

RESOLUTION NO. 15-294

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE ATTACHED "LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT (#3)" BETWEEN THE CITY OF KEY WEST AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RECEIVE \$60,228.00 FOR ADDITIONAL SURVEY AND RIGHT-OF-WAY MAPPING TO SUPPORT THE SOUTH ROOSEVELT BOULEVARD RECONSTRUCTION PROJECT; APPROVING ANY NECESSARY BUDGET AMENDMENTS AND TRANSFERS; PROVIDING FOR AN EFFECTIVE DATE

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached Supplemental Local Area Program (LAP) grant agreement (#3) with the State of Florida Department of Transportation (FDOT) in order to receive funding in the amount of \$60,228.00 for additional survey and right-of-way mapping to support the South Roosevelt Boulevard Reconstruction Project is hereby approved, and the City Manager is authorized to execute the Agreement.

Section 2: That amendments to the budget reflecting any related adjustments in FDOT LAP grant revenue, 102-0000-334-39-00/EN1406, and to project expense accounts 102-4102-541-31-00/GR0603 and 102-4102-541-63-00/EN1406 are hereby authorized.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 7th day of October, 2015.

Authenticated by the presiding officer and Clerk of the Commission on October 8, 2015.

Filed with the Clerk October 8, 2015.

|                            |               |
|----------------------------|---------------|
| Mayor Craig Cates          | <u>Yes</u>    |
| Vice Mayor Mark Rossi      | <u>Yes</u>    |
| Commissioner Teri Johnston | <u>Yes</u>    |
| Commissioner Clayton Lopez | <u>Yes</u>    |
| Commissioner Billy Wardlow | <u>Absent</u> |
| Commissioner Jimmy Weekley | <u>Yes</u>    |
| Commissioner Tony Yaniz    | <u>Yes</u>    |

  
\_\_\_\_\_  
CRAIG CATES, MAYOR

ATTEST:

  
\_\_\_\_\_  
CHERYL SMITH, CITY CLERK





## THE CITY OF KEY WEST

Post Office Box 1409 Key West, FL 33041-1409 (305) 809-3700

### EXECUTIVE SUMMARY

**TO:** James K. Scholl, City Manager  
Sarah Spurlock, Assistant City Manager - Administration  
Greg Veliz, Assistant City Manager - Operations

**FROM:** Carolyn Sheldon, Senior Grants Administrator

**DATE:** September 23, 2015

**RE:** **Authorizing the City Manager to execute Local Agency Program (LAP) Supplemental Agreement #3 between the City of Key West and the Florida Department of Transportation (FDOT) to receive \$60,288.00 for additional survey and right-of-way mapping to support the South Roosevelt Boulevard Reconstruction Project and approving any budget amendments or transfers as necessary to receive the funding.**

#### **ACTION STATEMENT:**

This resolution will authorize the City Manager to execute Local Agency Program (LAP) Supplemental Agreement #3 between the City of Key West and the Florida Department of Transportation (FDOT) to receive \$60,288.00 for additional survey, legal descriptions, preparing the quit claim deed and right-of-way mapping to support the South Roosevelt Boulevard Reconstruction Project and approve any budget amendments or transfers as necessary. City matching funds are not required.

#### **BACKGROUND:**

Resolution 08-122 (May 6, 2008) ratified the LAP Agreement in the amount of \$500,000.00 for the design of the South Roosevelt Boulevard Reconstruction Project (FM 250548-4) and approved Supplemental Agreement #1 for additional funding of \$96,940.33 for the design of a 400 LF of roadway and seawall that was not included in the original project (east end of Smathers Beach to US1). Supplemental Agreement #2 (Resolution 13-293, November 19, 2013) is for \$223,154.00 to complete the design to current FDOT Standards and Criteria (completion anticipated in 2016).

Metric Engineering, Inc., formerly Sanchez-Zeinali and Associates, is under contract with the City to perform engineering services related to the South Roosevelt Boulevard Reconstruction Project.

*Key to the Caribbean - Average yearly temperature 77° F.*

MEMORANDUM



**PURPOSE AND JUSTIFICATION:**

Supplemental Agreement #3 provides funds to complete additional survey, legal descriptions, preparing the quit claim deed and right-of-way mapping as directed by FDOT.

The City is required to submit a LAP Supplemental Agreement to accept the additional \$60,288.00 from FDOT.

**FINANCIAL IMPACT:**

Supplemental Agreement #3, if approved, will increase grant revenue by \$60,288.00 in account 102-0000-334-39-00 / EN1406. The project costs associated with the South Roosevelt Boulevard Reconstruction Project are budgeted in expense account 102-4102-541-31-00 / GR0603 and 102-4102-541-63-00 / EN1406.

The \$60,288.00 will be added to the \$820,094.33 currently funded for a total of \$880,382.33 in design funding. City matching funds are not required.

**RECOMMENDATION:**

Staff recommends that the City Commission approve this resolution authorizing the City Manager to execute Local Agency Program (LAP) Supplemental Agreement #3 between the City of Key West and the Florida Department of Transportation (FDOT) to receive \$60,288.00 to complete additional survey, legal descriptions, preparing the quit claim deed and right-of-way mapping as directed by FDOT to support the South Roosevelt Boulevard Reconstruction Project.



