

RESOLUTION NO. 2022-182

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF COCONUT CREEK FOR THE SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: DESIGN SERVICES FOR ADA ACCESSIBLE BUS PADS, SURTAX PROJECT NUMBER COCO-024; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 27, 2018, the City Commission adopted Resolution No. 2018-217, approving the Transportation System Surtax Interlocal Agreement (ILA) with Broward County (County), the Broward Metropolitan Planning Organization (MPO), and other Broward County municipalities (Municipalities), for purposes of implementing the transportation surtax; and

WHEREAS, the Surtax ILA was amended by the City Commission on July 11, 2019, by Resolution No. 2019-169 and again on January 28, 2021, by Resolution No. 2021-007; and

WHEREAS, on November 6, 2018, Broward County voters approved the Transportation Surtax Ballot measure to fund transportation projects throughout Broward County such as the City's ADA Accessible Bus Pads project; and

WHEREAS, in 2020, the ADA Accessible Bus Pads, Surtax Project Number COCO-024, was approved for funding with surtax proceeds in the amount of \$432,000; and

WHEREAS, on March 10, 2022, the City Commission adopted Resolution No. 2022-042, approving the project-specific ILA, Funding Agreement, with Broward Country for the City's ADA Accessible Bus Pads Design project; and

WHEREAS, a project schedule was included within the Funding Agreement,

outlining the anticipated dates for major milestones; and

WHEREAS, the City advertised a Request for Qualifications (RFQ) for Design Services for ADA Accessible Bus Pads on March 20, 2022; and

WHEREAS, on August 25, 2022, the City Commission adopted Resolution No. 2022-148, awarding the design contract to Alfred Benesch & Company; and

WHEREAS, on August 25, 2022, through Resolution No. 2022-155, the City Commission approved funding to have a consultant create a Transit Master Plan that will analyze the City's community bus operations and provide recommendations to improve ridership; and

WHEREAS, given that some of the recommendations from the study could affect the number and location of bus stops, it was decided that it would be in the City's best interest to wait until the study is completed before ADA bus pad design services begin; and

WHEREAS, an amendment to the Funding Agreement is necessary to modify the project schedule; and

WHEREAS, the City Commission finds it in the best interest of the City to approve the First Amendment to the Funding Agreement between Broward County and the City for the Surtax-funded Municipal Transportation Project, Design Services for ADA Accessible Bus Pads, Surtax Project Number COCO-024.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached First Amendment to the Funding Agreement between Broward County and the City of Coconut Creek for the Surtax-funded Municipal Transportation Project, Design Services for ADA Accessible Bus Pads, Surtax Project Number COCO-024.

Section 3: That the Mayor is hereby authorized to execute said First Amendment to the Funding Agreement between Broward County and the City of Coconut Creek for the Surtax-funded Municipal Transportation Project, Design Services for ADA Accessible Bus Pads, Surtax Project Number COCO-024.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this _____ day of _____, 2022.

Joshua Rydell, Mayor

Attest:

Joseph J. Kavanagh, City Clerk

Rydell _____
Welch _____
Tooley _____
Railey _____
Brodie _____