



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 21-0909

CNST-11

Meeting Date: 7/13/2021

PLACEMENT: Consent

TITLE:

REQUEST ADOPTION OF A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONSTRUCTION AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

EXECUTIVE SUMMARY:

The Florida Department of Transportation (FDOT) is requiring local governments execute a Construction Agreement prior to making permanent modifications to an asset or roadway on the State Highway System and within the FDOT's right-of-way. The FDOT is also requiring the local governing body adopt a resolution authorizing staff to execute the Construction Agreement on its behalf. This is a request to adopt such a resolution.

DEPARTMENT: Public Works

PREPARED BY: **Name:** Lisa A. Wichser, P.E., CFM
Title: County Engineer

REQUESTED BY: The Florida Department of Transportation

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Florida Department of Transportation (FDOT) is requiring local governments execute a Construction Agreement prior to making permanent modifications to an asset or roadway on the State Highway System and within the FDOT's right-of-way. The FDOT is also requiring the local governing body adopt a resolution authorizing staff to execute the Construction Agreement on its behalf. This is a request to adopt such a resolution.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board adopt the Resolution authorizing the County Administrator, or her designee, to execute future Construction Agreements, as necessary to make permanent modifications to an asset or roadway on the State Highway System and within the Florida Department of Transportation's right-of-way.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff accordingly.

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- | | | |
|--|--|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Other: | <input checked="" type="checkbox"/> Resolution | |

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