

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM:

ADOPTION OF RESOLUTION 08-11, RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AUTHORIZING THE VILLAGE TO ENTER INTO A LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING LOCAL AGENCY PROGRAM GRANT FUNDS; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

ISSUE:

In order to utilize Local Agency Program Grant Funds, it is necessary to enter into this agreement.

RECOMMENDED ACTION:

Staff recommends a motion to approve.

Initiator:	Village Manager	Agenda	Village Council
	Approval:	Date:	Action:

Village Engineer	March 20, 2008
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RESOLUTION NO. 08-11

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AUTHORIZING THE VILLAGE TO ENTER INTO A “LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT” WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION CONCERNING PROJECT DEVELOPMENT ON THE FEDERAL AID HIGHWAY SYSTEM; PROVIDING AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the *Local Agency Program Manual* and all policies and guidelines promulgated by the State of Florida Department of Transportation (FDOT), which accomplish the policies and objectives set forth in Title 23, U.S. Code, Highways and the Regulations issued pursuant thereto, provide the regulations for developing highway projects in conjunction with the FDOT; and

WHEREAS, the overall approval authorities and conditions of such joint endeavors are set forth in the “Local Agency Certification Qualification Agreement” when developing projects on the Federal Aid Highway Systems and requesting Local Agency Program Grant Funding;

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, THAT:

Section 1: The Village Council of the Village of Royal Palm Beach, a municipal corporation, hereby authorizes its Mayor, David A. Lodwick, to execute the “Local Agency Certification Qualification Agreement” (the “Agreement”) between the Village of Royal Palm Beach and the State of Florida Department of Transportation (“FDOT”) in order to ensure that all projects will be designed and constructed in conformance with the requirements of the *Local Agency Program Manual* and under the conditions provided for in the Agreement.

Section 2: The Village Clerk is hereby directed to attach this Resolution to the Agreement along with any necessary documentation in connection with this agreement and to provide these documents to the State of Florida Department of Transportation under the terms of the Agreement.

Section 3: This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 20th day of March, 2008.

VILLAGE OF ROYAL PALM BEACH

DAVID A. LODWICK, MAYOR

ATTEST:

DIANE DISANTO, VILLAGE CLERK

(SEAL)

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT

AGENCY Village of Royal Palm Beach

The noted agency hereby agrees to comply with the following requirements when developing all projects on the Federal Aid Highway Systems:

1. The *Local Agency Program Manual* and all policies and guidelines promulgated by the State of Florida Department of Transportation (FDOT) which accomplish the policies and objectives set forth in Title 23, U.S. Code, Highways and the Regulations issued pursuant thereto.

2. The overall approval authorities and conditions will be as follows:

a. The designs will be reviewed and approved by the following State of Florida registered Professional Engineer.

Project Manager

Position Title Only

b. The hearing's findings (if required) will be reviewed and approved by the following official or officials.

Mayor

Position Title or Titles Only

c. The contract plans, specifications and estimate of cost will be reviewed and approved by the following State of Florida registered Professional Engineer.

Project Manager

Position Title or Titles Only

d. Agreements will be signed by the following responsible local official:

(1) Railroad

Mayor

Position Title Only

(2) Utility

Mayor

Position Title Only

(3) Consultant

Mayor

Position Title Only

(4) Technical Services

Mayor

Position Title Only

e. The award of contract will be signed by the following responsible official.

Mayor

Position Title or Titles Only

f. If there are DBE requirements on a project, the following will be the DBE liaison officer:

Project Manager

Position Title

- g. All projects will be designed and constructed in conformance with the requirements of the *Local Agency Program Manual*.

 - h. The Contract Administration will be supervised by the following State of Florida registered Professional Engineer.
Project Manager
Position Title Only

 - i. Construction Administration and Material Sampling and Testing will be accomplished in accordance with the requirements of the *Local Agency Program Manual*.
- 3. The agency agrees that they have the means to provide adequate expertise and will have support staff available to perform the functions being subdelegated. The support staff may include consultant or state services.
 - 4. The agency agrees to submit the names of the approving authorities noted in Section 2 above with each project prospectus.
 - 5. All projects under Local Agency Certification shall be available for review by the FHWA and the State at any time, and all project documents shall be retained and available for inspection during the plan development and construction stages and for a three-year period following acceptance of the project by FHWA.
 - 6. The FDOT District Local Agency Program Administrator's approval of the Local Agency Certification may be rescinded at any time upon request by the local agency or if in the FDOT District Local Agency Program Administrator's opinion it is necessary to do so. The rescission may be applied to all or part of the programs or projects approved in the Local Agency Certification.

Mayor or Chairman

Date

**STATE OF FLORIDA DEPARTMENT
OF TRANSPORTATION**

The Local Agency is certified in the following functional areas:

Design

Consultant Selection

Bid and Award Project

Construction Administration

Right of Way

Planning

Environmental Documentation

Approved By:

District Secretary or Designee

Date