Agenda Item No. 3AA1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	November 20, 2012	[X] []	Consent Ordinance	[] Regular [] Public Hearing
Department:	Palm Tran		oranianoo	L 11 abile fleating
Submitted By:	Palm Tran			
Submitted for:	Palm Tran			
I. EXECUTIVE BRIEF				

Motion and Title: Staff recommends motion to adopt: a Resolution approving a grant application with the Florida Department of Transportation (FDOT) to provide operating funding for mass transit in the amount of \$257,051 of Federal funds passed through the State for the Lakes Region of Palm Beach County for the period of July 1, 2013 to June 30, 2014.

Summary: FDOT has notified us that the tentative allocation of Section 5311 funds for Palm Beach County is \$257,051 for non-urbanized areas for mass transit operating assistance. This is used to partially offset the operating costs of mass transit in the Lakes Region of Palm Beach County. The operating costs of mass transit to the Lakes Region include operating, maintenance, and administrative costs. The grant application for \$514,102 requires 50% local match (\$257,051 Local Funds, \$257,051 State) and execution of a section 49 USC§ 5333 (b) assurance. Palm Beach County provides the local funding from the local option gas tax. Grant and match are included in the FY2013 budget. <u>District 6</u> (DR).

Background and Justification: Operating assistance for mass transit is provided by FTA funds passed through the State, with a dollar for dollar match of local funding. Title 49 U.S.C. 5311 authorizes the formula assistance program for public transportation in nonurbanized areas. The Federal Transit Administration (FTA), on behalf of the Secretary of Transportation, apportions the funds appropriated annually to the chief executive officer of each State for public transportation projects in nonurbanized areas. FDOT has been designated by the Governor to administer the program.

Attachments:

- 1. Resolution
- 2. Section 5311 Grant Application Standard Form 424
- 3. Exhibit I

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Recommended By:		10/30/12
	Department Director	Date
Approved By:	County/Deputy/Assistant County Adr	<u> </u>

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital				•	
Expenditures					
Operating Costs	\$514,102				
External Revenues	(\$257,051)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	\$257,051				
No. ADDITIONAL FTE POSITIONS (Cumulative)	0				
Is Item Included In Cu Budget Account No.:		Department 54			ious

B. Recommended Sources of Funds/Summary of Fiscal Impact: Match expenses will be met from 1340-540-5110/5140

C. Departmental Fiscal Review:

inańce Manager John Murphy.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

OFMB 20 nh $\sqrt{\mathcal{V}}$

B. Legal Sufficiency:

12 Assistant County Attorne

C. Other Department Review:

Department Director

11611a Contract Dev. and Contro

RESOLUTION NO. R -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF A SECTION 5311 GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE SUBMITTAL OF A NON-URBANIZED AREA PROGRAM ASSURANCE; ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Board of Commissioners has the authority to apply for and accept grants, and to make purchases and/or expend funds pursuant to grant awards made by FDOT, as authorized by state and federal law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. FDOT requires that grant applicants submit a resolution showing the applicant's intention to apply for a federally funded grant under 49 U.S.C. Section 5311.

2. The Board of County Commissioners does hereby approve the submission of a grant application, in the amount of \$257,051 of Federal funds to be passed through FDOT for non-urbanized (rural) Palm Beach County, and other related supporting documents and assurance(s) to FDOT, and acknowledges that the grant will require a match by Palm Beach County in the amount of \$257,051.

3. The Chair is authorized to sign the application, and to execute and file with such application any assurances or other documents required by the Florida Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

4. That Palm Beach County, through its Chair, is authorized to set forth and execute disadvantaged business enterprise policies in connection with the project's procurement needs.

This resolution shall take effect immediately upon its adoption.

The foregoing resolution was offered by Commissioner ______, who moved its adoption. The motion was seconded by Commissioner ______, and upon being put to a vote, the vote was as follows:

District 1:		
District 2:	Paulette Burdick	
District 3:		
District 4:	Steven L. Abrams	
District 5:		
District 6:	Jess R. Santamaria	
District 7:	Priscilla A. Taylor	

The Chair thereupon declared the resolution duly passed and adopted this _____ day of . 2012.

PALM BEACH COUNTY, FLORIDA, by its BOARD OF COMMISSIONERS Sharon R. Bock, Clerk and Comptroller

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:_

Deputy Clerk

By:

