

Meeting Date
09/20/2016



**Replacement**

AGENDA	
Section	Consent
Item No.	II A 4

**AGENDA REPORT**  
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval Re: Resolutions for the Allocation/Reallocation of LOGT Bond Proceeds – All Districts
DEPT/OFFICE:	Public Works Department/Finance Section

Requested Action:

It is requested that the Board approve and authorize the Chairman to execute the attached Resolutions allocating and reallocating the 2007 Local Option Gas Tax (LOGT) Bond Proceeds, and all Budget Change Requests, as needed.

Summary Explanation & Background:

In 2000, 2005, and 2007, the Board of County Commissioners authorized the bonding of Constitutional Gas Taxes (CGT) and LOGT in order to fund and initiate needed transportation improvements as part of a Transportation Program. In 2007 the Board combined the bond resolutions projects for all three bond issues, for convenience in managing the bond proceeds. This allowed for faster spend down of these proceeds without requiring detailed and repetitive modifications to the bond resolutions, etc.

The funding expenses have been finalized and completed on all of the 2000 CGT and 2005 LOGT bond proceeds and for much of the 2007 LOGT proceeds. On several occasions the Board authorized refinancing of the 2000 CGT and 2005 LOGT bonds to reduce debt service, saving significant expense. Similarly on December 15, 2015, the Board authorized the refinancing of the 2007 LOGT bonds. To facilitate that refinancing and in order to expeditiously expend the remainder of the bond funds, the attached lists are an accumulation of all of the currently funded and approved projects, funded by bond proceeds and other transportation revenues. The projects and funding have been reallocated between the lists so that all costs for these projects will be expended first from the refinanced bond proceeds, and the remaining costs will come from the balance of those other transportation revenues. By including all of the projects in this manner, it is expected that all bonds proceeds will be expended within a 3 year time period.

It should be noted that approval of this resolution modifying the bond project list will not defund any previously approved project or result in re-allocation of previously allocated transportation funds.

Fiscal Impact: FY 2015 – FY 2016: No Impact.

Clerk to the Board Instructions: Forward executed Resolutions to Department

Exhibits Attached: Spreadsheets, 2000, 2005, 2007 LOGT Bond Resolutions and Other Transportation Revenue Projects List

Contract /Agreement (If attached): Reviewed by County Attorney Yes  No  PR

County Manager	Assistant County Manager	Department Director / Extension John Denninghoff/ 57202
Stockton Whitten	Assistant County Manager	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

September 21, 2016

M E M O R A N D U M

TO: John Denninghoff, Public Works Director

RE: Item II.A.4., Resolutions for Allocation/Reallocation of 2007 Local Option Gas Tax (LOGT) Bond Proceeds

The Board of County Commissioners, in regular session on September 20, 2016, adopted Resolution Nos. 16-149, 16-150, and 16-151, allocating and reallocating the 2007 LOGT Bond Proceeds; and authorized all budget change requests, as needed. Enclosed are two certified copies of each Resolution for your action.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

Encls. (6)

cc: Finance  
Budget

**RESOLUTION NO. 2016- 149**

RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTIONS NO. 2012-274, 2012-275, AND 2012-276 OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, PERTAINING TO THE COUNTY'S LOCAL OPTION FUEL TAX REVENUE BONDS, SERIES 2007; MODIFYING THE DEFINITION OF "INITIAL PROJECT" CONTAINED THEREIN AND PROVIDING AN EFFECTIVE DATE FOR THIS SUPPLEMENTAL RESOLUTION.

**BACKGROUND**

WHEREAS, pursuant to Resolution 2007-144, duly adopted by the Board of County Commissioners on May 22, 2007 (the "Bond Resolution"), the County issued its Local Option Fuel Tax Revenue Bonds, Series 2005 (the "Bonds") in order to finance the design, acquisition and construction of the Initial Project (as defined in the Bond Resolution); and

WHEREAS, the County wishes to modify the definition of "Initial Project" in the Bond Resolution by modifying those additional projects set forth in Exhibit "A" attached hereto.

WHEREAS, the definition of "Initial Projects" permits additions and modifications as approved from time to time by the Board in accordance with the attachments.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida that:

SECTION 1. The list of "Initial Projects" as described and set forth in Exhibit "A" to the Bond Resolution is hereby expanded and amended to include those projects described in Exhibit "B" hereto, each of which fall within the general description of the Initial Projects under the Bond Resolution and each of which qualify as projects for which proceeds of the Bonds may be expended. Proceeds of the Bonds may be expended on any capital cost directly related to or ancillary to the construction of the Initial Projects referenced on Exhibit "A".

