, 74040	3501	200	B.I.210021	Nassau	Yulee
SECTION NO.	305 NO.	SR NO.	TRAFFIC OPERATIONS NO.	COUNTY NAME	MUNICIPALITY

MAINTENANCE AGREEMENT

TRAFFIC SIGNALS

THIS AGREEMENT, made and entered into this _____ day of ______, 19 _____, by and between the State of Florida Department of Transportation, an Agency of the State of Florida, hereinafter called the "Department" and the <u>County of Nassau</u> FLORIDA, hereinafter called the "Public Body."

WITNESSETH:

EMEREAS, the construction and maintenance of a traffic signal, or signals, is necessary for the safe and efficient highway transportation at the location or locations as described in Exhibit "A", attached hereto; and

MMEREAS, the Public Body, by resolution attached hereto and made a part hereof, has determined that it is in the public interest for the Public Body to assume the responsibility for maintenance and electrical power costs incurred in the operation of said signal installation:

NOW, THEREFORE, THIS INDENTURE WITNESSETH: That in consideration of the promises and the mutual covenants contained herein to be undertaken by the respective parties hereto, the parties and each of them, mutually agree and covenant as follows:

1. That the traffic signal or signals as described in Exhibit "A", attached hereto and made a part hereof, will be so designed that the functional design of the installation and its components will be mutually acceptable to the parties hereto, and will be installed under Department supervision, with the actual method of construction and financing determined by the Department's policies, budget, and agreements which it may have with this or another governmental unit relating to the financing and construction thereof.

2. That the Public Body shall, upon completion of the installation and acceptance by the parties hereto, assume the sole responsibility for the maintenance and continuous operation of said signal installation and the payment for all costs for electricity and electrical charges incurred in connection with the operation thereof.

3. The Public Body shall maintain the signal installation in accordance with Department policies and to a level of maintenance that will provide minimum hazard to movement of traffic. In this regard the Public Body shall record maintenance activities relative to said traffic signal installation to a "Department of Transportation Traffic Signal Maintenance Log" or an approved equivalent log.

4. That the equipment shall remain the property of the Department, and it is hereby understood and agreed by the parties hereto that the Public Body may remove any component of the installed equipment for repair but the Public Body shall not, under any condition, permanently remove the main frame of the control unit without the express written permission of the Department.

5. It is expressly understood and agreed by the parties hereto that the wiring of the cabinets and the timing of the signals will be such that the traffic will be properly handled at the time of the completion of the installation of the signals. Necessary modifications in timing or minor circuity may be made by the Public Body to accommodate the changing needs of traffic but the Department reserves the right to examine the equipment at any time, and after due consultation with the parties hereto, specify timing and phasing that will provide a safe and expeditious traffic flow in the state highway system.

6. The Public Body shall not modify the equipment to provide additional phases or intervals without written permission from the Department.

7. The Public Body hereby agrees to indemnify, defend, save and hold harmless the Department for all claims, demands, liabilities and suits of any nature whatsoever arising out of, because of, or due to the breach of this agreement by the Public Body, its agents or employees, or due to any act or occurrence or omission or commission of the Public Body, its agents or employees. It is specifically understood and agreed that this indemnification agreement does not cover or indemnify the Department, or its agents or employees, for its own negligence or breach of contract.

8. It is mutually agreed that the Department's Director of Road Operations shall decide all questions, difficulties and disputes of any nature whatsoever that may arise under, or by reason of this agreement, the prosecution and fulfillment of the services hereunder and the character, quality, amount and value thereof; and his decision upon all claims, questions and disputes shall be final and conclusive upon the parties hereto.

9. It is understood and agreed by the parties hereto that this agreement shall remain in force during the life of the originally installed equipment and any replacement equipment installed by the mutual consent of the parties hereto, provided however that additional or replacement equipment purchased and installed wholly at the expense of the Public Body in accordance with this provision shall remain the property of the Public Body.

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

BY:

BY .

WITNESSES:

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

Director of Administration

As to the Department

As to the Public Body

Approved: Director of Road Operations

BY:	(SEAL)
Executive Secretar	<u>y</u>
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PUBLIC BODY	
NP 4 P -	f o
BY: John H. Grms	rong fr.
Chairman	
Title: Board of County Con	missioners
Nassau County	
ATTEST:	(SEAL)

Approved as to form, legality and execution.

(Initials)

(Date)

Assistant Attorney

EXHIBIT "A"

MAINTENANCE AGREEMENT

TRAFFIC SIGNALS

LOCATION OF TRAFFIC SIGNAL INSTALLATIONS:

STATE JOB NO.	SR NO.	TRAFFIC OPERATIONS NO.	1	LOCATION:
7 <u>4040-35</u> 11	200	B. <u>I. 210021</u>		<u>SR S-200-A</u>
·			•	
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RESOLUTION NO. 259

RESOLUTION AUTHORIZING THE EXECUTION OF THE TRAFFIC SIGNALS MAINTLENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND

Nassau County

On motion of <u>Commissioner Hodges</u>, seconded by <u>Commissioner Jones</u>, the following resolution was adopted: <u>WHEREAS</u>, <u>Nassau County</u>, deems it in the public (Public Body). interest to maintain and pay electrical costs for the operation of traffic signal or signals described in Exhibit "A" to said agreement, and accordingly to enter into the attached agreement with the State of Florida Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY

1. That <u>Nassau County</u> concurrs in the provisions (Public Body) of that certain agreement attached hereto, pertaining to maintaining a traffic signal installation described in Exhibit "A" to that agreement.

2. That <u>Nassau County</u> authorizes the said (Public Body) agreement to be executed by a legally designated officer of this Public Body.

STATE OF FLORIDA

COUNTY OF Nassau

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by <u>Nassau County</u> at a meeting held on the <u>22</u> day of <u>June</u>, A.D., 19<u>76</u>, and recorded in its minutes.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 22 day of ______, A.D., 19 76.

(SEAL)



NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS FERNANDINA BEACH. FLORIDA 32034 D. D. DXLEY, EX-OFFICID CLERK

June 23, 1976



JDHN F. ARMSTRDNG, SR. DHAIRMAN DIST. NG. 5 CALLAHAN ADAM H. FISHER Vice Ghairman Dist. NG. 3 YULEE A. RAY BEVILLE DIST. NG. 1 FERNANDINA BEACH HAZEL JONES DIST. NG. 2 FERNANDINA BEACH DDUGLAS HDDGES DIST. NG. 4 HILLIARD

ARTHUR I. JACOBS ATTORNEY RICHARO L. KING, P.E. COUNTY ENSINEER MELVIN F. DOUGHERTY BUILDING OFFICIAL AND INSPECTOR

Florida Department of Transportation P. O. Box 1089 Lake City, Florida 32055

Attention: D. Littlefield

Dear Mr. Littlefield:

Enclosed please find four executed copies of the Maintenance Agreement Traffic Signals between the State of Florida Department of Transportation and Nassau County.

Please send us a copy for our files when fully executed.

Very truly yours,

D. O. Oxley Ex-Officio Clerk

DOO/gg

Enc.