

RESOLUTION NO. 2020-92

A RESOLUTION APPROVING A FLORIDA LOCAL AGENCY PROGRAM (“LAP”) AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”), PROVIDING FOR REIMBURSEMENT TO THE CITY OF AN AMOUNT NOT TO EXCEED \$551,579 FOR CONSTRUCTION OF A 6-FOOT WIDE CONCRETE SIDEWALKS IN DERBYSHIRE NEIGHBORHOOD, SPECIFICALLY ALONG VINE STREET BETWEEN BRENTWOOD DRIVE AND 4th STREET, AND ALONG 3rd STREET BETWEEN VINE STREET AND NOVA ROAD; 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 ANY RELATED DOCUMENTS REQUIRED TO BE EXECUTED BY THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Transportation (“FDOT”) and the City desire to facilitate construction of concrete sidewalks in the Derbyshire Neighborhood, specifically along Vine Street between Brentwood Drive and 4th Street, and along 3rd Street between Vine Street and Nova Road; and

WHEREAS, the cost to construct this segment of the project is estimated at \$551,579; and

WHEREAS, FDOT has requested that the City execute and deliver to FDOT a Florida Local Agency Program Agreement (FPN 443236-1-58/68-01), providing for FDOT funding of an amount not to exceed \$551,579, to reimburse the City’s cost to construct the aforementioned project; and

WHEREAS, the above-referenced Agreement requires the City to execute, prior to awarding construction bids, a separate maintenance memorandum of agreement to accept all future maintenance responsibilities of the 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 Florida Local Agency Program (“LAP”) Agreement (FPN 443236-1-58/68-01) with the State of Florida Department of Transportation (“FDOT”), providing for FDOT funding of an amount not to exceed \$551,579 for reimbursement of the City’s cost to construct a 6-foot wide concrete sidewalks in the Derbyshire Neighborhood, specifically along Vine Street between Brentwood Drive and 4th Street, and along 3rd Street between Vine Street and Nova Road, is hereby approved.

SECTION 2. The Mayor and City Clerk are hereby authorized to execute the Florida LAP 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 Florida LAP Agreement.

SECTION 5. The City Manager is hereby authorized to execute any related documents required to be executed in furtherance of the Agreement approved in Section 1 above, including a maintenance memorandum of agreement, if bids are awarded for construction of the project.

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


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: April 15, 2020