SECTION 2. This resolution is supplemental to the Bond Resolution and is not intended to delete or modify any project originally defined or described therein. Except as expressly set forth above, the Bond Resolution is hereby reaffirmed and shall remain in full force and effect.

SECTION 3. This Resolution shall take effect on the date of its adoption.

PASSED AND ADOPTED this 20 day of Sept. 2016.

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

(SEAL)



ATTEST:

*[Handwritten signature]*

Clerk of the Circuit Court and Ex-Officio  
Clerk to the Board of County Commissioners  
of Brevard County, Florida

By: *[Handwritten signature]*  
Jim Barfield, Chairman

As approved by the Board on 9/20/16

Brevard County Board of County Commissioners  
Transportation Bond Proceeds Projects - LOGT 2007 Exhibit "A"  
(LOGT Bond List as of 02-15-07 and as Subsequently Amended on 03-20-07, 05-20-08, 08-05-08, 08-28-08, 11-18-10,  
11-13-12, 12-11-12 and 9-20-16)

Dist.	Project	Type of Project	Amount for Allocation	Comp. Status
<b>Project Approved by the Board on 12-14-06</b>				
5	St. Johns Heritage Pkwy.-Palm Bay to Ellis -	Corridor - Reallocate	\$14,414,976	
1	SR 46 & Holder Road (Inc. Utility Relocation, R/W, Mast Arm)	Traffic Signal	\$221,387	Completed
3	Micco Road - RR Tracks to Dottie Lane	Intersections and Sidewalk	\$2,757,788	Completed
4	Barnes Blvd. - Fiske Blvd. & Murrell Rd.	Corridor	\$5,078,852	
5	John Rodes Blvd. & Ellis Road	Intersection Improvements	\$100,000	Completed
5	Wickham Road - US 192 to Nasa Boulevard	Corridor	\$2,637,035	
<b>Subtotal</b>			<b>\$25,210,038</b>	
<b>Proposed Intersection Improvement Projects</b>				
1	Falcon Boulevard at Grissom Parkway	Intersection Improvements	\$440,764	Completed
1	Curtis Boulevard at Grissom Parkway	Intersection Improvements - Reallocate	\$479,306	Completed
2	SR 3 & Hall Road	Intersection Improvements - Reallocate	\$21,278	Completed
<b>Subtotal</b>			<b>\$941,348</b>	
<b>Proposed Capacity Projects</b>				
1	Sisson Road - SR 405 to SR 50 - Engineering & Permitting	4-Lane Divided/Sidewalks	\$0	Completed
2	Cone Road	Sidewalks, Drainage and Safety - New	\$1,000,000	
2	Imperial Street	Realignment - New	\$1,000,000	
3/5	Babcock St.-Malabar to Co. Line - Engineering & Partial R/W	Corridor	\$0	Completed
3	Hollywood Blvd -US 192 to Palm Bay Rd.-Eng./R/W/Part. Const.	Corridor - Reallocate	\$1,000,000	Completed
3	Babcock Street & Valkaria	Intersection Improvement - New	\$1,857,285	
4/5	Wickham Road	ITS System	\$300,000	Completed
4/5	Washingtonia Ext.	Corridor	\$479,906	Completed
4/5	Washingtonia Ext.	Mitigation	\$599,000	Completed
4/5	Washingtonia Ext.	PD & E	\$1,500,000	Completed
4/5	Wickham Road	ITS System	\$300,000	Completed
4	Forrest Lake & Wickham & Viera Blvd.	Traffic Signals -New	\$1,600,985	
5	Ellis Road - Preliminary Engineering & Design	4 Lane Urban/Sidewalks	\$0	Completed
<b>Subtotal</b>			<b>\$9,637,176</b>	
<b>Proposed Resurfacing/Reconstruction Projects</b>				
1	Grissom Road	Resurfacing/Reconstruction	\$405,320	Completed
1	Transportation Related Projects	Drain./SW/Resurf./Recon/Dir Road Pave, etc.- Reall	\$2,699,842	
2	Michigan - west of Clearlake	Resurfacing/Reconstruction	\$0	Completed
2	Transportation Related Projects	Drainage/Sidewalks/Resurf./Recon/Dir Road Pave, etc.	\$2,687,788	
2	Transportation Related Projects	Drain./SW/Resurf./Recon/Dir Road Pave, etc.- Reall	\$1,838,030	
4	Wickham Road - Eau Gallie to Aurora	Resurfacing/Reconstruction	\$339,427	Completed
4	Wickham Road - Lake Washington to Parkway	Resurfacing/Reconstruction	\$555,477	Completed
5	Wickham Road - Sarno to Eau Gallie	Resurfacing/Reconstruction	\$348,022	Completed
5	Wickham Road - Sarno to Nasa	Resurfacing/Reconstruction	\$1,124,147	Completed
5	Minton Road - US 192 to Eber Road	Resurfacing/Reconstruction - New	\$1,700,000	
<b>Subtotal</b>			<b>\$11,698,054</b>	
<b>Proposed Culvert Replacement Projects</b>				
2	Lake Drive/Gray Road/Range Road	Culvert Replacement	\$853,126	Completed
2	James Road near Friday Road	Culvert Replacement	\$151,559	Completed
2	Friday Road at James Road	Culvert Replacement	\$75,481	Completed
4	Croton Road at Horse Creek	Culvert Replacement	\$255,360	Completed
4	St. Andrews in Suntree	Culvert Replacement	\$135,783	Completed
5	John Rodes Boulevard	Culvert Replacement	\$279,800	Completed
5	Sheridan Road at L-7 Canal	Culvert Replacement	\$62,208	Completed
<b>Subtotal</b>			<b>\$1,813,317</b>	
<b>Total for All Categories</b>			<b>\$49,299,933</b>	

