

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: May 5, 2020 [X] Consent [] Regular
[] Ordinance [] Public Hearing
Department: Palm Tran

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

(A) Approve the Fiscal Year 2020 Certifications and Assurances (C&A) to the Federal Transit Administration (FTA); and

(B) Authorize the County Administrator or designee to electronically execute and file the required Certifications and Assurances on behalf of the Board of County Commissioners (BCC) and to bind the BCC's compliance with the Certifications and Assurances; and

(C) Approve the FTA Master Agreement FTA MA (26) dated October 1, 2019.

Summary: On February 28, 2020 the FTA released the FY2020 list of Certifications and Assurances. The annual list covers twenty (20) categories; such as Lobbying, Alcohol and Controlled Substances Testing, Seniors and Individuals with Disabilities Programs, Non-Discrimination, DBEs and Hiring Preferences. FTA requires grantees to submit Certifications and Assurances within ninety (90) days of publication to signify the County's commitment to comply with requirements applicable to any award the County pursues during FY2020. The FTA also requires an affirmation from the applicant's attorney that the applicant has authority to make and comply with the Assurances. The FTA Master Agreement (FTA MA (26)) contains the standard terms and conditions that apply to projects financed with funds awarded by the FTA in FY2020. Approval of the FTA MA (26) represents the County's legal affirmation to abide by the applicable terms and conditions identified in FTA MA (26). These documents do not allocate any funding or pledge any county funds. Countywide (DR)

Background and Justification: Since 1995, FTA has been consolidating Certifications and Assurances into a single comprehensive document. FTA requires applicants registered in FTA's Transit Award Management System (TrAMS) to submit their Certifications and Assurances electronically. The BCC approved the current Certifications and Assurances on April 16, 2019 (R2019-0539). The FY2020 annual Certifications and Assurances supersedes any previously published in an earlier fiscal year and remains in effect until the applicant's award is closed or the end of the useful life of its federally assisted assets, whichever is later. If a new list is provided in the future those Assurances will apply, except as FTA determines otherwise in writing. The Master Agreement is incorporated by reference and made part of each FTA grant award, and amendment thereto, and it encompasses all FTA awards issued until a subsequent Master Agreement is enacted or issued. This agreement supersedes the previous FTA MA (25) dated October 1, 2018, approved by the BCC on May 7, 2019 (R2019-0670).

Attachments: 1. FTA Fiscal Year 2020 Certifications and Assurances
2. Master Agreement FTA MA (26) dated October 1, 2019

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Recommended By: _____ 3/24/2020
Executive Director Date

Approved By: Nancy L. Belton 4/2/20
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	0				
#ADDITIONAL FTE POSITIONS (CUMULATIVE)	0				

Is Item Included in Current Budget? Yes No
 Does this item include the use of federal funds? Yes No

Budget Account No:
 Fund Agency Organization Object

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

There is no fiscal impact with this item.

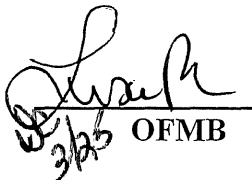
C. Departmental Fiscal Review:




Jeremy Baker, Interim Fiscal Manager

III. REVIEW COMMENTS:

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

 3/25/2020

 OFMB LH
 3/25



 Contract Dev & Control
 3/26/2020 TD

B. Legal Sufficiency

 4/1/2020

 Assistant County Attorney

C. Other Department Review

_____ Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)