# **CONSTRUCTION & MAINTENANCE AGREEMENT AMENDMENT**

THIS CONSTRUCTION & MAINTENANCE AGREEMENT AMENDMENT ("Amendment") is made and entered into by and between the State of Florida Department of Transportation ("Department") and the Nassau County, Florida ("Agency").

## -RECITALS-

- 1. The terms and provisions set forth in this Amendment are incorporated into and made part of that certain Construction and Maintenance Agreement for Financial Project Number **442169-3-52-01** ("Original Agreement") entered and executed by and between the parties October 25, 2018, a copy of which is attached as **Exhibit "A"**; and
- 2. This Amendment shall be merged into and made part of the Contract and both documents shall be collectively referred to as the ("Agreement"); and
- 3. The Original Agreement defined the term Improvement as bridge repair, including milling and resurfacing, and the removal and installation of guardrail and wing walls; and
- 4. The sole purpose of this Amendment is to include the temporary closure of the Bridge and the detour of vehicular and pedestrian traffic ("Bridge Detour") during construction of the Improvement; and
- 5. In the event of any conflict or inconsistency between the Original Agreement and this Amendment, the provisions of this Amendment shall control; and
  - 6. All other terms and conditions of the Original Agreement shall remain in full force and effect.

**NOW THEREFORE**, in consideration of the recitals and mutual covenants and conditions in this Amendment, the parties, intending to be legally bound, acknowledge, covenant and agree as follows:

# 1. RECITALS

The above recitals and attached exhibits are specifically incorporated by reference and made part of this Amendment.

# 2. BRIDGE DETOUR

The Department and the Agency agree that the Original Agreement will be amended and the following language providing for a Bridge Detour during the construction of the Improvement is incorporated as follows:

A. During construction of the Improvement, the Department must temporarily close access to the Bridge and re-route vehicular traffic throughout the duration of construction of the Improvement, the Bridge Detour is more particularly shown in **Exhibit "B"**; and

IN WITNESS WHEREOF, intending to be legally bound, the parties execute this Addendum consisting of two (2) pages.

SIGNATURES ON FOLLOWING PAGE

Florida Department of Transportation	Attest:
Ву:	By:
Printed Name:	Printed Name:
Title:	Title:
Date:	Date:
Legal Review:	
By: Office of the General Counsel Florida Department of Transportation	······································
Nassau County	Attest:
Ву:	Ву:
Printed Name:	Printed Name:
Title:	Title:
Date:	Date:
Legal Review:	
By:	

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# Exhibit "A" Original Agreement

Financial Project Id No. (442(06년)년(2년) Fotoral Id No. (If applicable): E172-115-는 Project Description: Bridge Repair for CR 121 post Deep Crept (Bridge Xember 7400년) Off System Dups then! Construct Agency Mainfain

#### CONSTRUCTION & MAINTENANCE AGREEMENT

THIS CONSTRUCTION & MAINTENANCE AGREEMENT ("Agreement") is made and entered into by and hetween the State of Florida Department of Transportation ("Department") and Nassau County Fiorida ("Agency")

#### RECITALS-

- 1 The farm "Property" shall refer to contain real property located in the Nassau County, Honda, owned by the Agency and more particularly described bridge repair of CR 121 over Doop Greek (Bridge Number 740050), as shown in attached Exhibit "A"; and
- The term 'Improvement' neare and shall refer to bridge repair including museod resurfacing and the removal and installation of guardrall and wing walls, as more particularly shown in attached Exhibit "B", and
- The Department shall fund construction of the Improvement, which is wholly contingent upon appropriation of funds to the Department, and
  - The Department shall construct the Improvement on the Property, and
- A data for the commencement of construction of the improvement has not been 5. established and
- Prior to commencement of any construction by the Department, the Agency shall ensure that the Property is free and clear of any and all encreachments; and
- Upon completion of the construction, the Agency shall own, operate, maintain and repair the improvement at its sole cost and expense; and
- By Resolution 2018–92 dated 9/10/18 the Agency authorized its representative to execute and enter this Agroement on behalf of the Agency, see Exhibit "C"

NOW THEREFORE with full knowledge and understanding of the taws gowining the subject metter of this Agreement, and in consideration of the above recitals and the mutual covenants and conditions contained in this Agreement, the parties, intending to be legally bound, asknowledge and agree as follows:

# 1. RECITALS AND EXHIBITS

The above recitals and attached Exhibits are specifically incorporated by reference and made part of this Agreement.

#### 2. EFFECTIVE DATE

The affective date of this Agreement shall he the date the lost of the portion to be charged executes the

This Agreement authorizes the Department to appeas the Property for the limited purpose of portroining this Agreement.

