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RESOLUTION NO. XX-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT 442094-1-58-01 (SA#1) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY IN THE REVISED AMOUNT NOT TO EXCEED \$1,952,758 IN FEDERAL-AID GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION TRANSPORTATION ALTERNATIVE LOCAL INITIATIVES PROGRAM FOR PHASE 2 OF THE LAKE WORTH BEACH PARK OF COMMERCE PHASE 2; AUTHORIZING THE MAYOR TO EXECUTE THE SUPPLEMENTAL AGREEMENT AND ALL RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the City desires to make improvements related to Phase 2 of the Lake Worth Beach Park of Commerce, including the provision of safe use by pedestrians, bicyclists and other non-motorized forms of transportation; and

WHEREAS, the City has been awarded a Federal-aid grant in an amount not to exceed \$3,000,000 under the Federal Highway Administration Transportation Alternative Local Initiatives Program made available through the Florida Department of Transportation; and

WHEREAS, this grant funding amount was based on engineer estimates of eligible participating and non-participating costs for the project scope of work; and

WHEREAS, the Florida Department of Transportation and the City entered into a Local Agency Agreement 442094-1-58-01 that set forth the terms and conditions for the use of these Federal Aid funds in the estimated amount of \$3,000,000 for participating costs and for an estimated local cost share of \$1,409,971 in non-participating costs included in the project scope of work based on the engineer estimate; and

WHEREAS, the City has entered into a contract with R&D Paving LLC to perform the improvements contained in the approved project scope of work; and

WHEREAS, the actual cost of these improvements has been determined to be \$1,952,758 for eligible participating costs and \$580,271 for non-participating costs; and

WHEREAS, the Florida Department of Transportation has prepared a Local Agency Program Supplemental Agreement 442094-1-58-1 (SA#1) that sets forth the terms and conditions for the use of Federal aid funds in the revised amount of \$1,952,758 for participating costs and a local cost share of \$580,271 for non-participating costs for improvements included in the approved scope of work for this project; and

WHEREAS, the City desires to enter into this Local Agency Program Supplemental Agreement with the Florida Department of Transportation for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

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SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves the Local Agency Program Supplemental Agreement 442094-1-8-01 (SA#1) between the Florida Department of Transportation and the City in an amount not to exceed \$1,952,758 in Federal Highway Administration Transportation Alternative Local Initiatives Program funding for Phase 2 of the Lake Worth Beach Park of Commerce project.

SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby authorizes the Mayor to execute the original of the Local Agency Program Supplemental Agreement 442094-1-58-01 (SA#1) between the Florida Department of Transportation and the City and all related documents for this stated purpose.

SECTION 3: Upon execution of the resolution, one original shall be forwarded to the Florida Department of Transportation and one copy shall be forwarded to the Water Utilities Department Director. One fully executed original shall be maintained by the City Clerk as a public record of the City.

SECTION 4: This resolution shall become effective upon adoption.

The passage of this resolution was moved by Commissioner _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Mayor Pam Triolo
- Vice Mayor Andy Amoroso
- Commissioner Scott Maxwell
- Commissioner Omari Hardy
- Commissioner Herman Robinson

The Mayor thereupon declared this resolution duly passed and adopted on the 6th day of October, 2020.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Pam Triolo, Mayor

ATTEST:

Deborah M. Andrea, CMC, City Clerk