

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT

CONTRACT NO. ARV54
FINANCIAL PROJECT NO. 41353218810
F.E.I.D. NO. F591863042043
AMENDMENT NO. _____

THIS AMENDMENT TO THE TRAFFIC SIGNAL AND MAINTENANCE AGREEMENT ("Amendment") is made and entered into on this 20 day of September 2019, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("Department"), an agency of the State of Florida, and Nassau County, ("Maintaining Agency").

RECITALS

WHEREAS, the Department and the Maintaining Agency on 4/15/16 entered into a Traffic Signal Maintenance and Compensation Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

- 1. Exhibit A is amended, superseded and replaced in its entirety with the new Exhibit A that is attached to this Amendment.

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment on the day, month and year set forth above.

Nassau County, Florida
(Maintaining Agency)
By: [Signature]
(Authorized Signature)
Print/Type Name: Justin M. Taylor
Title: Chairman, Board of County Commissioners

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
By: [Signature]
(Authorized Signature)
Print/Type Name: James Hannigan
Title: District Traffic Operations Engineer
Legal Review: [Signature]

9-16-19

TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

Reimbursement for Maintenance and Operation

CM 2302-A4

Exhibit A										
Compensation for Maintaining Traffic Signals and Devices for FY 2020										
Effective Date: from 07/01/2019 to 06/30/2020										
NASSAU COUNTY										
Intersection Location	Traffic Signals (TS)	Traffic Signal - Interconnected & monitored (IMTS)	Intersection Control Beacon (ICB)	Pedestrian Flashing Beacon (PFB)	Emergency Fire Dept. Signal (FDS)	Speed Activated Warning Display (SAWD) or Blank Out Sign (BOS)	Traffic Warning Beacon (TWB)	Travel Time Detector (TTD)	Uninterruptible Power Supplies (UPS)	Compensation Amount (using Unit Rates from Exhibit B)
SR5, (US17) at HARTS ROAD	\$3,393									\$3,393
SR5, (US17) at SR200/A1A		\$4,876						\$109	\$109	\$5,094
SR15, (US1/301) at CR108		\$4,876								\$4,876
SR200, (US301) at CHURCH RD/BRYCEVILLE ELEM.				\$680						\$680
SR200, (A1A) at I-95 SB OFF RAMP		\$4,876						\$109		\$4,985
SR200, (A1A) at I-95 NB OFF RAMP		\$4,876								\$4,876

CM2302-A1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
 TRAFFIC OPERATIONS
 08/16

Reimbursement for Maintenance and Operation

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SR200, (US301) at NB MEDIAN							\$341			\$341
SR200,(US301) at SB MEDIAN							\$341			\$341
SR200,(US301) at SB SHOULDER							\$341			\$341
SR200,(US301) at NB SHOULDER							\$341			\$341
SR200, (A1A) at BARNWELL RD.		\$4,876								\$4,876
SR200, (A1A) at C-107/BLACK ROCK RD.		\$4,876						\$109		\$4,985

CM2302-A1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
 TRAFFIC OPERATIONS
 06/16

Reimbursement for Maintenance and Operation

Exhibit A

Compensation for Maintaining Traffic Signals and Devices for FY 2020

**Effective Date: from 07/01/2019 to 06/30/2020
 NASSAU COUNTY**

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SR200, (A1A) at MINER RD./FELMORE RD.		\$4,876								\$4,876
SR200, (A1A) at GENE LASSERE BLVD.		\$4,876								\$4,876
SR200, (A1A) at DAVID HALLMAN PARKWAY		\$4,876								\$4,876
SR115 at DORNBUSH ROAD			\$850							\$850
SR15, (US1/301) at C-115 PINE FOREST SCHOOL				\$680						\$680
SR15, (US1/301) at HENRY SMITH RD.			\$850							\$850

