RESOLUTION NUMBER 2024-73

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA, APPROVING THE TERMINATION OF THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT (CONTRACT NO. G2809) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND OVERSIGHT OF CONSTRUCTION OF SIDEWALKS ON CR40 AND 56TH STREET IN LEVY COUNTY, FLORIDA; AND AUTHORIZING THE EXECUTION OF THE TERMINATION AGREEMENT AND ALL RELATED DOCUMENTS.

WHEREAS, the Board of County Commissioners of Levy County, Florida ("the Board") entered into a LAP Agreement (Contract No. G2809) with the Florida Department of Transportation ("FDOT") on April 22, 2022;

WHEREAS, after twice bidding the LAP project with no responses, on April 16, 2024, the Board approved sending a request to FDOT to terminate the LAP Agreement; and

WHEREAS, FDOT concurred and has provided the County with a Termination of LAP Agreement and has requested the County adopt this Resolution authorizing certain County officials and employees to execute the Termination and all related documents.

NOW, THEREFORE, BE IT RESOLVED BY THE LEVY COUNTY BOARD OF COUNTY COMMISSIONERS, that:

1. The Termination of Local Agency Program (LAP) Agreement with FDOT for the construction and oversight on the construction of a 5' wide concrete sidewalk on the north side of CR 40 from US 19 to Sapp Street and a 5' wide concrete sidewalk on the west side of 56th Street from Riverside Drive to CR 40, FDOT Financial Project ID No. 441153-1-58-01 and No. 441153-1-68-02 and Contract No. G2809 (the "Termination") is hereby approved.

2. Desiree Mills, Chair of the Board, or the Vice-Chair of the Board, or their successor(s) in title are authorized to execute the Termination.

3. Mary-Ellen Harper, County Manager, or successor in title or designee, is authorized to sign any related documents which may be required in connection with the Termination.

DULY PASSED AND ADOPTED ON November 19, 2024.

BOARD OF COUNTY COMMISSIONERS OF LEVY COUNTY, FLORIDA

Desiree Mills, Chair

ATTEST: Clerk of the Circuit Court and Ex Officio Clerk to the Board of County Commissioners

Danny J. Shipp, Clerk

Approved as to form and legal sufficiency

Nicolle M. Shalley, County Attorney