

**EXPLANATION OF CONSENT AGENDA ITEM E.2.c. (11) – June 22, 2016**

**ITEM:**

Consideration of CPA Resolution No. RES-2016-010-EXE-3, authorizing a Supplemental Joint Participation Agreement (JPA) between the Canaveral Port Authority (CPA) and Florida Department of Transportation (FDOT) for the reimbursement of **311 FSTED funds** expended by the Canaveral Port Authority in conjunction with the North Side Road Improvements Project.

**EXPLANATION:**

Included in the approved Capital Budget is the design, construction and related costs for the North Side Road Improvements Project which includes the north side strategic roadways for intermodal cargo transfer that are in need of reconstruction namely: Snapper Road, Grouper Road and Magellan Road. This also includes traffic signals along SR 401. This is included in Project# 1651 – North Side Cargo Backup Area. There are FDOT funds allocated for this project.

The proposed JPA obligates **FSTED 311 funds from FDOT** in an amount not to exceed \$2,250,000 and 50% match from CPA for a minimum of \$2,250,000.

This resolution will authorize the Canaveral Port Authority to enter into the agreement and the Chairman or Vice-Chairman to execute on behalf of the Canaveral Port Authority.

**Staff recommends approval**  
**Prepared by Connie Taylor/Pat Poston**

**CANAVERAL PORT AUTHORITY  
RESOLUTION NO. RES-2016-010-EXE-3**

**Financial Project No. 431768-1-94-04**

**CONTAINER AND MULTIPURPOSE BERTH & TERMINAL  
NORTH SIDE ROAD IMPROVEMENTS PROJECT**

**A RESOLUTION OF THE CANAVERAL PORT AUTHORITY, BREVARD COUNTY, FLORIDA, ENTERING INTO A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE FINANCIAL PARTICIPATION BY THE DEPARTMENT OF TRANSPORTATION IN COSTS ASSOCIATED WITH THE NORTH SIDE ROAD IMPROVEMENTS PROJECT TO INCLUDE: THE PORT'S NORTH SIDE STRATEGIC ROADWAYS FOR INTERMODAL CARGO TRANSFER THAT ARE IN NEED OF RECONSTRUCTION NAMELY: SNAPPER ROAD, GROUPER ROAD AND MAGELLAN ROAD AND TRAFFIC SIGNALS AT INTERSECTIONS ALONG SR 401.**

WHEREAS, the Canaveral Port Authority has requested financial participation from the State of Florida Department of Transportation for certain costs, namely the costs associated with the North Side Road Improvements Project, and

WHEREAS, the Florida Department of Transportation has allocated funding for this project via a Supplemental Joint Participation Agreement in the current fiscal year and agrees to record and provide for a total project budget of \$4,500,000, and

WHEREAS, the Canaveral Port Authority understands that this funding is made available on the following cost share basis between the Florida Department of Transportation and the Canaveral Port Authority: \$4,500,000 project costs, the cost share basis will be a minimum of 50% by the Canaveral Port Authority and maximum of 50% by the Florida Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED BY THE CANAVERAL PORT AUTHORITY AS FOLLOWS:

SECTION 1. That the Canaveral Port Authority, Brevard County, Florida, agrees to enter into said Joint Participation Agreement with a minimum of 50% match and the State of Florida Department of Transportation with a maximum of 50% reimbursement, for a total project cost of \$4,500,000.

SECTION 2. That the Chairman or the Vice-Chairman is hereby authorized to execute this resolution on behalf of the Canaveral Port Authority and the Secretary is hereby authorized and directed to impress the official seal of the Canaveral Port Authority, Brevard County, Florida and attest said execution.

SECTION 3. That the Canaveral Port Authority, Brevard County, Florida expresses its sincere appreciation to the Florida Department of Transportation for continued support of this important port capacity project.

**DONE, ORDERED AND ADOPTED**, this 22nd day of June 2016 at Port Canaveral, Brevard County, Florida  
**Canaveral Port Authority**

BY: \_\_\_\_\_

Jerry W. Allender, Chairman

ATTEST:

\_\_\_\_\_  
Thomas W. Weinberg, Secretary/Treasurer