



Legislation Details

File #: 23-636 **Version**: 1

Status: Agenda Ready

In control: Public Works - Highway Construction and

Engineering Division

On agenda: 6/6/2023 Final action: 6/6/2023

Title: A. MOTION TO APPROVE Supplemental Agreement No. 1 to the State-Funded Grant Agreement

between Florida Department of Transportation and Broward County, Financial Project No. 446201-1-34-01, for the design of the Port Everglades By-Pass Road, extending the term of the State-Funded Grant Agreement from June 30, 2023, to December 31, 2023, due to unforeseen site conditions discovered during design, with no additional cost to Broward County; and authorize Mayor and Clerk

to execute same. (Commission Districts 4 and 6)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

B. MOTION TO APPROVE State-Funded Grant Agreement between Florida Department of Transportation (FDOT) and Broward County, Financial Project No. 446201-1-54-01, providing grant funding for construction and construction engineering and inspection services for the Port Everglades By-Pass Road with FDOT agreeing to participate in the project cost up to a maximum amount of \$11,463,725, with FDOT's participation not to exceed 50% of the total cost of the project, and Broward County agreeing to bear all expenses in excess of FDOT's participation; authorize Mayor and Clerk to execute same; authorize the County Administrator or designee to take the necessary administrative and budgetary actions resulting from approval of the State-Funded Grant Agreement; and authorize the Director of Highway Construction and Engineering Division to approve any amendments to the Agreement that do not increase Broward County's financial obligations, subject to review by the Office of the County Attorney for legal sufficiency. (Commission Districts 4 and 6)

ACTION: (T-10:54 AM) Approved.

VOTE: 9-0.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - Supplemental Agreement No. 1, 2. Exhibit 2 - State-Funded Grant Agreement

Date Ver. Action By Action Result