

## **RESOLUTION NO. 17-48**

### **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND AUTHORIZING THE EXECUTION OF A WORK AUTHORIZATION WITH ATKINS NORTH AMERICA, INC. FOR PHASE IA – LONG-TERM FINANCIAL PLAN FOR THE TREASURE ISLAND CAUSEWAY; AND AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION FROM THE GENERAL FUND ASSIGNED FUND BALANCE FOR BRIDGE RENEWAL AND REPLACEMENT TO ACCOUNT 001-5411-31200 PROFESSIONAL/CONSULTING SERVICES**

**WHEREAS**, the City of Treasure Island is located on a barrier island and is joined to the mainland by a Causeway located within the City of Treasure Island and the City of Saint Petersburg and is comprised of four travel lanes, three bridges and two man-made islands (Paradise Isle and Causeway Isles/Yacht Club Estates); and

**WHEREAS**, the City of Treasure Island has a financial obligation to fund operation and maintenance of the Treasure Island Causeway from Sunset Drive in Saint Petersburg to Gulf Boulevard in Treasure Island. This includes maintaining the three bridges, providing staff and support for the operation of the Bascule Bridge, as well as support for all other Causeway activities such as maintenance of the roadway, drainage, lighting, landscaping and other appurtenances.

**WHEREAS**, a long-term financial plan for the Treasure Island Causeway is needed and funding needs to be set aside to replace the three bridges at around the seventy-five year mark; and

**WHEREAS**, a legal opinion was obtained on March 19, 2017 which concluded that the City of Treasure Island has the authority to toll the Treasure Island Causeway and that there are no known restrictions to implementing such a toll and directing the City to provide information to the Federal Highway Administration regarding its intent to implement a toll; and

**WHEREAS**, on September 24, 2014, the City sent a letter to the Federal Highway Administration regarding the City potentially tolling the causeway and requested it determine such a toll would be appropriate pursuant to Section 129 of Title 230 of the United States Code; and

**WHEREAS**, in accordance with FL. Statute **287.055**, Consultants' Competitive Negotiation Act, the City Commission has awarded a contract to Atkins North America, Inc. to provide Engineering services to undertake the Causeway Financial Plan; and if needed, Site Analysis, Design, Bidding, and Construction Management services for a tolling option; and

**WHEREAS**, a contract has been negotiated and approved, and the Phase IA Work Authorization prepared which will provide a long-term financial sustainability plan for the Treasure Island Causeway including the three bridges, for the amount of \$295,107; and

**WHEREAS**, funding is available in the General Fund Bridge Renewal and Replacement assignment, which has approximately \$433,000; and

**WHEREAS**, the City of Treasure Island Commission, after due consideration, has determined that granting this authorization is in the best interests of the City.

**NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF TREASURE ISLAND DOES RESOLVE THAT:**

**Section 1.** The City Manager is authorized to execute the Work Authorization with Atkins North America, Inc. for Phase IA – Long-Term Financial Plan for the Treasure Island Causeway for the amount of \$295,107.

**Section 2.** The Commission authorizes a budget amendment to the FY 16-17 Budget to appropriate funds in the amount of \$295,107 from the General Fund assigned fund balance for Bridge Renewal and Replacement to Account 001-5411-31200 Professional/Consulting Services.

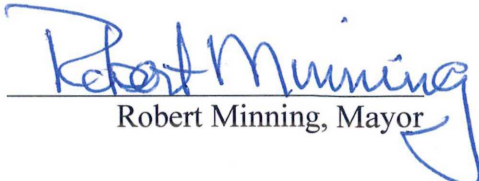
**Section 3.** This resolution is effective immediately upon adoption.

The foregoing Resolution was offered during Regular Session of the City Commission of the City of Treasure Island, Florida, sitting on the 4th day of April 2017 by Commissioner Kennedy who moved its adoption; was seconded by Commissioner Toth and upon roll call, the vote was:

**YEAS:** Commissioners Keys, Toth, and Mayor Minning

**NAYS:** Commissioners Kennedy and Lunn

**ABSENT OR ABSTAINING:** None

  
Robert Minning, Mayor

ATTEST:



Tiffany Makras, City Clerk