

**CITY OF RIVIERA BEACH CITY COUNCIL  
AGENDA ITEM SUMMARY**

MEETING DATE: November 2, 2011

AGENDA ITEM SUMMARY NO. 111-111-3

- AWARDS / PRESENTATIONS / PETITIONS
- CONSENT
- PUBLIC HEARING
- ORDINANCE ON SECOND READING
- ORDINANCE ON FIRST HEARING

- REGULAR
- RESOLUTION
- DISCUSSION & DELIBERATION
- BOARD APPOINTMENT
- WORKSHOP

**TITLE/SUBJECT:** A resolution of the City Council authorizing the Mayor and City Clerk to execute Supplemental Agreement No. 2 to the Local Agency Program Agreement with the Department of Transportation regarding improvements on State Road A1A, and providing for an effective date.

**RECOMMENDATION / MOTION:** To approve the resolution.

*City Attorney <i>PHC 10/25/11</i>	Library <i>N/A</i>
*City Clerk <i>CS</i>	Marina <i>N/A</i>
Community Development	Police <i>N/A</i>
*Finance <i>KA</i>	Public Works <i>N/A</i>
Fire <i>N/A</i>	Purchasing <i>N/A</i>
Human Resources <i>N/A</i>	Recreation & Parks <i>N/A</i>
	Utilities <i>N/A</i>

APPROVED BY CITY MANAGER: *Ruth P. Jones*

DATE: 10-25-11

<b>Originating Dept.</b> Community Development <i>[Signature]</i>	<b>Costs:</b> None <b>Current FY:</b> 11-12 <b>Funding Source:</b> N/A <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other:	<b>City Council Actions:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved w/conditions <input type="checkbox"/> Denied _____ <input type="checkbox"/> Tabled to _____ <input type="checkbox"/> Referred to Staff _____
<b>User Dept.</b> Community Development	<b>Budget Account Number:</b> N/A	<b>Attachments:</b> 1- Resolution 2- Supplemental Agreement 3- FIA
<b>Advertised:</b> <b>Date:</b> <b>Paper:</b> <input checked="" type="checkbox"/> Not Required <b>Affected Parties</b> <input type="checkbox"/> Notified <input checked="" type="checkbox"/> Not Required		

**SUMMARY:** On November 18, 2009, the City of Riviera Beach entered into a Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT) for receiving funds to improve State Road A1A between Broadway and the north City limit on Singer Island. The project was advertised for bids following completion of the plans and specifications by the City. The City Council awarded the bid to the low bidder on June 16, 2010. Supplemental Agreement No.1 which was approved by the City Council on August 4, 2010 adjusted the funding for the project. In March 2011, conflicts between the new street light poles, landscaping and the existing water and sewer lines were encountered which required modifications to the plans and additional time to complete the work. Supplemental Agreement No. 2 is extending the Agreement expiration date to December 31, 2012 to allow the City additional time to complete the work, submit the closing documents and requests for re-imbusement.

Staff recommends that the City Council approve Supplemental Agreement No. 2 to the SR A1A Agreement with the FDOT.

**Item No. 11**



# EXHIBIT A-1

## II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: Supplementa Agreement No. 2 SR A1A

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	0	0	0	_____	_____
Operating Costs	0	0	0	_____	0 _____
External Revenues	0	0	0	_____	_____
Program Income (City UD)	0	0	0	_____	_____
In-Kind Match (City)	0	0	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

NO. ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes  No  
 Budget Account No.: Fund \_\_\_\_\_ Dept/Div. \_\_\_\_\_ Org. \_\_\_\_\_ Object \_\_\_\_\_

