

**BOCC AGENDA ITEM**

Item Title: FDOT Traffic Signal Maintenance & Compensation Amended Agreement

Date: 8/12/2019

Department: Engineering Services

Background:

The Florida Department of Transportation (FDOT) has requested that Nassau County execute an amended Traffic Signal Maintenance and Compensation Agreement. Nassau County has had an agreement with FDOT to help offset traffic signal maintenance costs since 2002. The agreement and information from FDOT are attached.

Request:

Approve a Resolution authorizing the execution of the amendment agreement between the State of Florida, Department of Transportation, and the Board of County Commissioners of Nassau County, Florida, for traffic signal maintenance and compensation; and authorize the Chairman to sign Contract No. CM2302-A4.

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

Beneficial. Partially offsets costs by the County for Traffic Signal Maintenance.

Action Requested and Recommendation:

Staff recommends that the Board adopt the attached resolution authorizing the Chair to execute the Traffic Signal and Compensation Amendment CM2302-A4.

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:

CM 2302-A4

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?

N/A

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

Email to: Trey.Butler@dot.state.fl.us

How many originals are needed?

One

ATTACHMENTS:

Description**Upload Date****Type**Resolution

7/22/2019

Resolution
LetterAmendment 4 CM2302-A4

7/22/2019

Backup
MaterialOriginal Agreement CM2302

7/26/2019

Backup
Material**REVIEWERS:****Department****Reviewer****Action****Date**

Engineering

Companion, Robert

Approved

7/22/2019 - 4:58 PM

Engineering

Robertson, Sabrina

Approved

7/23/2019 - 1:39 PM

County Manager

Mullin , Mike

Approved

7/30/2019 - 10:42 AM

Clerk of the Courts

Crawford, John

Approved

8/1/2019 - 11:18 AM

Attorney

Mullin , Mike

Approved

7/30/2019 - 10:47 AM

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT**

Cm 2302-A4

CONTRACT NO. ARV54
FINANCIAL PROJECT NO. 41353218810
F.E.I.D. NO. F591863042043
AMENDMENT NO. 4

THIS AMENDMENT TO THE TRAFFIC SIGNAL AND MAINTENANCE AGREEMENT ("Amendment") is made and entered into on this 12th day of August, 2019, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("Department"), an agency of the State of Florida, and Nassau County, ("Maintaining Agency").

RECITALS

WHEREAS, the Department and the Maintaining Agency on August 12, 2019 entered into a Traffic Signal Maintenance and Compensation Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

All the terms and conditions of the Agreement are superseded and replaced in their entirety by the terms and conditions contained in Attachment "1", Revised Terms and Conditions for the Traffic Signal Maintenance and Compensation Agreement, attached to and incorporated into this Amendment.

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment on the day, month and year set forth above.

Nassau County, Florida
By [Signature]
(Maintaining Agency)
(Authorized Signature)
Print/Type Name: Justin Taylor
Title: Chairman

Attorney: [Signature] Date: 8/12/19

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
By _____
(Authorized Signature)
Print/Type Name: Jerry Ausher
Title: District Traffic Operations Engineer
Legal Review: _____

Qm 2302-A4

Reimbursement for Maintenance and Operation

Exhibit A

[illegible]

TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

Reimbursement for Maintenance and Operation

CM2302-A1

Exhibit A										
Compensation for Maintaining Traffic Signals and Devices for FY 2020										
Effective Date: from 07/01/2019 to 06/30/2020 NASSAU COUNTY										
Intersection Location	Traffic Signals (TS)	Traffic Signal - Interconnected & monitored (IMTS)	Intersection Control Beacon (ICB)	Pedestrian Flashing Beacon (PFB)	Emergency Fire Dept. Signal (FDS)	Speed Activated Warning Display (SAWD) or Blank Out Sign (BOS)	Traffic Warning Beacon (TWB)	Travel Time Detector (TTD)	Uninterruptible Power Supplies (UPS)	Compensation Amount (using Unit Rates from Exhibit B)
SR200, (US301) at NB MEDIAN							\$341			\$341
SR200, (US301) at SB MEDIAN							\$341			\$341
SR200, (US301) at SB SHOULDER							\$341			\$341
SR200, (US301) at NB SHOULDER							\$341			\$341
SR200, (A1A) at BARNWELL RD.		\$4,876								\$4,876
SR200, (A1A) at C-107/BLACK ROCK RD.		\$4,876						\$109		\$4,985

TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

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CM2302-A1

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SR200, (A1A) at MINER RD./FELMORE RD.		\$4,876								\$4,876
SR200, (A1A) at GENE LASSERE BLVD.		\$4,876								\$4,876
SR200, (A1A) at DAVID HALLMAN PARKWAY		\$4,876								\$4,876
SR115 at DORNBUSH ROAD			\$850							\$850
SR15, (US1/301) at C-115 PINE FOREST SCHOOL				\$680						\$680
SR15, (US1/301) at HENRY SMITH RD.			\$850							\$850

TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

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SR15, (US1) at RATLIFF RD.	\$3,393									\$3,393
SR15/US 1 at SB MEDIAN							\$341			\$341
SR15/US 1 at SB SHOULDER							\$341			\$341
SR15/US 1 at NB MEDIAN							\$341			\$341
SR15/US 1 at NB SHOULDER							\$341			\$341
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SR15/US 1 at NB MEDIAN						\$341				\$341
SR200, (A1A) at ARRIGO BLVD.		\$4,876								\$4,876
SR200, (A1A) at CR107/OLD NASSAUVILLE/ONEIL-SCOTT RD		\$4,876								\$4,876
SR200, (A1A) at CHESTER RD.		\$4,876						\$109		\$4,985
SR200, (A1A) at AMELIA ISLAND PARKWAY		\$4,876						\$109		\$4,985
SR200, (A1A) at CR108 (SADLER RD.)		\$4,876				\$682		\$109		\$5,667

TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

CM2302-A1

Reimbursement for Maintenance and Operation

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SR200, (A1A/US301) at J.T. COURSON/GEIGER RD.		\$4,876								\$4,876
SRA1A/105 (S. FLETCHER AVE.) at AMELIA ISLAND PKWY.	\$3,393									\$3,393
SRA1A/105 (S. FLETCHER AVE.) at PETERS POINT RD.							\$341			\$341
SRA1A at AMELIA ISLAND PLANTATION ENTRANCE							\$341			\$341
SRA1A SHOULDER & MEDIAN at SHARED USE PATH				\$680						\$680
Total Lump Sum Amount*										\$92,596.00

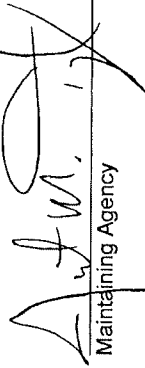
* Amount paid shall be the Total Lump Sum (minus any retainage or forfeiture).

TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

Reimbursement for Maintenance and Operation

Exhibit A
Compensation for Maintaining Traffic Signals and Devices for FY <u>2020</u>
Effective Date: from <u>07/01/2019</u> to <u>06/30/2020</u> <u>NASSAU COUNTY</u>

I certify that the above Traffic Signals and Devices will be maintained and operated in accordance with the requirements of the Traffic Signal Maintenance and Compensation Agreement. For satisfactory completion of all services detailed in this Agreement for this time period, the Department will pay the Maintaining Agency a Total Lump Sum (minus any retainage or forfeiture) of \$92,596.00


Maintaining Agency

8/12/19
Date

District Traffic Operations Engineer
Date

RESOLUTION NO. 2019 - 128

A RESOLUTION AUTHORIZING THE EXECUTION OF THE
AMENDMENT AGREEMENT BETWEEN THE STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY
COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR TRAFFIC
SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

WHEREAS, the Interim County Engineer has recommended that
the Board of County Commissioners of Nassau County, Florida,
execute the amended Traffic Signal Maintenance and Compensation
Agreement,

WHEREAS, this Agreement provides for payment for
maintenance and operation of intersection control beacons,
beginning with the Department of Transportation's fiscal year
2019-2020; and

WHEREAS, the Board of County Commissioners of Nassau
County, Florida, is desirous of receiving compensation from the
Department on an annual basis for the continued operation and
maintenance of certain, applicable traffic signals.

NOW, THEREFORE, BE IT RESOLVED, this 12th day of
August, 2019, by the Board of County Commissioners of
Nassau County, Florida as follows:

1. The amended Agreement between the State of Florida
Department of Transportation and Nassau County for
Traffic Signal Maintenance and Compensation is hereby
approved and the Chairman is authorized to execute
said agreement.

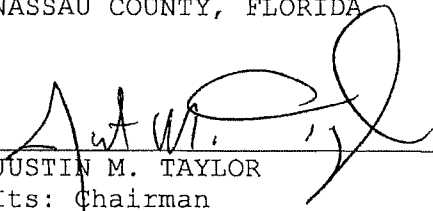


CERTIFIED TRUE COPY

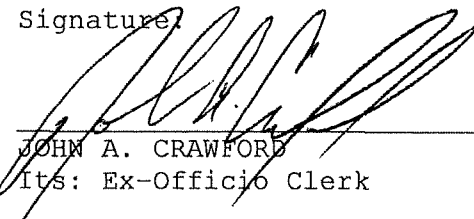
[Signature]
Clerk of the Board of County Co.
Nassau County, Florida

[Signature]

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


JUSTIN M. TAYLOR
Its: Chairman

Attest as to Chairman's
Signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

mp
8/13/19

Approved as to form by the
Nassau County Attorney:


MICHAEL S. MELLIN

RESOLUTION NO. 2019 - 128

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COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR TRAFFIC
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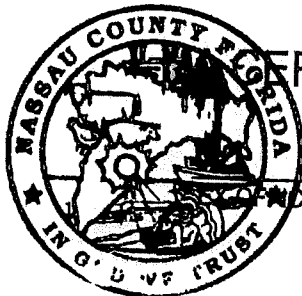
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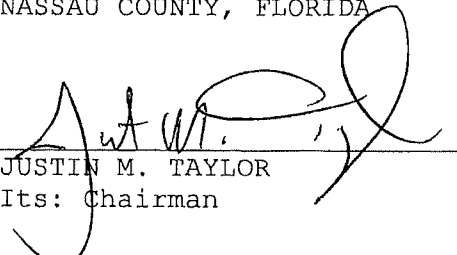
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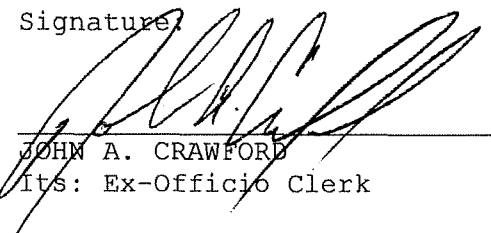
Joan Crawford
by *eggy Dwyer, DC*
Clerk of the Board of County Comm.
Nassau County, Florida

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



JUSTIN M. TAYLOR
Its: Chairman

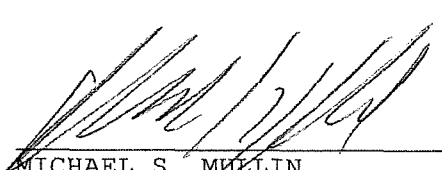
Attest as to Chairman's
Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

mp
8/13/19

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULLIN