



Polk County

Legislation Details (With Text)

File #: 23-2425
Type: Consent Agenda **Status:** Passed
File created: 5/10/2023 **In control:** Board of County Commissioners
On agenda: 6/6/2023 **Final action:** 6/6/2023
Title: Approve Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT) to Include Updated Exhibit "A" for FY 2023/2024 and Adopt a Resolution Authorizing the Chairman to Execute the Amendment on Behalf of the Polk County Board of County Commissioners. (\$979,321.00 one-time revenue/no match required)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 06 06 23 FDOT Annual Traffic Signal Agreement.pdf

| Date | Ver. | Action By | Action | Result |
|----------|------|-------------------------------|----------|--------|
| 6/6/2023 | 1 | Board of County Commissioners | approved | Pass |

SUBJECT

Approve Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation (FDOT) to Include Updated Exhibit "A" for FY 2023/2024 and Adopt a Resolution Authorizing the Chairman to Execute the Amendment on Behalf of the Polk County Board of County Commissioners. (\$979,321.00 one-time revenue/no match required)

DESCRIPTION

On July 27, 2015, the Board of County Commissioners executed the Traffic Signal Maintenance and Compensation Agreement with FDOT. This agreement defines the method and limits of compensation to be made to the maintaining agency, Polk County, for services described in the original Agreement. In this agreement, the FY 2015/2016 reimbursement amount was set and future years' reimbursements were to be agreed upon by FDOT issuing an updated Exhibit "A" on an annual basis. The attached Amendment containing an updated Exhibit "A" for FY 2023/2024 provides for compensation to Polk County for maintaining and operating 269 traffic signals and devices in the amount of \$979,321.00, as detailed in Exhibit "A".

RECOMMENDATION

Request Board approve the Amendment the Traffic Signal Maintenance and Compensation Agreement to include updated Exhibit "A" between the FDOT and Polk County for FY 2023/2024 and adopt a Resolution authorizing the Chairman to execute the Amendment on behalf of the Board of County Commissioners.

FISCAL IMPACT

Funds in the amount of \$979,321.00 received from the FDOT will be deposited in the Transportation Millage Fund.

CONTACT INFORMATION

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