

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 16, 2013 ☒ Consent ☐ Regular
 ☐ Ordinance ☐ Public Hearing

Department:
 Submitted By: Palm Beach County Sheriff's Office
 Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) Receive and file** a grant modification dated November 29, 2012, to extend the agreement period for the Miami Urban Area Security Initiative (UASI) Regional Maritime Radar Project from December 31, 2012, through February 28, 2013, and to reduce the award amount to \$719,643; **B) Receive and file** a grant modification dated March 6, 2013, to extend the agreement period for the Miami UASI Regional Maritime Radar Project from February 28, 2013, through April 30, 2013; **C) Approve** a budget amendment to reduce the grant budget amount from \$1,010,300 to \$719,643.

Summary: On December 18, 2012, the Board of County Commissioners accepted our agreement with Miami-Dade County, as the fiscal agent for the Miami Urban Area Security Initiative grant, to provide \$1,010,300 in reimbursable funding for the implementation of the Regional Maritime Radar Project. The original expiration period was through December 31, 2012 (R-2012-1926). However, these grant modifications will extend the agreement period through April 30, 2013 and reduce reimbursable funding to \$719,643 due to cost savings. These funds will be used for the purchase of equipment and installation of a Maritime Coastal Radar to support international border and waterway security. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067.

Attachments:

1. Budget Amendment
2. R-2012-1926
3. Grant Modification Dated November 29, 2012
4. Grant Modification Dated March 6, 2013

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

4/15/13

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	(\$290,657)				
Operating Costs	0				
External Revenues	\$290,657				
Program Income					
(County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE					
Positions	0				
(Cumulative)					

Is Item Included in Current Budget: YES _____ NO X _____

Budget Account No.: Fund 1152 Agency 160 Org 2237 Object 3129

Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

ND 3/27/2013 OFMB 5/2/13 6/2 2/26 4/3/13 Contract Administration 4-3-13 B Wheeler

B. Legal Sufficiency:

4/5/13 Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

BGEX 160 032713-1334
BRRV 160 032713-549

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
Maritime Radar Project 160-2237-3129	Federal Grant - Other Public Safety	0	1,010,300	0	290,657	719,643		
	<u>TOTAL REVENUES</u>	<u>5,064,394</u>	<u>\$8,514,657</u>	<u>\$0</u>	<u>\$290,657</u>	<u>\$8,224,000</u>		
Expenditures								
Maritime Radar Project 160-2237-9498	Transfer to Sheriff's Fund 1902	0	1,010,300	0	290,657	719,643		
	<u>TOTAL EXPENDITURES</u>	<u>5,064,394</u>	<u>\$8,514,657</u>	<u>\$0</u>	<u>\$290,657</u>	<u>\$8,224,000</u>		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of April 16, 2013

Deputy Clerk to the
Board of County Commissioners

Attachment #

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3/27/13

Agenda Item No.

3BB-3

TIMB 7-0

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2012-1926

Meeting Date: December 18, 2012 ☒ Consent ☐ Regular

☐ Ordinance ☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office an agreement with the Miami-Dade County, as the fiscal agent for the Miami Urban Area Security Initiative (UASI) to provide \$1,010,300 in reimbursable funding for the Maritime Radar Project effective until December 31, 2012; B) Approve a budget amendment of \$1,010,300 in the Sheriff's Grant Fund.

Summary: This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the Miami-Dade County as the Miami UASI's fiscal agent. These funds and related equipment will be used for the Maritime Radar Project. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97 .067.

Attachments:

1. Budget Amendment
2. Sub Award Agreement For Joint Completion of an Urban Areas Security Initiative Program

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: pat [signature]

ASSISTANT COUNTY ADMINISTRATOR

DATE

12/12/12

Attachment #

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	\$561,635				
Operating Costs	\$448,665				
External Revenues	(\$1,010,300)				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO X _____

Budget Account No.: Fund 1152 Agency 160 Org 2237 Object 3129

Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

The Sheriff's Office has been awarded funds through Miami-Dade County as the Miami UASI's fiscal agent. The award of \$1,010,300 will be used to fund the Maritime Radar Project. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

Maritime Radar Project	<u>\$1,010,300</u>
Total Program Budget	<u>\$1,010,300</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature]
OFMB

[Signature]
Contract Administration

B. Legal Sufficiency:

[Signature]
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.