Reporting Category \_\_\_\_\_

B. Recommended Sources of Funds/Summary of Fiscal Impact:  
none

C. Departmental Fiscal Review:   
**Mary McKinney, Dir. of Community Development**

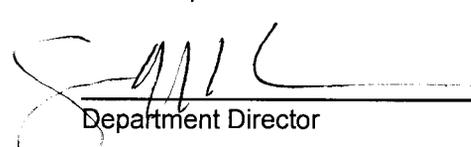
## III. REVIEW COMMENTS

A. Finance Department and/or Purchasing/Intergovernmental Relations/Grants Comments:

  
Finance Department

\_\_\_\_\_  
Purchasing and Grants

B. Other Department Review:

  
Department Director



RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SUPPLEMENTAL AGREEMENT NO.2 TO THE LOCAL AGENCY PROGRAM AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVING STATE ROAD A1A; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The City of Riviera Beach has entered into an agreement with the Florida Department of Transportation for receiving funds to improve State Road A1A between Broadway and the north City limit on Singer Island; and

**WHEREAS**, Conflicts with existing underground facilities (water and sewer lines) necessitated revisions to the plans and additional construction work;

**WHEREAS**, The Department of Transportation is granting a time extension in order for the City to complete the State Road A1A project.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:**

**SECTION 1.** The Mayor and City Clerk are authorized to execute Supplemental Agreement No.2 to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation for improving State Road A1A.

**SECTION 2.** This resolution shall take effect immediately upon its passage and approval by the City Council.

**PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011.**



RESOLUTION NO. \_\_\_\_\_  
PAGE -2-

PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
THOMAS A. MASTERS  
MAYOR

\_\_\_\_\_  
JUDY L. DAVIS  
CHAIRPERSON

ATTEST:

\_\_\_\_\_  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

\_\_\_\_\_  
BILLIE E. BROOKS  
CHAIR PRO TEM

\_\_\_\_\_  
CEDRICK A. THOMAS  
COUNCILPERSON

\_\_\_\_\_  
DAWN S. PARDO  
COUNCILPERSON

\_\_\_\_\_  
SHELBY L. LOWE  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

B. BROOKS \_\_\_\_\_

J. DAVIS \_\_\_\_\_

C. THOMAS \_\_\_\_\_

D. PARDO \_\_\_\_\_

S. LOWE \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

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PAMALA HANNA RYAN, CITY ATTORNEY

DATE: \_\_\_\_\_



SUPPLEMENTAL NO. TWO DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION <b>LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT</b>	FPN 420325-1-38/58-01/02/03 CONTRACT NO. APU50
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The Florida Department of Transportation and The City of Riviera Beach desires to supplement the original Agreement entered into and executed on 02/23/2010 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:

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**PROJECT DESCRIPTION**

Name SR-A1A Length 3.365 Miles

Termini From Blue Heron Boulevard / US-1 to South of Burnt Bridge

**Description of Work:**

Roadway improvements include milling and resurfacing of existing pavement, widening to provide shoulders and auxiliary lanes at various locations, construction of sidewalk, signing and pavement markings, lighting and landscape enhancements.

**Reason for Supplement:**

The terms of the original agreement, referenced above, are hereby amended as follows:

- This Supplemental Agreement amends the Original Agreement to extend the time for completion of services until December 31, 2012.
- This Supplemental Agreement also amends the Original Agreement to include Paragraph **13.16 E-VERIFY** as follows:

**13.16 E-VERIFY**

The Agency:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Agency during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.



SUPPLEMENTAL NO. TWO DUNS NO. 80-939-7102	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION <b>LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT</b>	FPN 420325-1-38/58-01/02/03 CONTRACT NO. APU50
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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 RIVIERA BEACH

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Name:  
Title:

By: \_\_\_\_\_  
Name: GERRY O'REILLY, P.E.  
Title: Director of Transportation Development

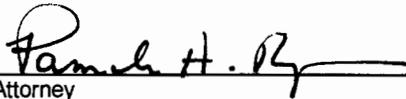
Attest: \_\_\_\_\_  
Name:  
Title:

Attest: \_\_\_\_\_  
Name:  
Title:

Date: \_\_\_\_\_

Date: \_\_\_\_\_

As to form:

  
\_\_\_\_\_  
Attorney

As to form:

\_\_\_\_\_  
District Attorney

