Introduced by Council President at the request of the Mayor:

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## **ORDINANCE 2021-787**

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

WHEREAS, the 2021-2022 City Budget includes an appropriation of \$10,681,250 for a road widening project on a segment 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 efficiently and cost effectively be completed by Eastland; and

WHEREAS, Eastland has agreed to undertake the design, engineering, permitting, construction and inspections of the

Improvements in accordance with the terms and conditions outlined in the Public Infrastructure Capital Improvements Costs Disbursements Agreement (the "Agreement"), attached hereto as **Exhibit 1** and incorporated herein by this reference; and

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WHEREAS, pursuant to the Agreement, the City has agreed to fund the design, engineering, permitting, construction and inspection of the Improvements in a maximum amount equal to the lesser of the actual verified costs for construction of the Improvements, or \$10,700,000, with the balance, if any, to be funded by Eastland; and

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

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

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

Section 2. Approval and authorization to execute. There is hereby approved, and the Mayor, or his designee, and Corporation Secretary are hereby authorized to execute and deliver, the Public Infrastructure Capital Improvements Costs Disbursements Agreement between the City of Jacksonville and Eastland Development Group, Inc., in substantially the form as is attached hereto as Exhibit 1 and incorporated herein by this reference (the "Agreement"), including any amendments or extensions thereto. The Agreement may include such additions, deletions and changes as may be reasonable, necessary and incidental for carrying out the purposes thereof, as may be acceptable to the Mayor, or his designee, with such inclusion and acceptance being evidenced by execution of the Agreement by the Mayor, or his designee; provided however, no amendment, extension, or modification to the Agreement may increase the financial obligations or liability of the City to an amount in excess of the amount stated in the Agreement or decrease the duties and obligations

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Form Approved:

28 Office of General Counsel

Legislation prepared by: Mary E. Staffopoulos

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of Eastland Development Group, Inc. as stated in the Agreement, and any such modification shall be technical only and shall be subject to appropriate legal review and approval by the Office of General Counsel. For the purposes of this Ordinance, the term "technical changes" is defined as those changes having no financial impact to the City and any other non-substantive changes that do not substantively increase the duties and responsibilities of the City under the provisions of the Agreement.

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

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

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