4. TERM
The initial term of this Agreement shall be for a period of one (1) year, commercing on the Effective Date and concluding on the anniversary of the Effective Date. Tols Agreement shall automatically renew for an successive and continuing like one (1) year terms unless terminated by the Dopartment in willing.

# S. E-VERIFY

The Agency (A) shall utilize the U.S. Department of Homeland Security's E-Verify system to venly the employment dispibility of all new employees hired by the Agency during the form of the contract; and (B)

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Financial Project Id. No.: 442159-3-52-01 Fixtoral Id. No. (If applicable): E1/2-115-E Product Description: Bridge Ropals for CR 12' over Deep Creek (Bridge Number 740050) Of System Department Construct Agency Maintain

shall expressly require any subcontractors performing work or providing services pursuant to the state contract to kewise utilize the U.S. Department of Homeland Security's E-Verily system to verify the employment eligibility of all new employees fired by the subcortractor during the contract term.

6, COMPLIANCE "se Agency shall perform the Agreement in a good and workmanise manner, with reasonable card in accordance with the terms and provisions of this Agreement and all applicable federal, state, local. exiministrative, regulatory, soriety and onvironmental laws, codes, rules, regulations, policies, procedures guidelines, standams apendications and pointite, as the some may be constituted and amended from time to time, including, without limitation, those of the Department, Water Management District with regulable Jurisoliction, Florida Department of Environmental Protection, Environmental Protection Agency, Army Corps of Engineers, United States Coast Quart and local governmental entities ("Governmental Lay/).

Z. PERMITS
In the perfumence of the Agreement the Agency may be required to obtain one or more Department permits
In the perfumence of the Agreement the Agency may be required to obtain one or more Department permits. which may include cooke of the Agreement as an exhibit. Notwithstanding the inclusion or incorporation of the Agreement as part of any such Department pormits, the Agreement shall remain separate and apart from such permits and shall not be merged into the sumulabsent the prior written express consent of the Department. Should any term or prevision of the Agreement conflict with any term, provision or requirement of any Department permit, the terms and provisions of the Agreement shall control unless specifically noted otherwise in any such Department permit. For purposes of this Agreement, the form 'permit shall also include the Department's Construction Agreement which may be required for permanent improvements installed within the Dopartment's right-of-way.

1. PROJECT MANAGEMENT

A The Department shall manage the Project for the design and construction of the improvement and perform such activities as the Department ducins noccessory and appropriate to complete the Project to the (mprovement) including without limitation, seaking and obtaining approval and participation by one or more federal agencies, design of the improvement acculation of right-of-way, construction of the improvement, and any other activities to facilitate satisfactory completion of the improvement. The Department shall commence construction of the Improvement at 4s convenience after the appropriation of sufficient lucido.

D. Prior to commundement of construction and at their sole cost and expense, the Agency shall onsure that the Property is free and clear of any and all encroachments that may impede or in any way interfore will the Department's construction of the Improvement

9. UTILITIES

The Agency shall be responsible for locating, removing and rerocably utilities, both serial and underground if required for the Agency to perform this Agreement. The Agency shall or sure at allity locations are appurately documented on the construction Plans and Specifications, including the final as-built plans. All utility conflicts shall be resolved by the Agency directly with the applicable utility

10. OPERATION, MAINTENANCE & REPAIR

A The Agency shall operate, maintain, and repair the Improvement at its size cost and expense, in a good and worknonlike manner, with reasonable care, in accordance with the terms and provisions of this Agreement including applicable Governmental Law

B. The Agency agrees that it will be solely responsible for the operation, mandenance, and repair of the Improvement. Should the Agency fail to operate, maintain, and report the improvement in accordance with the terms and provisions of this Agreement and applicable Covernmental law, and the Bepartment be required to perform such operation, maintenance or repair pursuant to the Interestion of Faderal-Aid Projects Under Local, Jurisdiction, Topic No. 850-005-001, under the authority of Title 23, Section 116, U.S. Code the Agency agrees that it shall be fully responsible to the Department for repayment of any funds expended by the Department for the operation, mathlenance, or repair of the improvement. The Department shall invoice the Agency for any operation, maintenance, or repair expenses charged to the Department, and the Agency shall pay such invoices in appoidance with the Payment section of this Agreement. Nothing in this Agreement shall relieve the Agency of its financial obligations to the Department whould this occur.

