Agenda Report



2725 Judge Fran Jamieson Way Viera, FL 32940

Consent

F.6 9/15/2020

Subject:

Approval Re: Joint Participation Agreement Supplemental Amendment No. 1 and Resolution with the State of Florida Department of Transportation for the Viera Boulevard Interstate 95 Interchange Landscaping Improvements and First Amendment to Landscape Funding and Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community Association - District 4

Fiscal Impact:

Up to \$482,000 Reimbursement from the Joint Participation Agreement Supplemental Amendment No. 1 with the State of Florida Department of Transportation for landscaping improvements. This is a reduction of \$276,276 from the original Agreement. All other project costs, not reimbursed by the Joint Participation Agreement Supplemental Amendment No. 1, will be provided by The Viera Company. The County will not incur any costs associated with this project, including construction, construction engineering inspection, establishment period, and maintenance.

Dept/Office:

Public Works/Finance and Contracts Administration

Requested Action:

It is requested the Board of County Commissioners: 1) approve and authorize the Chair to execute the Joint Participation Agreement Supplemental Amendment No. 1 and Resolution with the State of Florida Department of Transportation for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange FM# 428238-2-58-01 and 428238-3-58-01; 2) approve and authorize the Chair to execute the First Amendment to Funding and Landscape Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community Association; and 3) approve any necessary Budget Change Requests associated with this request.

Summary Explanation and Background:

On April 21, 2020, the Board approved and authorized the Chair to execute the Joint Participation Agreement between the State of Florida Department of Transportation (FDOT) and Brevard County for the State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange FM# 428238-2-58-01 and 428238-3-58-01. The Board also approved and authorized the Chair to execute the Funding and Landscape Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community Association. In July 2020, the County awarded the landscaping contract to the lowest, responsive and responsible bidder in the amount of \$581,130. As such, the overall project cost and FDOT participation is being reduced by FDOT based on the County's low-bid contract award. FDOT will reimburse the County up to \$482,000 for costs associated with the

F.6 9/15/2020

project as outlined in the Joint Participation Agreement Supplemental Amendment No. 1,

The First Amendment to the Funding and Landscape Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements amends the Project Cost Funding Amount and Estimated Project Cost to correlate with the current amounts in the Joint Participation Agreement Supplemental Amendment No. 1. All project costs not reimbursed by FDOT will be provided by The Viera Company. The County will not incur any costs associated with this project, including construction, construction engineering inspection, establishment period, and maintenance.

In accordance with Administrative Order-29, Contract and Grant Administration, the Joint Participation Agreement Supplemental Amendment No. 1 and First Amendment to Funding and Landscape Maintenance Agreement have been reviewed and approved by the County Attorney's Office and Risk Management.

Clerk to the Board Instructions:

Please return the Joint Participation Agreement Supplemental Amendment No. 1 to the Public Works

Department for further execution by FDOT. Please return the First Amendment to Funding and Landscape

Maintenance Agreement to the Public Works Department.



FLORIDA'S SPACE COAST

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

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



September 16, 2020

MEMORANDUM

TO:

Marc Bernath, Public Works Director

RE:

Item F.6., Resolution, Joint Participation Agreement (JPA) Supplemental Amendment No. 1 between the State of Florida Department of Transportation (FDOT) and Brevard County for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange, and First Amendment to Landscape Funding and Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community

Association, Inc.

The Board of County Commissioners, in regular session on September 15, 2020, adopted Resolution No. 20-107, authorizing the execution of the JPA between the FDOT and Brevard County Supplemental Amendment No. 1 for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange; executed and approved the JPA Supplemental Amendment No. 1 between the FDOT and Brevard County Supplemental Amendment No. 1 for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange FM# 428238-2-58-01 and 428238-3-58-01; executed and approved the First Amendment to Funding and Landscape Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community Association, Inc.; and approved any necessary Budget Change Requests associated. Enclosed are fully-executed Resolution, two executed JPA Supplemental Amendment No.1, and fully-executed First Amendment to Funding and Landscape Maintenance Agreement.

Upon execution by FDOT, please return the fully-executed JPA Supplemental Amendment No. 1 to this office for inclusion in the official record.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS SCOTT ELLIS, CLERK

Kimberly Powell, Clerk to the Board

/sm

Encls. (4)

CC:

County Manager Contracts Administration

Finance Budget

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT REVIEW AND APPROVAL FORM

1. Contractor: N/A			2. Amount: \$4	182,000	
3. Fund/Account #: 1700			4. Department Name: Public Works		
5. Contract Description: Su	nnlemental Amendmo				
		ant No. 1 to the Joi			
6. Contract Monitor: Jean	ette Scott		8. Contrac	гт туре:	
7. Dept/Office Director: Ma	arc Bernath, Pub	lic Works Dire	ector INTER	GOVT/STATE	
9. Type of Procurement: Ot	her				
	SECTION II - RE	VIEW AND APP	ROVAL TO ADVERTISE		
	APPR	OVAL			
COUNTY OFFICE	YES	NO	SIGNATURE		
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lser Agency	$\underline{\underline{\checkmark}}$				
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isk Management					
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County Attorney					
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	APPR	OVAL			
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Department Information					
Department					
Program Contact Name					
Cost Center, Fund, and G/L	Account				
Vendor Information (SAP Ve					
Contract Status, Title, Type,					
Storage Location (SAP)	did / tilloili				
Contract Approval Date, Ef	fective Date, and	Expiration Dat	9		
Contract Absolute End Date					
Material Group	, to realional	.c. ro it ally Exici	<u></u>		
Contract Documents Uploa	ded in CM datab	ase (Contract	Form with County Attorney	' Risk -	
Management/Purchasing	<u> Approvai; Signea/</u>	Executed Con	ract)		

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BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT REVIEW AND APPROVAL FORM

	SECTION	II- GENERAL	INFORMATION	11/4/7	
1. Contractor: The Viera C	ompany and Central \	Viera Communit	y Association 2. Amount: \$666,95	50.00	
3. Fund/Account #: TBD 4. Department Name: Public Works					
5. Contract Description: /	Amendment to La	ndscape and	Maintenance Agreement Viera	Interc	hang
6. Contract Monitor: Jea	nette Scott		8. Contract Type	1:	
7. Dept/Office Director: N	Jaro Bernath Dub	lic Works Dir	ector SERVICES		
9. Type of Procurement: (THE VIOLES DIE	ector		
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Jser Agency	<u> </u>				
Purchasing	$\overline{\Box}$	\Box	2		
Risk Management			:0		
County Attorney					
SEC.	TION III - REVIEW A	AND APPROVAL	L TO EXECUTE		75
	APPRO	Οναι			
COUNTY OFFICE	YES	NO	SIGNATURE		
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Storage Location (SAP)	-tt 1: :				Ц_
Contract Approval Date, I					
Contract Absolute End Do	<u>ite (No Additional R</u>	enewals/Exter	nsions)		
Material Group					
Management/ Purchasing	Approval; Signed/		Form with County Attorney/ Risk tract)		
"Right To Audit" Clause Inc					
Monitored items: Uploade	ed to database (Insi	urance, Bonds	etc.)		

122

BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT REVIEW AND APPROVAL FORM

SECTION I - GENERAL INFORMATION				
Contractor: The Viera Company and Central Viera Community Association 2. Amount: \$666,950.00				
3. Fund/Account #: TBD 4. Department Name: Public Works				
	nendment to Lan		Maintenance Agreement Viera	
		idscape and	8. Contract Type:	
6. Contract Monitor: Jean			055)/4050	·
7. Dept/Office Director: Ma	rc Bernath, Publi	ic Works Dir	ector SERVICES	
9. Type of Procurement: Oth	ner			
	SECTION II - REV	IEW AND APP	PROVAL TO ADVERTISE	
	APPRO	VAL		
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Risk Management				
County Attorney				
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Contact Name				
Cost Center, Fund, and G/L Account				
Vendor Information (SAP Vendor #)				
Contract Status, Title, Type, and Amount				
Storage Location (SAP)				
Contract Approval Date, Effective Date, and Expiration Date				
Contract Absolute End Date (No Additional Renewals/Extensions)				
Contract Absolute Ena Date (No Additional Renewals/Extensions) Material Group				
Contract Documents Uploaded in CM database (Contract Form with County Attorney/ Risk				
Management/Purchasing Approval; Signed/Executed Contract)				
"Right To Audit" Clause Included in Contract				
Monitored items: Unloaded to database (Insurance Bonds etc.)				

AO-29: EXHIBIT I



FLORIDA'S SPACE COAST

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

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



September 16, 2020

MEMORANDUM

TO:

Marc Bernath, Public Works Director

RE:

Item F.6., Resolution, Joint Participation Agreement (JPA) Supplemental Amendment No. 1 between the State of Florida Department of Transportation (FDOT) and Brevard County for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange, and First Amendment to Landscape Funding and Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community

Association, Inc.

The Board of County Commissioners, in regular session on September 15, 2020, adopted Resolution No. 20-107, authorizing the execution of the JPA between the FDOT and Brevard County Supplemental Amendment No. 1 for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange; executed and approved the JPA Supplemental Amendment No. 1 between the FDOT and Brevard County Supplemental Amendment No. 1 for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange FM# 428238-2-58-01 and 428238-3-58-01; executed and approved the First Amendment to Funding and Landscape Maintenance Agreement Interstate 95/Viera Boulevard Interchange Landscaping Improvements with The Viera Company and Central Viera Community Association, Inc.; and approved any necessary Budget Change Requests associated. Enclosed are fully-executed Resolution, two executed JPA Supplemental Amendment No.1, and fully-executed First Amendment to Funding and Landscape Maintenance Agreement.

Upon execution by FDOT, please return the fully-executed JPA Supplemental Amendment No. 1 to this office for inclusion in the official record.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS SCOTT ELLIS, CLERK

Kimberly Powell, Clerk to the Board

/sm

Encls. (4)

CC:

County Manager Contracts Administration Finance Budget

Resolution No. 2020- 107

A Resolution authorizing the execution of the Joint Participation Agreement between the State of Florida Department of Transportation and Brevard County Supplemental Amendment Number 1 for the Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange

WHEREAS, the State of Florida Department of Transportation and Brevard County desire to facilitate the project: Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange; and

WHEREAS, the State of Florida Department of Transportation has requested Brevard County to execute and deliver to the State of Florida Department of Transportation the Joint Participation Agreement Supplemental Amendment Number 1 for the aforementioned project, FM#428238-2-58-01 and 428238-3-58-01.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, that Bryan Andrew Lober, Chair, of the Board of County Commissioners, is hereby authorized to make, execute, and deliver to the State of Florida Department of Transportation the Joint Participation Agreement Supplemental Amendment Number 1 for the aforementioned project, FM#428238-2-58-01 and 428238-3-58-01.

DONE AND RESOLVED in regular session this 15th day of September, 2020.

ATTEST:

Scott Filis Clerk

BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA

By:

Bryan Andrew Lober, Chair

As approved by the Board on September 15, 2020

FIRST AMENDMENT TO LANDSCAPE FUNDING AND MAINTENANCE AGREEMENT INTERSTATE 95/VIERA BLVD INTERCHANGE LANDSCAPING IMPROVEMENTS

THIS FIRST AMENDMENT TO LANDSCAPE FUNDING AND MAINTENANCE AGREEMENT INTERSTATE 95/VIERA BLVD INTERCHANGE LANDSCAPING IMPROVEMENTS (this "Amendment") is entered into by and among the BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA, a political subdivision of the State of Florida (the "County"), THE VIERA COMPANY, a Florida corporation ("T.V.C.") and CENTRAL VIERA COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation ("C.V.C.A."). The effective date of this Amendment is the date of last signature below (the "Amendment Date").

RECITALS:

WHEREAS, the County, T.V.C. and C.V.C.A. entered into that certain agreement entitled Landscape Funding and Maintenance Agreement Interstate 95/Viera Blvd Interchange Landscaping Improvements having an effective date of April 21, 2020 (the "Back-Up Funding Agreement"); and

WHEREAS, the County, T.V.C. and C.V.C.A. now desire to amend the Back-Up Funding Agreement to address amendments to that certain Joint Participation Agreement between the State of Florida Department of Transportation and the County dated April 28, 2020, incorporated herein by this reference, and referred to as the "Funding Agreement" in the Back-Up Funding Agreement, all as more particularly set forth below.