**Brevard County Board of County Commissioners**  
**Other Transportation Revenue Projects (LOGT, CGT, Reimbursements)**

**Exhibit "B"**

Dist.	Project	Type of Project	Amount
			Allocated
1	Akorn Street	Resurfacing	\$ 13,694.44
1	Broadway Boulevard	Resurfacing	\$ 52,557.17
1	Industrial Drive	Resurfacing	\$ 28,621.39
1	Iris Street	Resurfacing	\$ 12,174.36
1	Monroe Avenue	Resurfacing	\$ 3,546.86
1	Ronald Street	Resurfacing	\$ 12,201.75
1	Wixie drive	Resurfacing	\$ 11,380.08
1	Hamlin Circle	Resurfacing	\$ 37,707.81
1	Sunset Avenue	Resurfacing	\$ 80,789.04
1	Janet Road	Reconstruction	\$ 59,921.14
1	Gandy Road	Dirt Road Paving	\$ 289,848.67
1	Barclay Drive	Drainage	\$ 304,251.20
1	Kingswood Drive	Drainage	\$ 7,195.60
1	S. Tangerine Street	Drainage	\$ 33,000.00
1	Papaya Street	Drainage	\$ 33,000.00
1	Westwood Drive	Drainage	\$ 140,143.90
1	War Eagle Boulevard	Sidewalk	\$ 216,782.23
1	Holder Road	Sidewalk	\$ 304,951.10
1	S. Carpenter Road	Sidewalk	\$ 170,097.78
1	Curtis Boulevard	Sidewalk	\$ 276,448.00
1	Friday Road (including intersection with SR 520 & SR 524)	Improvements	\$ 770,000.00
	<b>Total District 1</b>		<b>\$ 2,858,312.52</b>
2	S. Tropical Trail	Crosswalk & Improvements	\$75,000
2	Cone Road	Infrastructure Improvements	\$100,000
	<b>Total District 2</b>		<b>\$175,000</b>
3	Arrowhead Lane	Resurfacing	\$ 40,645.00
3	Avocado Drive	Resurfacing	\$ 75,399.87
3	Beverly Court	Resurfacing	\$ 173,993.00
3	Brown Road	Resurfacing	\$ 20,043.00
3	Canal Drive	Resurfacing	\$ 8,241.32
3	Cashew Circle	Resurfacing	\$ 67,149.00
3	Church Street	Resurfacing	\$ 45,262.00
3	Draco Drive	Resurfacing	\$ 49,829.00
3	Florida Avenue	Resurfacing	\$ 33,308.00
3	Fooshe Avenue	Resurfacing	\$ 19,472.00
3	Hickory Court	Resurfacing	\$ 3,747.00
3	Hollywood Boulevard	Resurfacing	\$ 64,467.00
3	Mohican Way	Resurfacing	\$ 54,756.00
3	Mosby Street	Resurfacing	\$ 77,088.00
3	Nikomas Way	Resurfacing	\$ 49,731.00
3	Oleander Circle	Resurfacing	\$ 38,721.00