CM2302-A1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

760-010-22
 TRAFFIC OPERATIONS
 06/16

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SR15, (US1) at RATLIFF RD.	\$3,393									\$3,393
SR15/US 1 at SB MEDIAN							\$341			\$341
SR15/US 1 at SB SHOULDER							\$341			\$341
SR15/US 1 at NB MEDIAN							\$341			\$341
SR15/US 1 at NB SHOULDER							\$341			\$341
SR15/US 1 at NB SHOULDER						\$341				\$341

CM2302-A1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
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SR15/US 1 at NB MEDIAN						\$341				\$341
SR200, (A1A) at ARRIGO BLVD.		\$4,876								\$4,876
SR200, (A1A) at CR107/OLD NASSAUVILLE/ONEIL-SCOTT RD		\$4,876								\$4,876
SR200, (A1A) at CHESTER RD.		\$4,876						\$109		\$4,985
SR200, (A1A) at AMELIA ISLAND PARKWAY		\$4,876						\$109		\$4,985
SR200, (A1A) at CR108 (SADLER RD.)		\$4,876				\$682		\$109		\$5,667

CM2302-A1

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
 TRAFFIC OPERATIONS
 08/16

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SR200, (A1A/US301) at J.T. COURSON/GEIGER RD.		\$4,876								\$4,876
SRA1A/105 (S. FLETCHER AVE.) at AMELIA ISLAND PKWY.	\$3,393									\$3,393
SRA1A/105 (S.FLETCHER AVE.) at PETERS POINT RD.							\$341			\$341
SRA1A at AMELIA ISLAND PLANTATION ENTRANCE							\$341			\$341
SRA1A SHOULDER & MEDIAN at SHARED USE PATH				\$680						\$680
Total Lump Sum Amount*										\$92,596.00

CM2302-A1

* Amount paid shall be the Total Lump Sum (minus any retainage or forfeiture).

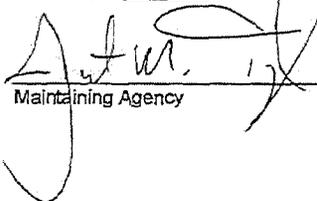
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
TRAFFIC OPERATIONS
05/16

Reimbursement for Maintenance and Operation

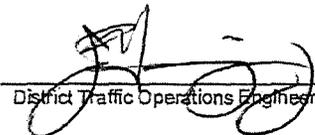
Exhibit A
Compensation for Maintaining Traffic Signals and Devices for FY 2020
Effective Date: from <u>07/01/2019</u> to <u>06/30/2020</u> NASSAU COUNTY

I certify that the above Traffic Signals and Devices will be maintained and operated in accordance with the requirements of the Traffic Signal Maintenance and Compensation Agreement. For satisfactory completion of all services detailed in this Agreement for this time period, the Department will pay the Maintaining Agency a Total Lump Sum (minus any retainage or forfeiture) of \$92,596.00



 Maintaining Agency

8/12/19
 Date



 District Traffic Operations Engineer

SEP 26, 2019
 Date

RESOLUTION NO. 2019 - 128

A RESOLUTION AUTHORIZING THE EXECUTION OF THE AMENDMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

WHEREAS, the Interim County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the amended Traffic Signal Maintenance and Compensation Agreement,

WHEREAS, this Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2019-2020; 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 12th day of August, 2019, by the Board of County Commissioners of Nassau County, Florida as follows:

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



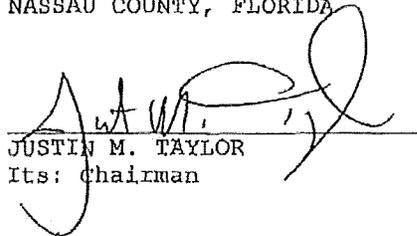
CERTIFIED TRUE COPY

[Signature]
Clerk of the Board of County Commissioners
Nassau County, Florida

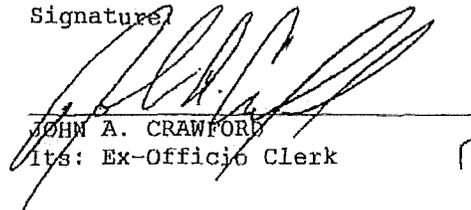
[Signature]

