

RESOLUTION NO. 19-125

A RESOLUTION APPROVING A SUN TRAIL NETWORK AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, PROVIDING FOR REIMBURSEMENT TO THE CITY OF AN AMOUNT NOT TO EXCEED \$100,000 TO STRIPE THE 10 TO 11-FOOT-WIDE SHARED USE SWEETHEART TRAIL WITH A 5-FOOT BUFFER ACROSS THE BALLOUGH ROAD BRIDGE AND FOR IN-HOUSE CEI SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING AMENDMENT OF THE APPLICABLE FISCAL YEAR BUDGET AND EXPENDITURE OF ALL FUNDS AWARDED; AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS, SUBJECT TO CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (“FDOT”) and the City desire to facilitate construction and CEI services of the Sweetheart Trail (Ballough Road Bridge) from the north side of Lexington Drive to the north side of Root Street; and

WHEREAS, the cost to construct this segment of the project is estimated at \$100,000; and

WHEREAS, FDOT has requested that the City execute and deliver to FDOT a SUN Trail Network Agreement (#439870-1-54-01), providing for FDOT funding of an amount not to exceed \$100,000, to reimburse the City’s cost of the construction of the aforementioned project; and

WHEREAS, the Public Works Director recommends approval of the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The SUN Trail Network Agreement (#439870-1-54-01) with the State of Florida Department of Transportation (“FDOT”), providing for FDOT funding of an amount not to exceed \$100,000 for reimbursement of the City’s cost to stripe the 10 to 11-foot-

wide shared use Sweetheart Trail with 5-foot buffer across the Ballough Road Bridge and for use of in-house CEI services, is hereby approved.

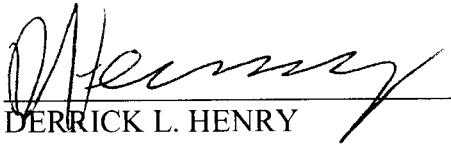
SECTION 2. The Mayor and City Clerk are hereby authorized to execute the SUN Trail Network Agreement with FDOT, a copy of the Agreement in substantially final form being attached hereto and made a part hereof by reference.

SECTION 3. The Budget Officer is hereby directed to amend the applicable Fiscal Year Revenue and Expense Budget in accordance with the grant funds authorized by this Resolution; to carry forward unexpended budgeted grant funded expenditures, budgeted matching funds, and budgeted unearned grant revenues from fiscal year to fiscal year throughout the term of the above-referenced Agreement; to adjust the budgeted grant funded expenditures and unearned revenues for program revenues, minor changes in the above-referenced Agreement, and accounting adjustments; to reduce budgeted matching funds based upon amendments to the above-referenced Agreement; and to close out unexpended budgeted grant expenditures and unearned budgeted grant revenues upon the expiration of the above-referenced Agreement.

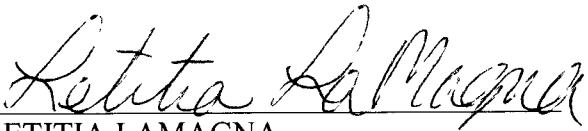
SECTION 4. The City Clerk is hereby directed to provide a certified copy of this Resolution to FDOT, together with the executed SUN Trail Network Agreement.

SECTION 5. The City Manager is hereby authorized to execute any contract documents required to be executed in furtherance of the Agreement approved in Section 1 above including a maintenance memorandum of agreement and any amendment thereto to incorporate as-built construction plans, if bids are awarded for construction of the project, and including minor amendments to the Agreement as referenced in City Resolution No. 18-76.

SECTION 6. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: June 5, 2019