



1311 Executive Center Drive, Suite 109 • The Koger Center, Ellis Building • Tallahassee, FL 32301

## AGENDA MODIFICATION SUMMARY

March 1, 2010

### **ADDITIONS/CHANGES**

<u>Requested By</u>	<u>Item No.</u>	<u>Subject</u>	<u>Comments</u>
Gary Phillips	M-1	Capital Cascade Trail - Segment 1 - Authorization to Amend the Master Plan to Incorporate Grants Received for the Flood Relief Project	MA

### **CONSENT ITEM(s) Pulled for Discussion**

<u>Requested By</u>	<u>Item No.</u>	<u>Subject</u>	<u>Comments</u>

### **DELETED ITEMS**

<u>Requested By</u>	<u>Item No.</u>	<u>Subject</u>	<u>Comments</u>

### **ADDITIONAL/SUPPLEMENTAL AGENDA MATERIAL**

<u>Provided By</u>	<u>Item No.</u>	<u>Subject</u>	<u>Comments</u>
Latesa Turner	7	Capital Circle Northwest/Southwest: Project Funding Update and US 90 to SR 20 (Modified Construction Limits) Design Supplemental	MA

MA = Material attached  
MPP = Material previously provided

MTBP = Material to be provided  
RP/RI = Replacement pages/Replacement item



# INTERGOVERNMENTAL AGENCY MEETING

March 1, 2010  
3:00 pm to 5:00 pm  
City Commission Chambers

**Chairman: Jane Sauls**

## Agenda

### I. AGENDA MODIFICATIONS

### II. CAC CHAIRMAN'S REPORT

Lamar Taylor

### III. INFORMATION ITEMS

1. CAC Meeting Minutes (October 29, 2009 and December 3, 2009) Shelonda Meeks
2. Capital Circle Southeast: Woodville Highway to Tram Road – Design/Build Project Dave Snyder
3. Capital Circle Southeast: Woodville Highway to Crawfordville Road – Design/Build Project Dave Snyder
4. Capital Cascade Trail – Segments 3 and 4 Design Update (Coal Chute Pond and Pond 5) Gary Phillips
5. Sales Tax Receipts Update Phil Maher

### IV. CONSENT

6. IA Meeting Minutes: September 21, 2009 Chairman Sauls
7. Capital Circle Northwest/Southwest Project Funding Update and US 90 to SR 20 (Modified Construction Limits) Design Supplemental Latesa Turner
8. Capital Cascade Trail – Capital Cascade Connector Bridge – Authorization to Advertise, Negotiate and Award the Design Contract Gary Phillips
9. Revised Citizens Advisory Committee Bylaws Dave Bright
10. Acceptance of FY 2009 Comprehensive Annual Financial Report (CAFR) and Appropriation of FY 2009 Operating Fund Balance Phil Maher/  
Rick Feldman
- M-1 Capital Cascade Trail - Segment 1 - Authorization to Amend the Master Plan to Incorporate Grants Received for the Flood Relief Project Gary Phillips

### V. PRESENTATIONS/DISCUSSION

11. Cascade Park Update Gary Phillips
12. Capital Cascade Trail- Segment 3 Ditch Improvement / Box Culvert Project Gary Phillips

**VI. CITIZENS TO BE HEARD**

**\*Citizens desiring to speak must fill out a Speaker Request Form; the Chair reserves the right to limit the number of speakers or time allotted to each.**

**VII. ITEMS FROM MEMBERS OF THE COMMITTEE**

**VIII. ADJOURN**



## Agenda Item

<b>SUBJECT/TITLE:</b>	Capital Circle Northwest/Southwest: Project Funding Update and US 90 to SR 20 (Modified Construction Limits) Design Supplemental		
<b>Date:</b> March 1, 2010	<b>Requested By:</b> Blueprint 2000 Staff		
<b>Contact Person:</b> Jim Davis/Latesa Turner	<b>Type of Item:</b> Consent (IA)		

**STATEMENT OF ISSUE:**

The purpose of this agenda item is to update the Board on the status of the Capital Circle NW/SW project construction funding and to request authorization from the IA to reallocate funds to the design budget to modify the construction plans to reflect construction of the segment of Capital Circle from US 90 (West Tennessee Street) to either 1) north of Blountstown Highway (SR 20) if no additional external funding is secured or 2) south of SR 20 if additional external funding is secured.

