

The Honorable Mike Boyle, Chairman Nassau County Board of County Commissioners 96160 Nassau Place Yulee, Florida 32097	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION REIMBURSEMENT AGREEMENT	Financial Project ID: 425467-1-58,68-01
	SUPPLEMENTAL AGREEMENT# 1	Contract Number: APF92

**PROJECT DESCRIPTION**

Per Florida Statutes 334,044, the Florida Department of Transportation (Department) desires to supplement the Reimbursement Agreement entered into and executed on 3/5/2009 as identified above. All provisions in the basic Agreement remain in effect except as expressly modified by this Supplement. The changes to the Agreement are described as follows:

Name: William Burgess Road Extension Length N/A

Termini: from William Burgess Road to US 17

Description of Work: new road construction and CEI

Reason for Supplement: The Department desires to decrease supplement with Nassau County in the amount of \$325,000.00 to match bid amount for construction costs.

TYPE OF WORK By Fiscal Year	(1) TOTAL PROJECT ESTIMATE FUNDS (100%)	(2) AGENCY FUNDS (50%)	(3) STATE & FEDERAL FUNDS (50%)
<b>Design</b> <u>2008-2009</u> <u>2009-2010</u> <u>2010-2011</u> Total Design Cost	_____ _____ _____ _____	_____ _____ _____ _____	_____ _____ _____ _____
<b>Right of Way</b> <u>2008-2009</u> <u>2009-2010</u> <u>2010-2011</u> Total Right of Way Cost	_____ _____ _____ _____	_____ _____ _____ _____	_____ _____ _____ _____
<b>Construction</b> <u>2007-2008</u> <u>2008-2009 (Original Contract)</u> <u>2009-2010</u> <u>2010-2011 (Reduction)</u> Total Construction Costs	_____ \$ 2,500,00.00 _____ \$ -650,000.00 _____ \$ 1,850,000.00	_____ \$ 1,250,000.00 _____ \$ - 325,000.00 _____ \$ 925,000.00	_____ \$1,250,000.00 _____ \$ - 325,000.00 _____ \$ 925,000.00
<b>Construction Engineering and Inspection</b> <u>2007-2008</u> <u>2008-2009</u> <u>2008-2009 (Original Contract)</u> <u>2009-2010</u> Total Construction Costs	_____ _____ \$ 100,000.00 _____ _____	_____ _____ \$ 50,000.00 _____ _____	_____ _____ \$ 50,000.00 _____ _____
<b>Total Cost of Project</b>	_____ \$1,950,000.00	_____ \$ 975,000.00	_____ \$ 975,000.00

The Department's fiscal year begins on July 1. For this project, funds are not projected to be available until after July 1st each fiscal year. The Department will notify the Agency, in writing, when funds are available.

The Honorable Mike Boyle, Chairman Nassau County Board of County Commissioners 96160 Nassau Place Yulee, Florida 32097	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION <b>REIMBURSEMENT AGREEMENT</b>  SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 425467-1-58,68-01  Contract Number: APF92
--	--	---

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

NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS,  
a Florida Governmental Authority

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: Michael D. Boyle  
Title: Chairman, Michael D. Boyle

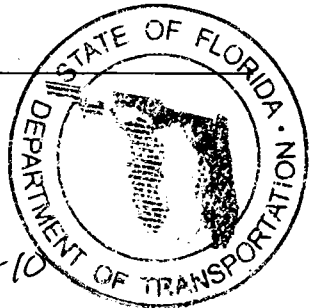
By: [Signature]  
Title: District Two Secretary

Attest: [Signature]  
Title: Ex-Officio Clerk, James A. Crawford

Attest: [Signature]  
Title: [Signature]

Date: 9-8-10

Date: October 1, 2010



As to form:  
[Signature]  
Attorney David A. Hallman

As to form:  
Melissa K. Maxwell 10-1-10  
District Attorney

See attached Encumbrance Form for date of funding approval by Comptroller.

EBK  
9/13/10

**RESOLUTION NO. 2010-136**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF THE SUPPLEMENTAL AGREEMENT #1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**

**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, adopted Resolution No. 2009-16, which authorized the execution of a Transportation Regional Incentive Program Agreement between the State of Florida Department of Transportation and Nassau County regarding the Construction of William Burgess Road Extension from William Burgess Road to US 17, in Nassau County, Florida (Financial Project No. 425467-1-58-01 and 425467-1-68-01); and

**WHEREAS**, the Florida Department of Transportation has submitted a Supplemental Agreement #1 between the State of Florida Department of Transportation and Board of County Commissioners of Nassau County, Florida, to amend said agreement to decrease the amount of the construction funds by \$325,000.00 in the agreement in order to match the bid amount for construction costs; and

**WHEREAS**, the Engineering Services Director has recommended that the Board of County Commissioners approve the Transportation Regional Incentive Program Supplemental Agreement #1 between the State of Florida Department of Transportation and Nassau County regarding the Construction of William Burgess Road Extension from William Burgess Road to US 17, in Nassau County, Florida (Financial Project No. 425467-1-58-01 and 425467-1-68-01) (Contract No. APF92).

**NOW, THEREFORE, BE IT RESOLVED** this 8th day of September, 2010, by the Board of County Commissioners of Nassau County, Florida, as follows:

A CERTIFIED TRUE COPY  
*John A. Crawford, Ex-officio Clerk*  
*Brenda K. Amelle, D.C.*  
EX-OFFICIO, Clerk of the Board of County Comm.  
Nassau County, Florida

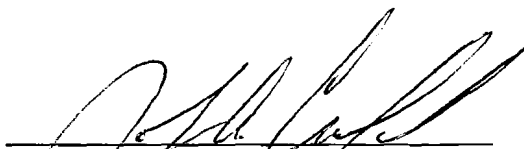
1. The State of Florida Department of Transportation Transportation Regional Incentive Program Supplemental Agreement #1 is hereby approved and the Chairman is authorized to execute said Agreement.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



MICHAEL H. BOYLE  
Its: Chairman

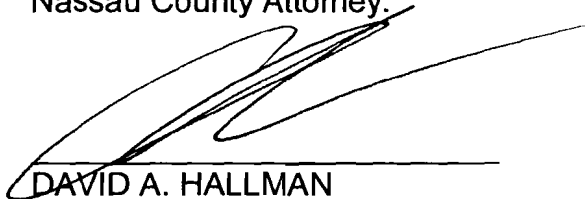
Attest as to Chairman's signature:



JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

*EAK*  
*9/8/10*

Approved as to form by the  
Nassau County Attorney:



DAVID A. HALLMAN