Page 2

Financial Project Id. No. <u>442169-3-52-31</u> Federal d No. (Tepplicuble): E172 115 F Project Description: Biologic Repolition CR 121 over Every Creek (Bringe Number (40060)) Off System Department Construct Agency Maintain

C. The Agoncy further agrees to allow the Department access to the Property and the Improvement pursuant to Paragraph 3 above should the events described in Paragraph 8 occur.

11. WARRANTIES

After completion of construction of the Improvement and upon the Agency's written request. The Department shall transfer a transferable warranties concerning construction of the Improvement to the Agency. Thu assignment shall be evidenced by a coparate whiten agreement agreed by the parties and shall be subject to applicable Governmental Law and the construction agreement enlared between the Department and its

12. EMINENT DOMAIN AND DAMAGES

Under no discursisances shall the Department's exercise of any night provided in this Approximation calls any right, tille, interest or estate untitling the Agency to full and just compensation from the Department office through triverse condemnation or eminent domain laws or any slights laws regarding the taking of property for public purposes. The Agency forever waives and relinquished all legal rights and monetary dialms which it has, or which may arise in the future, for compensation or damages, including, without implicing special domages severance demages removes costs and loss of business profits resulting in any manner from the Department's exercise of any right provided in this Agreement. This waiver and relinquishment specifically includes all damages flowing from adjacent properties owned, leased or uthorwise controlled by the Agency, as a result of the Department's exercise of any right provided in this Agreement

13. PAYMENT

All Department invoices submitted for payment pursuant to the ferms and provisions of this Agroement are pice and payable within fighty (30) days of the date of the invoice ("Due Date"). Any portion of an invoice not received by the Department by the Due Duto shall immediately thereafter begin according interest at a rate of interest established pursuant to \$55.03. Florida Statutes, until paid in full (past due principal and account interest shall be collectively referred to as "Past Due Sums":

A. The Agency shall promptly defend, indemnify, hold the Department humilion from and pay all domands cla ris, juriginionie, liebilities, daimages, fines, fees, faxes, assessments coats, losses, penallius, construction delay costs / penalties, expunses, attorneys' fees and suits of any nature or kind whatsnever caused by, arising out of or retalect to the Agency's performance, or broach, of this Agreement ("Liabilities") The term "Liabilities" shall also specifically include all givil and commo environmental is ability ansing, directly or indirectly under any Governmental Law, including, without limitation, habitly under the Resource Conservation and Receivery Act (\*RCRA ), the Comprehensive Environmental Response. Compensation and Liability Act ("CERCLA"), the Clean Air Act ("CAA") and the Clean Water Act ("CWA"). The Agency's duty to defend indemn'ty and hold the Department harmess specifically does not encompass indomnifying the Dupartment for its negligence, intentional of wrongful acts, omissions or breach of contract

B. The Agency shall notify the Department in writing immediatory upon becoming aware of any Liabilities The Agency's obligation to defend, indemnify and wold the Department harmless from any addition, or at the Department's uption to participate and associate with the Department in the defense and trial of any Liabilities including any related selflement pagetiations, shall be friggered by the Department's written notice of dalm for indemnification to the Agency. The Agency's inability to evaluate liability, or its evaluation of lie bility, shall not excuse performance of the provisions of this paragraph

15. SOVEREIGN IMMUNITY & LIMITATION OF MARILITY

Nothing in this Agreement shall be deemed or otherwise interpreted as walking sither party's soveraligh immunity projections, or as increasing the limits of liability set forth in \$769.28. Florida Statutes, as the same may be amended from time to time. Nothing in this Agreement shall be deemed or otherwise interproted as waiving the Department's limits of Eability set forth in sections 376 305 and 337 27(4). Fla. Stal (2015)

All notices communications and determinations between the parties hereto and those required by the Agreement, for Joing, without limitation, changes to the notification addresses set forth below shall be in Cironelli Project a tra (<u>443 f/k 5 523-1</u> ) ederal d. No. III applicable), C 72 15 1 Project (tescription, Bridge Recail for CR 121 over Deep Greek (Bridge Smither 749,000) Off System Department Construct Agency Maintain

writing and shall be sufficient if mailed by regular United States Mail, postage probabil, to the parties at the following addresses:

Department:

Planda Department of Transportation

Attention: Boo Kosoy, Jacksonville Maintenance Lingineer

838 E # Road

Jaconanista, Floren 32206

Agency

Mai Becky Hiers-Bray, Pub. c Works Director Nessau County Public Works Department

9516' Nasana Place Yules Florida 3709/

17. GOVERNING LAW

The Agreement shall be governed in all respect by the town of the State of Florida

18, INITIAL DETERMINATION OF DISPUTES
The Department's District Local Secretary ("District Secretary") shall act as the initial arbiter of all questions, difficulties, and disputes concerning the interpretation, validity, porturnative or creach of the Agreement

