>\$267,190.00</b>	<b>\$200,000.00</b>	<b>\$267,190.00</b>
<b>Equipment Purchase - Phase 53</b>					
FY: 15/16	_____	_____	_____	_____	_____
FY: 16/17	\$790,000.00	_____	\$732,810.00	_____	\$732,810.00
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
FY: _____	_____	_____	_____	_____	_____
<b>Total Equipment Purchase Cost</b>	<b>\$790,000.00</b>	<b>\$0.00</b>	<b>\$732,810.00</b>	<b>\$0.00</b>	<b>\$732,810.00</b>
<b>Total Equipment Purchase &amp; Construction Cost</b>	<b>\$1,000,000.00</b>	<b>\$0.00</b>	<b>\$1,000,000.00</b>	<b>\$200,000.00</b>	<b>\$1,000,000.00</b>
<b>TOTAL COST OF THE PROJECT</b>	<b>\$1,000,000.00</b>	<b>\$0.00</b>	<b>\$1,000,000.00</b>	<b>\$200,000.00</b>	<b>\$1,000,000.00</b>

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
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IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

AGENCY MANATEE COUNTY



STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION

By: *Betsy Benac*  
Name: **Betsy Benac**  
Title: BOCC Chairman or Designee

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: Director of Transportation Support or Designee

Attest: By: *Angelina M. Colonnese*, Deputy Clerk  
Name: **Angelina M. Colonnese**  
Title: Clerk of the Circuit Court

Attest: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Date: June 6, 2017

Date: \_\_\_\_\_

*JAV*  
*4/27/17* Legal Review:

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