

# **TOWN COMMISSION MEETING AGENDA ITEM TOWN OF LADY LAKE, FLORIDA**

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## **AGENDA ITEM TITLE**

Resolution 2018-113 (First and Final Reading) — Authorizing the Town Manager to Execute the Agreement with Florida Department of Transportation (FDOT) to Utilize Their Project Engineer for Utility Conflict Resolution Engineering and Design (Federal Project ID #3994-040-P; Financial Project ID #238395-5-32-01

## **AGENDA ITEM ID**

20180353

## **DEPARTMENT**

Public Works

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## **STAFF RECOMMENDED MOTION**

Staff recommends approval of the First and Final Reading of Resolution 2018-113 to authorize the Town Manager to execute the agreements with FDOT to utilize their Project Engineer for Utility Conflict Resolution Engineering and Design as presented.

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## **SUMMARY**

Resolution 2018-113 authorizes the Town Manager to execute the FDOT agreements for the design phase of the Utility Conflict Resolution for FDOT's US 27/441/SR 500 road-widening project scheduled to begin construction in 2020. As per the scope of services, the FDOT Project Engineer will design and prepare utility plans for adjusted water main and sanitary sewer systems at the Town of Lady Lake's expense. This will include relocation and adjustment of water and sewer service lines in the public right-of-way, and the Town will be responsible to obtain any necessary right-of-entries to access private property.

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## **FISCAL IMPACT**

\$101,107.14 for Utility Design

**FUNDING ACCOUNT**

Utility Reserve Fund — \$3.5 million available

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**PAST ACTIONS**

None

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**SUPPORTING INFORMATION**

Resolution 2018-113

Utility Design by FDOT Consultant Agreement (at Utility Expense)

FDOT Resolution Utility Agreement

Three Party Escrow Agreement

Scope of Services Supplemental Agreement #12 (Utility Plans-Town of Lady Lake)

Contract #C-8H34

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**PUBLIC HEARINGS**

The Commission's consideration of this Agenda Item is scheduled for December 17, 2018, at 6 p.m.

CT/nvs