19. VENUE AND JURISDICTION

A. Venue for any and a nothing are agreed or or any way related to the interpretation validity performance or preprior of the Agreement that are not resolved to the nucloul estatution of the parties by the Department's District Socratary shall be exclusively in a state court of appropriate, inhibiting in Legan Charly Thorsa

8. The Agency and all persons and entities accepting an assignment of this Agreement in whole or in part chall be decorred as having consented to personal judgetation in the State of Florida and as having belower waived and (A. Noughed all personal jurisciplion defundes with respect to any proceeding related to the Interpretation, vaidily, performance or breach of this Agricultural

The parties hereby waves the light to find by pary of any dispute concerning the interpretation is validity options of the Agreement, including willout matition domnique stiegodly flowing therefrom.

21. ASSIGNMENT

The Agency shall not assign pleage of transfer any of the rights, dubor one ob gultons provided in this Agreement without the prior written consent of the Department's District Secretary or his har draigned. The Department has the gold discretion and authority to grant or deny proposed assignments of the Agreement with or without cause. Nothing Ferein shor inevent the Agency from delegating its duties hereunder, out such delegation shall not release the Agency from telegation to perform the Agriculture.

22. THIRD PARTY GENEFICIARIES.
This Agreement shall be binding upon and icure to the lienol 1 of the parties fioreto and the respective subplessors and essigns. Nothing in this Agreement is intended to content only rights, provides, hundrits ubligations or remodias upon any other person or entry except as expressly provided for here a

23. VOLUNTARY EXECUTION OF AGREEMENT

23. VOLUNTARY EXECUTION OF AGREEMENT (I) that it understands at of the rights and obliquitions sof forth in the Agreement and represents to the other; (i) that it understands at of the rights and obliquitions are forth in the Agreement and the Agreement and executably reflects the desires of said party; (ii) each provision of the Agreement has been negotiated to the Agreement find your discrete that the agreement and executes the Agreement frontly and volve the type operations to be the agreement and volve the type operations to be the second and the agreement and executes the agreement and volve the type operations to be the second and the se not as a result of any duress coproon, or undue influence, and (iv) it had the appointably to have independent legal across by rountee, of its user choosing in the regotiation and execution of the Agreement

24. ENTIRE AGREEMENT

The and around topother with any exhibite and documents made part hereof by reference, contains the entire agreement of the porties and no inconscitutions or promises have been made except those that are

Page 4

· mark at Providite No. 刺翼和复数的改变 Tedero M. Do. (Conglissato) of 77-118-1 Project Description. Gridge Regult for CR 191 sector Coop Crists (eddgs **Number 740050**) On Sye's in Department Donative: Againty Maintent

specifically and out in the Application. All prior and confemporar epus conversations, negotialisms, possible and alleged agreements and representations, coverants, and warranties with respect to the subject motion of the Agreement, and any partimeteof, are walked imerged heroin unit suppressed hereby.

EXECUTION OF DOCUMENTS

25. EXECUTION OF DUCTION OF DUCTION OF A PROPERTY OF THE PROPE accomplish the intent and purpose of the Agreement and and lide of the lacts to effectuate the Agreement

25. SUFFICIENCY OF CONSIDERATION

By their signature below, the parties "theory ecknowledge the receipt adequacy and sufficiency in യോട് denation provided in the Agreement and forever waive indirectly it to ubject tu or otherwise challenge the SKIFFIE

The lature of either party to insist on the strict parlammage or compliance with any term or provision of the Agreement on one or more occasions shall not constitute a waiver or relanguationer; thereof and all such terms and provising the price in full force and effect these waived or relinquated in will be

No form or provision of the Agreement shall be interpreted for or against early party because that party or that party's legal representative notified the provision.

Paragraph (illusi captions contained beroin are inserted as a matter of convenience one reference and in no way deline, fluid extend or describe the scope of the Agreement, or any provision hereof

If any ascillar, paragraph, clause or provision of the Agreement is adjudged by a court, agency or authority of competent jurisdiction to the involid, literall or otherwise unerforceable, all remaining parts of the Agreement shall remain to full force and effect one the purities that be bound thereby solong as proceed purposes of the Agreement remain enforceable

31, COMPUTATION OF TIME

In computing any certad of time prescribed in the Agreement. The day of the set levent or default firsh which the designated period of time begins to run small not be included. The build day of the period shall be included unless it is a Saturday Sunday or legal rollday, it which event the period shall run until the end of the next day which is not a Solurouy Sunday or logs he day

32. MODIFICATION OF AGREEMENT

A modification of waiver of any of the provisions of the Agreement shall be elterated only if made in writing and executed with the some forme ty as the Agreement.

