

CONTRACT NO. ARG86  
FINANCIAL PROJECT NO. 41353218806  
F.E.I.D. NO. F591863042043

**Purpose:**

Amend the Phase 1A TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT previously entered into by both parties. Amendment #1 deletes the language contained in Paragraph 6 of the Phase 1A Agreement for the period beginning with the Department's fiscal year 2014-2015. The Phase 1A Agreement included language on the preventative and periodic maintenance of mast arms. Paragraph 5 of the new Agreement provides language on the basic maintenance required for effective functioning of the traffic signals on the State Highway System. Excepting the changes shown below, all other provisions of Phase 1A remain.

**The wording "traffic signal structures (including signal mast arm structure or strain pole)" was struck from Paragraph 1.**

**Paragraph 5 shall be removed and replaced in its entirety by the text provided below:**

5. The Maintaining Agency shall be responsible for basic maintenance functions such as replacing missing cap covers or equivalent; cleaning; replacement of missing or deficient access hole cover plates; all wiring issues, including improper grounding; graffiti removal; and all signal related issues (lighting, signs and connections).

**Paragraph 6 shall be removed in its entirety without any replacement text.**

**The remaining paragraphs are renumbered sequentially.**

**The renumbered Paragraph 18 shall be removed in its entirety and replaced with the text provided below:**

18. The Department shall monitor the performance of the Maintaining Agency in the fulfillment of the agreement. The Maintaining Agency shall submit an annual Report on April 1 of each year detailing the following:

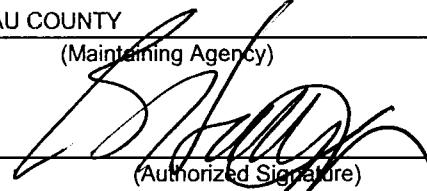
a. Detection device malfunctions. Repairs shall be made within sixty (60) days of discovery and such events shall be logged into the annual report. If repairs cannot be performed within 60 days, the agency shall document the reasons why. Discovery of such events shall be logged into the annual report.

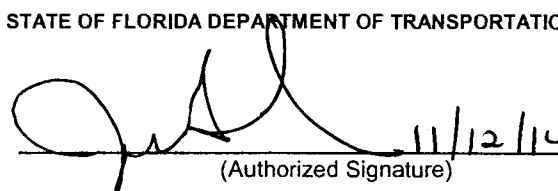
b. Preventative maintenance inspections. All traffic signals shall receive at least one (1) minor preventative maintenance inspection, preferably two inspections, within a twelve (12) month period. Preventative maintenance inspection shall include verification that all detection is working, the signal is cycling properly, the ventilation system is functioning and filters are clean. The inspection report should note the location, date of inspection and any items noted.

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

NASSAU COUNTY \_\_\_\_\_, Florida  
(Maintaining Agency)

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By:   
(Authorized Signature)

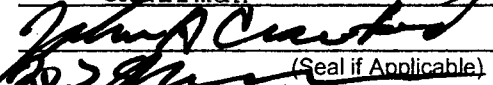
By:  11/12/14  
(Authorized Signature)

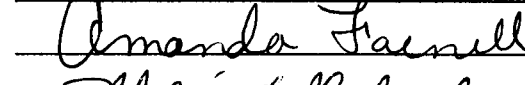
Print/Type Name: Barry V. Holloway

Print/Type Name: Jerry Ausher, P.E.

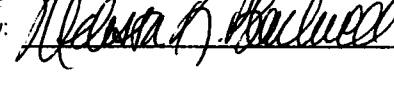
Title: Chairman

Title: District Traffic Operations Engineer

Attest:   
(Seal if Applicable)

Attest: 

Reviewed:   
Attorney, Mollie M. Garrett, Esq. Date: 10-13-14

Legal Review:  10-27-14

RESOLUTION NO. 2014-130

**A RESOLUTION AUTHORIZING THE EXECUTION  
OF AN AMENDMENT TO THE TRAFFIC SIGNAL  
MAINTENANCE AND COMPENSATION  
AGREEMENT 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 the Traffic Signal Maintenance and Compensation Agreement Amendment,

**WHEREAS**, this Amendment provides for removal of maintenance items related to Mast Arm Signal Poles; and;

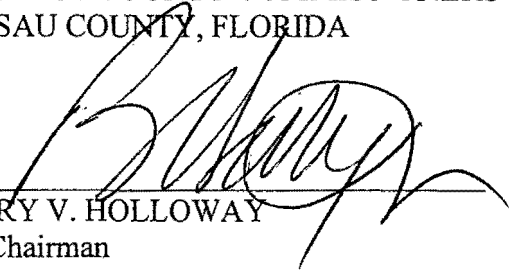
**WHEREAS**, the Board of County Commissioners of Nassau County, Florida, is desirous of receiving compensation from the Department on an annual basis for the continued operation and maintenance of certain, applicable traffic signals.

**NOW, THEREFORE, BE IT RESOLVED**, this 13th day of October, 2014, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The Agreement between the State of Florida Department of Transportation and Nassau County for Traffic Signal Maintenance and Compensation Agreement is hereby amended and the Chairman is authorized to execute said amendment.

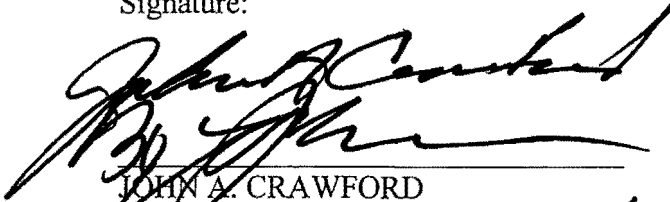
**A CERTIFIED TRUE COPY**  
*John A. Crawford, Ex-Officio Clerk*  
*By: Brenda L. Anville, P.S.*  
EX-OFFICIO, Clerk of the Board of County Comm.  
Nassau County, Florida

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



BARRY V. HOLLOWAY  
Its: Chairman

Attest as to Chairman's  
Signature:



JOHN A. CRAWFORD  
Its: Ex-Officio Clerk

MBS  
10-20-14

Approved as to form by the  
~~Nassau County Attorney~~



Mollie M. Garrett, Esq.