APPROVED: TKryzda 12/11/2018

INFORMATION TECHNOLOGY

CNST-9 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING PUBLIC PURPOSE LEASE AGREEMENT (LEASE) WITH U.S. CUSTOMS AND BORDER PROTECTION FOR TOWER AND GROUND SPACE LOCATED AT 6000 SE TOWER DRIVE STUART FL 34997

This is a request for the adoption of a Lease with the U.S. Customs and Border Protection for tower and ground space to facilitate radio communications for the U.S. Customs and Border Patrol operations. The resulting communications will enhance public safety for Martin County first responders and citizens.

Agenda Item: 19-0138 RESOLUTION NO. 18-12.4

PUBLIC WORKS

CNST-10 ADOPTION OF A RESOLUTION APPROVING AND ACCEPTING A LEASE BETWEEN MARTIN COUNTY AND FLORIDA COMMUNITY HEALTH CENTERS, INC. TO PROVIDE CONTINUED HEALTH SERVICES TO THE PUBLIC AT THE MARTIN COUNTY HEALTH DEPARTMENT

Request that the Board adopt a Resolution approving and accepting a new lease with Florida Community Health Centers, Inc. (FCHC), to continue providing maternity care, including prenatal, delivery and postnatal care, as well as a continuum of primary health services, at the Martin County Health Department (Health Department) located on Willoughby Boulevard in Stuart.

Agenda Item: 19-0060 RESOLUTION NO. 18-12.5

CNST-11 REQUEST TO ADOPT A RESOLUTION AND TO EXECUTE RAILROAD REIMBURSEMENT AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AND CSX TRANSPORTATION, INC. FOR SW SILVER FOX LANE AND SW TOMMY CLEMENTS STREET

The Florida Department of Transportation (FDOT) will be repairing and enhancing the traffic control devices at the grade crossings of SW Silver Fox Lane and SW Tommy Clements Street over the CSX railroad track as Rail Safety Projects. The FDOT has prepared Railroad Reimbursement Agreements for Grade Crossing Traffic Control Devices which provides the County and CSX Transportation, Inc. (CSX) split the future operation and maintenance costs for the traffic control devices.

Agenda Item: 19-0093 RESOLUTION NO. 18-12.6

CNST-12 REQUEST FOR APPROVAL OF THE SANDS COMMERCE CENTER III (S219-202) AMENDED 65' UTILITY, DRAINAGE, ACCESS AND MAINTENANCE AGREEMENT AND FIVE REVISED (5) UTILITY EASEMENTS

This request is for the approval and acceptance of a revised 65' Utility, Drainage, Access and Maintenance Easement and five (5) revised Utility Easements from Jeffrey H. Sands to Martin County.

Agenda Item: 19-0114