33 FEDERAL NON-PARTICIPATING ITEMS

- A. The rankes agree that improvements added to the Project are only compensation out this FIX if such items are deemed to federal porticipating as color modd in accordance with the CFR
- 9. Any floms, in the Department's sole assertion and without tenderion in accordance with the CFR accompanies has locational non-participating items, shall be funced at the anie expense of the Agency.

34. PUBLIC RECORDS

Agency shall comply with Chapter 119, Florida Statutes. Speedingly, the Agency shall

A. Keep and marginar public resords that ordinarily and necossarily would be required by the Department to perform in a Agreement

If Opport request from the Outpurbrions's custodian of public records, provide the Designation with a copy of the requested records or grow the records in to respected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119. Houde Statetus, or as otherwise provided by law

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Financial Project Id. No., <u>442(88 3 52 01</u> Federal Id. No. (III applicable): E172-118-E Preject Description Bridge Report for CR 121 over Deep Cross (Hadge Number 740050) Off System Department Communic Agonsy Maintain

- C. Prispire that public records that are exempt or confidential and exempt from public records disableure raquirements are not electioned except as authorized by law for the detailor of this Agreement and following competion of the Agreement if Agency does not transfer the records to the Diportment.
- D. Upon completion of this Agreement transfer, at no post, to the Department at public records in possession of Applicant or keep and me internity public records required by the Department to perform this Agreement if Agency transfers all public records to the public Agency approximation of this Agreement, Agency shall destroy any depistate public records that are exempt or confidential and exempt from public records allowed requirements. If Agency keep and maintain public records upon completion of this Agreement. Agency shall meet all applicable requirements for relaining public records. All records above electronically must be provided to the Department applicable from the Department's custed an of public records, in a format trial is compatible with the information technology systems of the Department.

Failure by Agency to act in accordance with Chapter 118 and the foregoing shall be grounds for immediate undistoral concellation of this Agreement by the Department. Agency shall promptly provide the Department with a copy of any request to inspect or copy public records in possession of Agency and shall promptly provide the Department a copy of Applicant's response to each such request

IF THE CONSULTANT/CONTRACTOR/VENDOR HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONSULTANT'S/CONTRACTOR'S/VENDOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT:

District 2
386-758-3727
D2proustodian@ dot.State FL.us
Fiorida Department of Transportation
District 2 - Office of General Counsel
1109 South Marion Avenue, MS 2009
Lake City, FL 32025

36, ANNUAL APPROPRIATION / FUNDING

Pursuant to §339 (356)(a), Finide Statutes the Department's obligation to fund construction of the Improvement is contagent upon serval appropriation by the Finide Legislature. This Agreement may be terminated by the Department without risbilly to the Agency if sufficient funds are not oper-optioned to the Department. The provisions of §356,135(0)(a), Florida Statutes, are set forth herein verbation and made part of this Agreement, to will

"The department, during any fiscal year shall not expend money incur any liabitity, or enfor into any contract which, by its terms involves the expenditure of money in excess of the amounts budgeted as avoidable for expenditure during such fiscal year. Any contract, verball or without, made in violation of this subsection is not and void, and an money may be pold on such contract. The department shall require a statement from the comparoller of the department that funds are available prior to entering refer may such contract or other binding commitment of fixes. Nothing therein contained shall prevent the making of contracts for exclude exceeding 1 year, but any contract so made shall be executely only for the value of the services to be rendered to appeal on opposite of the department which are terms and this paragraph shall be incorporated verballment which are terms amount in excess of \$25,000 and which have a term for a period of more than 1 year."

Francial Project ld. No. : A42169:2:52:01 Federal: 3: No. : Fepolicazie): E172-119-6 Project Description: Gridge Repair for CR 121 eve: Deep Greek (Bridge Number 749090) Off System Copulation Complical Agency Vaintair

SIGNATURES ARE ON THE FOLLOWING PAGE

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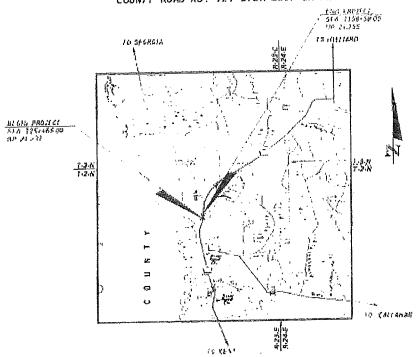
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Florida Department of Transportation	Allosi:
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Printed Name Grea E. VISTS	Pr ted Name Lisa Prince
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Nassau County	Attost:
W_CTO	By A figure
Pried Newe. Pat Edwards	Printed Name:
The Chairman	de Ex Officio Clerk
Date: October 8, 2018	Data Ontober N. 2018
Legal Course for Agency	MES 18