**SUPPLEMENTAL INFORMATION:**

**Committed Funding:** Based on projected revenue shortfalls for FY 2010 – FY 2014, adjustments were made to the Master Plan which resulted in the reduction of available construction funding for the Capital Circle NW/SW project.

At the June 17, 2009 Board Meeting, **the IA approved Option 1**, and authorized staff to modify the construction limits and initiate procurement activities for construction of the segment of Capital Circle NW/SW from south of US 90 (Tennessee Street) to north of SR 20 (Blountstown Highway), at a cost not to exceed \$40.5 million (including \$2.75 million for Construction Engineering and Inspection (CEI) services and a 10 percent contingency).

**Potential Additional Funding:** Blueprint previously submitted a TIGER Grant Application to the USDOT for \$15 million, which would allow the Capital Circle NW/SW construction to extend approximately 2,000 feet south of SR 20 and would include construction of the two major stormwater facilities (Delta Pond and Broadmoor Pond). Blueprint was recently notified that this funding was not approved. However, additional funding to extend the project south of SR 20 could possibly be obtained from the next Federal Transportation Bill authorization or through a second potential Federal stimulus program. In the case that additional Federal stimulus funding is secured, the Florida Department of Transportation will likely be the contracting entity.

**Design Supplemental:** A supplemental agreement will need to be executed with H.W. Lochner to revise the construction plans and documentation to reflect the reduced project limits and complete the necessary permit modifications. The supplemental agreement will also include additional funding for post-design services.

## **OPTIONS**

### **Option 1:**

1. Authorize a new contractual limit for Contract 772 with H.W. Lochner, Inc. for consultant services for the Capital Circle NW/SW Project (US 90 to Orange Avenue) in the amount not to exceed \$5,892,000.00 which includes the previous contract amount of \$5,467,000 (including Supplemental Agreements Numbers 1 through 9 with H.W. Lochner, Inc.).
2. Authorize Supplemental Agreement #10 with H.W. Lochner, Inc. in an amount not to exceed \$425,000, to modify the plans and permits to stop the project north of SR 20 and to provide additional funding for post-design services.
3. The \$425,000 requested in this agenda item will come from FDOT funding not utilized under the current design contract; incorporate the \$425,000 into the approved Master Plan and Capital Budget.
4. In the event that additional project funding is secured through Federal Stimulus:
  - a. Authorize Blueprint staff and the IMC, as appropriate, to amend the contract with H.W Lochner, Inc. to prepare plans required to implement the intent of Option 2 (June 17, 2009, IA meeting) extending the project limits to south of SR 20.
  - b. Authorize Blueprint staff to complete design, right-of-way and permitting activities and turn all project materials over to FDOT District III, as the contracting entity.
  - c. Authorize the Executive Director to enter into a JPA with FDOT to provide the identified funding (approximately \$40.5 Million) for the project.

**Option 2:** Board Guidance.

## **RECOMMENDED ACTION:**

### **Option 1:**

1. Authorize a new contractual limit for Contract 772 with H.W. Lochner, Inc. for consultant services for the Capital Circle NW/SW Project (US 90 to Orange Avenue) in the amount not to exceed \$5,892,000.00 which includes the previous contract amount of \$5,467,000 (including Supplemental Agreements Numbers 1 through 9 with H.W. Lochner, Inc.).
2. Authorize Supplemental Agreement #10 with H.W. Lochner, Inc. in an amount not to exceed \$425,000, to modify the plans and permits to stop the project north of SR 20 and to provide additional funding for post-design services.
3. The \$425,000 requested in this agenda item will come from FDOT funding not utilized under the current design contract; incorporate the \$425,000 into the approved Master Plan and Capital Budget.
4. In the event that additional project funding is secured through Federal Stimulus:

