

The Honorable Daniel Leeper, Chair Nassau County Board of County Commissioners 96135 Nassau Place, Suite 1 Yulee, Florida 32097	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM (SCOP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 428203-2-58-01
		Contract Number: AQV92

PROJECT DESCRIPTION Contract No. CM1924-A1

Per Florida Statutes 339.2818 and Executive Order Number 08-132, the Florida Department of Transportation (Department) desires to supplement the Small County Outreach Program Agreement (SCOP) entered into and executed on 1/17/2013 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: CR 115 (Bay Road) Length N/A

Termini: from Conner Nelson Road to CR 108

Description of Work: widening and resurfacing

Reason for Supplement: The Department desires to maintain the Statutory percentage of 75/25% and supplement and pay Nassau County \$425,815.00. Nassau County has requested a REDI waiver and the waiver has been granted. Therefore, In-kind services equivalent to 25% of the project is allowable under the waiver.

TYPE OF WORK By Fiscal Year	(1) TOTAL PROJECT ESTIMATE FUNDS (100%)	(2) AGENCY FUNDS (0%)	(3) STATE & FEDERAL FUNDS (100%)
Design			
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Design Cost	=====	=====	=====
Right of Way			
<u>2008-2009</u>	_____	_____	_____
<u>2009-2010</u>	_____	_____	_____
<u>2010-2011</u>	_____	_____	_____
Total Right of Way Cost	=====	=====	=====
Construction			
<u>2010-2011</u>	_____	_____	_____
<u>2011-2012</u>	_____	_____	_____
<u>2012-2013</u>	\$ 907,494.00	_____	\$ 907,494.00
<u>2013-2014 (SA # 1)</u>	\$ 425,815.00	_____	\$ 425,815.00
<u>2014-2015</u>	_____	_____	_____
Total Construction Costs	=====	=====	=====
	\$1,333,309.00		\$1,333,309.00
Construction Engineering and Inspection			
<u>2014-2015</u>	_____	_____	_____
<u>2015-2016</u>	_____	_____	_____
<u>2016-2017</u>	_____	_____	_____
<u>2017-2018</u>	_____	_____	_____
Total Construction Costs	=====	=====	=====
Total Cost of Project	=====	=====	=====
	\$1,333,309.00		\$1,333,309.00

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 Small County Outreach Program project (SCOP) statutory percentage is 75/25% as outlined in Section 339.2818, Florida Statutes. Nassau County has requested a REDI waiver and the waiver has been granted. Therefore, In-kind services equivalent to 25% of the project is allowable under the waiver.

The Honorable Daniel Leeper, Chair Nassau County Board of County Commissioners 96135 Nassau Place, Suite 1 Yulee, Florida 32097	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM (SCOP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 428203-2-58-01 Contract Number: AQV92
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Contract No. CM1924-A1

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 STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: [Signature]
 Name: Barry V. Holloway
 Title: Chairman

By: [Signature]
 Name: Greg Evans
 Title: District Two Secretary

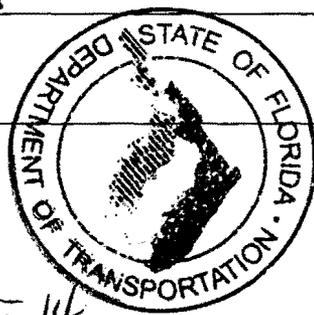
Attest: [Signature]
 Name: John A. Crawford
 Title: Ex-officio Clerk

Attest: [Signature]
 Name: Lisa Lambert
 Title: Administrative Assistant

Date: Feb 6, 2014

Date: Feb. 6, 2014

MES 01-28-14



As to form:
[Signature]
 Attorney

As to form:
[Signature] 2-5-14
 District Attorney

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

RESOLUTION NO. 2014- 008

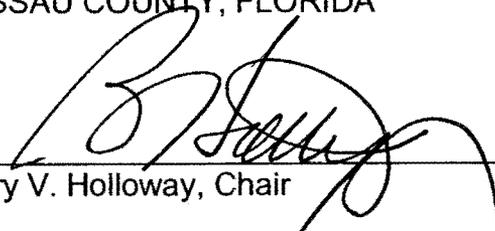
A RESOLUTION AUTHORIZING THE EXECUTION OF THE SUPPLEMENTAL AGREEMENT #1 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the widening and resurfacing of CR 115 (Bay Road) from Conner Nelson to CR 108 in Nassau County, Florida (Financial Project ID No. 428203-2-58-01).

NOW, THEREFORE, BE IT RESOLVED, this 27th day of January, 2014, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County is hereby approved and the Chairman is authorized to execute said agreement.

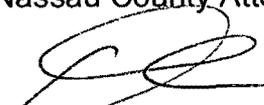
BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

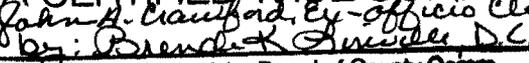

Barry V. Holloway, Chair

Attest as to Chairman's signature:

Approved as to form by the
Nassau County Attorney:


John A. Crawford
Its: Ex-Officio Clerk


DAVID A. HALLMAN

A CERTIFIED TRUE COPY
John A. Crawford, Ex-Officio Clerk
by: 
EX-OFFICIO, Clerk of the Board of County Comm.
Nassau County, Florida

MES
01-28-14

TO: PL230EK@dot.state.fl.us 11460428
SUBJECT: FUNDS APPROVAL/REVIEWED FOR CONTRACT AQV92

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AQV92 Contract Type: AK Method of Procurement: G
Vendor Name: NASSAU COUNTY BO
Vendor ID: VF591863042053
Beginning date of this Agmt: 01/17/13
Ending date of this Agmt: 12/31/14
Contract Total/Budgetary Ceiling: ct = \$1,333,309.00

Description:
CR 115 (Bay Road)

ORG-CODE	*EO	*OBJECT	*AMOUNT	*FIN PROJECT	*FCT	*CFDA
(FISCAL YEAR)		*BUDGET ENTITY		*CATEGORY/CAT	YEAR	
AMENDMENT ID	*SEQ.	*USER ASSIGNED ID	*ENC LINE(6S)	STATUS		

Action: SUPPLEMENTAL Funds have been: APPROVED

55 024010206	*OM	*750087	*	425815.00	*42820325801	*215	*
2014		*55150200			*085576/14		
S001		*00	*	1	*0002/04		

TOTAL AMOUNT: *\$ 425,815.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 02/05/2014