

**RESOLUTION NO. \_\_\_\_\_**

**STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE  
TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT**

FPID: 412675-1-88-01	COUNTY: Polk
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**WHEREAS**, the State of Florida Department of Transportation, hereinafter referred to as the Department, proposes to compensate the agencies for maintenance and operation of traffic signals on the State Highway System, hereinafter referred to as the Project; and

**WHEREAS**, the Department and the Polk County Board of County Commissioners, hereinafter referred to as the Maintaining Agency on July 27, 2015, entered into a Traffic Signal Maintenance and Compensation Agreement (“Agreement”), and

**WHEREAS**, the Parties have agreed to amend the Agreement on an annual basis through the issuance of an Amendment containing an updated Exhibit “A” (“Amendment”), and

**WHEREAS**, in order for the Department to proceed with the Project, it is necessary for the Polk County Board of County Commissioners to execute and deliver to the Department the Amendment,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAINTAINING AGENCY:**

That W. C. Braswell, Chair, Polk County Board of County Commissioners be hereby authorized and directed to execute and deliver the Amendment to the Department.

**IN WITNESS WHEREOF**, the Polk County Board of County Commissioners, Polk County, Florida, has duly adopted this Resolution and caused it to be executed. The Resolution was introduced and passed by the Maintaining Agency on the 7<sup>th</sup> day of May 2024.

(Seal)

ATTEST:

POLK COUNTY, FLORIDA

By: \_\_\_\_\_  
Stacy M. Butterfield, County Clerk

By: \_\_\_\_\_  
W. C. Braswell, Chair,  
Board of County Commissioners

APPROVED AS TO FORM:

\_\_\_\_\_  
Elizabeth Voss, Deputy County Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE  
AND COMPENSATION AGREEMENT**

CONTRACT NO. ARY07  
FINANCIAL PROJECT NO. 412675-1-88-01  
F.E.I.D. NO. F596000809001  
AMENDMENT NO. 9

**THIS AMENDMENT TO THE TRAFFIC SIGNAL AND MAINTENANCE AGREEMENT** ("Amendment") is made and entered into on this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("Department"), an agency of the State of Florida, and Polk County, ("Maintaining Agency").

**RECITALS**

WHEREAS, the Department and the Maintaining Agency on July 27, 2015 entered into a Traffic Signal Maintenance and Compensation Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

- 1. Exhibit A is amended, superseded and replaced in its entirety with the new Exhibit A that is attached to this Amendment.

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment on the day, month and year set forth above.

POLK COUNTY, Florida  
(Maintaining Agency)

**STATE OF FLORIDA  
DEPARTMENT OF TRANSPORTATION**

By: \_\_\_\_\_  
(Authorized Signature)

By: \_\_\_\_\_  
(Authorized Signature)

Print/Type Name: W. C. Braswell

Print/Type Name: Mark Mathes, P.E.

