

RESOLUTION 14-021

APPROVING BUDGET AMENDMENT/TRANSFER NO. 2014-023 AND PROVIDING AN EFFECTIVE DATE

NOW, THEREFORE, BE IT RESOLVED by City Council of the City of Sanibel, Florida:

SECTION 1. The revised General and Transportation Fund budgets for fiscal year 2013-2014, Budget Amendment BA 2014-023, a true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, are hereby approved and accepted.

SECTION 2. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida this 4th day of March, 2014.

AUTHENTICATION:

Kevin Ruane, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

3/3/14
Date

Vote of Councilmembers:

Ruane _____
Congress _____
Denham _____
Harrity _____
Jennings _____

Date filed with City Clerk: _____

Memorandum

DATE: March 4, 2014

TO: City Council

THROUGH: City Manager Judie Zimomra

FROM: Public Works Director Keith Williams

RE: BA 2014-023 The Dunes traffic analysis and traffic calming study

RECOMMENDATION: Approve budget amendment transfer of \$39,795.00 from contingency fund to transportation fund engineering services and authorize City Staff to contract with Johnson Engineering to perform the Dunes subdivision traffic calming analysis and study.

The public roadway system within the Dunes subdivision has approached a condition and age that warrants resurfacing. In consideration of this, coupled with recent input from the public regarding the increased use of the Dunes roadways as an alternative traffic route for island egress, Public Works staff solicited a proposal from Johnson Engineering for traffic field analysis and a traffic calming study.

The proposal includes traffic data collection both within The Dunes as well as on the surrounding roadways outside the dunes for analysis of traffic volume and speed. Additionally, the proposal includes analysis of the field data, coupled with meetings with City Staff and the residents of The Dunes, to produce a traffic calming report that will illustrate potential options that may be entertained to address traffic-related issues revealed in the analysis.

These services will cost \$39,795 and funds are not currently budgeted for this project. City Staff is requesting that City Council approve a budget amendment moving \$39,795 from the contingency fund to the transportation fund – engineering services and authorize City Staff to contract with Johnson Engineering to carry out the services.

cc: City Attorney Ken Cuyler
Finance Director Sylvia Edwards