**Brevard County Board of County Commissioners**  
**Other Transportation Revenue Projects (LOGT, CGT, Reimbursements)**

**Exhibit "B"**

Dist.	Project	Type of Project	Amount
			Allocated
3	Palm Avenue	Resurfacing	\$ 71,909.00
3	Pine Street	Resurfacing	\$ 42,692.00
3	Pinewood Boulevard	Resurfacing	\$ 11,023.00
3	River Oak Lane	Resurfacing	\$ 10,093.00
3	River Oak Road	Resurfacing	\$ 28,731.00
3	Sebastian River Drive	Resurfacing	\$ 12,202.00
3	Seventh Avenue	Resurfacing	\$ 17,446.00
3	Soule Street	Resurfacing	\$ 4,245.00
3	Victoria Drive	Resurfacing	\$ 7,061.00
3	Waterway Drive	Resurfacing	\$ 118,583.00
3	Wisteria Lane	Resurfacing	\$ 8,318.00
3	Woody Circle	Resurfacing	\$ 38,627.00
3	Palm Avenue	Reconstruction	\$ 8,620.70
3	Pine Street	Reconstruction	\$ 12,784.58
3	Pinewood Blvd.	Reconstruction	\$ 6,817.99
3	Sequoia Street	Reconstruction	\$ 59,643.48
3	Seventh Avenue	Reconstruction	\$ 12,757.65
3	Eber Road	Reconstruction	\$ 137,907.12
3	Hollywood Boulevard	Reconstruction	\$ 129,438.91
3	Gardenia Drive	Drainage	\$ 248,837.98
3	Lilac Drive	Drainage	\$ 271,029.89
3	Minton Road I-95 Bridge Approach	Drainage	\$ 214,731.51
3	Valkaria/Wyoming S. Babcock	Intersection Imp.	\$ 230,000.00
	<b>Total District 3</b>		<b>\$ 2,525,352.00</b>
4	Wickham Rd. - Pineda Cswy to S. of Pebble Creek Sub.	Resurfacing	\$ 1,260,607.00
4	Lake Andrews S. to Judge Fran	Resurfacing	\$ 623,429.40
4	Aruba Ct.	Drainage	\$ 20,240.00
4	Bridge Town Ct.	Drainage	\$ 55,020.00
4	Lake Washington Rd.	Drainage	\$ 25,560.21
4	McGraw Ave.	Drainage	\$ 102,460.82
	<b>Total District 4</b>		<b>\$ 2,087,317.43</b>
5	Malabar Road Widening (Minton Rd. to Heritage High School)	Study	\$ 500,000.00
5	S. Babcock Street	Capacity	\$ 500,000.00
5	Sheridan Road	Sidewalk	\$ 500,000.00
5	Babcock Street - Hibiscus Ave to Railroad Tracks	Resurfacing	\$ 500,000.00
5	New York St.	Resurfacing	\$ 233,824.32
5	Oak Ridge Dr.	Resurfacing	\$ 11,571.81
5	New York St.	Drainage	\$ 117,000.00
5	Milwaukee Av	Drainage	\$ 29,101.70
5	Milwaukee Av	Drainage	\$ 42,745.07
5	Wilcox St	Drainage	\$ 21,943.92
5	Minton Rd. I-95 Bridge Approach	Drainage	\$ 38,665.18
	<b>Total District 5</b>		<b>\$ 2,494,852.00</b>
	<b>Total All</b>		<b>\$10,140,833.95</b>

**RESOLUTION NO. 2016- 150**

RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTIONS NO. 2012-274, 2012-276, AND 2014-197 OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, PERTAINING TO THE COUNTY'S LOCAL OPTION FUEL TAX REVENUE BONDS, SERIES 2005; MODIFYING THE DEFINITION OF "INITIAL PROJECT" CONTAINED THEREIN AND PROVIDING AN EFFECTIVE DATE FOR THIS SUPPLEMENTAL RESOLUTION.

**BACKGROUND**

WHEREAS, pursuant to Resolution 2005-297, duly adopted by the Board of County Commissioners on November 1, 2005 (the "Bond Resolution"), the County issued its Local Option Fuel Tax Revenue Bonds, Series 2005 (the "Bonds") in order to finance the design, acquisition and construction of the Initial Project (as defined in the Bond Resolution); and

WHEREAS, the County wishes to modify the definition of "Initial Project" in the Bond Resolution by modifying those additional projects set forth in Exhibit "A" attached hereto.

WHEREAS, the definition of "Initial Projects" permits additions and modifications as approved from time to time by the Board in accordance with the attachments.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida that:

SECTION 1. The list of "Initial Projects" as described and set forth in Exhibit "A" to the Bond Resolution is hereby expanded and amended to include those projects described in Exhibit "A" hereto, each of which fall within the general description of the Initial Projects under the Bond Resolution and each of which qualify as projects for which proceeds of the Bonds may be expended. Proceeds of the Bonds may be expended on any capital cost directly related to or ancillary to the construction of the Initial Projects referenced on Exhibit "A".

