# Agenda Item #: 3-C-7

#### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: Feb	ruary 23, 2010	[X]	Consent	[]	Regular
Department: Submitted By: Submitted For:	Engineering & P Roadway Produc	LJ ublic W ction Di	Workshop /orks Departm ivision	[] nent	Public Hearing

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to adopt:** A Resolution approving Amendment Number One to the Joint Participation Agreement (Agreement) R2007-0252 with the State of Florida Department of Transportation, Florida's Turnpike Enterprise (Department) concerning the funding and repairs to the existing 45<sup>th</sup> Street Bridge over the Florida Turnpike for any collision damage that may occur during the construction of the replacement bridge.

**SUMMARY:** Adoption of the resolution to approve Amendment Number One to the Agreement will allow the Department to undertake the repairs to the existing 45<sup>th</sup> Street Bridge for any collision damage by traffic on the Florida Turnpike for up to \$100,000 per incident. If the estimate for the repair exceeds \$100,000 per incident, the Department will not repair the bridge, but pay \$100,000 to Palm Beach County (County) if the County elects to do the repair.

#### Districts 6 and 7 (MRE)

**Background and Justification:** The County will be replacing the existing 45<sup>th</sup> Street bridge over the Florida Turnpike as part of the 45<sup>th</sup> Street from Jog Road to Haverhill Road (project number 2003512). Based on the past history of collisions, there is a possibility that the existing bridge could be hit by traffic on Florida Turnpike during the construction of the replacement bridge. In the event of such a collision, the Department has agreed to repair the existing bridge if the estimate does not exceed \$100,000 per incident. If the estimate of repair cost exceeds \$100,000, the Department will not undertake such repair, and instead will pay \$100,000 to the County if the County elects to do the repairs. This will allow the existing bridge to remain in service and open to traffic during the period of construction of the replacement bridge. The County may however, choose to close the bridge without any repair, and detour traffic instead. In that case, no payment would be made by the Department.

#### Attachments:

- 1. Location Sketch
- 2. Resolution (5 copies)
- 3. Agreement (5 copies)
- 4. Original JPA Contract

		, No
Recommended By:	Augua	1/75/10
	<b>Division Director</b>	Date /
Approved By:	TS J. W.M	1/29/10
	County Engineer	Date

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#### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	2010 <u>\$ -0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u> <u>-0-</u>	2011 0- 0- 0- 0- 0-	2012 -0- -0- -0- -0- -0-	2013 -0- -0- -0- -0- -0-	2014     
NET FISCAL IMPACT	<u> </u>		0-	0-	-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget Acct No.: Fund Prog	Dept	Yes Unit Obj	ject	No <u>.</u>	

# B. Recommended Sources of Funds/Summary of Fiscal Impact:

\* This amendment to the contract has no immediate fiscal impact. The amendment will enable the County to recover \$100,000 per incident in the event of an accident on the bridge. Should an incident occur, a budget amendment would be brought to the Board for consideration.

C. Departmental Fiscal Review: \_.\_\_ Aurlhite

#### III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

OFMR allak

Approved as to Form Β. and Legal Sufficiency:

/11/10

Assistant County Attorney

C. Other Department Review:

**Department Director** 

This summary is not to be used as a basis for payment.

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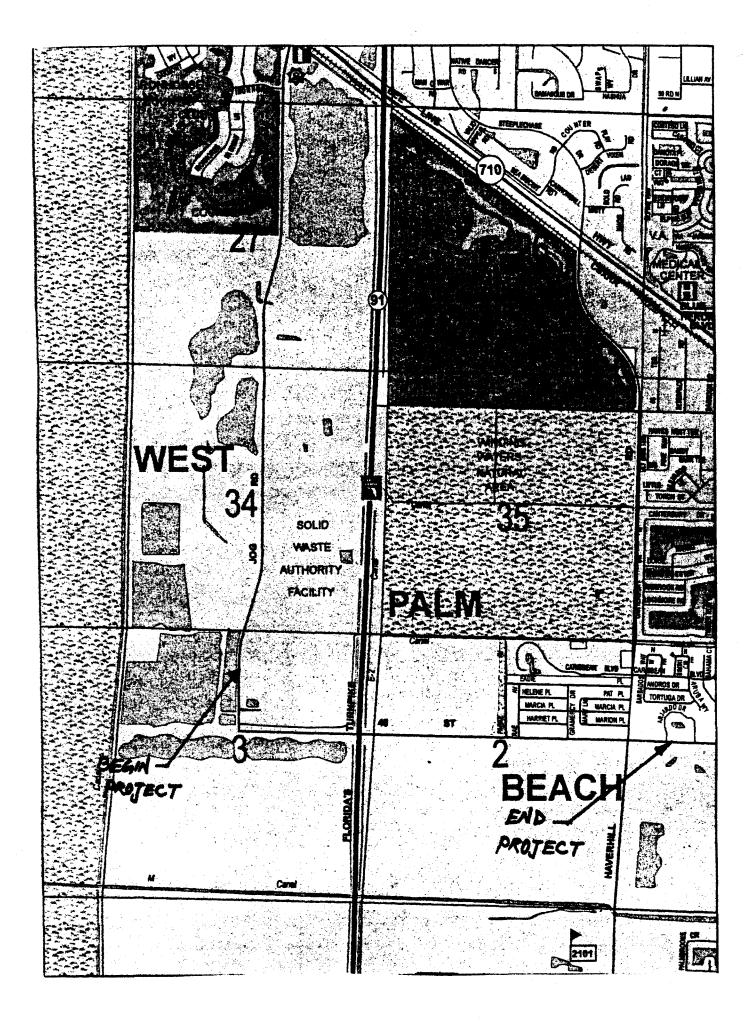
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10 Contract 10

This amendment complies with Our review requirements.

# PROJECT LOCATION 45<sup>TH</sup> STREET FROM JOG ROAD TO E. OF HAVERHILL ROAD. &

#### PROJECT # 2003512



#### LOCATION SKETCH

#### **RESOLUTION NO. R-2010-**

#### A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON TO EXECUTE AMENDMENT NUMBER 1 TO A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA'S TURNPIKE ENTERPRISE CONCERNING 45<sup>TH</sup> STREET BRIDGE REPLACEMENT OVER THE FLORIDA TURNPIKE, IN PALM BEACH COUNTY, FLORIDA.

WHEREAS, the Department and the County entered into a Joint Participation Agreement dated March 16, 2007 (hereinafter the Agreement), for the replacement of the 45<sup>th</sup> Street Bridge over Florida Turnpike (SR 91) in Palm Beach County; and

WHEREAS, the County's design of the replacement bridge is complete and it is prepared to enter into a contract for construction of the replacement bridge in January 2010; and

WHEREAS, the Department and the County desire to memorialize their agreement pertaining to procedure to be followed in the event that there are collisions with the existing 45<sup>th</sup> Street Bridge during the period of construction of the replacement bridge over Florida Turnpike; and

WHEREAS, the Department has requested that the County enter into Amendment Number One to the Agreement outlining the responsibilities of the each party with respect to the Agreement; and

WHEREAS, the County has determined execution of the Amendment Number One to the Agreement is to be in the best interest of the citizens and residents of the County.

(Intentionally Left Blank)

NOW, THEREFORE be it resolved by the Board of County Commissioners of Palm Beach County, Florida, that the Chairperson is hereby authorized to execute the Amendment Number 1 to the Agreement.

- 1. The recitations set forth herein above are true, accurate and correct, and are incorporated herein.
- 2. This Resolution will take effect upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_\_ and upon being put to a vote was as follows:

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons

Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

The Chair thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2010.

#### APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Assistant County Attorney

#### PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller

By:

By:\_\_

**Deputy Clerk** 

#### AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT

Between

#### PALM BEACH COUNTY, FLORIDA

And

#### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

For

#### 45<sup>TH</sup> STREET BRIDGE OVER THE TURNPIKE

In

#### PALM BEACH COUNTY, FLORIDA

THIS AMENDMENT is made and entered into this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2010, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA'S TURNPIKE ENTERPRISE, whose address is Turnpike Headquarters, Mile Post 263, Building 5315, Post Office Box 613069, Ocoee, Florida 34761, hereinafter the "DEPARTMENT", and the Board of County Commissioners of PALM BEACH COUNTY, a political subdivision of the State of Florida, whose address is Post Office Box 21229, West Palm Beach, Florida 33416-1229, hereinafter the "COUNTY."

#### WITNESSETH

WHEREAS, the DEPARTMENT and the COUNTY entered into a Joint Participation Agreement dated March 16, 2007 (hereinafter the JPA), for the replacement of the 45<sup>th</sup> Street Bridge over Florida's Turnpike (SR 91) in Palm Beach County; and

WHEREAS, the COUNTY'S design of the replacement bridge is complete and it has entered into a contract for construction of the replacement bridge in January 2010; and

WHEREAS, the DEPARTMENT and the COUNTY desire to memorialize their agreement pertaining to procedure to be followed in the event that there are collisions

with the existing 45<sup>th</sup> Street Bridge during the period of construction of the replacement bridge over Florida's Turnpike.

NOW, THEREFORE, in consideration of the mutual benefits to be derived from this amendment to the JPA pertaining to the construction of the replacement of the 45<sup>th</sup> Street Bridge over Florida's Turnpike, and for other good and valuable consideration, the receipt and sufficiency is hereby acknowledged, the JPA is hereby amended to add the following provisions and the parties agree as follows:

- 1. Each of the foregoing recitals is true and correct, forms a material part of this Amendment, and is incorporated by reference herein.
- 2. During the period of construction of the replacement bridge at 45<sup>th</sup> Street, from the commencement of construction until November 1<sup>st</sup>, 2011, or the opening of the new bridge to traffic, whichever occurs first, the existing 45<sup>th</sup> Street Bridge will remain in service and open to traffic. There is a possibility that the existing 45<sup>th</sup> Street Bridge will be hit by traffic on the Turnpike during the course of construction of the replacement bridge. In the event of such a collision with the existing 45<sup>th</sup> Street Bridge during the period of construction, the DEPARTMENT shall obtain an estimate for and undertake the repairs to the existing 45<sup>th</sup> Street Bridge at the time of the collision with the bridge up to, but not in excess of, ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) per incident, so that the existing bridge may remain in service and open to traffic. The DEPARTMENT will perform the bridge repair estimate using estimating methodology customarily in use in estimating the DEPARTMENT's construction projects.
- 3. In the event that a collision with the existing 45<sup>th</sup> Street Bridge during the period of construction of the replacement bridge causes damage whose estimated repair cost at the time of the collision with the bridge exceeds \$100,000, the DEPARTMENT will not undertake repairs to the existing 45<sup>th</sup> Street Bridge, however, the DEPARTMENT's funding commitment under this Amendment shall continue and payment of a sum not to exceed \$100,000 shall be made to the

COUNTY if the COUNTY elects to repair the existing 45<sup>th</sup> Street Bridge in accordance with the DEPARTMENT's bridge design standards. The COUNTY may elect to close the bridge to traffic and remove the bridge completely as scheduled in the 45<sup>th</sup> Street Bridge replacement project.

- 4. This Amendment shall become effective upon the date that the last of the parties executes and delivers this Amendment to the other party.
- Except as herein amended, all of the other terms and conditions in the JPA between Palm Beach County, Florida and the State of Florida Department of Transportation for the 45<sup>th</sup> Street Bridge over the Turnpike dated March 16, 2007, are hereby ratified and affirmed.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representatives, have put their hands and seals to these presents for the purposes herein expressed.

PALM BEACH COUNTY, FLORIDA A Political Subdivision of the State of Florida STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By:

Burt Aaronson, Chair

Date Signed and Delivered: The \_\_\_\_\_ day of \_\_\_\_\_\_ 2010.

Legal Approval:

By: \_\_\_\_\_ Office of the County Attorney

Attest: Sharon R. Bock CLERK & COMPTROLLER

By: \_\_\_\_\_ Deputy Clerk

Approved as to terms and conditions By: \_\_\_\_\_

**Omelio Fernandez** 

By:

Jennifer M. Olson, P.E. Deputy Executive Director and Chief Operating Officer

Date signed and delivered: The \_\_\_\_\_ day of \_\_\_\_\_\_ 2010.

Legal Approval:

By:

Jack R. Leonard Office of the Turnpike General Counsel

Attest:

By:

Elizabeth M. Decker Executive Secretary APPROVED BY BOARD FEB ?

# Agenda Item #: 3-C-8

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### AGENDA ITEM SUMMARY

Meeting Date: Fet Department: Submitted By: Submitted For:	oruary 27, 2007	[X] [ ]	Consent Workshop	[]	Regular Public Hearing
	Engineering & Public Works Department Roadway Production Division				

Project No. : 2003512

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A. Approve a Joint Participation Agreement (JPA) with the State of Florida Department of Transportation (FDOT) concerning the construction and funding of the 45<sup>th</sup> Street Bridge replacement over the Florida Turnpike.
- B. Adopt a Resolution authorizing this JPA with the FDOT.

**Summary:** Through this Agreement, FDOT will provide the County a lump sum of \$3,700,000 as its share of the cost for design, construction and inspection of the replacement bridge, including, but not limited to the additional span length required to accommodate an eight-lane future Tumpike facility. In addition, this Agreement addresses the necessary cooperation, coordination and responsibilities for FDOT and the County to design and construct the 45<sup>th</sup> Street Bridge.

