

RESOLUTION NO. 20-10

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AND THE CLERK TO ATTEST AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (DEPARTMENT) AND PINELLAS COUNTY (COUNTY) FOR FUNDING OF CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE ADVANCED TRAFFIC MANAGEMENT SYSTEM / INTELLIGENT TRANSPORTATION SYSTEM PROJECT ON COUNTY ROAD 611 (49TH STREET NORTH) FROM 46<sup>TH</sup> AVENUE NORTH TO GULF TO BAY BOULEVARD/STATE ROAD (SR) 60 THROUGH THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 437047 1 54 01.

WHEREAS, the DEPARTMENT has the authority to enter into this agreement with the COUNTY pursuant to Section 339.12, Florida Statutes to provide federal aid funds for projects or project phases that are included in the DEPARTMENT's adopted work program; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.12, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through the LAP for the CR 611 (49<sup>th</sup> Street North) ATMS/ITS Project, from 46<sup>th</sup> Avenue North. to Gulf to Bay Boulevard (SR 60). Project consists of installation of 4.11 miles of fiber optic cable, nine (9) closed circuit television (CCTV) cameras, three (3) dynamic message signs (DMS) and eleven (11) traffic cabinet replacements; and

WHEREAS, the COUNTY will be reimbursed from the DEPARTMENT for expenses incurred during the agreement time period that are directly related to the project; and

WHEREAS, the CR 611 (49<sup>th</sup> Street North) ATMS/ITS Project, from 46<sup>th</sup> Avenue North to Gulf to Bay Boulevard (SR 60) has been awarded funding for construction and construction engineering inspection services; and

WHEREAS, the COUNTY is responsible for construction activities and construction engineering inspection services; and

WHEREAS, it is required that execution of a formal Agreement for the transfer of funds for the above activities be entered into between the DEPARTMENT and the appropriate COUNTY officials.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, duly assembled this 25th day of February, 2020 authorizes the Chairman to execute and the Clerk to attest the LAP Agreement with the DEPARTMENT for funding of construction activities associated with the CR 611 (49<sup>th</sup> Street North) AMTS/ITS Project, from 46<sup>th</sup> Avenue North to Gulf to Bay Boulevard (SR 60).

Commissioner Seel offered the foregoing resolution and moved its adoption which was seconded by Commissioner Long, and upon roll call the vote was:

AYES: Gerard, Eggers, Justice, Long, Peters, Seel, and Welch

NAYS: None

ABSENT OR NOT VOTING: None

APPROVED AS TO FORM  
OFFICE OF COUNTY ATTORNEY

By Joshua Manning  
Attorney



I, KENNETH P. BURKE, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County FL this 26 day of February, A.D. 20 20

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio Clerk of the Board of County Commissioners, Pinellas County, Florida

By *[Signature]*  
Deputy Clerk