Blueprint 2000 Intergovernmental Agency Agenda Item

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(Modified Construction Limits) Design Supplemental

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- a. Authorize Blueprint staff and the IMC, as appropriate, to amend the contract with H.W Lochner, Inc. to prepare plans required to implement the intent of Option 2 (June 17, 2009, IA meeting) extending the project limits to south of SR 20.
- b. Authorize Blueprint staff to complete design, right-of-way and permitting activities and turn all project materials over to FDOT District III, as the contracting entity.
- c. Authorize the Executive Director to enter into a JPA with FDOT to provide the identified funding (approximately \$40.5 Million) for the project.

**Action by TCC and CAC:**

No action requested, provided to the CAC and TCC for information only.

**ATTACHMENT(S):**

None



## Agenda Item

<b>SUBJECT/TITLE:</b>	Capital Cascade Trail - Segment 1 - Authorization to Amend the Master Plan to Incorporate Grants Received for the Flood Relief Project	
<b>Date:</b> March 1, 2010	<b>Requested By:</b> Blueprint 2000 Staff	
<b>Contact Person:</b> Gary Phillips	<b>Type of Item:</b> Consent	

### **STATEMENT OF ISSUE:**

The purpose of this agenda item is to request authorization to amend the Master Plan and incorporate into the Capital Budget any grants received for Capital Cascade Trail - Segment 1 Flood Relief Project.

### **SUPPLEMENTAL INFORMATION:**

Capital Cascade Trail (CCT) – Segment 1, known as the Franklin Boulevard Section, is the last of the four (4) segments to be constructed based on guidance and direction from the Intergovernmental Agency. However, Franklin Boulevard and Leon High School, located just north of Tennessee Street (US 90), frequently experience severe flooding during significant storm events. In an effort to address the flooding problems from a short-term perspective, staff’s consultant (Genesis Group) prepared a Feasibility Analysis in September 2008 entitled “**Segment 1 Interim Improvements**”. This Technical Report identified the following improvements that would reduce the frequency of the flooding along Franklin Boulevard until such time as the ultimate improvements identified in the CCT Master Plan can be constructed:

- Drainage Structure Entrance Modification at Leon High School
- Raising roadway sections between Tennessee Street and Jefferson Street
- Removing and/or replacing box culverts and median crossings
- Channel Improvement – Gunite lining of the channel for the entire length

**September 15, 2008**, Agency Meeting: The Capital Cascade Trail Segment 1 Interim Improvements were presented to the Board for possible funding, but due to the fact that the improvements were considered “throw away”, i.e. not consistent with the ultimate improvement, the Board did not support implementing the Segment 1 Interim Improvements.

**December 2009**, in coordination with the City of Tallahassee, staff submitted several flood relief projects for potential funding from the Tropical Storm Fay Disaster Recovery Grant including the proposed Segment 1 Interim Improvements.

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**February 2010**, staff was notified that Blueprint 2000 may be receiving a grant from the U.S. Department of Housing and Urban Development (HUD) in the amount of **\$1,700,000** for flood relief along Franklin Boulevard.

In order to substantially reduce the flooding along Franklin Boulevard and Leon High School, staff believes the entire \$1,700,000 grant will be needed for project construction. Therefore, funding options related to the project design and surveying costs (approximately \$400,000) will be brought back to the Board at the June 21, 2010 agency meeting.

**OPTIONS**

**Option 1:**

1. Authorization to amend the Master Plan and incorporate into the Capital Budget any grants received for Segment 1 Flood Relief Project

**Option 2:** Board Guidance.

**RECOMMENDED ACTION:**

**Option 1:**

1. Authorization to amend the Master Plan and incorporate into the Capital Budget any grants received for Segment 1 Flood Relief Project

**Action by TCC and CAC:**

This item was not presented to the TCC or CAC, however TCC members will review the Scope of Services associated with the flood relief project for CCT Segment 1.

**ATTACHMENT(S):**

None