Always Ready, Proud To Serve

Miami-Dade Fire Rescue Department
9300 NW 41st Street
Doral, Florida 33178
T 786-331-5000

miamidade.gov

November 29, 2012

Janet Cid
Section Manager-Grants and Contracts
Palm Beach County Sheriff's Office
3228 Gun Club Road
West Palm Beach, FL 33406

**Re: Sub Award Agreement for UASI FY 2010 Contract #12DS-A1-11-23-02-428,
Project Number 2010-97**

Dear Ms. Cid:

Pursuant to our recent conversations, and in accordance with Section (9) of the Sub Award Agreement entered into by and between Palm Beach County Sheriff's Office (PBSO) and Miami-Dade County ("County") for the purpose of carrying out FY 2010 Urban Area Security Initiative (UASI) program objectives, executed on October 12, 2012; the following is agreed to by the parties upon authorized signature by PBSO.

The letter dated November 12, 2012 referencing the aforementioned Sub Award Agreement is no longer valid and replaced in it's entirety by this letter.

The referenced Sub Award Agreement's *amount not to exceed* has been reduced to \$719,643, and shall specifically be spent in the manner detailed in the tables below.

The referenced Sub Award Agreement's *Performance Period* has been extended until February 28, 2013, with the caveat that the respective complete reimbursement requests (inclusive of vendor proof of payment) shall be submitted to Miami-Dade County by the dates outlined in the tables below.

Eligible Activity	Maximum Expense
To be completed by and reimbursement requested by 12/31/2012	
TERMA Systems (equipment and shipping)	\$411,283
Outdoor Cabinet	\$7,000
SSR Systems	\$116,997
Motorola Systems	\$21,055
P & Z	\$1,000
Bridge Design and Engineering	\$4,000
Comsearch	\$300
Total to be completed and reimbursements requested by 12-31-2012	\$561,635

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Sub Award Agreement for UASI FY 2010 Contract #12DS-A1-11-23-02-428,
Project Number 2010-97
November 12, 2012
Page 2

Eligible Activity	Maximum Expense
To be completed by and reimbursement requested by 2/15/2013	
Van Linda Steel	\$9,600
Kirms Construction, Miami Beach site	\$24,000
Airlanta, Beach Site (Helo lift)	\$31,400
Installation Beach Site, TERMA	\$47,958
TERMA On site training	\$20,050
Local instructor travel/lodging/ per diem	\$5,000
Unexpected Expenses / Contingencies	\$20,000
Total to be completed and reimbursements requested by 2-28-2013	\$158,008

Please be aware that Miami-Dade County will not be able to entertain any further modifications to the referenced Sub-Award Agreement. Additionally, any reimbursement requests received after the aforementioned dates, or received incomplete, will not be eligible for reimbursement.

If you should have any questions, please contact Lisset Valledor, Grant Resources Manager, at 786-331-4472 or via email: Lisset.Valledor@miamidade.gov.

Thank you for your continued partnership with this project.

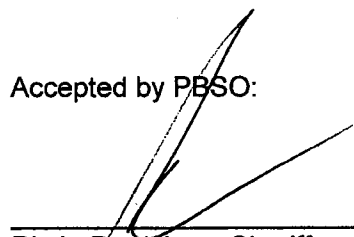
Sincerely,



Scott Mendelsberg
Assistant Director

SM/lv

Accepted by PBSO:



Ric L. Bradshaw, Sheriff

Date 1/11/13

City of Miami

JOHNNY MARTINEZ
City Manager

MAURICE L. KEMP
Fire Chief



March 6th, 2013

Janet Cid
Palm Beach County Sheriff's Office
Grants/Contracts Section
3228 Gun Club Road
West Palm Beach, Florida 33406

Re: Extension in project performance period for the line-item 2010-97 under the FY2010 UASI Grant (12DS-A1-11-23-02-428)

Dear Ms. Cid:

This letter serves as official notification the following project was partially transferred to Palm Beach Sheriff's Office for FY2010 grant year. This is part of a larger project and not a new project for the Miami Urban Area. This transferred funds in the amount of \$156,874.00, making Palm Beach County Sheriff's Office's responsibility:

- "Regional Maritime Radar and Patrol Vessel Tracking to Support International Border and Waterway Security"- #2010-97, \$156,874.79

The period of performance for this project shall expire April 30th, 2013. A reimbursement package must be submitted no later than April 30th, 2013, along with the backup documentation. Please refer to the project title and its identification number. Requests for reimbursement submitted after April 30th, 2013 shall be denied.

Project timelines and benchmarks shall be clearly communicated to the administrating agency (City of Miami) upon request. Failure to comply with timelines and benchmarks will result in de-obligation of funds for this project.

If you have any questions, please do not hesitate to contact UASI Program Manager Rachel Tkatch, at (305) 416-5454 or rtkatch@miamigov.com.

Sincerely,

Rachel Tkatch

Rachel Tkatch, Program Manager
Miami-Fort Lauderdale UASI
City of Miami
Division of Emergency Management
Department of Fire-Rescue

RT/st

DEPARTMENT OF FIRE-RESCUE/Administration
1155 NW 17th Street, Miami, FL 33136 (305) 416-5400

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