SECTION 2. This resolution is supplemental to the Bond Resolution and is not intended to delete or modify any project originally defined or described therein. Except as expressly set forth above, the Bond Resolution is hereby reaffirmed and shall remain in full force and effect.

SECTION 3. This Resolution shall take effect on the date of its adoption.

PASSED AND ADOPTED this 20 day of Sept. 2016.

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

(SEAL)

By:

  
\_\_\_\_\_  
Jim Barfield, Chairman

ATTEST:

As approved by the Board on 9/20/16

  
\_\_\_\_\_  
Clerk of the Circuit Court and Ex-Officio  
Clerk to the Board of County Commissioners  
of Brevard County, Florida

**Project List - LOGT 2005 Exhibit "A"**  
**(LOGT Bond List as of 11-01-05 and as Subsequently Amended on 03-20-07, 05-20-08, 08-05-08, 08-28-08,**  
**11-18-10,11-13-12, 12-11-12, 10-21-14 and 9-20-16)**

<b>Pineda Causeway Extension and I-95 Interchange</b>	<b>\$11,757,797</b>	<b>Completed</b>
<b>District 1</b>		
Port St. John Parkway West - Revised Amount	\$3,131,375	Completed
Burkholm Road - Railroad Tracks west to end - Structural Resurface	\$100,657	Completed
Canaveral Groves Blvd. - US 1 to Lee Street - Reconstruction/Structural Resurface	\$0	Completed
Eola Avenue - N. Carpenter Road west to end - Structural Resurface	\$22,463	Completed
Ford Tractor With Mower	\$98,000	Completed
Tractor and Lowboy	\$145,559	Completed
Hopper for Sand Bags	\$13,888	Completed
Chipper	\$23,995	Completed
Front End Loader	\$160,694	Completed
Roller for Cuts	\$11,066	Completed
Brockett Road - US 1 to New Pavement - Structural Resurface	\$71,941	Completed
Hundred Acre Woods - Resurface/Reconstruction	\$137,659	Completed
Deer Lane - Bridge Road to Macauley Avenue - Structural Resurface	\$39,276	Completed
King Richard Drive - Resurface	\$23,227	Completed
Pluto Avenue - Brandon St. to Ranch Road	\$0	Completed
Flake Road - Resurface	\$44,987	Completed
Ember Avenue - Reconstruct	\$0	Completed
Elkham Boulevard - Reconstruct	\$217,915	Completed
Grissom Parkway (Bridge to Kings Highway)	\$87,264	Completed
Blounts Ridge Road	\$142,283	Completed
Transportation Related Projects Including Drainage, Sidewalks, Resurfacing, Recon. & Dirt Road Pave	\$3,862,269	Completed
Transportation Related Projects Including Drainage, Sidewalks, Resurfacing, Recon. & Dirt Road Pave	\$1,600,000	Completed
<b>Subtotal - District 1</b>	<b>\$9,934,518</b>	
<b>District 2</b>		
Ocean Beach Boulevard - SR 520 to Young St. - Resurfacing - (to City of Cocoa Beach)	\$131,400	Completed
Ridgewood Avenue - Grant to Central - Resurfacing - (to City of Cocoa Beach)	\$167,320	Completed
N. Atlantic Avenue - SR A1A to Port - Resurfacing - (to City of Cape Canaveral)	\$147,588	Completed
Central Boulevard - SR A1A to Ridgewood Ave. - Resurfacing - (to City of Cape Canaveral)	\$151,680	Completed
E. Hall Road - SR 3 east to end - Resurfacing	\$101,821	Completed
Chase Hammock Road - SR 3 east to end - Resurfacing	\$100,007	Completed
N. Banana River Dr. & Martin - Intersection Imp. - Revised Amount	\$129,415	Completed
Street Sweeper	\$151,716	Completed
Hall Road and SR 3 Intersection Impr.	\$569,316	Completed
N. Tropical Trail - Hall Road to Indian Bay - Sidewalk	\$221,932	Completed
A. Lane and SR 520 - Intersection Impr.	\$450,000	Completed
Resurfacing Miscellaneous Streets in District 2	\$1,000,000	Completed
Transportation Related Projects Including Drainage, Sidewalks, Resurfacing, Recon. & Dirt Road Pave	\$1,112,463	Completed
Transportation Safety Project - Cone Road East of SR 3 - Drainage & Sidewalk - Imperial Street-Reallocate	\$0	Completed
Dixon Boulevard	\$774,711	Completed
Oxford Avenue Drainage Pipe Project	\$205,324	Completed
Friday Road at James Road Pipe Project	\$48,823	Completed
Palm Blvd. Pipe Project	\$300,000	Completed
Terri Lane Pipe	\$2,255	Completed
Contingency - Capacity Projects	\$0	Completed
<b>Subtotal - District 2</b>	<b>\$5,765,771</b>	