County Attorney

APPLICATION FOR FEDERAL ASSISTANCE	E	2. DATE SUB October 2012	MITTED		Applicant Identifier
1. TYPE OF SUBMISSION		3. DATE REC	EIVED BY STA	TE	State Application Identifier
Application Construction Non-Construction	Pre-application Construction Non-Construction	4. DATE RECEIVED BY FEDER		ERAL AGENCY	Federal Identifer
5. APPLICANT INFORMATION					
Legal Name:					tional Unit
Palm Beach County Board of Commissioners			Department: Palm Tran		
Organizational DUNS: 078470481			Division:		
Address:			Name and telephone number of person to be contacted on matters involving this application (give area code)		
Street:			Prefix:	First Name: Clau	Jdia
3201 Electronics Way City: West Palm Beach			Middle Name:		
County:			Last Name: Sa	alazar	
Palm Beach State:	Zip Code:		Suffix:		
Florida Country:	33407		Email:		
USA			csalazar@pbc		They Number (size and and a)
6. EMPLOYER IDENTIFICATION NU			Phone Numbe 561-841-4241	r (give area code)	Fax Number (give area code) 561-656-7443
5 9 - 1 3 8. TYPE OF APPLICATION:	5 6 4 0 8		+	PPLICANT: (See t	back of form for Application Types)
New Continuation If Revision, enter appropriate letter(s)			Other (specify) 9. NAME OF FEDERAL AGENCY:		
(See back of form for description of let					
Other (specify)				sit Administratior	
10. CATALOG OF FEDERAL DOME		१ 5 0 9	11. DESCRIP FDOT 2013 S		PPLICANT'S PROJECT:
TITLE (Name of Program):	2 0 8	5 0 9		sistance for Rura	al Areas
12. AREAS AFFECTED BY PROJEC Paim Beach County, Florida	CT (Cities, Counties, States, e	etc.):	•		
13. PROPOSED PROJECT				SSIONAL DISTRI	
Start Date:	Ending Date: 6/30/2014		a. Applicant 16, 19, 2		b. Project 16, 19, 22 and 23
7/1/2013 15. ESTIMATED FUNDING:	0/30/2014		16. IS APPLIC	CATION SUBJEC ORDER 12372 PR	T TO REVIEW BY STATE
a. Federal	\$257,051		a. Yes	THIS PREAPPL	ICATON/APPLICATION WAS
			MADE AVAILABLE TO THE STATE EXECU ORDER 12372 PROCESS FOR REVIEW O		
b. Applicant	\$257,051		-	DATE:	
c. State	\$\$		b. No	IOT COVERED BY E. O. 12372	
d. Local e. Other	\$		OR PROGRAM IS NOT COVERED BY E.		HAS NOT BEEN SELECTED BY
f. Program Income	\$			PPLICANT DELIN	QUENT ON FEDERAL DEBT?
g. TOTAL \$514.102			□Yes if "Yes" attach an explanation. ☑No		
18. TO THE BEST OF MY KNOWLE DOCUMENT HAS BEEN DULY AUT ATTACHED ASSURANCES IF THE	HORIZED BY THE GOVERNI	NG BODY OF T	ICATION/PREA HE APPLICANT	PPLICATION ARI	E TRUE AND CORRECT. THE ICANT WILL COMPLY WITH THE
a. Authorized Representative				Bathles Maria	
Prefix First I	First Name Shelley			Middle Name	Т.
Last Name	Vana			Suffix	
b. Title Chair, Palm Beach County	y Board of Commissioners	c.Telephone	Number (give are		355-2203
d. Signature of Authorized Represent	ative			e. Date	e Signed
Previous Edition Usable Authorized for Local Reprodu	uction				Standard Form 424 (Rev.9-2003) rescribed by OMB Circular A-102

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS PALM TRAN

5311

Grant Application

EXHIBIT I FTA Section 5333 (b) Assurance

Single Audit Act

(Note By signing the following assurance, the recipient of Section 5311 and/or 5311(f) assistance assures it will comply with the labor protection provisions of 49 U.S.C. 5333(b) by one of the following actions: (1) signing the Special Warranty for the Non-Urbanized Area Program; (2) agreeing to alternative comparable arrangements approved by the Department of Labor (DOL); or (3) obtaining a waiver from the DOL.)

The <u>Palm Beach County Board Of County Commissioners</u> (hereinafter referred to as the "Recipient") HEREBY ASSURES that the "Special Section 5333 (b) Warranty for Application to the Small Urban and Rural Program" has been reviewed and certified to the Florida Department of Transportation that it will comply with its provisions and all its provisions will be incorporated into any contract between the recipient and any sub-recipient which will expend funds received as a result of an application to the Florida Department of Transportation under the FTA Section 5311 Program.

Dated

(Name of Title of Authorized Representative)

(Signature of Authorized Representative)

Note: All applicants must complete the following form and submit it with the above Assurance.

LISTING OF RECIPIENTS, OTHER ELIGIBLE SURFACE TRANSPORTATION PROVIDERS, AND LABOR ORGANIZATIONS REPRESENTATIVES EMPLOYEES OF SUCH PROVIDERS, IF ANY (See Appendix for Example)

1 Identify Recipients of Transportation Assistance under this Grant.	2 Site Project by Name, Description, and Provider (e.g. Recipient, other Agency, or Contractor)	3 Identify Other Eligible Surface Transportation Providers (Type of Service)	4 Identify Unions (and Providers) Representing Employees of Providers in Columns 1, 2, and 3.
Palm Tran	5311 Operating Funds Non-Urbanized Palm Beach County	None	ATU Local 1577