



AGENDA REPORT
November 13, 2018

**Approval of a Resolution to Add/Modify Qualified Transportation Projects
on the 2007 Series Local Option Gas Tax Bond Proceeds List - District 2**

SUBJECT:

Approval of a Resolution to Add/Modify Qualified Transportation Projects on the 2007 Series Local Option Gas Tax Bond Proceeds List - District 2

FISCAL IMPACT:

No Change.

DEPT/OFFICE:

Public Works

REQUESTED ACTION:

It is requested that the Board of County Commissioners modify Resolution 2018-026 Local Option Gas Tax Bond List as indicated on the attached Exhibit "A", and authorize the Chair to execute the Resolution. If approved, it is also requested that the Board authorize the County Manager to approve all necessary Budget Change Requests to initiate this action and expedite expenditures associated with transportation improvement projects.

SUMMARY EXPLANATION and BACKGROUND:

Since the original Bond Resolution, 2007-144, was passed in 2007 authorizing the issuance of the 2007 LOGT Series Bonds and setting forth the Project List, resolutions have been brought to the Board at various times to revise and update the Project List for projects that are eligible to be funded with bond proceeds. Revisions to the Resolution(s) establishing the Project Lists are needed when the County has realized cost savings, received grants, or experienced cost increases on completed projects that reduce/increase project costs. The last revision was Resolution 2016-149 approved by the Board authorizing reallocation of 2007 LOGT Bond proceeds on March 6, 2018.

Since that time, the County has realized a critical need to reallocate funds within District 2 from the Imperial Street Realignment to drainage projects within District 2: Silver Pines and W. Hall Road. These district drainage infrastructures needs currently lack adequate funding and by reallocating realignment funds will better serve the District 2 citizens by replacing aging infrastructure or improving existing infrastructure to reduce flooding potential.

The attached exhibits have been revised to include the actual costs of completed projects

along with the new proposed drainage projects that can be accomplished with reallocation of funds. Approval of this action would allow these drainage projects to be completed.

CLERK TO THE BOARD INSTRUCTIONS:

Please return Resolution to the Public Works Department.

ATTACHMENTS:

Description

- LOGT Resolution No. 2018-___ (Amend)



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November 14, 2018

M E M O R A N D U M

TO: Dan Jones, Interim Public Works Director

RE: Item F.9., Resolution Adding or Modifying Qualified Transportation Projects on the 2007 Series Local Option Gas Tax Bond Proceeds Lists

The Board of County Commissioners, in regular session on November 13, 2018, adopted Resolution No. 18-181, modifying Resolution No. 18-026; and authorized the County Manager to approve any necessary budget change requests and expedite expenditures associated with transportation improvement projects. Enclosed is a fully-executed Resolution.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/kp

Encl. (1)

cc: County Manager
Finance
Budget

RESOLUTION NO. 2018-181

RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTION NO. 2018-026 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 projects set forth on the list of "Transportation Bond Proceeds Projects " ("Projects" as defined in the Bond Resolution) as adopted in Resolutions 2005-297 and 2005-298.

WHEREAS, the definition of "Initial Project" is provided for in the Bond Resolution;

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

WHEREAS, as a result of changing transportation facilities needs and cost savings/increases over time, the Project List has been amended over the years;

WHEREAS, the Board has previously modified/added various projects to the Initial Project list over the years as follows (by date and Resolution number):

March 20, 2007	Resolution 2007-89
May 20, 2008	Resolution 2008-126
August 5, 2008	Resolution 2008-166
August 28, 2008	Resolution 2008-177
November 18, 2010	Resolution 2010-245
November 13, 2012	Resolution 2012-246
December 11, 2012	Resolution 2012-276
October 21, 2014	Resolution 2014-197
September 20, 2016	Resolution 2016-149
March 6, 2018	Resolution 2018-026

WHEREAS, the "Initial Project" is provided for in the Bond Resolution;

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

SECTION 1. The projects on the list set forth in Exhibit "A" to the Bond Resolution is substantially complete (as reflected on the Exhibit). The Project List 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 13 day of November 2018.

ATTEST:



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

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA



By:

Rita Pritchett, Chair

As approved by the Board on 11/13/18

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, 9-20-16, 3-5-18 and 11-13-18)

Dist.	Project	Type of Project	Action	Amount	Comp. Status
				of	
				Allocation	
	Project Approved by the Board on 12-14-06				
5	St Johns Heritage Pkwy.-Palm Bay to Ellis -	Corridor		\$13,914,976	
1	SR 46 & Holder Road (Inc. Utility Relocation, R/W, Mast Arm)	Traffic Signal		\$221,367	Completed
3	Micco Road - RR Tracks to Dottie Lane	Intersections and Sidewalk		\$2,757,788	Completed
4	Barnes Blvd. - Fiske Blvd & Murrell Rd	Corridor		\$5,578,852	
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		\$440,784	Completed
1	Curtis Boulevard at Grissom Parkway	Intersection Improvements		\$479,306	Completed
2	SR 3 & Hall Road	Intersection Improvements		\$21,278	Completed
	Subtotal			\$941,348	
	Proposed Capacity Projects				
1	Sisson Road - SR 405 to SR 50 - Engineering & Permitting	4-Lane Divided/Sidewalks		\$0	Completed
2	Cone Road	Sidewalks Drainage and Safety		\$1,000,000	
2	Imperial Street	Realignment	Reallocate	\$0	
2	Silver Pines and W. Hall Road	Drainage Improvements	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. Cons	Corridor		\$1,000,000	Completed
3	Babcock Street & Valkaria	Intersection Improvement		\$1,857,285	
4/5	Wickham Road	ITS System		\$300,000	Completed
4/5	Washingtonia Ext.	Corridor		\$456,546	Completed
4/5	Washingtonia Ext.	Mitigation		\$523,116	Completed
4/5	Washingtonia Ext.	PD & E		\$0	
4/5	Wickham Road	ITS System		\$300,000	Completed
4	Forrest Lake & Wickham & Viera Blvd.	Traffic Signals		\$1,600,985	
5	Ellis Road - Preliminary Engineering & Design	4 Lane Urban/Sidewalks		\$0	Completed
	Subtotal			\$6,037,932	
	Proposed Resurfacing/Reconstruction Projects				
1	Grissom Road	Resurfacing/Reconstruction		\$405,320	Completed
1	Transportation Related Projects	Drain /SW/Resurf./Recon/Dirt Road Pave, etc		\$2,699,842	Completed
2	Michigan - west of Clearlake	Resurfacing/Reconstruction		\$0	Completed
2	Transportation Related Projects	Drainage/Sidewalks/Resurf./Recon/Dirt Road Pave, etc		\$2,687,788	Completed
2	Transportation Related Projects	Drain /SW/Resurf./Recon/Dirt Road Pave, etc		\$1,878,030	Completed
4	Wickham Road - Eau Gallie to Aurora	Resurfacing/Reconstruction		\$339,427	Completed
4	Wickham Road - Lake Washington to Parkway	Resurfacing/Reconstruction		\$555,477	Completed
4	Transportation Related Projects	Resurfacing		\$1,859,443	
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		\$1,269,787	Completed
5	Transportation Related Projects	Resurfacing		\$330,014	Completed
	Subtotal			\$13,297,298	
	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	Colon 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			\$1,989,437	
				\$49,299,933	

NOTE: Resurfacing/Reconstruction extends the useful life of the road by at least 15 years.