

MEMORANDUM

April 19, 2022

TO: Mark Berman, City Attorney

CC: Tracy Lyons, Assistant City Attorney
Jill Mesojedec, FRP
Horacio Danovich, Stegia LLC

FROM: Fernand Thony, GO Bond Director

RE: State Road A1 necessary A
Construction Agreement - FDOT No.: 2020-C-491-00008
Landscape Maintenance – FDOT No.: MMOA 2021-L-491-00003



Please prepare a Resolution to approve and execute a Construction Agreement (CA) with the Florida Department of Transportation (“FDOT”). The agreement is necessary for the City of Pompano Beach (“City”) to construct improvements on State Road A1A from Sunset Lane to SE 1st Street (see attached Location Map). The CA will reflect FDOT standards to be adhered to and will authorize the City’s contractor to proceed with streetscape improvements as per the approved design plans.

In addition, please prepare a separate Resolution to execute a Landscape Maintenance Agreement MMOA 2021-L-491-00003. The MMOA is required to establish the guidelines and conditions that the City must observe to maintain landscape material being installed on a State road.

The above requirements were established as a function of Joint Partnership Agreement (JPA), FDOT No. ASN-90 (see Exhibit A). The JPA was approved by the City Commission via Resolution 2021-78 on May 25, 2021, and further executed by FDOT on June 4, 2021. In accordance with the JPA, and for the City to maintain its eligibility to receive FDOT’s grant in the sum of \$679,153.00, the City must execute the aforementioned CA and MMOA.

City Attorney personnel worked with FDOT’s legal department to prepare the agreements. Due to timing issues to construct the necessary improvements, Staff is requesting the Resolution in time to be added to the May 10, 2022 City Commission’s agenda.