NOW, THEREFORE, in consideration of the sum of TEN AND 00/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, the parties agree as follows:

- 1. <u>RECITALS</u>: The above recitals are true and correct, and are incorporated herein by this reference.
- 2. <u>DEFINED TERMS</u>: Any capitalized term not otherwise defined in this Amendment shall have the meaning ascribed to such term in the Back-Up Funding Agreement.
 - 3. <u>AMENDMENTS</u>: The Back-Up Funding Agreement is hereby amended as follows:
 - a. <u>Project Cost Funding Amount</u>: The amount of the Project Cost Funding Amount set forth in Recital B of the Back-Up Funding Agreement is hereby reduced from Seven Hundred Fifty-Eight Thousand Two Hundred Seventy-Six and 00/100 Dollars (\$758,276.00) to Four Hundred Eighty-Two Thousand and 00/100 Dollars (\$482,000.00).
 - Estimated Project Cost: The amount of the Project cost estimate set forth in Section 5 of the Back-Up Funding Agreement is hereby reduced from Nine Hundred Forty-Seven Thousand Three Hundred Seventy-Nine and 00/100 Dollars

(\$947,379.00) to Six Hundred Sixty-Six Thousand Nine Hundred Fifty and 00/100 Dollars (\$666,950.00). The remainder of the terms and conditions laid out in Section 5 of the Back-Up Funding Agreement remain in full force and effect.

- 4. <u>FULL FORCE AND EFFECT</u>: The terms and conditions set forth in the Back-Up Funding Agreement that are not modified in this Amendment remain unmodified and in full force and effect. In the event of a conflict between the terms and conditions of the Back-Up Funding Agreement and the terms and conditions of this Amendment, the terms and conditions of this Amendment shall prevail.
- 5. <u>COUNTERPARTS</u>: This Amendment may be executed in any number of counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument. Facsimile or electronically transmitted copies of this Amendment and the signatures thereon shall have the same force and effect as if the same were original documents. Facsimile or electronically transmitted signatures are acceptable and shall be deemed to be original signatures.

(SIGNATURES ARE ON THE FOLLOWING PAGE.)

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the Amendment Date.

Amendment Date.	
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA
/ / Office and	0 11 01
Scott Ellis: Clerk	Bryan, Lober, Chair As approved by the Board on September 15, 2020
Approved as to legal form and content as to	
Brevard County: Assistant County Attorney	
Assistant Country Attorney	THE VIERA COMPANY,
	a Florida corporation
Witnesses: Charlene B. Spangler	.By: A Pl
Name: Charlene R. Spangler	Name: Todd J. Pokrywa Title: President
Chul A. Koshinshi Name: Chyrol A. Koshinski	Date: September 2, 2020
	CENTRAL VIERA COMMUNITY ASSOCIATION,
Charlene B. Spangler	INC., a Florida not-for-profit corporation
Name: Charlené R. Spangler	Barianie E 111000
Chymel A. Kushinsla. Name: Chypel A. Koshinski	Name: Benjamin E. Wilson Title: Vice President Date: September 2, 2020
	(NOTARY ACKNOWLEDGEMENTS ARE ON THE FOLLOWING PAGE.)

STATE OF FLORIDA)	
COUNTY OF BREVARD)	
The foregoing instrument was acknowled presence or online notarization this 2 nd J. Pokrywa as President of THE VIERA COMPANY, corporation. Said person is personally known to resonable the corporation.	a Florida corporation, on behalf of said
CHARLENE R. SPANGLER Notary Public - State of Flooda Commission # GG 341423 My Comm. Expires Jun 3, 2023 Bonded through National Notary Asso	Charlene R. Spangler Print Name: Charlene R. Spangler Notary Public, State of Florida Commission No.: 66341423 My Commission Expires: 632023
STATE OF FLORIDA)) COUNTY OF BREVARD)	
The foregoing instrument was acknowled presence or online notarization this as as CENTRAL VIERA COMMUNITY ASSOCIATION, INC. of said corporation. Said person is personally kno	day of September 2020 by Vice Resident of , a Florida not-for-profit corporation, on behalf
CHARLENE R. SPANG Notary Public - State of 5 Commission # GG 341 My Comm. Expires Jun 3, 2023 Bonded through National Notary Asso	Print Name: Charlene R. Spangler Notary Public, State of Florida Commission No.: GG 3414 2 3 My Commission Expires: 6/3/2023

JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTTAION AND BREVARD COUNTY SUPPLEMENTAL AMENDMENT NUMBER 1

EXECUTION DATE:

Financial Management No.:	Fund: DS Activity: 215	FLAIR Approp: 088716
428238-2-58-01		FLAIR Obj.: 563000
428238-3-58-01	Contract Amount: \$482,000.00	Org. Code: 55054010508
Agency: Brevard County		Vendor No.: F 596000523164
Contract No: ASH64	T .	