**Project List - LOGT 2005 Exhibit "A"**  
 (LOGT Bond List as of 11-01-05 and as Subsequently Amended on 03-20-07, 05-20-08, 08-05-08, 08-28-08,  
 11-18-10, 11-13-12, 12-11-12, 10-21-14 and \_\_\_\_\_)

**District 3**

Hollywood Blvd. Intersections Imp. (Henry & Fell) - <b>Reallocate</b>	\$1,662,901	Completed
Hollywood Blvd. Intersection Imp. (US 192 & Hollywood Blvd.) - <b>Reallocate</b>	\$579,814	Completed
Hollywood Blvd. Improvements	\$2,500,000 *	Completed
Micco Road - Dottie Lane west 1/2 mile - Reconstruction	\$200,000	Completed
Florida Avenue Extension	\$300,000	Completed
Intersection Improvement Project at Babcock & Valkaria Road - <b>Reallocate</b>	\$0	Completed
<b>Subtotal - District 3</b>	<b>\$5,242,715</b>	

**District 4**

<b>Barnes Blvd. widening - Fiske Blvd. to Murrell Road - (to City of Rockledge)</b>	<b>\$2,500,000</b> **+	<b>Completed</b>
Wickham Road ITS System - Sarno to Suntree	\$500,000 **+	Completed
County Road Signalization Improvements: Forrest Lake & Wickham Road and on Viera Blvd.- <b>Reallocate</b>	\$0	Completed
<b>Subtotal - District 4</b>	<b>\$3,000,000</b>	

**District 5**

Babcock Street Widening - US 192 to Fee Avenue - 12.5% Local Match	\$17,395 **+	Completed
Palm Bay Parkway - <b>Revised Amount</b>	\$8,195,024	Completed
Ellis Road and John Rodes Blvd. Intersection Improvements	\$893,380	Completed
Sheridan Avenue and John Rodes Blvd. Intersection Improvements	\$500,000	Completed
Babcock Street-County Line to Malabar Road	\$685,462	Completed
Wickham Road - US 192 to Nasa Boulevard - Widening Project	\$757,939	Completed
Wickham Road ITS System - Sarno to Suntree	\$250,000 **+	Completed
Resurfacing Minton Road from US 192 to Eber Road - <b>Reallocate</b>	\$0	Completed
<b>Subtotal - District 5</b>	<b>\$11,299,200</b>	
<b>Total</b>	<b>\$47,000,001</b>	

**Bold Projects have a partner involved (i.e., City, State or Private)**

- \* Amount is budgeted allocation for a limited project (project completion will require additional funding or separate funding).
- \*\* Funding is based on a rough estimate without a complete scope.
- \*\*\* Contingency will provide a buffer for some inflationary influence or scope increases for capacity bond projects in District 2.
- + Financial partnership with a City is expected, or currently exists and is expected to continue  
Funding estimates are 2005 figures

**RESOLUTION NO. 2016- 151**

RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTIONS NO. 2012-274, 2012-275, AND 2012-276 OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, PERTAINING TO THE COUNTY'S CONSTITUTIONAL GAS TAX REVENUE BONDS, SERIES 1999; MODIFYING THE DEFINITION OF "INITIAL PROJECT" CONTAINED THEREIN AND PROVIDING AN EFFECTIVE DATE FOR THIS SUPPLEMENTAL RESOLUTION.

**BACKGROUND**

WHEREAS, pursuant to Resolution 2000-010, duly adopted by the Board of County Commissioners on January 11, 2000 (the "Bond Resolution"), the County issued its Constitutional Gas Tax Revenue Bonds, Series 1999 (the "Bonds") in order to finance the design, acquisition and construction of the Initial Project (as defined in the Bond Resolution); and

WHEREAS, the County wishes to modify the definition of "Initial Project" in the Bond Resolution by modifying those additional projects set forth in Exhibit "A" attached hereto.

