



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	September 17, 2018		Item Type: <i>(Enter X in box)</i>	Resolution	Ordinance	Other
				X		
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading
		X	Public Hearing: <i>(Enter X in box)</i>	Yes	No	
				X		
Funding Source:	Development Agreements 15001		Advertising Requirement: <i>(Enter X in box)</i>	Yes	No	
					X	
Account Balance:	\$2,584		Quasi Judicial: <i>(Enter X in box)</i>	Yes	No	
					X	
Project Number:	FDOT 429575-2-52-01		RFP/RFQ/Bid Number:	N/A		
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i>			
			Safety	<input checked="" type="checkbox"/>		
			Quality	<input checked="" type="checkbox"/>		
	X		Vibrant Appeal	<input checked="" type="checkbox"/>		
Sponsor Name:	Nydia M. Rafols Sallaberry, Interim City Manager		Department: Development Services	Keven Klopp, Development Services Director		

Short Title:

A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) DISTRICT FOUR MAINTENANCE MEMORANDUM OF AGREEMENT TO PROVIDE FOR THE INSTALLATION AND MAINTENANCE OF BUS SHELTER IMPROVEMENTS IN FDOT RIGHT-OF-WAYS ALONG STATE ROAD 5/ US-1, FROM NORTH OF SE 9TH STREET TO NORTH OF NE 1ST STREET; PROVIDING FOR TRANSMITTAL TO THE FDOT; AND PROVIDING FOR AN EFFECTIVE DATE.

Summary

Background:

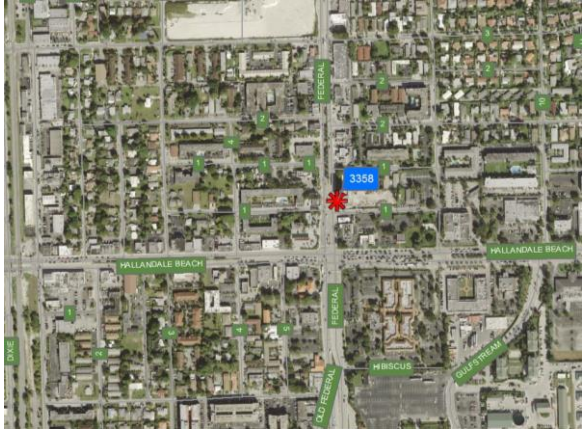
The Florida Department of Transportation (FDOT) requires the execution of a Maintenance Memorandum of Agreement (MMOA) prior to issuance of a permit to perform construction in the right-of-way of State Roads. FDOT has jurisdiction over State Roads (SR) A1A, 5 (U.S. 1), 9 (I-95), 824 (Pembroke Road) and 858 (Hallandale Beach Boulevard). This MMOA document assures the City takes ownership and properly maintains the specific elements constructed under Project Number: 429575-2-52-01 which includes, but is not limited to, concrete shelter pad, solar powered color coated bus shelter structure and associated amenities, color coated bus benches and wind wall, hereinafter called "Improvements", along State Road 5 / US-1.

Current Situation:

Via the proposed Resolution (Exhibit 1), FDOT and the City seek to enter into an agreement by which FDOT will install and the City will maintain bus shelter improvements along SR-5/US-1. The Improvements shall comply with the laws and regulations relating to the Americans with Disabilities Act of 1990, as currently enacted or as may be amended from time to time ("ADA"), as well as all local building codes.

Planning for the Improvements was completed by Broward County Transit (BCT) as part of a planning study in 2014. BCT evaluated the South US-1 corridor from Broward Central Station to Aventura Mall, and recommended short-, medium-, and long-term transit-related improvements. As a result, 21 bus stop locations were assessed for bus shelter and amenity improvements. Recommendations included adding new shelters and amenities to existing stops, relocating existing bus stops, and creating new bus stops with shelters and amenities.

In Hallandale Beach, two bus stop locations were identified in the study to receive short term improvements via this project. Broward County Bus Stop I.D. #'s 3354 and 3358 (Exhibit 3). The shelters associated with this MMOA will be on northbound US 1 north of NE 1st Street and north of SE 9th Street. Pursuant to the MMOA, the City shall own and maintain the improvements once they are completed. Potential changes to the sidewalks are not anticipated to create an additional maintenance cost for the City. According to FDOT, the start of construction for this project is February 1, 2019.



Pictured from left to right BCT Stop ID #'s 3354 and 3358

Why Action is Necessary:

Pursuant to Florida Department of Transportation procedures, a resolution approved by the City Commission is necessary in order to authorize the City Manager to execute the Maintenance Memorandum of Agreement. According to the City’s Code of Ordinances Section 2-4. – “City Manager authority to execute contracts. The City Manager is authorized to execute all contracts and/or agreements on behalf of the city which are not a result of the appropriations process and ordinances and are in the best interest of the City. The City Manager is also authorized to execute all contracts and/or agreements on behalf of the city which do not exceed his or her purchasing authority.

Proposed Action:

Staff recommends the City Commission approve the attached resolution authorizing the City Manager to execute the Maintenance Memorandum of Agreement with the Florida Department of Transportation for the construction and maintenance of State Road 5/US-1 transit improvements by the State of Florida Department of Transportation on State Road 5 (US 1) near N.E. 1st Street and S.E. 9th Street; and providing an effective date.

Attachment(s):

- Exhibit 1 – Resolution
- Exhibit 2 – Proposed Maintenance Memorandum of Agreement
- Exhibit 3 – Location Map

Prepared By: Eric L. Houston
Eric L. Houston, AICP LEED Green Associate
Transportation and Mobility Planner

Concurred with: [Signature]
Keven R. Klopp, Director
Development Services