

## MEMORANDUM City of Venice

## **Engineering Department**

TO: Edward Lavallee, City Manager

FROM: Kathleen Weeden, City Engineer

DATE: November 25, 2020

COUNCIL APPROVAL: Yes MEETING DATE: December 8, 2020

STRATEGIC PLAN GOAL: Upgrade and Maintain Infrastructure and Facilities

SUBJECT: Reimbursement Agreement for Laurel Road (Option C) – White Hat Group, LLC

Background: Based on City Council direction, the City Manager, City Attorney and City Engineer negotiated the attached Reimbursement Agreement for Laurel Road (Option C) with the White Hat Group, LLC. This Agreement includes completing the 30% preliminary design for the Laurel Road segment from Knights Trail to Jacaranda Boulevard. Option C extends the existing undivided roadway with a transition to a median/boulevard design as illustrated in the Reimbursement Agreement. The Reimbursement Agreement terms are consistent with the Sarasota County Funding Agreement (Contract No. 2020-532) that provides Road Impact Fees to complete this Preliminary Design in the amount of \$400,000. The proposed Scope of Work in the Reimbursement provides the services necessary to complete the Preliminary Design Report, 30% Roadway Plans and Engineer's Opinion of Probable Costs at a cost of \$398,500. All proposed preliminary design work is in accordance with County Specifications as required for a County owned road facility.

Requested Action: Authorize the Mayor to execute the Reimbursement Agreement for Laurel Road Design (Option C) between the City of Venice and White Hat Group, LLC, in the amount of \$398,500 to complete the 30% Design of Laurel Road between Knights Trail and Jacaranda Boulevard.

If for an agenda item, this document and any associated backup created by City of Venice staff has been

reviewed for ADA compliance: Yes City Attorney Review/Approved: Yes Risk Management Review: N/A

Finance Department Review/Approved: Yes

Funds Availability (account number): Road Impact Fees Executed Funding Agreement, Project No.

RIF002, Acct. #302-0960-541.63-00

ORIGINAL(S) ATTACHED: Originals provided to City Clerk's Office