



Interoffice Memorandum

October 31, 2014

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
DEC 02 2014 CAS/KH

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: **Amendment 1 to the Joint Participation Agreement with the State of Florida Department of Transportation – Purchase of an Adaptive Signal System - FM #434917-1-54-01 and FM #434917-1-54-02**

The Public Works Traffic Engineering Division and the Attorney's Office have completed the review of the attached Amendment 1 to the Joint Participation Agreement with Florida Department of Transportation (FDOT) for the subject project. This Amendment increases the project funding by \$25,156 to a total of \$2,663,956.

Action Requested: Approval of State of Florida Department of Transportation Joint Participation Agreement Supplemental Amendment Number 1, FM# 434917-1-54-01 and FM# 434917-1-54-02, Contract No. ARF30, increasing the project funding by \$25,156 for a total of \$2,663,956 for the purchase of an Adaptive Signal System. Districts 1, 3, 4 and 6.

MVM/RDR/HE/ns

Attachments

DEC 02 2014 CAS/KH

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**JOINT PARTICIPATION AGREEMENT
SUPPLEMENTAL AMENDMENT NUMBER 1**

EXECUTION DATE: December 17, 2014

FM #434917-1-54-01 & FM#434917-1-54-02 Agency: Orange County DUNS No.: 06-479-7251 Contract No: ARF30	Fund: SU/DDR Activity: 215 Federal No.: 8760 014 U CFDA No.: 20.205 DUNS No.: 80-939-7102 Contract Amount: \$2,663,956.00	FLAIR Approp: 088716 FLAIR Obj.: 790091/ 516007 Org. Code: 55054010508 Vendor No.: F596000773-011
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The terms of the original Joint Participation Agreement, executed on **June 2, 2014**, are hereby amended as follows:

The Department has authorized additional funds in Fiscal Year 2014/2015 in the amount of \$25,156.00 (Twenty Five Thousand One Hundred Fifty Six Dollars and No/100) for Equipment Purchase for an Adaptive Signal System for Thirty-Eight (38) Existing Traffic Signals along US 441 from Taft-Vineland Road to Wakula Way; along State Road 482 from Presidents Drive to Jetport Drive; along State Road 535 from LBV Outlets to Lake Street; and along State Road 536 from World Gateway Drive to International Drive. This executed Amendment will serve as notice that the Total Lump Sum Amount for this agreement is now increased to \$2,638,800.00 (Two Million Six Hundred Thirty Eight Thousand Eight Hundred Dollars and No/100) for fiscal year 2013/2014 and \$25,156.00 (Twenty Five Thousand One Hundred Fifty Six Dollars and No/100) for fiscal year 2014/2015 for a total of \$2,663,956.00 (Two Million Six Hundred Sixty Three Thousand Nine Hundred Fifty Six Dollars and No/100).

Except as hereby modified, amended or changed, all of the terms and conditions of said original Agreement thereto will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents be executed, the day and year first above written.

ORANGE COUNTY, FLORIDA
By: **BOARD OF COUNTY COMMISSIONERS**

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: Teresa Jacobs
Teresa Jacobs
Orange County Mayor

By: Alan E. Hyman, P.E.
Alan E. Hyman, P.E.
Director of Transportation Operations

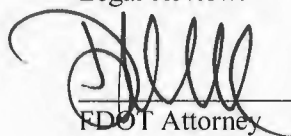
Attest: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

Attest: Walter Steyer
Executive Secretary

By: Martha O. Haynie
Deputy Clerk



Legal Review:



FDOT Attorney

Financial Provisions Approved by
the Office of Comptroller

10/17/2014

Authorization Received From
The Comptroller's Office As
To Availability of Funds:

12/15/2014
