

Meeting Date
10/18/2016



Section	Unfinished Business
Item No.	VB

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval Re: Correction for the Record Resolution No. 2016-149
DEPT/OFFICE:	Public Works Department/Finance Section

Requested Action:
 It is requested that the Board acknowledge the scrivener's error and approve the correction on Resolution No. 2016-149.

Summary Explanation & Background:

On September 20, 2016, the Board of County Commissioners approved the attached resolution for allocation and reallocation of 2007 Local Option Gas Tax Bond Proceeds. This was done per the Board authorization of refinancing of the 2007 LOGT bonds.

There is a scrivener's error in the first WHEREAS paragraph of Resolution 2016-149 – the reference to “Series 2005” – should be to “Series 2007.” A correction for the record is needed. As stated above, “Series 2005” has been corrected to state “Series 2007.”

Fiscal Impact: FY 2016 – FY 2017: No Impact.

Clerk to the Board Instructions:

Exhibits Attached: Original Resolution 2016-149 and Corrected Resolution 2016-149

Contract /Agreement (If attached): Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
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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

October 19, 2016

M E M O R A N D U M

TO: John Denninghoff, Public Works Director

RE: Item V.B., Approval of Correction for the Record to Resolution No. 2016-149

The Board of County Commissioners, in regular session on October 18, 2016, acknowledged and approved the correction of scrivener error for the record to Resolution No. 2016-149. Enclosed is a certified copy of the Resolution.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/kp

Encl.: (1)

cc: County Manager
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 2007 (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 18 day of October 2016.

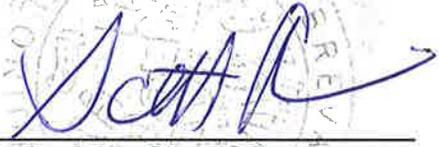
BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

(SEAL)

By:  _____
Jim Barfield, Chairman

ATTEST:

As approved by the Board on 10/18/16



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

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
Project Approved by the Board on 12-14-06				
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	
Subtotal			\$25,210,038	
Proposed Intersection Improvement Projects				
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
Subtotal			\$941,348	
Proposed Capacity Projects				
1	Sisson Road - SR 405 to SR 50 - Engineering & Permilting	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
Subtotal			\$9,637,176	
Proposed Resurfacing/Reconstruction Projects				
1	Grissom Road	Resurfacing/Reconstruction	\$405,320	Completed
1	Transportation Related Projects	Drain./SW/Resurf./Recon/Dirt Road Pave, etc.- Reall	\$2,699,842	
2	Michigan - west of Clearlake	Resurfacing/Reconstruction	\$0	Completed
2	Transportation Related Projects	Drainage/Sidewalks/Resurf./Recon/Dirt Road Pave, etc.	\$2,687,788	
2	Transportation Related Projects	Drain./SW/Resurf./Recon/Dirt 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	
Subtotal			\$11,698,054	
Proposed Culvert Replacement Projects				
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
Subtotal			\$1,813,317	
Total for All Categories			\$49,299,933	

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
	Total District 1		\$ 2,858,312.52
2	S. Tropical Trail	Crosswalk & Improvements	\$75,000
2	Cone Road	Infrastructure Improvements	\$100,000
	Total District 2		\$175,000
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
	Total District 3		\$ 2,525,352.00
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
	Total District 4		\$ 2,087,317.43
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
	Total District 5		\$ 2,494,852.00
	Total All		\$10,140,833.95

COPY

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 2007 (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.

Meeting Date
10/18/2016



ADD ON	
AGENDA	
Section	Unfinished Business
Item No.	V. B

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval Re: Correction for the Record Resolution No. 2016-149
DEPT/OFFICE:	Public Works Department/Finance Section

Requested Action:
It is requested that the Board acknowledge the scrivener's error and approve the correction on Resolution No. 2016-149.

Summary Explanation & Background:

On September 20, 2016, the Board of County Commissioners approved the attached resolution for allocation and reallocation of 2007 Local Option Gas Tax Bond Proceeds. This was done per the Board authorization of refinancing of the 2007 LOGT bonds.

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Fiscal Impact: FY 2016 – FY 2017: No Impact.

Clerk to the Board Instructions:

Exhibits Attached: Original Resolution 2016-149 and Corrected Resolution 2016-149

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	

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.

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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.

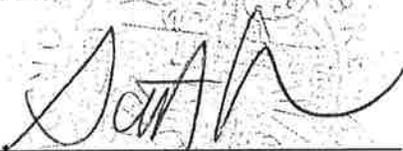
BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

(SEAL)

By: 
Jim Barfield, Chairman

As approved by the Board on 9/20/16

ATTEST:



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

STATE OF FLORIDA
COUNTY OF BREVARD

This is to certify that the foregoing
is a true and current copy of Board
no 2016-149 witness my hand
and official seal this 20 day of
September 20 16

SCOTT ELLIS, Clerk of Circuit Court

BY Deborah Runat D.C.