

BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
9:00 AM, May 21, 2025
James S. Page Governmental Complex, 96135 Nassau Place
Yulee, FL 32097

C.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE
AND COMPENSATION AGREEMENT**

CONTRACT NO. ARV54
FINANCIAL PROJECT NO. 41353218810
F.E.I.D. NO. F591863042043
AMENDMENT NO. CM2302-A10

THIS AMENDMENT TO THE TRAFFIC SIGNAL AND MAINTENANCE AGREEMENT ("Amendment") is made and entered into on this _____ day of _____, by and between the STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("Department"), an agency of the State of Florida, and Nassau County, ("Maintaining Agency").

RECITALS

WHEREAS, the Department and the Maintaining Agency on April, 2016 entered into a Traffic Signal Maintenance and Compensation Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. Exhibit A is amended, superseded and replaced in its entirety with the new Exhibit A that is attached to this Amendment.

IN WITNESS WHEREOF, the undersigned parties have executed this Amendment on the day, month and year set forth above.

Nassau County, Florida
(Maintaining Agency)

By: _____
(Authorized Signature)

Print/Type Name: A.M. Huppmann

Title: Chairman

Attest as to authenticity of the
Chair's signature:

Mitch L. Keiter
Its: Ex-Officio Clerk

Approved as to form and legality by the
Nassau County Attorney

DENISE C. MAY

**STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION**

By: _____
(Authorized Signature)

Print/Type Name: James Hannigan

Title: District Traffic Operations Engineer

Legal Review: _____

RESOLUTION 2025- ____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF THE AMENDMENT TO TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE COUNTY, AND AMENDING CERTAIN PROVISIONS RELATING TO COMPENSATION.

WHEREAS, the County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the Amendment to the Traffic Signal Maintenance and Compensation Agreement (CM2302); and

WHEREAS, this Agreement provides for payment for maintenance and operation of intersection control beacons, beginning with the Department of Transportation's fiscal year 2025-2026; and

WHEREAS, the Board of County Commissioners of Nassau County, Florida, is desirous of receiving compensation from the Department on an annual basis for the continued operation and maintenance of certain, applicable traffic signals.

NOW, THEREFORE, BE IT RESOVLED by the Board of County Commissioners of Nassau County, Florida, as follows:

1. The Amendment between the State of Florida Department of Transportation and Nassau County for Traffic Signal Maintenance and Compensation is hereby approved, and the Chairman is authorized to execute said Amendment.

ADOPTED THIS ____ DAY OF _____, 2025 BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA

A.M. Huppmann,
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

Mitch L. Keiter
Its: Ex-Officio Clerk

DENISE C. MAY
County Attorney

