

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

H.

**STATE-FUNDED GRANT
SUPPLEMENTAL AGREEMENT**

SUPPLEMENTAL NO.

4

CONTRACT NO.

G1757

FPN

438178-1-54-01

Recipient: Nassau County

This Supplemental Agreement ("Supplemental"), dated _____ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 4-11-2019 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

The parties agree that the Agreement is to be amended and supplemented as follows:

Supplemental Agreement #4 extends contract time until 12/31/2025

Reason for this Supplemental and supporting engineering and/or cost analysis:

Project is currently under construction. The extension from 6/30/2025 to 12/31/2025 is needed for additional time to complete the construction.

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

RECIPIENT:
Nassau County

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____

Name:
Title: Chair

By: _____

Name: Greg Evans
Title: District Secretary

Legal Review:



NASSAU COUNTY
BOARD OF COUNTY COMMISSIONERS
96135 Nassau Place, Suite 1
Yulee, Florida 32097

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County Manager

JOHN A. CRAWFORD
Ex-Officio Clerk

DENISE C. MAY
County Attorney

April 14, 2025

Kimberly Evans, CPM, FCCM
Program Management
Florida Department of Transportation
1109 South Marion Avenue
Lake City, Florida 32025

Subject: SCOP Funding - Henry Smith Road from CR 108 to US 1
Financial Project ID: 438178-1-54-01
Request for Time Extension

Dear Ms. Evans:

A project agreement (G1757) between the Florida Department of Transportation (FDOT) and Nassau County for improvements to Henry Smith Road from CR-108 to US-1 began on April 11, 2019, with an original construction completion date of June 30, 2022.

The County solicited for construction bids three times. The first time in April of 2023 resulted in only one bidder and was rejected due to the sole bidder. In July of 2023, one bid was received as a result of the second construction solicitation. After the review of the bid, a few discrepancies were found resulting in the bid as non-responsive. The project was advertised a third time in September of 2023 and received one qualified bid. Nassau County executed the construction contract with the sole bidder and commenced construction.

With the expiration of the grant scheduled for June 30, 2025 Nassau County is respectfully requesting an extension of the agreement for the construction and construction management on Henry Smith Road from CR-108 to US-1 until December 31, 2025, to provide enough time to complete construction work under the agreement. Should you have any questions or require additional information, please do not hesitate to contact me. Thank you for your consideration of this request.

Sincerely,

A handwritten signature in cursive script that reads "Raymond Albury".

Raymond Albury
Capital Projects Management Director

RESOLUTION NO. 2025- _____

A RESOLUTION AUTHORIZING THE EXECUTION OF THE STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT NO. 4 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND NASSAU COUNTY, FLORIDA FOR PARTICIPATION IN THE DESIGN, CONSTRUCTION AND CEI PROJECT MANANGEMENT FOR THE ROAD RECONSTRUCTION OF HENRY SMITH ROAD FROM CR 108 TO US 1.

WHEREAS, the Deputy County Manager / County Engineer has recommended that the Board of County Commissioners of Nassau County, Florida, execute the State-Funded Grant Supplemental Agreement No. 4 between the State of Florida Department of Transportation and Nassau County, Florida for the design, construction and construction engineering inspection (CEI) project management for road reconstruction of Henry Smith Road from County Road 108 to US 1 in Nassau County, Florida (Financial ID No. 438178-1-54-01).

NOW, THEREFORE, BE IT RESOLVED, this _____ day of _____, 2025, by the Board of County Commissioners of Nassau County, Florida as follows:

1. The State-Funded Grant Supplemental Agreement No. 4 between the State of Florida Department of Transportation and Nassau County for the design, construction and construction engineering inspection (CEI) project management for road reconstruction of Henry Smith Road from County Road 108 to US 1 is hereby approved, and the Chairman is authorized to execute said Supplemental Agreement.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**

A.M. "Hupp" Huppmann
Its: Chairman

Attest as to Chairman's

Signature:

Mitch L. Keiter
Its: Ex-Officio Clerk

Approved as to form by the

Nassau County Attorney:

Denise C. May, Esq., BCS

Denise C. May