#### Districts: 6 and 7 (MRE)

**Background and Justification:** As part of the County's widening of 45<sup>th</sup> Street and the replacement of the bridge over the Turnpike, the County will design its new bridge to be compatible with a future eight-lane Turnpike section. The cooperation between the County and FDOT will minimize the cost of providing transportation facilities and minimize disruption to the public. The County has funded the replacement bridge within its Capital Improvement Program. The FDOT will provide the County a lump sum of \$3,700,000 during Fiscal Year 2009, at the earliest, provided the construction has been completed and the funds are available. The Agreement also addresses the exchange of right-of-way at the 45<sup>th</sup> Street crossing of the Turnpike and its approaches.

#### Attachments:

- 1. Location Sketch
- 2. Joint Participation Agreement with Exhibits "A and B" 5
- 3. Resolution 2

Recommended By:(	Dometer G. Firmander	1/24/07 Walls
	Division Director	Date
Approved By:	J Webl	130107
	County Engineer	Date

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#### II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007 2008	3 2009	2010 2011
Capital Expenditures Operating Costs	<u>\$0-</u>		
External Revenues	<u>-0-</u> -0-	- (3.7N1)	<u>-0-</u> <u>-0-</u> -0- <u>-0-</u>
Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	<u>-0-</u> -0- \$_0- -0-		-0- -0- -0- -0- -0- -0-
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>			
Is Item Included in Current E Budget Acct No.: Fund Progra	Dept Unit	Object	No <u>.</u>

# B. Recommended Sources of Funds/Summary of Fiscal Impact:

Funding for the design and construction of the project - 45<sup>th</sup> Street/Jog Road to Haverhill Road, including the replacement bridge over the Turnpike, has been included in the approved Five Year Road Program - Fiscal Years 2002 to 2007. As such, this project is not entirely dependent on the funding to be provided by FDOT, although the \$3.7 million is included as miscellaneous revenue in FY 2009 providing some funding to the Road Program. The cost of construction for the project is provided in FY 2007 at \$17,810,000.

C. Departmental Fiscal Review: 123 57

III. REVIEW COMMENTS

OFMB Fiscal and/or Contract Dev. and Control Comments:

8. Approved as to Form and Legal Sufficiency:

**Assistant County Attorney** 

C. Other Department Review:

#### **Department Director**

This summary is not to be used as a basis for payment.

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6. Jans 2/7/67 Contract Dev.

This Contract complies with our contract review requirements.

# R 2 0 0 7 - 0252 FEB 2 7 2007

#### JOINT PARTICIPATION AGREEMENT

#### between

#### PALM BEACH COUNTY, FLORIDA

#### and

#### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

for

# 45<sup>th</sup> STREET BRIDGE OVER THE TURNPIKE

#### PALM BEACH COUNTY, FLORIDA

THIS AGREEMENT is made and entered into this 16<sup>th</sup> day of March, 2007, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, whose address is Tumpike Headquarters, Milepost 263, Florida's Tumpike, Building 5315, P.O. Box 613069, Ocoee, Florida 34761, hereinafter referred to as the "DEPARTMENT", and the Board of County Commissioners of PALM BEACH COUNTY a political subdivision of the State of Florida, whose address is P.O. Box 21229, West Palm Beach, Florida 33416-1229, hereinafter referred to as the "COUNTY".

#### WITNESSETH

WHEREAS, the COUNTY is currently in the process of accomplishing the design of the replacement bridge for 45<sup>th</sup> Street over the Turnpike in Palm Beach County, Florida; and

WHEREAS, the COUNTY is designing and constructing this replacement bridge to accommodate the COUNTY's improvements to 45<sup>th</sup> Street, a COUNTY owned road, from two to five lanes; and

WHEREAS, the COUNTY has funded the replacement bridge within its Capital Improvement Program; and

WHEREAS, if the replacement bridge were to be constructed to span the existing Turnpike typical section, the DEPARTMENT would be responsible to modify or replace the bridge to accommodate the future widening of the Turnpike; and

WHEREAS, the DEPARTMENT has no funds committed at this time to replace the bridge at  $45^{th}$  Street; and

WHEREAS, pursuant to section 338.222 (2), Florida Statutes, the DEPARTMENT is authorized to contract with local government entities for certain construction activities of any Turnpike project which the Legislature has approved; and

WHEREAS, the DEPARTMENT's funding obligation is Contingent upon annual appropriation Legislature approval. Funds for this project (232613-1-58-01) are not available in the Adopted Work Program for fiscal year 2009 as of the execution of this agreement;

THEREFORE, the funds approval and encumbrance process will be contingent upon Legislative approval of the 2008-2012 Adopted Work Program.

WHEREAS, the DEPARTMENT and the COUNTY are desirous of cooperating to minimize the cost of providing transportation facilities and minimizing disruption to the public through planning for the prospective Turnpike widening in the bridge design and construction being undertaken by the COUNTY; and

NOW, THEREFORE, in consideration of the mutual benefits to be derived from joint participation on the project and for good and valuable consideration acknowledged hereto, the parties agree to the following:

1. The foregoing recitations are true and correct and are hereby incorporated by reference and made a part hereof.

#### 2. The COUNTY will accomplish the following:

Design. As part of the COUNTY's widening of 45<sup>th</sup> Street and the а. replacement of the bridge over the Turnpike, the COUNTY will design its new bridge to be compatible with a eight-lane Turnpike section. The COUNTY's designer shall be pregualified pursuant to Rule Chapter 14-75, Florida Administrative Code. The bridge shall be designed in accordance with the current edition of the AASHTO Design Specifications with Interim Specification, and designed and detailed in accordance with current editions of the Florida Department of Transportation's "Structures Design Guidelines," "Structures Detailing Manual," and "Plans Preparation Manual," as amended and supplemented, which are hereby incorporated by reference. The COUNTY shall also ensure that the DEPARTMENT shall be named as an additional insured on the bridge structure's prime contractor's general liability policy, and that said contractor shall maintain a payment and performance bond in effect, and that both shall be maintained in effect during and through the construction of the bridge. The COUNTY will submit the design of the new bridge to the DEPARTMENT at a frequency acceptable to the parties, for ultimate approval by the DEPARTMENT.

b. <u>Environmental Permits</u>. Prior to advertisement of any construction contract to be funded in whole or in part by the DEPARTMENT, the COUNTY shall acquire all environmental permits in accordance with local, state and federal permit requirements. It shall be the COUNTY's responsibility to ensure compliance with all environmental permit requirements.

c. <u>Relocation of Utilities</u>. The COUNTY shall be responsible for causing the relocation of any easements, permit holders or utilities, if any, from the right-of-way needed for the bridge.

d. <u>Construction/CEI</u>. The COUNTY shall administer and construct the bridge in accordance with current applicable DEPARTMENT Standard Specifications for Road

and Bridge Construction, and plans approved by the DEPARTMENT, comply with all secured, applicable local, state and federal permits, and all relevant DEPARTMENT policies, procedures, safety standards and maintenance of traffic standards. The COUNTY shall cause to be performed all Construction Engineering and Inspection (CEI) and management engineering services necessary to assure proper coordination of all activities and all operations involved, in order to achieve a project constructed in accordance with the plans, permits, and specifications.

Special Permit. The DEPARTMENT shall provide a Special Permit to the e. COUNTY for the use and benefit of the COUNTY, its successors, assigns, agents, employees, contractors, and subcontractors, for over and across the portion of the Turnpike at 45<sup>th</sup> Street with such equipment and materials as necessary for the purposes of construction to replace the existing 45<sup>th</sup> Street Bridge and thereafter to allow the COUNTY, its successors, assigns, agents, employees, contractors, and subcontractors to enter upon DEPARTMENT property to inspect, maintain, repair and operate the 45<sup>th</sup> Street Bridge. The rights to be granted by this Special Permit shall be subject to the terms and conditions of this Agreement and any additional terms and conditions set forth in the Special Permit to be issued hereunder, including but not limited to, the current Turnpike Lane Closure Policy and Procedure and any future modifications to the Turnpike Lane Closure Policy and Procedure, notice, coordination, precedence of Turnpike work over permit work, and restoration of Turnpike right-of-way to acceptable condition. The Special Permit will include a condition requiring any utilities that need to be relocated to accommodate the work, or that may be installed as a part of the project, to be permitted separately using the FDOT Utility Permit. The COUNTY acknowledges and agrees that the Special Permit for the construction of the project and future maintenance, upon DEPARTMENT property, shall not operate to create any property right or right to compensation in the COUNTY or its successors. The COUNTY will apply to the DEPARTMENT for this Special Permit prior to entering the DEPARTMENT rightof-way to proceed to construction, to allow the COUNTY access to the DEPARTMENT's right-of-way.

f. The COUNTY shall provide the DEPARTMENT with Traffic Control Plan details to keep all Turnpike lanes open during construction, with the exception of certain late night road closures authorized by the DEPARTMENT. (A suitable marked detour may be proposed if it is less inconvenient to Turnpike patrons than temporary ramp pavement and traffic shifts.) The COUNTY shall provide the DEPARTMENT with Traffic Control Plans for all phases of this project, prepared during project plans development and approved by the Turnpike. The COUNTY shall seek and obtain written approval from FDOT District IV and all other local jurisdictions that may be impacted by the Traffic Control Plan, or any portion, thereof. A Special Permit shall not be issued to the COUNTY until this Traffic Control Plan has been approved by the DEPARTMENT and all other agencies, and the requested documentation received by the DEPARTMENT. The approved Traffic Control Plan is subject to modification by the DEPARTMENT should the DEPARTMENT later determine safety or operational issues require the modification.

h. The COUNTY shall provide a schedule submission with milestone dates for coordination with anticipated concurrent Turnpike work at least 6 months prior to the COUNTY letting date. The COUNTY shall modify construction phasing and timeline to minimize work activity and traffic conflicts. Sufficient detail shall be shown in the schedule to identify such conflicts with anticipated Turnpike projects.

i. <u>Section 287.133(2)(a), Florida Statutes</u>. The COUNTY shall include the following restriction in the letting of the bridge construction contract:

A person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid, proposal, or reply on a contract to provide any goods or services to a public entity; may not submit a bid, proposal, or reply on a contract with a public entity for the construction or repair of a public building or public work; may not submit bids, proposals, or replies on leases of real property to a public entity; may not be awarded or perform work as a contractor, supplier, subcontractor, or consultant under a contract with any public entity; and may not transact business with any public entity in excess of the threshold amount provided in s. 287.017 for CATEGORY TWO for a period of 36 months following the date of being placed on the convicted vendor list.

. The DEPARTMENT will accomplish the following:

a. <u>Design</u>. The DEPARTMENT will provide to the COUNTY an approved typical section for a eight-lane Turnpike through the project limits to be used in the design of the 45<sup>th</sup> Street bridge replacement.

b. <u>Review and Approval</u>. The DEPARTMENT will promptly review and provide the DEPARTMENT's final approval of the design and construction plans of the 45<sup>th</sup> Street bridge replacement.

c. <u>Special Permit</u>. The DEPARTMENT will expediently process the Special Permit for the construction of the replacement bridge upon receipt of the properly completed permit application, following DEPARTMENT approval of the design and construction plans and the Traffic Control Plans.

d. <u>Funding</u>. Subject to section e., immediately below, the DEPARTMENT will provide to the COUNTY the LUMP SUM of \$3,700,000.00 as its share of the cost for the design, construction and CEI for the replacement bridge, including but not limited to, the additional span length required to accommodate a eight-lane Turnpike facility. The DEPARTMENT shall provide a LUMP SUM of \$3,700,000.00 to the COUNTY during fiscal year 2009, at the earliest, provided the construction has been completed and the funds are available.

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3.

e. <u>Payment by the DEPARTMENT</u>. Upon completion of the construction and upon notice by the DEPARTMENT that funds are available to reimburse the COUNTY, the COUNTY will submit an invoice and supporting documentation to the attention of <u>Satya Sukumar</u>, <u>Senior Project Manager</u> Turnpike Headquarters, Florida's Turnpike, Milepost 263, Building 5315, Turkey Lake Service Plaza, P.O. Box 613069, Ocoee, Florida 34761, with reference to the Joint Participation Agreement on the invoice, accompanied by copies of Engineer certification of substantial completion of construction of the bridge. The DEPARTMENT, upon acceptance, and review and approval of said invoice, shall pay the COUNTY the Lump Sum of \$3,700,000.00.

Records of costs incurred under the terms of this Agreement shall be maintained and made available upon request to the DEPARTMENT at all times during the period of this Agreement and for three years after final payment is made. Copies of these documents and records shall be furnished to the DEPARTMENT upon request. Records of costs incurred include the Participant's general accounting records, of the contractor and all subcontractors performing work on the project, and all other records of the contractor and subcontractors necessary to the DEPARTMENT for a proper audit of costs. Bills for fees or other compensation for services or expenses shall be submitted in detail sufficient for a proper pre-audit and post-audit thereof. Travel costs will not be reimbursed.

The provisions of Section 339.135(6)(a), Florida Statutes, which follow, are hereby incorporated: The department, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. A statement from the comptroller of the department shall be required stating that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the department which are for an amount in excess of \$25,000 and which have a term for a period of more than 1 year.

In accordance with Florida law, the DEPARTMENT's performance and obligation to pay under this Agreement is contingent upon an annual appropriation by the Florida legislature.

7. Section 215.422(5), Florida Statutes, requires the DEPARTMENT to include a statement of vendor rights. The COUNTY is hereby advised of the following:

a. Participants providing goods and services to the Department should be aware of the following time frames. Upon receipt, the Department has (5) five working days to inspect and approve the goods and services. The

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Department has 20 days to deliver a request for payment (voucher) to the Department of Financial Services. The 20 days are measured from the latter of the date the invoice is received or the goods or services are received, inspected and approved.

- b. If a payment is not available within 40 days, a separate interest penalty at a rate as established pursuant to Section 55.03(1), F.S., will be due and payable, in addition to the invoice amount, to the County. Interest penalties of less than one (1) dollar will not be enforced unless the County requests payment. Invoices that have to be returned to the County because of County preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to the Department.
- c. A Vendor Ombudsman has been established within the Department of Financial Services. The duties of this individual include action as an advocate for contractors who may be experiencing problems in obtaining timely payment(s) from a state agency. The Vendor Ombudsman may be contacted at (850) 410-9724 or by calling the Department of Financial Services Hotline, at 1-800-848-3792.
- 8. If the COUNTY's construction interferes with the DEPARTMENT's operations and responsibilities, the Executive Director of the Turnpike Enterprise shall decide all questions, difficulties and disputes involving traffic safety, construction, maintenance of traffic, and maintenance within the DEPARTMENT's right-of-way that may occur in connection with or by reason of this Agreement. The Executive Director's decisions upon all questions, difficulties and disputes and disputes shall be final and conclusive upon the parties hereto.
- Maintenance. Upon completion of the bridge, the bridge shall be solely owned and 9. maintained by the COUNTY. The COUNTY shall be responsible for maintaining the bridge and any appurtenances to the bridge constructed as a part of this permitted project. The COUNTY shall notify the Turnpike Permits Office at least 48 hours (two working days) prior to performing any inspections or routine or periodic maintenance that may be required on portions of the bridge within the Turnpike's right-of-way. At that time the Permits Office will notify the appropriate Turnpike Staff of the activity and review the work and traffic control plan for compliance with Department Standards and Specifications. COUNTY shall maintain the bridge to protect and prevent any hazards from occurring to the public traveling below the bridge. It shall be the COUNTY's responsibility to monitor, inspect and maintain the structural integrity of the bridge, including bridge inspections and reports in In the event that bridge accordance with Section 335.074, Florida Statutes. deficiencies come to the attention of the DEPARTMENT, which are not corrected by COUNTY upon reasonable notice, failure to correct may be deemed grounds for termination of this agreement and removal of the bridge. COUNTY agrees to reimburse the DEPARTMENT for the cost of removal or repairs, in the event the

COUNTY does not correct bridge deficiencies, and for attorney fees and costs to enforce this provision.

- 10. <u>Property exchanges</u>. The COUNTY has conveyed to the DEPARTMENT in fee simple the area of the Turnpike that crosses the 45<sup>th</sup> Street right-of-way, as more particularly described on Exhibit "A" attached hereto and made a part hereof; and the DEPARTMENT has conveyed to the COUNTY those certain areas approaching the bridge and which are more particularly described on Exhibit "B" attached hereto and made a part hereof.
- 11. The DEPARTMENT may cancel this Agreement for refusal of the COUNTY to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119 of the Florida Statutes, made or reviewed by the COUNTY in conjunction with this Agreement and shall make provisions in its Agreements with its consultants and sub-consultants to terminate for failure to comply with this provision.
- 12. The COUNTY warrants that it has not employed or obtained any company or person, other than bona fide employees or consultants of the COUNTY, to solicit or secure this Agreement, and it has not paid or agreed to pay any company, corporation, individual or firm, other than a bona fide employee or consultant employed by the COUNTY. For the breach or violation of this provision, the DEPARTMENT shall have the right to terminate the Agreement without liability at its discretion and to withhold payments or funds budgeted and allocated for this project.
- 13. This Agreement and any interest herein shall not be assigned, transferred or otherwise encumbered by the COUNTY under any circumstances without the prior written consent of the DEPARTMENT.
- 14. The COUNTY, to the extent allowed by the laws of Florida, agrees to indemnify, defend and save and hold harmless the DEPARTMENT from all claims, demands, liabilities, and suits of any nature whatsoever arising out of any act, neglect, or omission by the COUNTY, its employees, in its performance of this Agreement, or because of, or due to the breach of this Agreement by the COUNTY, or employees. Neither this provision, nor any other in this Agreement, shall be construed to conflict with Section 768.28, Florida Statutes.
- 15. The COUNTY shall require the bridge contractor to indemnify and hold harmless the DEPARTMENT, its officers and employees, from liabilities, damages, losses and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of the contractor and persons employed or utilized by the contractor in the performance of the construction contract. Such requirement shall be made a part of the project specifications or bid documents. The COUNTY shall provide a copy of the executed contractor's contract to the DEPARTMENT.

- 16. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida.
- 17. This Agreement constitutes the entire agreement among the parties pertaining to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions of the parties, whether oral or written, and accordingly, no deviation from the terms hereof shall be predicated upon any prior or contemporaneous representations or agreements, whether oral or written.
- 18. <u>Modifications, Amendments, or Alterations.</u> No modification, amendment, or alteration in the terms and conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith. Further, no waiver of any of the provisions of this Agreement shall be effective unless in writing and signed by the party against whom it is asserted and such written waiver shall only be applicable to the specified instance to which it relates and shall not be deemed to be a continuing or future waiver.
- 19. <u>Jurisdiction and Venue</u>. The parties to this Agreement expressly consent to the jurisdiction of and agree to suit in any court of general jurisdiction in the State, whether state or local, and further agree that venue shall lie in either Leon County, Florida, Orange County or Palm Beach County, Florida.
- 20. <u>Severability</u>. In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, provided that the invalidated or unenforceable provision is not material to the intended operation of this Agreement.
- 21. <u>Counterparts</u>. This Agreement shall be executed in no less than four (4) counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.
- 22. <u>Recordation</u>. This Agreement may be recorded in the Official Records of Palm Beach County, Florida.
- 23. <u>Notices</u>. All notices, certificates or other communications (except invoices) shall be sufficiently given and shall be deemed given when hand-delivered, mailed by registered or certified mail, postage prepaid, return receipt requested, or overnight courier service with guaranteed next day delivery to parties at the following addresses:

#### As to the DEPARTMENT:

James L. Ely, Executive Director

Florida Turnpike Enterprise Florida Department of Transportation Turnpike Headquarters Florida's Turnpike Enterprise, Milepost 263 Building 5315, Turkey Lake Service Plaza P.O. Box 613069 Occee, Florida 34761

Jack R. Leonard, Turnpike General Counsel (same address as above)

Jennifer M. Olson Turnpike Director of Highway Operations Florida Department of Transportation Florida Turnpike Enterprise, MP 65 P. O. Box 9828 Pompano Beach, Florida 33310

As to the COUNTY:

Palm Beach County Department of Engineering & Public Works 2300 North Jog Road 3<sup>rd</sup> Floor, West West Palm Beach, Florida 33411 Attn: Omelio Fernandez

With a copy to:

With a copy to:

With a copy to:

Marlene Everitt, County Attorney 301 N. Olive Avenue West Palm Beach, Florida 33401

Either of the above parties may, by notice in writing given to the other, designate any further or different addresses to which subsequent notices, certificates or other designation of further or different addresses shall be deemed given on the date such notice is delivered by hand by national receipted overnight delivery service (e.g. Federal Express) or three days after the date mailed in the United States Mail, return receipt requested.

25. This Agreement shall become effective on the date when the last one of the COUNTY, and the DEPARTMENT has properly executed this Agreement as determined by the date set forth immediately below the respective signatures of the COUNTY, and the DEPARTMENT.

IN WITNESS WHEREOF, the COUNTY and the DEPARTMENT have caused this Agreement to be executed by their duly authorized officers on the dates indicated below.

R2007 0252 PALM BEACH COUNTY, FLORIDA STATE OF FLORIDA, A Political Subdivision of the State of Florida DEPARTMENT OF TRANSPORTATIO BOARD OF COUNTY COMMISSIONERS reche BY: BY: Addie L. Greene; CHAIR James I . Ely, D.P.A., Executive Director FLORIDA TURNPIKE ENTERPRISE FEB 2 7 2007 DATE: DATE: 3. 16.07 ATTEST: ATTEST: Sharon R. Bock, CLERK & É Circuit Court Elizabeth Deaker EXECUTIVE SECRETARY (SEAL) ERK OR 1 APPROVED AS TO FORM AND LEGAL REVIEW: LEGAL SUFFICIENCY BY: R

**PURNPIKE LEGAL COUNSEL** 

BY. COUNTY ATTORNE

APPROVED AS TO TERMS AND CONDITIONS

BY: ABY the GArmand

#### EXHIBIT "A"

(Legal description for property being conveyed by COUNTY to DEPARTMENT)

#### 

CFR 20060465740 OR BK 20711 PG 1604 EXCURDE 48/05/2006 16:20:21 Fais Back County, Florida ANT 18.00 Ant Annue 0.70 Sharon R. Boch, CLERE & COMPTROLLER Pgn 1604 - 1686; (3pgn)

RETURN TO:

NAME ADDERES

NIM

PALM BEACH COUNTY PALE BEACH COUNTY RW ACCLEMITON SECTION POST OFFICE BOX 21229 WEST PALE BEACH, FLOS ATTHE CRAIG WESSENDO SCITCH EACH, FLORIDA 33416 DONT ACCT. NO.: 1010 W/C BOX 1000

#### **COUNTY DEED** R2006~0758

11 IZ #

WITNESSETH: That the said party of the first part, for and in consideration of the sum of Ten (\$10.00) Dollars to it in fund part by its parties of the second part, receipt whereof is hereby acknowledged, here granted, being and sold to the parties of the second part, first heir heirs and assigns forever, the following described land lying and being in Palm Beach County, Florida:

Property more perticularly described in Eddibli "A", stituched herete and made a pert hereot.

The party of the first part hereby reserves mineral rights interests in the property, in accordance with Florida Statute 270.11.

IN WITNESS WHEREOF the tails party of this first part has caused more presents to be executed in its name by its Board of County Commissioners acting by the Chairman or Vice Chairperson of said Board, the day and year alcreaded.

Same Same ATTEST: SHARON R. B COUNT G BY Cher Chert 

PROVED AS TO FORM AND GAL SUFFICIENCY I FR Paul F. BY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

my W satof .... 82 Ĉ

This instrument prop Paul King, Assistant Paim Bloach County P.O. Box 21229 ned by: int prepa nt County Altorney West Palm Beech, FL 33416

# STATE OF FLORIDA COUNTY OF FALM BEACH

County Attorney

The foregoing instrument was acknowledged before me this <u>92</u> day of <u>May</u>, 2000 by <u>Topi. MacLocci</u> Cheiman or Vice Cheirperson, Board of County Commissioners, <u>who is personally known to me</u> an aborhamprodeced<u>eccocceptoccocce</u> deptilication and who did not take an oath. 2006 xideoffic-th

Maduon Typed name of Acknow Deputy Clerk

271-LGL Rev. 03/02/05

Gioria Madison DDISIUST ac Oct 19, 2007

11-15-05

DATE

EXHIBIT "A"

#### LEGAL DESCRIPTION:

m 1

A PARCEL OF LAND BEING A PORTION OF 45TH STREET AS RECORDED IN DEED BOOK 1055, PAGE 496, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 3, TOWNSHIP 43 SOUTH, RANGE 42 EAST, MORE PARTICULARITY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTH RIGHT-OF-WAY LINE OF SAID 45TH STREET AND THE EAST LINE OF SAID SECTION 3; THENCE NORTH 88°09'39" WEST ALONG THE SOUTH RIGHT-OF-WAY LINE SAID 45TH STREET. A DISTANCE OF 454.73 FEET TO THE WEST RIGHT-OF-WAY LINE OF THE SUNSHINE STATE PARKWAY. CONTRACT NO. 4.1; THENCE NORTH 03°37'01" EAST ALONG SAID WEST RIGHT-OF-WAY LINE. A DISTANCE OF 100.05 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SAID 45TH STREET; THENCE SOUTH 88°09'39" EAST ALONG SAID NORTH RIGHT-OF-WAY LINE. A DISTANCE OF 457.48 FEET TO THE EAST LINE OF SAID SECTION 3. BEING THE EAST RIGHT-OF-WAY LINE OF SAID SUNSHINE STATE PARKWAY; THENCE SOUTH 05°10'35" WEST ALONG THE EAST LINE OF SAID SECTION 3 AND EAST RIGHT-OF-WAY LINE. A DISTANCE OF 100.16 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINS 45.605 SQUARE FEET MORE OR LESS.

BEARINGS SHOWNS HEREON ARE ASSUMED WITH THE EAST LINE OF SAID SECTION 3 BEARING NORTH OS 10'35" EAST

NO SEARCH PUBLIC RECORDS WAS MADE BY THE SIGNING SURVEYOR.

THIS INSTRUMENT WAS PREPARED BY NORMAN J. HOWARD. P.S.M. . IN THE OFFICE OF THE COUNTY ENGINEER. 160 AUSTRALIAN AVENUE, SUITE 405. WEST PALM BEACH, FLORIDA, 33406.

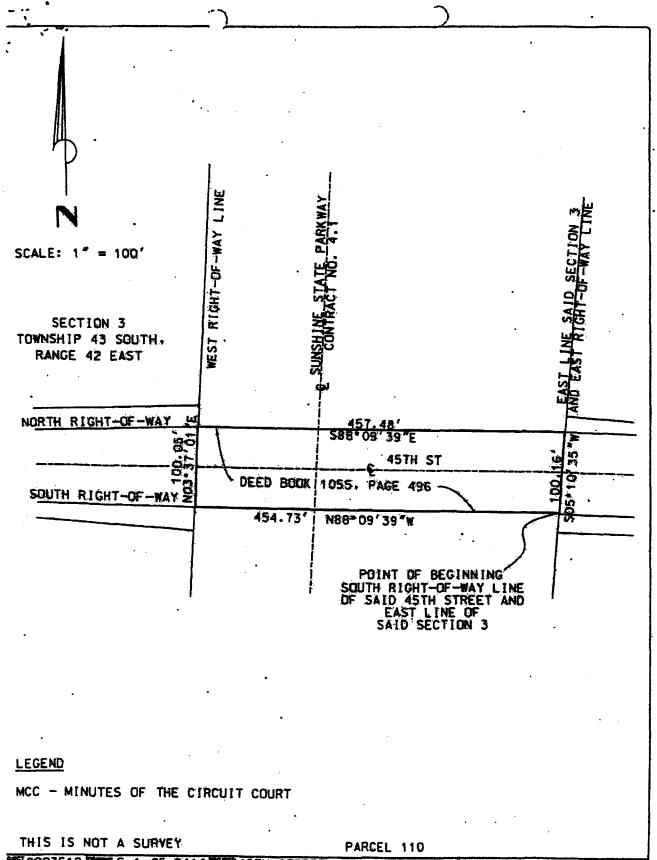
I HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE. PURSUANT TO SECTION 472.027. FLORIDA STATUTES.

7 Heward

NORMAN J. HOWARD . P.S.M. FLORIDA CERTIFICATE NO. 5776

NOT VALID WITHOUT THE SIGNATURE AND DRIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

PARCEL 110 PALM BRACH COUNTY BERING AND PUBLIC WORKS 45TH STREET, JOG ROAD -5003512 2-8-8 ENGINEERING SERVICES HAVERHILL RD ğ 10 AUSTRALIAN AVENUE 2003512.DGN S-1-05-2414 WEST PALM MACH, FL. 85466





# EXHIBIT "B"

(Legal descriptions for areas being conveyed by DEPARTMENT to COUNTY.)

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Prepared under the supervision of: Jack R. Loonard Florida Department of Transportation Florida's Tumpika Bakeyriss Tumpike Mile Post 263, Building 5315 Coose, Florida 34761

fer:

100

4 4 Act, Section 14.00 Act, Section 14.00 21229 4.0.0. 11 33446 Acc. 1. No. 1010 WE Max 1 10.10 C. What END/of

CFN 200660286155 OR BK 200335 PG 1886 NOURDED W5/12/2006 16:07:13 Pala Beach County, Florida Sharon R. Bock, CLENK & COMPTROLLER Spar 1886 - 1991; (Spgs)

S.R. NO. COUNTY: 2 Palm Beach County

This deed constitutes a conveyance from an executive agency of the State of Florida to an agency or instrumentality of the State of Florida and is not subject to documentary stamp tax. Department of Revenue Rule 12B-4.014 (10), F.A.C.

NOR DEVEN È Z

# 5 N WILL COMMISSION STATE Á **OULL CLAIM DEED**

THIS QUIT CLAIM DRRD, made this  $10^{fk}$  day of January 2006, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, Florida's Tumpite Enterprise, with principal place of business located at Turnpites Headquarters, Mile Post 263, Building 5315, Post Office Box 613069, Ococe, Florida, 34761, as Grantor, and PALM BRACH COUNTY, with principal place of business located at 301 North Olive Avenue, West Palm Beach, Florida 33401, a political subdivision of the State of Florida, as Grantee. (Wherever used harein the terms Grantor and Grantice shall include the successors and assigns of Grantor and Grantee.)

WITNESSETH: That the Grantor for and in consideration of the pressives and the sum of One Dollar, and other good and valuable consideration, receipt and sufficiency being beneby acknowledged, data rannise, release and quit claim all right, tills and interest, of the State of Florida, Department of Transportation unto the Gautee to the property described in Exhibit "A" attached hereto and made a part hereof, subject to the following terms. conditions and never valions.

No commercial transmission or receiving devices which carry signals that could cause interference with the operations of the Grantor may be placed or constructed on the property: this restriction shall run with the

Jand in perpetuity and be binding on all successors in title.
2. The Chantee accepts all responsibility for operation and maintenance of the readway, including all curbs, outwarb, and drainage structures within the right-of-way at the time of transfer.
3. All obligations of the Granter under any maintenance to utility agreements or other such agreements existing at the time of this conveyance shall become the responsibility of the Grantee.
4. Pursuant to Soction 337.25(4) (h), Plorida Statuce, the property described in Exhibit "A" will be used by

the Grantee for a public purpose

TO HAVE AND TO HOLD the same together with the apputtmances thereunto belonging or in anywise appentining, and all the estate, right, title and interest of the said Grantor, either in law or equity, to the said Grantee forever.

in the name of the State of Florida, Department of Transportation, Florida's Tumpike Enterprise, by its Executive Director and its seal to be barento affixed, attested by its Executive Secretary, on the date first above IN WITNESS WHEREOF, the State of Florida Department of Transportation caused these presents to be signed **Witten** 

Signed, sealed and delivered in our presence:

Signature of first witness

WADSA THOMAS Name of witness printed or typed

landra Julde Signature of second witness

Sandera, Wilde. Name of witness printed or typed STATE OF FLORIDA DEPARTMENT OF TRANSPORPATION, Florida's Jumpite Enterprise

By: . Ely, D.P.A James L. Hy, D.P.A. Executive Director and

Executive Director and Chief Executive Officer

Attest: Elija De De Charl 2ÔC Executive Secretary

Legal Approval

By: () Leonar R ët. AR Leonard

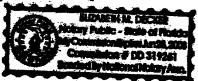
STATE OF FLORIDA COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 102 day of January, 2006, by James L. Ely, DPA, Executive Director and Chief Executive Officer of Florida's Tumpike Enterprise, a division of the State of Florida Department of Transportation, who is personally known to me.

Signature of Notary Public

Name of Notary printed or typed

My commission expires:



#### EXH181T "A"

LEGAL DESCRIPTION:

A PARCEL OF LAND BEING A PORTION OF 45TH STREET AS RECORDED IN THE MINUTES OF THE CIRCUIT COURT (MCC) BOOK 68. PAGE 204. PUBLIC RECORDS OF PALM BEACH COUNTY. FLORIDA. LYING IN SECTION 2 AND 3. TOWNSHIP 43 SOUTH. RANGE 42 EAST. MORE PARTICULARITY DESCRIBED AS FOLLOWS:

PARCEL 111 - BEGINNING AT THE SOUTH RIGHT-OF-WAY LINE OF 45TH STREET AS RECORDED IN DEED BOOK 1055. PAGE 496. PUBLIC RECORDS PALM BEACH COUNTY AND THE WEST LINE OF SAID SECTION 2: THENCE SOUTH 05°10'35" WEST ALONG THE WEST LINE OF SAID SECTION 2: A DISTANCE OF 19.97 FEET; THENCE NORTH 89°00'36" EAST ALONG THE SOUTH LINE OF ORDER OF TAKING RECORDED IN SAID MCC BOOK 68. PAGE 205. A DISTANCE OF 399.71 FEET TO THE SAID SOUTH RIGHT-OF-WAY LINE OF 45TH STREET: THENCE NORTH 88°07'49" WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE OF 45TH STREET. A DISTANCE OF 398.06 FEET TO THE POINT OF BEGINNING PARCEL 111.

