

EXHIBIT D

RESOLUTION NO. 23-27

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 (ATMS)/ INTELLIGENT TRANSPORTATION SYSTEM (ITS) ON SR 580/SKINNER/MAIN FROM US ALT 19/SR 580/BROADWAY TO US 19 PROJECT THROUGH THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 448512 1 54 01.

WHEREAS, the DEPARTMENT has the authority to enter into this Agreement with the COUNTY pursuant to Sections 334.044, 334.044(7), and 339.2819 Florida Statutes, Transportation Regional Incentive Program (TRIP), (CSFA 55.026); and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Sections 334.044, 334.044(7), and 339.2819, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through this TRIP Agreement for the construction of the ATMS/ITS on SR 580/Skinner/Main From Us Alt 19/SR 580/Broadway to US 19 Project to include new installation of fiber optic cable, CCTV cameras, and dynamic message signs (DMS); 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 ATMS/ITS on SR 580/Skinner/Main From Us Alt 19/SR 580/Broadway to US 19 Project 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, the COUNTY agrees to maintain any portion of the Project not located on the State Highway System constructed under this Agreement for its useful life. If the COUNTY constructs any improvement on Department right of way, the County shall maintain the improvements for their useful life, per the Maintenance Memorandum of Agreement; 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 April, 2023 authorizes the Chairman to execute and the Clerk to attest the TRIP Agreement and Maintenance Memorandum of Agreement with the DEPARTMENT for funding of construction activities associated with the ATMS/ITS on SR 580/Skinner/Main From Us Alt 19/SR 580/Broadway to US 19.

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

AYES: Long, Peters, Eggers, Flowers, Justice, Latvala, and Scott.

NAYS: None.

APPROVED AS TO FORM
By: Joseph Morrissey
Office of the County Attorney