Financial Project Id. No.: <u>442168-3-52-01</u>
Federal Id. No.: (Capellocklet) #572-315 #E
Project Description: Bridge Repair for CR 121 Even Deep Creek (Bridge Nambur 745050)
Off System Department Construct Agency Mainté 1

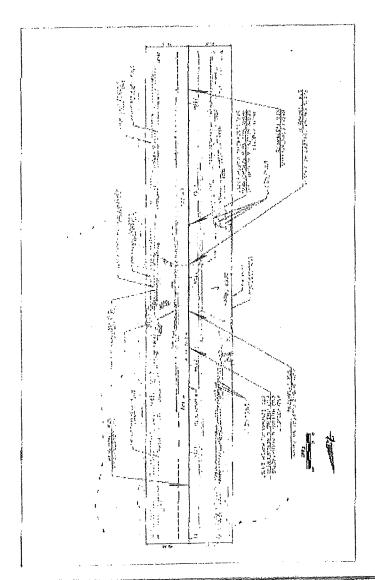
# EXHIBIT "A" (LOCATION MAP)

# NASSAU COUNTY (74550000) COUNTY ROAD NO. 121 OVER DEEP CREEK



Emancial Project Id. No.: <u>442,198-3-32-0</u>.\* Federal id. No. (1 applicable), E 172-115 F Project Description: Bridge Repeir for GR 321 over Done Breek (Bridge Number 742050) Off System Department Construct Agency Midnigh

# EXHIBIT "B" (IMPROVEMENT)



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Franco al Projectic, No. <u>442189-3-52-01</u> Federal In No. (Fappleadle) E 172-16-5. Project Descriptor: Brigo Ropair for CR 121 eve. Desc Cresk (Bridge Number 74055(); Off System Department Construct Agency Maintee

> EXHIBIT "C" (RESOLUTION)

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Pagn 11

### **RESOLUTION 2018 - 92**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA ENDORSING THE DELIVERY OF BRIDGE REPAIR AT COUNTY ROAD 121 OVER DEEP CREEK (NO. 740050) BY THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING DIRECTION TO STAFF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) is scheduled to deliver a bridge repair project at County Road 121 over Deep Crook (No.740056) on behalf of the Board of County Commissioners of Nassau County, Florida; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida is required to adopt a resolution in support of the aforementioned project delivery by FDOT; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, although Local Agency Program (LAP) certified, requests that FDOT dollver the aforementioned bridge repair because so doing allows for greater efficiency, innovation, cost and/or times savings or for other reasons which allow for optime project delivery, and

WHEREAS, the Board of County Commissioners of Nassau County Florida, desires to provide any support necessary to assist the FDOT in its repair of the bringe at County Road 121 over Deep Creek (No.740050) in Nassau County, Florida, and

WHEREAS, the Board of County Commissioners of Nassau County, Florida finds that the adoption of this resolution and the endorsement of the delivery of the bridge repair project at County Road 121 over Deep Crock (No 740050) by FDQT, is in the bast interest of Nassau County, Florida and its citizens.

NOW THEREFORE be it resolved by the Board of County Commissioners of Nassau County, Florida as follows:

# Section 1. Adoption and Incorporation of Regitals

The Board of County Commissioners of Nassau County, Florida adopts the above publied repitals and incomprates them herein as part and parcel of this respution.

# Section 2. Purpose and Authority for Resolution

This resolution is adopted for the purpose of endorsing the delivery of the bridge receir project at County Road 101 over Deep Creek (No.740050) for the Board of County Commissioners of Nassau County, House by the Florida Department of Transportation and is adopted cursuant to the authority granted by and recurrement of Chapter 125, Florida Statutes

# Section 3. Endorsoment of Bridge Repair Delivery

The Board of County Commissioners of Nassau County, Florida endorses the delivery of the bridge repair project at County Road 121 over Deep Creek (No.7400mb) by the Florida Department of Transportation.

# Section 4. Explanation for Delivery by Florida Department of Transportation

The Board of County Commissioners of Nassau County Florida, although Local Agency Program (LAP) certified, emitorace the delivery of the bridge repair project at County Road 121 over Deep Creek (Nc.740060) as cuttined above and specifically requests that the Florida Department of Transportation deliver saw using repair because so poing allows for groater efficiency, innovation local and/or times sayings or for other reasons which allow for outmal project delivery.