Resolution 2019-128

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

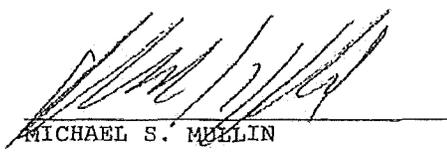

JUSTIN M. TAYLOR
Its: Chairman

Attest as to Chairman's
Signature:


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

mp
8/13/19

Approved as to form by the
Nassau County Attorney:


MICHAEL S. MULLIN

RESOLUTION NO. 2019 - 128

A RESOLUTION AUTHORIZING THE EXECUTION OF THE AMENDMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA FOR TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

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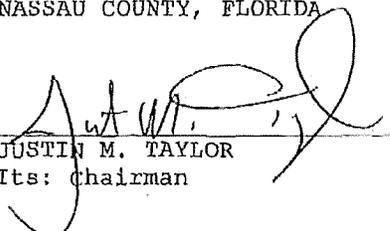


CERTIFIED TRUE COPY

Joan Crawford
by e.g. B. Drake, DC
 Clerk of the Board of County Comm.
 Nassau County, Florida

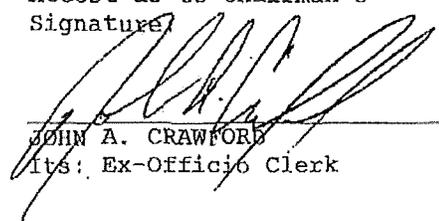
Resolution 2019-128

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



JUSTIN M. TAYLOR
Its: Chairman

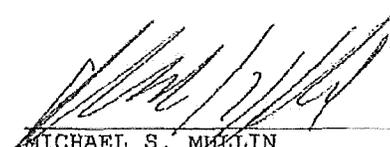
Attest as to Chairman's
Signature:



JOHN A. CRAWFORD
Its: Ex-Officio Clerk

mo
8/13/19

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MELLIN

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
 TRAFFIC
 OPERATIONS
 06/16
 Exhibit B Page 1 of 2

**EXHIBIT B
 TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT**

1.0 PURPOSE

This exhibit defines the method and limits of compensation to be made to the Maintaining Agency for the services described in this Agreement and in Exhibit A and method by which payments will be made.

2.0 COMPENSATION FOR MAINTENANCE AND OPERATION

For the satisfactory completion of all services related to maintenance and operation detailed in this Agreement and Exhibit A of this Agreement, the Department will pay the Maintaining Agency the Total Lump Sum (*minus any retainage or forfeiture*) in Exhibit A. The Maintaining Agency will receive one lump sum payment (*minus any retainage or forfeiture*) at the end of each fiscal year for satisfactory completion of service.

Beginning in the fiscal year 2016-17, for traffic signals that are not interconnected with telecommunications and are not monitored at a central location, the compensation amount shall be \$3,131. The compensation amount for traffic signals that are interconnected with telecommunications and are monitored at a central location shall be \$4,500 per signal location. These differential compensation amounts shall be in effect beginning July 1, 2016. The Table below shows the compensation amount for the various devices for fiscal years 2015-16 and 2016-17, and beyond.

Total Lump Sum (*minus any retainage or forfeiture*) Amount for each fiscal year is calculated by adding all of the individual intersection amounts.

Pedestrian Flashing Beacon: includes school zone beacons, pedestrian crossing beacons, and rectangular rapid flashing beacons (RRFB). School zones, crosswalks and warning sign locations shall be paid at a unit rate regardless of the number of individual beacons or poles.

