

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

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## **AGENDA ITEM TITLE**

Resolution 2018-114 (First and Final Reading) — Authorizing the Town Manager to Execute the Agreement with Florida Department of Transportation (FDOT) to Utilize Their Contractor for Utility Conflict Resolution Construction Work (Federal Project ID #3994-040-P; Financial Project ID #238395-5-56-01)

## **AGENDA ITEM ID**

20180354

## **DEPARTMENT**

Public Works

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## **STAFF RECOMMENDED MOTION**

Staff recommends approval of the First and Final Reading of Resolution 2018-114 to authorize the Town Manager to execute the agreements with FDOT to utilize their Contractor for Utility Conflict Resolution Construction Work as presented.

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## **SUMMARY**

Resolution 2018-114 authorizes the Town Manager to execute the FDOT agreements for the work construction 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 Contractor will complete the construction work 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**

Estimated \$350,000 for Utility Work (To be determined after Design is completed.)

**FUNDING ACCOUNT**

Utility Reserve Fund - \$3.5 million available

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**PAST ACTIONS**

None

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**SUPPORTING INFORMATION**

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

Utility Work by Highway Contractor Agreement (at Utility Expense)

FDOT Utility Work Schedule

FDOT Required Contract Provisions for Federal Aid Contracts (Appendix A of Assurances)

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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