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|--|---|--|
| SUPPLEMENTAL NO.<br>3<br>DUNS NO.<br>07-986-4898 | STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION<br><b>LOCAL AGENCY PROGRAM<br/>SUPPLEMENTAL<br/>AGREEMENT</b> | FPN<br>250548-4<br>CONTRACT NO.<br>ANT08 |
|--|---|--|

The City of Key West desires to supplement the original Agreement entered into and executed on December 12, 2004 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 Reconstruction of SR A1A (South Roosevelt Boulevard) in the City of Key West Length 0.777 mile

Termini From Bertha Street to East End of Smathers Beach

**Description of Work:**

This project consists of the complete reconstruction of SR A1A (South Roosevelt Boulevard) from Bertha Street to the east end of Smathers Beach in the City of Key West. As part of this project, new drainage will be provided as well as signing and pavement markings.

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

The Local Agency is requesting additional funding of \$60,288.00 for Phase 38 with Supplemental Agreement #3. This will increase funding from \$820,094.33 to \$880,382.33.

The additional \$60,288.00 is needed for the Right of Way control survey and Right of Way map. This amount was negotiated between FDOT and Metric Engineering, Inc.



**ADJUSTED EXHIBIT B SCHEDULE OF FUNDING**

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|--|---|--|
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| TYPE OF WORK<br>By Fiscal Year                              | FUNDING                                |                                    |                                       |                              |                                       |
|---|--|------------------------------------|---------------------------------------|------------------------------|---------------------------------------|
|   | (1)<br>PREVIOUS TOTAL<br>PROJECT FUNDS | (2)<br>ADDITIONAL<br>PROJECT FUNDS | (3)<br>CURRENT TOTAL<br>PROJECT FUNDS | (4)<br>TOTAL AGENCY<br>FUNDS | (5)<br>TOTAL STATE &<br>FEDERAL FUNDS |
| <b>Planning</b>   |  |                                    |                                       |                              |                                       |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| <b>Total Planning Cost</b>                                  | \$0.00                                 | \$0.00                             | \$0.00                                | \$0.00                       | \$0.00                                |
| <b>Project Development &amp;<br/>Environment (PD&amp;E)</b> |  |                                    |                                       |                              |                                       |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| <b>Total PD&amp;E Cost</b>                                  | \$0.00                                 | \$0.00                             | \$0.00                                | \$0.00                       | \$0.00                                |
| <b>Design</b>   |  |                                    |                                       |                              |                                       |
| FY: 2004-2005   | \$500,000.00                           | _____                              | \$500,000.00                          | _____                        | \$500,000.00                          |
| FY: 2008-2009   | \$96,940.33                            | _____                              | \$96,940.33                           | _____                        | \$96,940.33                           |
| FY: 2013-2014   | \$223,154.00                           | _____                              | \$223,154.00                          | _____                        | \$223,154.00                          |
| FY: 2015-2016   | _____                                  | \$60,288.00                        | \$60,288.00                           | _____                        | \$60,288.00                           |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| <b>Total Design Cost</b>                                    | \$820,094.33                           | \$60,288.00                        | \$880,382.33                          | \$0.00                       | \$880,382.33                          |
| <b>Right-of-Way</b>   |  |                                    |                                       |                              |                                       |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| <b>Total Right-of-Way Cost</b>                              | \$0.00                                 | \$0.00                             | \$0.00                                | \$0.00                       | \$0.00                                |
| <b>Construction</b>   |  |                                    |                                       |                              |                                       |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| <b>Total Construction Cost</b>                              | \$0.00                                 | \$0.00                             | \$0.00                                | \$0.00                       | \$0.00                                |
| <b>Construction Engineering and<br/>Inspection (CEI)</b>    |  |                                    |                                       |                              |                                       |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| FY: _____   | _____                                  | _____                              | _____                                 | _____                        | _____                                 |
| <b>Total CEI Cost</b>                                       | \$0.00                                 | \$0.00                             | \$0.00                                | \$0.00                       | \$0.00                                |
| <b>Total Construction &amp; CEI Costs</b>                   | \$0.00                                 | \$0.00                             | \$0.00                                | \$0.00                       | \$0.00                                |
| <b>TOTAL COST OF THE<br/>PROJECT</b>                        | <b>\$820,094.33</b>                    | <b>\$60,288.00</b>                 | <b>\$880,382.33</b>                   | <b>\$0.00</b>                | <b>\$880,382.33</b>                   |




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

AGENCY City of Key West

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By:  James K. Scholl  
Name: James K. Scholl  
Title: City Manager  
  
Attest: Cheri Smith  
Name: Cheri Smith  
Title: City Clerk

By: Harold Desdunes  
Name: Harold Desdunes  
Title: Director of Transportation Development  
  
Attest: Margaret Higgins  
Name: Margaret Higgins  
Title: Exec Secretary  
  
Date: 11-25-15

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

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

Legal Review:

Alicia [Signature]

See attached Encumbrance Form for date of funding approval by Comptroller.