### Section 5. Direction to Staff

- A Staff is nuceried to take any and all necessary steps to ensure that the intent of the Board of County Commissioners of Nassau County Fiorida as expressed in this resolution, is offectuated and implemented.
- B. Staff is further and specifically directed to provide a certified copy of this resolution to the Florida Department of Transportation at melinoffices in Lake City, Florida.

# Section 6. Effective Date of Resolution

This resolution shall be effective immediately upon adoption by the Board of County Commissioners of Nassau County, Florida.

DULY ADOPTED this 10th day of September, 2018.

BOARD OF COUNTY COMMISSIONERS NASSALLCOUNTY, FLORIDA

PAT EDWARD Hs. Chalmian

ATTEST AS TO CHAIRMAN'S

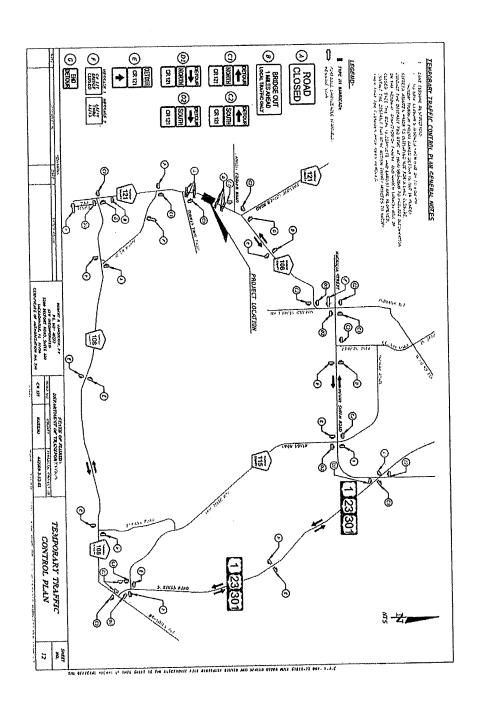
SIGNATURE:

JOJIN A CRAWFORD

APPROVED AS TO FORM BY THE NASSAU COUNTY ATTORNEY

CICUATI S VULLIN

Exhibit "B" Bridge Detour





#### BOCC AGENDA ITEM

Tab C

Item Title:

Resolution to Manage and Repair CR 121 Bridge over Deep Creek

Date:

9/10/2018

Department: Public Works / Engineering Services

#### Background:

During Hurricane Irma CR 121 Bridge over Deep Creek (No. 740050) had extensive damage. The headwall separated and emergency repairs were required to repair the damage. Additional construction is needed to make permanent repairs to the bridge. Florida Department of Transportation (FDOT) will provide design, CEI, and the funding for the necessary repairs as well as manage the project. Construction is anticipated to be let in the spring of 2019.

#### Request:

Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, endorsing the delivery of Bridge Repair at County Road 121 Over Deep Creek (No. 740050) by the Florida Department of Transportation; providing direction to staff; and providing an effective date.

Financial/Economic Impact to Future Years Budgeting Process or Effect on Citizens:

N/A

#### Action Requested and Recommendation:

• Request the Board approve the attached resolution and authorize the Chairman to sign the resolution for FDOT to provide design, CEI and the funding of the bridge repairs at CR 121 over Deep Creek and manage the project.

Is this action consistent with the Nassau County Comprehensive Land Use Plan?

NA

**Funding Source:** 

N/A

Additional Information Needed for Contracts/Agreements (If Applicable)

Contract Number assigned by Contracts Management:

N/A

For non-governmental agencies, has the document been sent to the vendor for signature?

N/A

Does the document need to be recorded? If so, who will pay the recordation fee?

Are there any special mailing instructions? (Include contact name, address, deadline for submittal, how to mail such as express mail, FedEx, etc):

Melissa Morgan FDOT 710 NW Lake Jeffery Road, Suite 202 Lake City, FL 32055

How many originals are needed?

Two

## ATTACHMENTS:



# NASSAU COUNTY BOARD OF COMMISSIONERS MEETINGS . 6:00 PM, September 10, 2018 James S. Page Governmental Complex, 96135 Nassau Place Yulee, FL 32097

CALL TO ORDER-CHAIRMAN

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE INPUT – NON-AGENDA ITEMS. This is for public comment for items not on the agenda. Comments can only be for items under the authority of the Board of County Commissioners. Time limit is three (3) minutes

AUDIENCE INPUT – AGENDA ITEMS. Except for Quasi Judicial items, any member of the public can address any item on the agenda now or wait until the matter is addressed. Time limit is three (3) minutes

# EXPANSION ITEMS DELETIONS TO AGENDA

CONSENT ITEMS – If any board member wishes to move a Consent Item to New Business, please do so now. Does any member of the public want to speak on a Consent Item? Apprive 5-0.

