Amended 11/23/21 Enacted 11/23/21

Introduced by Council President at the request of the Mayor and Co Sponsored by Council Member Becton & amended by the Transportation,
 Energy & Utilities Committee:

ORDINANCE 2021-787-E

AN ORDINANCE APPROVING, AND AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER A PUBLIC INFRASTRUCTURE CAPITAL IMPROVEMENTS COST DISBURSEMENT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND EASTLAND DEVELOPMENT GROUP, INC.; INVOKING THE EXEMPTION IN SECTION 126.107(G), ORDINANCE CODE; PROVIDING FOR OVERSIGHT ΒY THE PUBLIC WORKS DEPARTMENT; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the 2021-2022 City Budget includes an appropriation of \$10,681,250 for a road widening project on a segment of Race Track Road; and

WHEREAS, the City's Capital Improvement Plan (CIP) also includes a Race Track Road widening project in fiscal year 2021-2022 which entails widening a two lane segment of Race Track Road extending east from Bartram Park Boulevard, under the State Road 9B overpass toward I-95 and terminating at the proposed intersection of East Peyton Parkway, to four lanes (the "Improvements"); and

WHEREAS, Eastland Development Group, Inc. ("Eastland") is the developer of the Bartram Park Development of Regional Impact which fronts, in part, this two-lane segment of Race Track Road; and

WHEREAS, the City has determined that the design, engineering,
permitting, construction and inspection of the Improvements can most

Amended 11/23/21

efficiently and cost effectively be completed by Eastland; and

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2 WHEREAS, Eastland has agreed to undertake the design, 3 engineering, permitting, construction and inspections of the Improvements in accordance with the terms and conditions outlined in 4 5 the Public Infrastructure Capital Improvements Costs Disbursement Agreement (the "Agreement"), attached hereto as Revised Exhibit 1, 6 7 Rev Agmt, November 15, 2021 - TEU" and incorporated herein by this reference; and 8

9 WHEREAS, pursuant to the Agreement, the City has agreed to fund 10 the design, engineering, permitting, construction and inspection of 11 the Improvements in a maximum amount equal to the lesser of the actual 12 verified costs for construction of the Improvements, or \$10,681,250, 13 with the balance, if any, to be funded by Eastland; and

14 WHEREAS, the funds to pay the City's share in the costs to 15 complete the Improvements were already appropriated pursuant to 2021-16 504-E; now therefore

BE IT ORDAINED by the Council of the City of Jacksonville:

18 Section 1. Recitals. The recitals set forth above are true 19 and correct and are incorporated herein by this reference.

20 Section 2. Approval and authorization to execute. There is 21 hereby approved, and the Mayor, or his designee, and Corporation 22 Secretary are hereby authorized to execute and deliver, the Public 23 Infrastructure Capital Improvements Costs Disbursements Agreement 24 between the City of Jacksonville and Eastland Development Group, 25 Inc., in substantially the form as is attached hereto as Revised 26 Exhibit 1 and incorporated herein by this reference (the "Agreement"), 27 including any amendments or extensions thereto. The Agreement may 28 include such additions, deletions and changes as may be reasonable, 29 necessary and incidental for carrying out the purposes thereof, as may be acceptable to the Mayor, or his designee, with such inclusion 30 and acceptance being evidenced by execution of the Agreement by the 31

- 2 -

Amended 11/23/21

Mayor, or his designee; provided however, no amendment, extension, 1 2 or modification to the Agreement may increase the financial obligations or liability of the City to an amount in excess of the 3 amount stated in the Agreement or decrease the duties and obligations 4 of Eastland Development Group, Inc. as stated in the Agreement, and 5 any such modification shall be technical only and shall be subject 6 7 to appropriate legal review and approval by the Office of General Counsel. For the purposes of this Ordinance, the term "technical 8 9 changes" is defined as those changes having no financial impact to 10 the City and any other non-substantive changes that do not substantively increase the duties and responsibilities of the City 11 under the provisions of the Agreement. 12

Invoking the exception to Section 126.107(g), 13 Section 3. 14 Ordinance Code. The City is hereby authorized to enter into the Agreement approved and authorized in Section 2 above. Pursuant to 15 Section 126.107(g) (Exemptions), Part 1 (General Regulations), 16 Chapter 126 (Procurement Code), Ordinance Code, such procurement is 17 exempted from competitive solicitation because the supplies or 18 services are to be provided by those specifically prescribed within 19 authorizing legislation that appropriates the same. With the 20 exception of the foregoing, all other provisions of Chapter 126, 21 22 Ordinance Code, shall remain in full force and effect.

23 Section 4. Oversight. The Public Works Department shall 24 provide oversight of the Agreement and the project described herein.

25 Section 5. Effective Date. This Ordinance shall become 26 effective upon signature by the Mayor or upon becoming effective 27 without the Mayor's signature.

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2	Form Approved:
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4	/s/ Margaret M. Sidman
5	Office of General Counsel
6	Legislation prepared by: Mary E. Staffopoulos

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