PARCEL CONTAINS 3.959 SQUARE FEET MORE OR LESS.

TOGETHER WITH

PARCEL 112 - BEGINNING AT THE NORTH RIGHT-OF-WAY OF 45TH STREET AS PARCEL 112 - BEGINNING AT THE NORTH RIGHT-OF-WAY OF 45TH STREET AS RECORDED IN DEED BOOK 1055, PAGE 496, SAID PUBLIC RECORDS AND THE WEST LINE OF SAID SECTION 2: THENCE NORTH 05°10'35" EAST, ALONG THE WEST LINE OF SAID SECTION 2: A DISTANCE OF 19.59 FEET: THENCE SOUTH 85°16'04" EAST ALONG THE NORTH LINE OF ORDER OF TAKING RECORDED IN SAID MCC BOOK 68. PAGE 205, A DISTANCE OF 391.52 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SAID 45TH STREET: THENCE NORTH 88°07'49" WEST ALONG SAID MORTH RIGHT-OF-WAY LINE OF 45TH STREET, A DISTANCE OF 392.27 FEET TO THE POINT OF BEGINNING PARCEL 112. PARCEL 112-

PARCEL CONTAINS 3-836 SQUARE FEET MORE OR LESS.

POGETHER WITH

POGETHER WITH PARCEL 113 - COMMENCING AT THE SOUTH RIGHT-OF-WAY LINE OF 45TH STREET AS RECORDED IN DEED BOOK 1055, PAGE 496, SALD PUBLIC RECORDS AND THE EAST LINE OF SALD SECTION 3: THEMCE MORTH 96"09'99" WEST, ALONG THE SOUTH RIGHT-OF-WAY LINE OF SALD 45TH STREET, A DISTANCE OF 454.73 FEET: THENCE NORTH 03"37"01" EAST ALONG THE WEST RIGHT-OF-WAY LINE OF THE SUNSHINE STATE PARKWAY, CONTRACT NO. 4.1. A DISTANCE OF 100.05 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SALD 45TH STREET AND THE POINT OF SEGINNING PARCEL 113: THENCE NORTH 88"09'39" WEST ALONG THE NORTH RIGHT-OF-WAY LINE OF SALD 45TH STREET, A DISTANCE OF 150.28 FEET: THENCE NORTH 88"58'36" EAST ALONG THE NORTH LINE OF ORDER OF TAKING RECORDED IN SALD MINUTES OF THE CIRCUIT COURT (MCC) 800K 68, PAGE 205, A DISTANCE OF 300.37 FEET: THENCE SOUTH 88"09'39" EAST CONTINUING ALONG SALD NORTH LINE, A DISTANCE OF 250.76 FEET TO THE WEST RIGHT-OF-WAY LINE OF SALD SUNSHINE STATE PARKWAY: THENCE SOUTH 03"37"01" WEST ALONG SALD WEST RIGHT-OF-WAY LINE A DISTANCE OF 15.01 FEET TO POINT OF BEGINNING PARCEL 113. PARCEL CONTAINS 5.00B SOLIARE FEET.

PARCEL CONTAINS 6.008 SOUARE FEET.

PARCELS 111-114

	45TH STREET, JOG ROAD HAVERHILL ROAD	LETTER	PALIE BRACE COUNTY ENGINEERING AND POELC VORES ENGINEERING SERVICES
12	2003512.DGN S-1-05-2415		MANY AUSTRALIAN AVENUR WENT PALN BRACH, PL 3306

EXHIBIT "A"

TOGETHER WITH

PARCEL 114 - COMMENCING AT THE SOUTH RIGHT-OF-WAY LINE OF 45TH STREET AS RECORDED IN DEED BOOK 1055, PAGE 496, SAID PUBLIC RECORDS AND THE EAST LINE OF SAID SECTION 3: THENCE NORTH 88°09'39" WEST, ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID 45TH STREET. A DISTANCE OF 454,73 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID 45TH STREET. A DISTANCE OF 454,73 FEET TO THE WEST RIGHT-OF-WAY LINE OF SAID SUNSHINE STATE PARKWAY AND THE POINT OF BEGINNING PARCEL 114: THENCE CONTINUE NORTH 88°09'39" WEST ALONG SAID RIGHT-OF-WAY LINE. A DISTANCE OF 547.17 FEET3 THENCE SOUTH 85°17'54" EAST ALONG THE SOUTH LINE OF SAID ORDER OF TAKING RECORDED IN THE MINUTES OF THE CIRCUIT COURT BOOK 68, PAGE 205, A DISTANCE OF 300,37 FEET: THENCE SOUTH 88°09'39" EAST CONTINUING ALONG SAID SOUTH LINE. A DISTANCE OF 246.71 FEET TO THE WEST RIGHT-OF-WAY SAID SUNSHINE STATE PARKWAY: THENCE NORTH 03\*37'01" EAST ALONG SAID WEST RIGHT-OF-WAY. A DISTANCE OF 15.01 FEET TO THE POINT OF BEGINNING PARCEL 114. TO THE POINT OF BEGINNING PARCEL 114. PARCEL CONTAINS 5,954 SOUARE FEET. BEARINGS SHOWN HEREON ARE ASSUMED WITH THE EAST LINE OF SAID SECTION 3 BEARING NORTH 05"10"35" EAST **.** . NO SEARCH PUBLIC RECORDS WAS MADE BY THE SIGNING SURVEYOR. THIS INSTRUMENT WAS PREPARED BY NORMAN J. HOWARD. P.S.M. IN THE OFFICE OF THE COUNTY ENGINEER. 160 AUSTRALIAN AVENUE. SUITE 405. WEST PALM BEACH. FLORIDA. 33406. IN THE 1 HEREBY CERTIFY THAT THE LEGAL DESCRIPTION AND SKETCH SHOWN HEREON MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6. FLORIDA ADMINISTRATIVE CODE. PURSUANT TO SECTION 472-027. FLORIDA STATUTES. • <u>-</u>••--. . n Har in 12-20-05 NORMAN J. HOWARD . P.S.M. FLORIDA CERTIFICATE NO. 5776 DATE . : NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. PARCELS 111-114 . PALM BRACH CONDITY AND PUBLIC WORKS 45TH STREET, JOG ROAD 4.4.5 EXHIBIT 3.81 HAVERHILL ROAD ENGINBERING SERVICES No. 8 HE AUSTRALIAN AVENUE

19

VENT PALM BEACH.FL BAN

2003512. DON S-1-05-2415

