Lee County Board of County Commissioners Agenda Item Summary

DATE CRITICAL Blue Sheet No. 20031149

I. I	REQ	UESTE	MOTION:
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2kL

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...

	ENTAL CATEG ION DISTRICT :		C91	3	3. MEETING	DATE: 7-2003	3		
4. AGENDA:		5. REQUIREMENT/PURPOSE:			6. REQUESTOR OF INFORMATION:				
✓ CONSE	(Specify) CONSENT W STATUTE			A. COMMISSIONER					
	STRATIVE	ORDINANCE			B. DEPARTMENT Public Works				
APPEAL	.s	X ADMIN. C	ODE 7	AC 11-10	C. DIVISION	Trans	Transportation		
PUBLIC		X OTHER	<u> </u>	3OCC	BY: Scott M. Gi		Gilbertson, P.E.		
WALK C			[Direction	Director				
TIME RE 10 Minut	EQUIRED: es		·						
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	B Purchasing	C Human	D Other	E County	F G Budget Services County		G		
Director	or	Resources		Attorney	Manager		_		
1.21.21.2	Contracts		· · · ·		CA CM				
9/35/03 KW/HIV	> N/A	N/A	N/A	2-25-83	OA OM	130 3 (16/2)	Haunder 9.25.03		
10. COMMIS	SION ACTION:			eres.	N	$H^{-\alpha}$			
,		PPROVED		9/25/6	7	RECEIVED BY	(W)		
DENIED DEFERRED COUNTY ADMIN: 40									
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				4/25/83	8:3044	COUNTY ADM FORWARDED	To: 11		
<u> </u>						5.7717			

REQUEST FOR TRANSFER OF FUNDS

FUND NAME:	TCI - Cape Surplus			_ DATE: _	09/24/03	BATCH NO.		
FISCAL YEAR:	2004	FUND #:	30721	_DOC TYPE:_	YB	LEDGER TYPE:		BA
TO:		al Projects				ortation Projects		·
	(DIVISION NAME)				(PRO	GRAM NAME)		
	NOTE: PLEASE FUND #-DEPT/D (EXAMPLE: BBS	IV #-PROGRA	M #-OBJE(JMBER BELOW CT CODE #-SUE	' IN THE FOLLO BFUND #-PRO	OWING ORDER: JECT#-COST CENT	ER #.	
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	20605830721.50				s Construction		\$	520,000
						TOTAL TO:	\$	520,000
FROM:	Capit	al Projects				ortation Projects		
	(DIVIS	ION NAME)			(PRO	GRAM NAME)		
	ACCOU	NT NUMBER			OBJECT NAM	E	(CREDIT
	20500030721.50	6510		Professional S	Services	•		\$520,000
						TOTAL FROM:	\$	520,000
EXPLANATION	Per BOCC direct	tion for Veteran	s Parkway	Access/Everest	Parkway			
DIVISION	N DIRECTOR SIG	NATURE	DATE	DEPART	A A A	QA SIGNATURE	91	14/123 DATE
				In	mX. h) oll	. 9	-24-03
DRS	: APPROVAL	<u>✓</u> DENIAI		OPERA	TIONS ANALY:	ST SIGNATURE		DATE
	APPROVAL _	DENIA		BUDGET OP	LL MA ERATIONS MA	NAGER SIGNATUR	.E	DATE /C
CO. ADMIN.	: APPROVAL _	DENIA			O. ADMIN. SIG	SNATURE		DATE
BCC APPROV	AL DATE				BCC CHA	IRMAN SIGNATURE		
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			2008			TRANS DATE:		
BA NO:		AUTH	PANE			FRANKS FAULT STEEL	تتنتنين	EV OCIOS