

RESOLUTION NO. 2023-138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE FIRST AMENDED AND RESTATED INTERLOCAL AGREEMENT FOR THE CREATION OF THE METRO TRANSPORTATION ENGINEERING & CONSTRUCTION COOPERATIVE (MTECC) FOR THE PURPOSE OF ADMINISTERING THE LYONS ROAD PEDESTRIAN LIGHTING PROJECT AND OTHER FEDERAL AID PROJECTS AS NEEDED; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek partnered with the Broward Metropolitan Planning Organization (BMPO) to successfully apply for \$3.9 million in federal appropriation funds for pedestrian lighting on Lyons Road; and

WHEREAS, the BMPO created the Metro Transportation Engineering & Construction Cooperative (MTECC) for the purpose of administering both federal aid projects and transportation projects completed without the use of federal funding; and

WHEREAS, MTECC will administer federal aid projects in a manner that compliments the implementation of local projects and may accept funds and oversee the construction of the federal aid projects as well as local projects; and

WHEREAS, services and benefits of MTECC will include: centralized engineering expertise with design, bid package preparation, construction oversight, inspections, right-of-way, etc.; centralized procurement; efficient and timely project delivery; centralized public involvement team; and the City has the ability to buy only services necessary without the need to maintain staff; and

WHEREAS, participation in this Interlocal Agreement requires a five year commitment, which includes a \$50,000 initial contribution and an annual fee of \$25,000; and

WHEREAS, project costs and responsibilities will be addressed in individual project-based agreements between the Florida Department of Transportation (FDOT), MTECC, and the City.

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.

Section 2: That the City Commission has reviewed and hereby approves the Interlocal Agreement between the Broward Metropolitan Planning Organization and the City of Coconut Creek, attached hereto and made a part hereof, to administer both federal aid projects and transportation projects completed without the use of federal funding.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached agreement between the Broward Metropolitan Planning Board and the City of Coconut Creek, attached hereto and made a part hereof, to administer both federal aid projects and transportation projects completed without the use of federal funding.

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 24th day of August, 2023.

Joshua Rydell, Mayor

Attest:

Joseph J. Kavanagh, City Clerk

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Railey	<u>Aye</u>
Brodie	<u>Aye</u>
Wasserman	<u>Aye</u>