

Lee County Board of County Commissioners
Agenda Item Summary

DATE CRITICAL
Blue Sheet No. 20031149

1. **REQUESTED MOTION:**

JJF
ACTION REQUESTED: Approve configuration of new access onto Veterans Memorial Parkway (at a point about 775 feet to the east of Del Prado Boulevard) at SE 26th Street in the City of Cape Coral, Florida. The new access will be constructed in substantial conformity with the Board of County Commissioners' approval of September 23, 2003. **ALSO** approve amendment of the FY 04-08 Capital Improvement Program to add Project No. 6058 - Veterans Memorial Parkway Access/Everest Parkway; approve transfer from Reserves for \$520,000 to cover anticipated construction cost; **AND** direct staff to seek amendment of the Interlocal Agreement with the City of Cape Coral to fund this project from both the County's and City's share of surplus toll revenues.

WHY ACTION IS NECESSARY: Completes the Board of County Commissioners' approval of a new access onto Veterans Memorial Parkway where the final configuration had not yet been fully determined.

WHAT ACTION ACCOMPLISHES: Approves the configuration of a new access onto Veterans Memorial Parkway to be constructed in substantial conformity with the Board's approval of the access point on September 23, 2003..

2. **DEPARTMENTAL CATEGORY:**
COMMISSION DISTRICT #4

C9B

3. **MEETING DATE:**

10-07-2003

4. **AGENDA:**

- CONSENT *JJF*
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:**
10 Minutes

5. **REQUIREMENT/PURPOSE:**
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE AC 11-10
- OTHER BOCC
Direction

6. **REQUESTOR OF INFORMATION:**

- A. COMMISSIONER**
- B. DEPARTMENT** Public Works
- C. DIVISION** Transportation
- BY:** Scott M. Gilbertson, P.E.
Director

7. **BACKGROUND:**

JJF
On September 23, 2003, the Board approved a new access point onto Veterans Memorial Parkway at a point about 775 feet to the east of Del Prado Boulevard at SE 26th Street in the City of Cape Coral, Florida. However, the configuration of the new access had not yet been fully determined by the Lee County Department of Transportation (LCDOT). LCDOT is proposing the new access be constructed in substantial conformity with the configuration depicted on the attached sketch.

Transfer of funds, if subsequently approved, will come from: 20605830721.506540.

Attachment: Sketch of proposed configuration **AND** Request for Transfer of Funds.

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>9/25/03</i> <i>[Signature]</i> | N/A | N/A | N/A | <i>[Signature]</i> 9-25-03 | OA <i>[Signature]</i> 9-24-03 | QM <i>[Signature]</i> 9/25/03 | RISK <i>[Signature]</i> 9/25/03 | GC <i>[Signature]</i> 9/25/03 | <i>[Signature]</i> 9-25-03 |

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

RECEIVED BY
CO. ATTY.
9/25/03
8:30 AM
FORWARDED TO:
CO. ADM.
9/25/03 8:30 AM

RECEIVED BY
COUNTY ADMIN: *[Signature]*
9/25
8:40 am
COUNTY ADMIN
FORWARDED TO: *[Signature]*
9/25/03
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