

LOWNDES COUNTY BOARD OF COMMISSIONERS
COMMISSION AGENDA ITEM

SUBJECT: Amendment to TPO Agreement FY2021 - Transit

Work Session/Regular Session

DATE OF MEETING: July 14, 2020

BUDGET IMPACT: \$0

FUNDING SOURCE:

() Annual

() Capital

(X) N/A

() SPLOST

() TSPLOST

COUNTY ACTION REQUESTED ON: Amendment to TPO Agreement FY2021 - Transit

HISTORY, FACTS AND ISSUES: At the request of GDOT to transition from Fixed Expense Reimbursement to Unit Price Reimbursement methodology, effective FY2021 (July 1, 2020); the TPO Agreement with MIDS, Inc. needs to be amended. This amendment does not have any financial impact on the County, as all FY2021 Operating and Capital expenses are covered 100% under the CARES Act which requires no State or Local Match.

The transition and amendment will be effective beginning FY2021 and continue to the expiration of the existing TPO agreement (December 31, 2022).

OPTIONS: 1. Authorize the Chairman to sign Amendment #1-2020 to the TPO Agreement with MIDS, Inc.

2. Board's Pleasure

RECOMMENDED ACTION: Option 1

DEPARTMENT: Engineering

DEPARTMENT HEAD: Mike Fletcher

ADMINISTRATIVE COMMENTS AND RECOMMENDATIONS: