

Daniel B. Leeper, Chair

The Honorable Walter Boatright , Chair Nassau County BOCC 76347 Veteran's Way, Ste. 456 Yulee, Florida 32097	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION SMALL COUNTY OUTREACH PROGRAM (SCOP) SUPPLEMENTAL AGREEMENT# 1	Financial Project ID: 431638-1-58-01 Contract Number: ARM56
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PROJECT DESCRIPTION

0m2386

The original agreement for Financial Project Number 431638-1-58-01/Contract Number ARM56 ("Original Agreement") was executed by and between the Department and Nassau County, Florida, (Agency) on October 2, 2014, as a Small County Road Assistance Program Agreement (SCRAP) pursuant to Chapter 339.2816, F.S., in the amount of \$1,859,026.00. The catalogue of State Financial Assistance for SCRAP is 55.016.

Per Florida Statutes 339.2818 and Executive Order Number 08-132, the Agency desires to supplement the Original Agreement via this Small County Outreach Program Agreement (SCOP) Supplemental Agreement Number 1 ("Supplemental Agreement"). All terms, conditions, and provisions of the Original Agreement remain in effect unless otherwise and expressly modified by this Supplemental Agreement.

This Supplemental Agreement shall add funds in the amount of **\$3,640,000.00**, pursuant to the SCOP as created by Chapter 339.2818, F.S. The SCOP statutory percentage requirement, as outlined Chapter 339.2818, F.S., is 75/25% and allows for the Agency's 25% participation to be met through payment of funds or in-kind services. The Agency, if eligible as outlined in 288.0656(7), may request a Rural Economic Development Initiative (REDI) waiver for purposes of waiving the SCOP's 25% participation requirement. The Agency has requested a REDI waiver for purposes of this Supplemental Agreement and the Department has granted the same. The catalogue of State Financial Assistance for SCOP is 55.009 (attached and made a part hereof). The changes to the Original Agreement are described below:

Name: CR 115 (Old Dixie Highway) Length N/A

Termini: from Henry Smith Road to Bypass Road

Description of Work: resurfacing and reconstruction

Reason for Supplement: add construction funds in the amount of \$3,640,000.00 to match the bid amount.

TYPE OF WORK By Fiscal Year	(3) TOTAL PROJECT ESTIMATE FUNDS (100%)	(2) AGENCY FUNDS (0%)	(1) STATE & FEDERAL FUNDS (100%)
Design <u>2007-2008</u> <u>2008-2009</u> <u>2009-2010</u> Total Design Cost	_____ _____ _____ _____	_____ _____ _____ _____	_____ _____ _____ _____
Construction <u>2011-2012</u> <u>2013-2014</u> <u>2013-2014</u> <u>2013-2014</u> <u>2014-2015 (Original)</u> <u>2015-2016</u> <u>2016-2017 (SA#1)</u> Total Contract Costs	_____ _____ _____ _____ \$1,859,026.00 _____ \$3,640,000.00 _____ \$5,499,026.00	_____ _____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ \$1,859,026.00 _____ \$3,640,000.00 _____ \$5,499,026.00
Construction Engineering and Inspection <u>2012-2013</u> <u>2013-2014</u> <u>2014-2015</u> <u>2015-2016</u> Total Construction Engineering	_____ _____ _____ _____	_____ _____ _____ _____	_____ _____ _____ _____
Total Cost of Project	_____ \$5,499,026.00	_____ _____	_____ \$5,499,026.00

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.

Daniel B. Leeper, Chair

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

NASSAU COUNTY

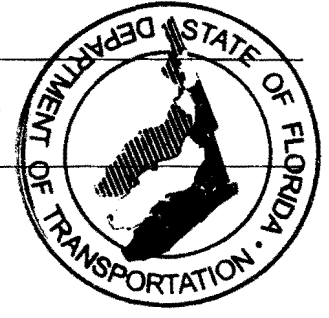
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: *Daniel B. Leeper*
 Name: Daniel B. Leeper
 Title: Chairman

By: *Greg Evans*
 Name: Greg Evans
 Title: District Two Secretary

Attest: *John A Crawford*
 Name: John A Crawford
 Title: Executive Clerk
 Date: 12-12-16

Attest: *Lisa Lambert*
 Name: Lisa Lambert
 Title: Executive Secretary
 Date: Jan 20, 2017



As to form:

As to form:

[Signature]
 Attorney

[Signature]
 District Attorney

MES 12-13-16

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

Project Budget

	<u>Preliminary Budget</u>	
CR115	Design Services	\$ 705,000
	Construction	\$ 6,540,000
	CEI	<u>\$ 581,000</u>
	Rounded Sub-Total	\$ 7,826,000
	Contingency (15%)	\$ 1,173,026
	Total Project Budget*	\$ 8,999,026

FDOT is funding the design, construction of this project. SA#1 increases the funding to \$5,499,026.00 and FDOT has indicated that an additional \$3,500,000 will be added in the summer of 2017

RESOLUTION NO. 2016- 170

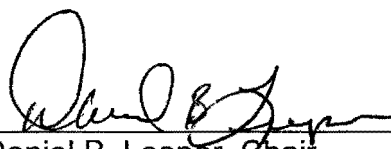
**A RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND
THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**

WHEREAS, the Public Works Director has recommended that the Board of County Commissioners of Nassau County, Florida, execute a Small County Outreach Program Agreement between the State of Florida Department of Transportation and Nassau County, Florida regarding the resurfacing of CR115 from Bypass Road to Henry Smith Road, Nassau County, Florida (Financial Project ID No. 431638-1-58-01).

NOW, THEREFORE, BE IT RESOLVED, this 12th day of December, 2016, 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



Daniel B. Leeper, Chair

Attest as to Chairman's signature:

Approved as to form by the
Nassau County Attorney:



John A. Crawford
Its: Ex-Officio Clerk



MICHAEL S. MULLIN



Nassau County, Florida