



Agenda Report

2725 Judge Fran Jamieson
Way
Viera, FL 32940

Consent

F.11.

7/8/2025

Subject:

Approval Re: Resolution to Authorize the Interim County Manager or County Manager to Execute Documents for Ellis Road Widening - District 5

Fiscal Impact:

Any County financial commitments included in the agreements and contract-related documents for the Ellis Road Widening Project shall be within the approved County Operating and Capital Budget.

Dept/Office:

Public Works Department/Finance and Contracts Administration

Requested Action:

It is requested that the Board of County Commissioners:

1. Authorize the Interim County Manager or County Manager by Resolution to execute agreements and all project-related documents to ensure timely project delivery and responsiveness to the County's partners on the Ellis Road Widening Project.
2. Per Administrative Order 29, contract-related documents shall be reviewed by the County Attorney, Risk Management, and Purchasing Services.
3. Authorize the Interim County Manager or County Manager to approve any Budget Change Requests associated with this item.

Summary Explanation and Background:

On February 11, 2025, the Board adopted Resolution 2025-010 authorizing the County Manager to execute agreements and all project-related documents for the Ellis Road Widening. The Florida Department of Transportation (FDOT) has indicated that Resolution 2025-010 is not acceptable due to it specifically referencing the former County Manager (Frank Abbate) by name. FDOT has requested that the County prepare a new resolution utilizing titles, such as Interim County Manager or County Manager. FDOT has indicated that the new Resolution is acceptable.

Clerk to the Board Instructions:

Please return the fully executed Resolution to the Public Works Department.



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July 9, 2025

MEMORANDUM

TO: Marc Bernath, Public Works Director

RE: Item F.11., Resolution to Authorize the Interim County Manager to Execute Documents for Ellis Road Widening

The Board of County Commissioners, in regular session on July 8, 2025, executed and adopted Resolution No. 25-055, authorizing the Interim County Manager, or County Manager, to execute agreements and all project-related documents to ensure timely project delivery and responsiveness to the County's partners on the Ellis Road Widening Project; approved, per Administrative Order 29, that the contract-related documents be reviewed by the County Attorney, Risk Management, and Purchasing Services; and authorized the Interim County Manager, or County Manager, to approve any Budget Change Requests associated with this item. Enclosed is a fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/ns

Encl. (1)

cc: Finance
Budget

RESOLUTION NO. 2025-055

A RESOLUTION AUTHORIZING THE INTERIM COUNTY MANAGER OR COUNTY MANAGER TO EXECUTE AGREEMENTS AND CONTRACT-RELATED DOCUMENTS FOR ELLIS ROAD WIDENING

WHEREAS, Ellis Road is a direct link to the Melbourne Orlando International Airport and the surrounding aerospace and aeronautical economic centers; and

WHEREAS, Ellis Road from John Rodes Boulevard to Wickham Road, in its current two-lane configuration, is unable to accommodate the transportation demands of this vital corridor; and

WHEREAS, the County completed the design of the Ellis Road Widening in 2022, and the State of Florida Department of Transportation (FDOT) is nearing completion of the right-of-way phase; and

WHEREAS, through collaborative efforts, the funding to construct the Ellis Road Widening is expected to be adopted in the FDOT Five-Year Work Program (FPN 426905) for Fiscal Years 2026-2030; and

WHEREAS, to facilitate the Ellis Road Widening, agreements and contract-related documents will need to be executed by Brevard County; and

WHEREAS, the Board of County Commissioners delegate authority to the Interim County Manager or County Manager to execute these documents on behalf of Brevard County pursuant to County policies and procedures; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, that the Interim County Manager or County Manager, is hereby authorized to make, execute, and deliver agreements and contract-related documents for Ellis Road Widening, FPN 426905, and as amended.

DONE AND RESOLVED in regular session this 8th day of July, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA



Rachel M. Sadoff, Clerk



Rob Feltner, Chairman

As approved by the Board on 7/8/2025