

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20020648

1. REQUESTED MOTION:

ACTION REQUESTED: Request Board approve revision to the Memorandum of Understanding between Lee County and The Lee County Port Authority related to the Treeline Avenue Extension Project to decrease the Lee County Department of Transportation's share from \$1,050,000 to \$900,000.

WHY ACTION IS NECESSARY: Requires BOCC approval for revision to Memorandum of Understanding.

WHAT ACTION ACCOMPLISHES: Allows Port Authority to proceed with project.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT # 05

C9A

3. MEETING DATE:

07-09-2002

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN.
- CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER
- B. DEPARTMENT Transportation
- C. DIVISION

BY: Scott M. Gilbertson

7. BACKGROUND:

On July 23, 2001, the Lee County Port Authority (LCPA) and Lee County entered into a Memorandum of Understanding (MOU) to provide joint funding participation for the design, permitting, construction and maintenance related to the extension Of Treeline Avenue south of Daniels Parkway (attached). As this roadway will provide needed relief to I-75 and provide a regional north-south connection to Florida Gulf Coast University, as well as provide access to the Southwest Florida

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8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>6/17/02</i>	<i>[Signature]</i>	NA	<i>[Signature]</i>	<i>[Signature]</i>	OA	OM	Risk	GC	<i>[Signature]</i>
					<i>6-13-02</i>	<i>6/13/02</i>	<i>4/13</i>	<i>6-13-02</i>	<i>6-11-02</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
by CO. ATTY.
6/12/02
SCCPM
CO. ATTY.
FORWARDED TO:
[Signature]
6/12/02 4:00 PM

RECEIVED BY
COUNTY ADMIN. *BW*
6/12/02
4:30 pm
6/13/02 1pm

BLUE SHEET NO. 20020648 (Continued)

7. BACKGROUND (Continued):

International Airport, the execution of this MOU was a result of the cooperative efforts between the Lee County Department of Transportation (LCDOT), Florida Department of Transportation (FDOT), and LCPA to fund this needed road.

Since the execution of this MOU, \$150,000 of additional state grant funds can be assigned to this portion of the RSW Midfield Terminal Project. As such, Lee County's share can be reduced by a corresponding amount. As FDOT and LCDOT are working to improve the I-75/Daniels Parkway interchange, these funds will be used by LCDOT towards completing those improvements. This use of funds is a special condition of the FDOT Proposed State Highway Connection -- Notice of Intent to Issue Permit. Therefore, item 3.1 of the previous executed agreement is amended to read (changes highlighted):

- "3.1. Transfer ~~\$1,050,000~~ \$900,000 at the time of bid award to the LCPA for use towards construction of the project. This transfer will occur once the construction bid is awarded. If construction bids are awarded below \$6,444,180, such savings will be shared equally by LCDOT and LCPA. LCDOT recognized savings may be applied to additional components of the project or retained, at the sole discretion of LCDOT."

Funds are available in Account 20406230700.506540.