

RESOLUTION NO. 08- 07

A RESOLUTION AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation and the City of Marco Island desire to facilitate the installation of Traffic Control Devices Citywide at various locations in the City of Marco Island; and

WHEREAS, the State of Florida has requested that the City of Marco Island, Florida, execute and deliver to the State of Florida Department of Transportation a Local Agency Program Supplemental Agreement for the aforementioned contemplated projects so as to effectuate a Local Agency Program status by the City for oversight and management of design and construction projects financed by future state and federal funds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA:

Section 1. The foregoing findings are incorporated herein by reference and made a part hereof.

Section 2. The City Council hereby ratifies the City's subsequent entry into a Local Agency Program Supplemental Agreement. The City Manager is hereby directed and authorized to execute and deliver to the State of Florida Department of Transportation a Local Agency Program Supplemental Agreement for the aforementioned contemplated projects upon presentation of said Agreement by staff.

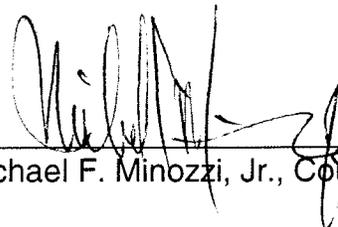
Section 3. This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 3rd day of March 2008.

Attest:



Laura Litzan, City Clerk



Michael F. Minozzi, Jr., Council Chairman

SUPPLEMENTAL NO. 002 DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT	FPN 415541-1-58-01
		CONTRACT NO. AO 098

The City of Marco Island desires to supplement the original Agreement entered into and executed on 06/17/05 as identified above. All provisions in the original Agreement and supplements, if any, remain in effect except as expressly modified by this supplement.

The changes to the Agreement and supplements, if any, are described as follows:



PROJECT DESCRIPTION

Name Traffic Control Devices Length N/A

Termini Citywide - at various intersections

Description of Work:

The LAP Agreement is amended as follows:

1. Project Location located on Exhibit A on pg. 11 of 12 is deleted in its entirety and in its place is substituted the following:

North Collier Boulevard/North Barfield Drive, North Collier Boulevard/East Elkcam Circle, North Collier Boulevard/Bald Eagle Drive, North Collier Boulevard/West Elkcam Circle, Bald Eagle Drive/Elkcam Circle, North Collier Boulevard/San Marco Road, San Marco Road/Heathwood Drive and San Marco Road/North Barfield Drive.

2. Project Description located on Exhibit A on pg. 11 of 12 is deleted in its entirety and in its place is substituted the following:

To install infrared traffic signal emergency preemption devices at eight (8) intersections within the City of Marco Island, and to provide and install thirty-four (34) emitters and switches in Fire Department and Police vehicles.

Reason for Supplement:

Amending the project description and project location to properly define this project. No funding changes are necessary.

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TYPE OF WORK By Fiscal Year	FUNDING				
	(1) PREVIOUS TOTAL PROJECT FUNDS	(2) ADDITIONAL PROJECT FUNDS	(3) CURRENT TOTAL PROJECT FUNDS	(4) TOTAL AGENCY FUNDS	(5) TOTAL FEDERAL FUNDS
Planning 2007-2008 2008-2009 2009-2010 Total Planning Cost	 \$0.00	 \$0.00	 \$0.00	 \$0.00	 \$0.00
Project Development & Environment (PD&E) 2007-2008 2008-2009 2009-2010 Total PD&E Cost	 \$0.00	 \$0.00	 \$0.00	 \$0.00	 \$0.00
Design 2007-2008 2008-2009 2009-2010 Total Design Cost	 \$0.00	 \$0.00	 \$0.00	 \$0.00	 \$0.00
Right-of-Way 2007-2008 2008-2009 2009-2010 Total Right-of-Way Cost	 \$0.00	 \$0.00	 \$0.00	 \$0.00	 \$0.00
Construction 2007-2008 2008-2009 2009-2010 2010-2011 Total Construction Cost	 \$0.00	 \$0.00	 \$0.00	 \$0.00	 \$0.00
Construction Engineering and Inspection (CEI) 2007-2008 2008-2009 2009-2010 2010-2011 Total CEI Cost	 \$0.00	 \$0.00	 \$0.00	 \$0.00	 \$0.00
Total Construction & CEI Costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL COST OF THE PROJECT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

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

AGENCY CITY OF MARCO ISLAND

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: 
Name:
Title: Council Chairperson or Designee

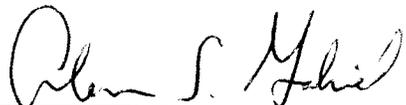
By: _____
Name: Micheael G. Rippe
Title: Director of Transportation Development

Attest: 
Name:
Title: City Clerk

Attest: _____
Name:
Title: Executive Secretary

Date: March 11, 2008

Date: _____

As to form: 
Attorney

As to form: _____
District Attorney