Unit Compensation Rates per Intersection on the State Highway System

FY	Traffic Signals (TS)	Traffic Signal - Interconnected & monitored (IMTS)	Intersection Control Beacon (ICB)	Pedestrian Flashing Beacon (PFB)	Emergency Fire Dept. Signal (FDS)	Speed Activated Warning Display (SAWD) or Blank Out Sign (BOS)	Traffic Warning Beacon (TWB)	Travel Time Detector	Uninterruptible Power Supplies (UPS)
2014-15*	\$ 2,951		\$738	\$295	\$738	\$148	\$148		
2015-16	\$3,040		\$760	\$608	\$1,064	\$304	\$304		
2016-17	\$3,131	\$4,500	\$783	\$626	\$1,096	\$313	\$313	\$100	\$100
2017-18	\$3,216	\$4,622	\$805	\$643	\$1,126	\$322	\$322	\$103	\$103
2018-19	\$3,307	\$4,752	\$828	\$662	\$1,158	\$332	\$332	\$106	\$106
2019-20	\$3,393	\$4,876	\$850	\$680	\$1,189	\$341	\$341	\$109	\$109

*Compensation pro-rata based on intersection approaches or legs on State Highway System.

Based on the Consumer Price Index (CPI), the Unit Rate for the following fiscal year will be adjusted accordingly, unless otherwise specified in an amendment to this Agreement. However, if CPI is negative, there shall be no reduction from the previous year's compensation.

3.0 COMPENSATION FOR REPAIR AND/OR REPLACEMENT OF DAMAGED TRAFFIC SIGNALS AND DEVICES

For the satisfactory completion of all services related to repair and/or replacement of damaged Traffic Signals and Devices detailed in this Agreement, the Department will pay the Maintaining Agency a Lump Sum amount of the actual costs incurred for the replacement and/or repair of the damaged Traffic Signals and Devices as set forth in

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT

750-010-22
TRAFFIC
OPERATIONS
06/16
Exhibit B Page 2 of 2

the invoice submitted to the Department. The invoice for the costs incurred for the replacement and/or repair of damaged Traffic Signals and Devices shall contain the information required in Exhibit C and any other additional information requested by the Department to justify the costs incurred. The reimbursement amount is subject to approval by the Department.

4.0 PAYMENT PROCESSING

For regular maintenance costs, the Maintaining Agency shall invoice the Department in a format acceptable to the Department, on an annual basis for the reimbursement costs incurred by the Maintaining Agency for the previous year prior to June 30th of each year. For example, the Maintaining Agency shall submit its invoice for the previous year beginning July 1, 2015 through June 30, 2016 no later than June 30, 2016.

For costs incurred for repair and/or replacement of damaged Traffic Signals and Devices, applicable reimbursements will be processed after the Department receives a properly completed and supported invoice from the Maintaining Agency. The Maintaining Agency shall submit invoices for repair and/or replacement costs due to damaged Traffic Signals and Devices at least on an annual basis but the Maintaining Agency may also submit such invoices to the Department on a quarterly basis.

To: deedee.crews@dot.state.fl.us

**FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL**

ARV54

9/5/2019

CONTRACT INFORMATION

Contract:	ARV54
Contract Type:	AK - PROJ PARTICIPATION (PROJ PART)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	NASSAU COUNTY BUILDING DEPT
Vendor ID:	F591863042043
Beginning Date of This Agreement:	07/01/2015
Ending Date of This Agreement:	06/30/2055
Contract Total/Budgetary Ceiling:	ct = \$415,020.00
Description:	Traffic Signal Maintenance and Compensation Agreement

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 9/5/2019

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55024060262
Expansion Option:	AA
Object Code:	242059
Amount:	\$92,596.00
Financial Project:	41353218810
Work Activity (FCT):	342
CFDA:	
Fiscal Year:	2020
Budget Entity:	55150200
Category/Category Year:	088866/20
Amendment ID:	S007
Sequence:	00
User Assigned ID:	4
Enc Line (6s)/Status:	0001/04

Total Amount: \$92,596.00