- Approve and authorize the Chairman to sign the Solid Waste Haulers
  Permit for Meridian Waste Florida, LLC.
- B. Release final retainage in the amount of \$55,707.56 to Pars
  Construction Services, LLC, for completion of the Andrews Road
  Resurfacing Project. Funding Source: 63000000-205500 ANDRR.
- C. Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, endorsing the delivery of Bridge Repair at County Road 121 Over Deep Creek (No. 740050) by the Florida Department of Transportation; providing direction to staff; and providing an effective date.
- D. Approve amendments to the Drug and Alcohol Free Policy for Non CDL and CDL Drivers.

# NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS NOTES OF REGULAR SESSION SEPTEMBER 10, 2018

- 1. Approve Tabs A, B, C, D, E, F, G, I, J, K, L, M, N, O, R, U, V, AA, AB, AC, and AG.
- 2. Tab H Continue to September 19, 2018, for recording purposed only, consideration of the final plat for Lumber Creek PUD-Phase 3, filed by LGI Homes Florida, LLC, owner, and Gillette & Associates, Inc., agent, to construct 160 single family lots on approximately 59.76 acres off Harts Road in the Lumber Creek Subdivision.
- 3. Tab P Continue to September 19, 2018 discussion of the Stewardship District and House Bill 1075.
- 4. Tab Q Schedule public hearing for October 8, 2018, at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider an Ordinance creating the East Nassau Community Planning Area (ENCPA) Recreation Municipal Service Taxing Unit.
- 5. Tab S Continue to September 19, 2018 consideration of the County Attorney Annual Review.
- 6. Tab T Approve and authorize Chairman to sign the Assurances Relating to Real Property Acquisition form (CRCS-ADS-78) with County Attorney, Mike Mullin's Opinion Letter to USDA, as required for the Emergency Water Protection Grant Agreement for the Thomas Creek Phase 9 Project and authorize the Public Works Director to submit the form and all necessary documents.
- 7. Tab W Continue to September 19, 2018, discussion of an Economic Development Strategic Plan and determine potential funding mechanisms.
- 8. Tab X Cancel the November 12, 2018 regular meeting due to offices being closed in observance of Veteran's Day.
- 9. Tab Y Continue to September 19, 2018 appointment of a District 3 and District 4 representative to the Conditional Use & Variance Board in order to allow the Board time to review the resumes. Appoint the following: (1) Nick Gillette as District 1 At-Large representative to the Planning & Zoning Board; (2)

- reappointment of Kathleen Zetterower as the District 2 representative and Clay Hartley as District 5 At-Large representative for the Conditional Use & Variance Board.
- 10. Bring back a Resolution on September 19, 2018 for the Board's consideration to honor Shep Brock for his years of service on the Conditional Use and Variance Board. Request Chairman to call a special meeting for the date of the Conditional Use and Variance meeting in order for the Board of County Commissioners to read the resolution for Mr. Brock. Mr. Mullin will bring back the date of the meeting.
- 11. Tab Z (1)Adopt the following millage rates included in tentative budget: County-Wide 7.4278; Municipal Service Taxing District 2.3093; Recreation and Water Conservation District 0.0000; Amelia Island Beach Renourishment 0.1021; Total Millage 9.8392. (2) Approve the County-Wide Tentative Budget \$226,679,871.00. (3) Set final public hearing to adopt the Fiscal Year 2018/2019 Budget and Millage rate for September 24, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard.
- Tab AD Continue to October 8, 2018, at 6:00 p.m., or 12. as soon thereafter as the matter may be heard, Ordinance of the Board an consideration of County, Florida, of Nassau Commissioners County amending Article 37 of the Land Development Code, Natural Resource Protection; specifically rescinding Section 37.02, Native Canopy current Protection, and adding a new Section 37.02, Amelia Island Tree Protection and Replacement; amending Article 32 of the Land Development Code, Definitions, providing for penalty; providing for enforcement; providing for severability; providing for codification; and providing an effective date.
- Tab AE Continue to October 8, 2018, at 6:00 p.m., or 13. soon thereafter as the matter may be heard, Board Ordinance of the consideration of an of Nassau County, Florida, County Commissioners amending Section 37.05 of the Land Development Code, Natural Resources Protection; amending the supplemental tree list for landscaping; providing for alternative tree species planting adjacent to utilities; providing buffer planting detail; amending planting requirements; providing for clarity in the relationship