WHEREAS, the definition of "Initial Projects" permits additions and modifications as approved from time to time by the Board in accordance with the attachments.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida that:

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SECTION 2. This resolution is supplemental to the Bond Resolution and is not intended to delete or modify any project originally defined or described therein. Except as expressly set forth above, the Bond Resolution is hereby reaffirmed and shall remain in full force and effect.

SECTION 3. This Resolution shall take effect on the date of its adoption.

PASSED AND ADOPTED this 20 day of Sept. 2016.

BOARD OF COUNTY COMMISSIONERS  
OF BREVARD COUNTY, FLORIDA

(SEAL)

By:   
Jim Barfield, Chairman

ATTEST:

As approved by the Board on 9/20/16

  
Clerk of the Circuit Court and Ex-Officio  
Clerk to the Board of County Commissioners  
of Brevard County, Florida

**Exhibit "A"**

**Project List- 2000 CGT**

**Approved by the Board on 04-11-00, 05-23-00, 07-11-00, 09-01-01, 05-08-01,**

**07-02-02, 05-06-03, 07-22-03, 03-21-06, 03-10-07, 05-20-08, 08-05-08, 08-19-08, 11-18-10, 11-13-12 and 12-11-12**

Dist.	Project	Type of Project	Amount	Comp. Status
			Allocated	
1	Fairglen School Pedestrian Bridge	Reconstruct	\$896,589	Completed
<b>1</b>	<b>A. Max Brewer Cswy. Bridge</b>	<b>Rehab</b>	<b>\$2,438,363</b>	<b>Completed</b>
1	A. Max Brewer Cswy. Bridge	PDE for Replacement Bridge	\$498,674	Completed
1	Carpenter Road - SR 46 to Fox Lake Road	Resurfacing	\$198,752	Completed
1	Port St. John W. Connector - I-95 to Golfview	2-Lane Rural/Sidewalks	\$647,500	Completed
1	Barna Avenue and Singleton Avenue	Resurface/Reconstruction	\$416,053	Completed
1	Mourning Dove Way - Windover to Turkey Point	Structural Resurface	\$27,393	Completed
1	Long Lake Drive - Windover Way to Turkey Point	Structural Resurface	\$43,070	Completed
1	Squires Court - Cul-de-sac	Structural Resurface	\$3,618	Completed
1	Squires Drive - Bedford Drive west to end	Structural Resurface	\$31,486	Completed
1	Candle Court - Cul-de-sac	Structural Resurface	\$9,175	Completed
1	Kings Highway	Resurfacing	\$19,708	Completed
1	Fay Boulevard - Grissom Road to Baltimore St	Resurface/Reconstruction	\$317,173	Completed
1	Homestead Avenue - Adele Street to Corscia Drive	Resurface/Reconstruction	\$120,789	Completed
1	Falcon Blvd. - Curtis Blvd. to Amesbury Avenue	Resurfacing	\$91,813	Completed
1	Amesbury Avenue - Falcon Blvd. to Ranch Road	Resurfacing	\$0	Completed
1	Wood Duck Drive - Quail Haven Drive north to end	Reconstruction	\$72,891	Completed
1	Eagle Point Way - Wood Duck Drive west to end	Reconstruction	\$16,653	Completed
1	Burkholm Road - Railroad Tracks west to end	Structural Resurface	\$0	Completed
1	Canaveral Groves Blvd. - US 1 to Lee Street	Reconstruction	\$301,672	Completed
1	Pluto Avenue - Brandon St. to Ranch Road	Reconstruction	\$42,271	Completed
1	Grissom Road - Bridge to Kings Highway	Reconstruction and Drainage	\$96,522	Completed
1	Grissom Road	Structural Resurface	\$500,000	Completed
1	Ember Avenue	Resurfacing	36,243	Completed
1	Degan Road	Resurfacing	\$9,504	Completed
1	Anne Avenue	Resurfacing	\$9,182	Completed
1	Eugene Place	Resurfacing	\$3,383	Completed
1	Albanene Avenue	Resurfacing	\$9,343	Completed
1	Adrian Street	Resurfacing	\$12,725	Completed
1	Tracy Court	Resurfacing	\$8,189	Completed
1	Oklahoma Street	Resurfacing	\$16,727	Completed
1	North Indian River Drive	Resurfacing	\$15,011	Completed
1	Aberdeen Avenue	Resurfacing	\$25,612	Completed
1	Export Avenue	Resurfacing	\$13,853	Completed
1	Barclay Drive	Resurfacing	\$21,739	Completed
1	Bonanza Street	Resurfacing	\$14,256	Completed
1	Bentley Street	Resurfacing	\$10,873	Completed
1	Servendale Street	Resurfacing	\$7,732	Completed

