RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCALLY FUNDED AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), PROVIDING FOR THE CITY OF FORT LAUDERDALE'S PARTICIPATION AT 100% OF THE PROJECT'S ESTIMATED COST OF \$98,787.52.00 FOR DEVELOPMENT OF A FULL SET OF CONSTRUCTION PLANS FOR THE RELOCATION OF THE TRANSMISSION MAIN AT THE BROWARD BOULEVARD BRIDGE OVER THE NORTH FORK OF THE NEW RIVER CANAL, (FDOT FINANCIAL MANAGEMENT NO.: 429958-1-32-03).

WHEREAS, that beginning in July 2016, FDOT plans to relocate the Broward Boulevard Bridge over the North Fork of the New River; and

WHEREAS, the City of Fort Lauderdale ("City") maintains a 30-inch cast iron water main at said location that is an important link in the City's water distribution network that supplies water to the downtown Fort Lauderdale area; and

WHEREAS, that said water main must be demolished and relocated to accomplish the bridge replacement; and

WHEREAS, FDOT has provided City with a Locally Funded Agreement for the development of a full set of construction plans and permitting for the relocation of the transmission main at cost to the City of \$98,787.52.00; and

WHEREAS, FDOT and City desire to enter into the Locally Funded Agreement providing for City's financial participation for the design, permitting and utility coordination services by FDOT's subconsultant; and

WHEREAS, the City Commission declares that authorizing the execution of the Locally Funded Agreement is in the best interest of the City;

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the proper City officials are hereby authorized to execute a Locally Funded Agreement with the State of Florida Department of Transportation, providing for the City of Fort Lauderdale's participation at 100% of the project's estimated cost of \$98,787.52.00 for development of a full set of construction plans for the relocation of the transmission main at the Broward Boulevard Bridge over the North Fork of the New River, FDOT Financial Management #429958-1-32-03.

<u>SECTION 2.</u> That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

Mayor JOHN P. "JACK" SEILER

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