The terms of the original Joint Participation Agreement (the AGREEMENT) between the Florida Department of Transportation (the DEPARTMENT) and Brevard County (the LOCAL GOVERNMENT) for the Project described as "Landscaping Improvements on State Road 9 (Interstate 95) from South of Viera Boulevard Interchange to North of Viera Boulevard Interchange", executed on April 28, 2020, are hereby amended as follows:

The overall Project cost and DEPARTMENT participation is being reduced based on the County's low-bid contract award amount.

Compensation and Reimbursement

A. Project Cost: The total estimated cost of the Project is \$666,950.00 (Six Hundred Sixty-Six Thousand Nine Hundred Fifty Dollars and No/100). The DEPARTMENT agrees to compensate the LOCAL GOVERNMENT for services described in Exhibit "A", Scope of Services of the AGREEMENT. The Method of Compensation is included in Exhibit "B" attached hereto.

B. DEPARTMENT Participation: The DEPARTMENT agrees to reimburse the LOCAL GOVERNMENT in an amount not to exceed \$482,000.00 (Four Hundred Eight-Two Thousand Dollars and No/100) for actual costs incurred, excluding LOCAL GOVERNMENT overhead.

IN WITNESS WHEREOF, the	LOCAL GOVERNMENT has executed this Amendment			
on, and the DEPARTMENT has executed this A				
BREVARD COUNTY	STATE OF FLORIDA			
BOARD OF COUNTY COMMISSIONERS	DEPARTMENT OF TRANSPORTATION			
By: See Attached Signature Page	Ву:			
Name:	Name: Loreen C. Bobo, P.E.			
Title: <u>Director of Transportation Development</u>				
As approved by the Board on:				
Attest:	Attest:			
	Executive Secretary			
Legal Review:	Legal Review:			
Local Government Attorney	Department Attorney			

Joint Participation Agreement FM#428238-2-58-01 and 428238-3-58-01

Signature Page: Brevard County (Recipient)

DO

Ву:	Toler)	
	Bryan Androw Lok	or Chair

Bryan Andrew Lober, Chair
As approved by the Board on September 15, 2020

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Reviewed for legal form and content for Brevard County:

Alex Esseesse, Assistant County Attorney

Exhibit "B"

METHOD OF COMPENSATION

428238-2-58-01

For this segment of this Project, the DEPARTMENT agrees to reimburse the LOCAL GOVERNMENT in an amount up to but not to exceed \$419,130.00 (Four Hundred Nineteen Thousand One Hundred Thirty Dollars and No/100) for actual costs incurred, excluding LOCAL GOVERNMENT overhead, for satisfactory completion of all services related to the purchase of the plant materials, fertilizer, soil amendments, mulches, staking, and the cost for labor associated with the installation of the planting detailed in Exhibit "A" (Scope of Services) of the AGREEMENT.

428238-3-58-01

For this segment of this Project, the DEPARTMENT agrees to reimburse the LOCAL GOVERNMENT in an amount up to but not to exceed \$62,870.00 (Sixty-Two Thousand Eight Hundred Seventy Dollars and No/100) for actual costs incurred, excluding LOCAL GOVERNMENT overhead, for satisfactory completion of all services related to clearing and grubbing, erosion control/sediment barrier/inlet protection and the purchase and installation of sod. Additional costs that may be reimbursed include mobilization, maintenance of traffic, and consultant construction engineering and inspections services.

The LOCAL GOVERNMENT may receive progress payments for actual costs incurred for deliverables based on a percentage of services that have been completed, approved and accepted to the satisfaction of the DEPARTMENT when properly supported by detailed invoices and acceptable evidence of payment. Invoices submitted for reimbursement must clearly delineate reimbursable costs from other ineligible costs. The final balance due under this Agreement will be reimbursed upon the completion of all Project services, receipt of final construction cost documentation and proper submission of a detailed invoice and when the Project has been inspected, approved and accepted to the satisfaction of the DEPARTMENT in writing.

RESOLUTION