## Project List- 2000 CGT

Approved by the Board on 04-11-00, 05-23-00, 07-11-00, 09-01-01, 05-08-01,

07-02-02, 05-06-03, 07-22-03, 03-21-06, 03-10-07, 05-20-08, 08-05-08, 08-19-08, 11-18-10, 11-13-12 and 12-11-12

Dist.	Project	Type of Project	Amount	Comp. Status
			Allocated	
1	Hudson Road	Resurfacing	\$23,679	Completed
1	Gillette Avenue	Resurfacing	\$16,913	Completed
1	Brandon Street	Resurfacing	\$17,236	Completed
1	Coker Avenue	Resurfacing	\$18,422	Completed
1	Friendly Street	Resurfacing	\$32,669	Completed
1	Hess Avenue	Resurfacing	\$14,249	Completed
1	Aberdeen Avenue	Resurfacing	\$0	Completed
2	Girard Boulevard Bridge	Rehab	\$76,196	Completed
2	S. Tropical Trail Bridge	Reconstruct	\$200,000	Completed
2	S. Courtenay Parkway-Magnolia to Fortenberry	4-Lane Reconstruction	\$215,317	Completed
2	Transportation Related Projects	Drainage/Sidewalks/Resurfacing/Recon., & Dirt Road Paving	\$1,652,749	
3	Palm Bay Rd. - I-95 to Babcock St.	6-Lane 12.5% Match Only	\$1,253,000	Completed
3	Palm Bay Rd. - Babcock to R.J. Conlan	6-Lane 12.5% Match Only	\$1,015,000	Completed
3	Valkaria Rd. - Goat Creek Bridge	Rehab	\$401,861	Completed
3	Babcock St. - Malabar Rd. to Valkaria Rd.	4-Lane Rural - 12.5% Match Only	\$0	Completed
4	Croton Rd. - Johnson Jr. High to Lake Washington	4-Lane Urban/Sidewalks	\$2,719,739	Completed
4	Mathers Bridge	Rehab	\$5,690,750	Completed
4/5	Crane Creek/Upper Eau Gallie/Sarno Lakes	Drainage Improvement Projects	\$3,435,480	
5	Minton Rd. - Emerson Dr. to Palm Bay Rd.	8-Lane Urban - Lap Reimb.	\$500,000	Completed
5	Wickham Rd. - US 192 to Nasa Blvd.	5-Lane Urban/Sidewalks	\$4,950,000	Completed
5	St. Johns Heritage Parkway	Design, Permitting & Acquisition	\$2,000,000	Completed
5	<b>Ellis/Wickham/Nasa Realignment - Amount Revised</b>	<b>Realign Intersection - 12.5% Match Only</b>	<b>\$310,727</b>	<b>Completed</b>
5	Croton Road - Sarno Road to Aurora Road	Reconstruct	\$314,570	Completed
5	Babcock St.-US 192 to Fee	5-Lane Urban/Sidewalks -12.5% Match Only	\$200,000	Completed
5	Babcock St.-US 192 to Fee	5-Lane Urban/Sidewalks	\$340,000	Completed
5	Palm Bay Rd.-I-95 to Minton Rd.	6-Lane 12.5% Match Only	\$796,000	Completed
5	Malabar Road - Corporate Park to Minton	4 Lane Urban/Sidewalks	\$5,094,683	Completed
2	Dixon Blvd. - US 1 to Clearlake Rd.	4-Lane Reconstruction	\$305,100	Completed
3	Micco Road - Dottie Lane to US 1	2-Lane Divided/Sidewalks & Recon.	\$242,463	Completed
3	Hollywood Blvd. - US 192 - Fell Rd.	Improvements at 3 Intersections	\$125,500	Completed
3/5	Riverside Dr. - US 192 to SR 518	Intersections Improvement Projects	\$138,558	Completed
3/5	Minton Rd. - US 192 to Malabar Rd.	6-Lane Urban	\$360,355	Completed
4	Pineda Causeway Extension	New Road	\$4,366,000	Completed
4	Barnes Blvd. - Fiske Blvd. to Murrell Rd.	Intersection Imp.-No Sidewalks	\$120,220	Completed
5	John Rodes Blvd. - US 192 to Eau Gallie Blvd.	Intersections Improvement Project	\$300,130	Completed
5	Ellis Rd. - John Rodes to W. Melbourne	4-Lane Urban/Sidewalks	\$240,873	Completed
3/5	Riverside Dr. - US 192 to SR 518	Intersections Improvement Projects	\$138,558	Completed