Title: Chair, Board of County Commissioners

Title: District Traffic Operations Engineer

Legal Review: \_\_\_\_\_

DS  
SEJ

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT**

EXHIBIT A																				
Compensation for Maintaining Traffic Signals and all other Devices for FY 2025															Maintaining Agency:			Polk County		
Effective Date: 7/1/2024 To: 6/30/2025															FPID:	412675-1-88-01	Contract:	ARY07		
Intersection Locations	ID #	TS	IMTS	ICB	PFB	FDS	SAWD	ISNS	BOS	TWB	PDDS	UPS	CAVD	PHB	ADMS	PPD	TrMC	IRWL	Total	
SR 659/COMBEE RD	US 98/SR 35/SR 700	559	\$ 5,720					\$ 403				\$ 127					\$ 708		\$ 6,958	
SR 659/COMBEE RD	MAINE AVE	560	\$ 5,720					\$ 403											\$ 6,123	
SR 659/COMBEE RD	COMMERCE POINT DR	561	\$ 5,720					\$ 403											\$ 6,123	
SR 659/COMBEE RD	S CRYSTAL LK DR	562	\$ 5,720					\$ 403											\$ 6,123	
SR 659/COMBEE RD	SKYVIEW DR	563	\$ 5,720					\$ 403	\$ 864								\$ 708		\$ 7,695	
SR 659/COMBEE RD	N CRYSTAL LK DR	564	\$ 5,720					\$ 403											\$ 6,123	
SR 659/COMBEE RD	E CR 542/E MAIN ST	565	\$ 5,720														\$ 708		\$ 6,428	
SR 659/COMBEE RD	SR 600/US 92	566	\$ 5,720					\$ 403				\$ 127					\$ 708		\$ 6,958	
SR 659/COMBEE RD	HARDIN/COMBEE RD	567	\$ 5,720																\$ 5,720	
SR 659/COMBEE RD	MORGAN/COMBEE	568	\$ 5,720									\$ 127							\$ 5,847	
SR 600/US 92	COUNTY LINE RD	570	\$ 4,024					\$ 403	\$ 864										\$ 5,291	
SR 600/US 92	CLARK RD	571	\$ 4,024					\$ 403											\$ 4,427	
SR 572/AIRPORT RD	CR 542/OLD TAMPA HWY	577	\$ 4,024					\$ 403											\$ 4,427	
SR 600/US 92	E LK PARKER DR	588	\$ 5,720					\$ 403	\$ 864								\$ 708		\$ 7,695	
SR 600/US 92	FAIRWAY AVE	589	\$ 5,720					\$ 403	\$ 432										\$ 6,555	
SR 600/US 92	FISH HATCHERY RD	590	\$ 5,720					\$ 403	\$ 432			\$ 127							\$ 6,682	
SR 600/US 92	REYNOLDS RD	591	\$ 5,720					\$ 403				\$ 127					\$ 708		\$ 6,958	
SR 600/US 92	OLD DIXIE HWY	592	\$ 4,024					\$ 403				\$ 127							\$ 4,554	
SR 600/US 92	POLK PKWY SB RAMP	593	\$ 4,024					\$ 403											\$ 4,427	
SR 600/US 92	POLK PKWY NB RAMP	594	\$ 4,024					\$ 403											\$ 4,427	
SR 600/US 92	FLEA MARKET ENTRANCE	595	\$ 4,024									\$ 127							\$ 4,151	
SR 600/US 92	BERKLEY RD/NEPTUNE RD	596	\$ 4,024					\$ 403				\$ 127							\$ 4,554	
SR 600/US 92	RECKER HWY	597	\$ 4,024					\$ 403				\$ 127							\$ 4,554	
SR 600/US 92	LYNCHBURG RD	1052	\$ 4,024					\$ 403				\$ 127							\$ 4,554	
SR 600/US 92	SR 555/US 17	602**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	
SR 35/US 17	CR 640	611**	\$ 4,024	\$ 1,176				\$ 403	\$ 432								\$ 708		\$ 6,743	
SR 555/US 17	ERNEST SMITH BLVD (BARTOW N C	1474	\$ 5,720					\$ 403				\$ 127					\$ 708		\$ 6,958	
SR 555/US 17	GRIFFIN RD	617			\$ 975			\$ 403											\$ 1,378	
SR 555/US 17	SPIRIT LAKE RD	618	\$ 4,024					\$ 403											\$ 4,427	
SR 555/US 17	CR 559/BOMBER RD	619	\$ 4,024					\$ 403											\$ 4,427	
SR 555/US 17	SR 540/CAMERON RD	622**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	
SR 555/US 17	SR 655 (LK SHIPP DR)/CR 655 (SNIV	623**	\$ 4,024	\$ 1,176								\$ 127					\$ 708		\$ 6,035	
SR 700/US 98	SR 25/US 27	640**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	
SR 35/US 98	ERNEST SMITH BLVD (BARTOW N C	1473	\$ 5,720					\$ 403	\$ 432			\$ 127					\$ 708		\$ 7,390	
SR 35/US 98	SMITH LN	1029	\$ 5,720					\$ 403				\$ 127							\$ 6,250	
SR 35/US 98	CR 540A/BOY SCOUT RANCH	646	\$ 5,720					\$ 403				\$ 127							\$ 6,250	
SR 35/US 98	MID BLOCK PED SIGNAL	647	\$ 5,720									\$ 127							\$ 5,847	
SR 35/US 98	CLUBHOUSE RD	648	\$ 5,720					\$ 403				\$ 127					\$ 708		\$ 6,958	
SR 35/US 98	COLBERT RD	1597	\$ 5,720					\$ 403				\$ 127					\$ 708		\$ 6,958	
SR 35/US 98	PSC/USF ENTRANCE	649	\$ 5,720					\$ 403				\$ 127							\$ 6,250	
SR 35/US 98	SR 540/WINTE RLAKE RD	650	\$ 5,720														\$ 708		\$ 6,428	
SR 35/US 98	POLK PARKWAY EB OFF-RAMP	651	\$ 5,720						\$ 432										\$ 6,152	
SR 35/US 98	POLK PARKWAY WB OFF-RAMP	652	\$ 5,720									\$ 127							\$ 5,847	
SR 33/	200' N OF ARBORVITAE LN	678	\$ 4,024																\$ 4,024	
SR 17/	SR 25/US 27/SR 700/US 98	679**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	
SR 17/	MOUNTAIN LAKE CUTOFF RD	688**	\$ 4,024	\$ 1,176				\$ 403									\$ 708		\$ 6,311	
SR 17/	MASTERPIECE RD	689	\$ 4,024					\$ 403				\$ 127							\$ 4,554	
SR 60/	COUNTY LINE RD	703**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	
SR 60/	CR 655/RIFLE RANGE RD	709**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	
SR 60/	ALTURAS RD	1480**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	
SR 60/	80 FOOT RD	1578**	\$ 4,024	\$ 1,176				\$ 403				\$ 127					\$ 708		\$ 6,438	











STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT**

EXHIBIT A																					
Compensation for Maintaining Traffic Signals and all other Devices for FY 2025															Maintaining Agency:			Polk County			
Effective Date: 7/1/2024 To: 6/30/2025															FPID:	412675-1-88-01	Contract:	ARY07			
Intersection Locations	ID #	TS	IMTS	ICB	PFB	FDS	SAWD	ISNS	BOS	TWB	PDDS	UPS	CAVD	PHB	ADMS	PPD	TrMC	IRWL	Total		
City of Mulberry																			\$	-	
SR 60/ PRAIRIE MINE RD/DIESEL RD	704**	\$ 4,024	\$ 1,176					\$ 403				\$ 127					\$ 708		\$	6,438	
SR 60/ SR 37/CHURCH AVE	705**	\$ 4,024	\$ 1,176					\$ 403	\$ 432			\$ 127					\$ 708		\$	6,870	
SR 60/ NE MLK JR BLVD	706**	\$ 4,024	\$ 1,176					\$ 403				\$ 127					\$ 708		\$	6,438	
SR 60/ KID ELLIS RD	707**	\$ 4,024	\$ 1,176					\$ 403				\$ 127					\$ 708		\$	6,438	
SR 37/ NE 5TH ST	778	\$ 4,024						\$ 403				\$ 127							\$	4,554	
SR 37/ W CARTER RD	779	\$ 4,024						\$ 403				\$ 127							\$	4,554	
																			\$	-	
																			Total Lump Sum *	\$	1,021,357

\* Amount paid shall be the Total Lump Sum *minus any retainage or forfeiture*.

\*\* Amount paid for these signals is IMTS rate reduced by recurring Department cost to provide cell connectivity.

I certify that the above traffic signals will be maintained and operated in accordance with the requirements of the Traffic Signal Maintenance and Compensation Agreement. For satisfactory completion of all services detailed in this Agreement for this time period, the Department will pay the Maintaining Agency a Total Lump Sum (minus any retainage or forfeiture) of \$ 1,021,357

\_\_\_\_\_  
 Maintaining Agency Chair, Board of County Commissioners Date

\_\_\_\_\_  
 District Traffic Operations Engineer Date

Legend:

- TS - Traffic Signal
- IMTS - Traffic Signal Interconnected & Monitored
- ICB - Intersection Control Beacon
- PFB - Pedestrian Flashing Beacon
- FDS - Emergency Fire Department Signal
- SAWD - Speed Activated Warning Display

- ISNS - Illuminated Street Name Sign
- BOS - Blank Out Sign
- TWB - Traffic Warning Beacon
- PDDS - Probe Data Detection System (formerly Travel Time Detector (TTD))
- UPS - Uninterruptible Power Supply
- CAVD - Connected Automated Vehicle Device

- PHB - Pedestrian Hybrid Beacon
- ADMS - Arterial Dynamic Message Sign
- PPD - Passive Pedestrian Detection
- TrMC - Traffic Monitoring Camera
- IRWL - In-Roadway Warning Lights
- Total - Compensation Amount (using Unit Rates from Exhibit B)