



# Broward County

## Legislation Details (With Text)

<b>File #:</b>	23-049	<b>Version:</b>	1
		<b>Status:</b>	Agenda Ready
		<b>In control:</b>	RESILIENT ENVIRONMENT DEPARTMENT
<b>On agenda:</b>	3/14/2023	<b>Final action:</b>	3/14/2023
<b>Title:</b>	A. MOTION TO APPROVE Grant Agreement No. 22FRP20 with the Florida Department of Environmental Protection (FDEP) in the amount of \$588,634, of which the County in-kind match is \$294,317, for the installation of dewatering pumps at two pump stations to address the remediation of SR A1A tidal flooding and maintain access to Hollywood North Beach Park, with a contract term effective upon execution through June 6, 2026; and authorize the Mayor and Clerk to execute same. (Commission District 7)		
	ACTION: (T-11:01 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:		
	Currently Reads:		
	A. MOTION TO APPROVE ... (Commissioner District 7)		
	Should Read:)		
	A. MOTION TO APPROVE ... (Commissioner District 6)		
	VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.		
	B. MOTION TO ADOPT Budget Resolution in the amount of \$588,634, of which the County in-kind match is \$294,317, within the Natural Resources Division's Federal Grant Fund for the purpose of recognizing \$294,317 of grant funds from the FDEP.		
	ACTION: (T-11:01 AM) Approved Resolution No. 2023-069.		
	VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.		
<b>Sponsors:</b>			
<b>Indexes:</b>	Established Commission Goals		
<b>Code sections:</b>			
<b>Attachments:</b>	1. Exhibit 1 - Agreement No. 22FRP20, 2. Exhibit 2 - Budget Resolution		

Date	Ver.	Action By	Action	Result
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### Broward County Commission Regular Meeting

**Director's Name:** Leonard Vialpando

**Department:** Resilient Environment **Division:** Choose a Division.

### Information

#### Requested Action

A. MOTION TO APPROVE Grant Agreement No. 22FRP20 with the Florida Department of Environmental Protection (FDEP) in the amount of \$588,634, of which the County in-kind match is \$294,317, for the installation of dewatering pumps at two pump stations to address the remediation of SR A1A tidal flooding and maintain access to Hollywood North Beach Park, with a contract term effective upon execution through June 6, 2026; and authorize the Mayor and Clerk to execute same.

**(Commission District 7)**

**ACTION: (T-11:01 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:**

**Currently Reads:**

**A. MOTION TO APPROVE ... (Commissioner District 7)**

**Should Read:)**

**A. MOTION TO APPROVE ... (Commissioner District 6)**

**VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.**

B. MOTION TO ADOPT Budget Resolution in the amount of \$588,634, of which the County in-kind match is \$294,317, within the Natural Resources Division's Federal Grant Fund for the purpose of recognizing \$294,317 of grant funds from the FDEP.

**ACTION: (T-11:01 AM) Approved Resolution No. 2023-069.**

**VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.**

**Why Action is Necessary**

Motion A. In accordance with Broward County Code, Chapter 1, Section 1-20, action by the Broward County Board of County Commissioners is necessary to execute the grant agreement.

Motion B. County Commission approval is necessary to receive and appropriate grant funds and unanticipated revenues.

**What Action Accomplishes**

Motion A. Approval of the FDEP Grant Agreement enables the County to accept grant funding from FDEP.

Motion B. Recognizes and appropriates grant funds provided by the State of Florida.

**Is this Action Goal Related**

Yes

**Previous Action Taken**

None taken

**Summary Explanation/Background**

THE RESILIENT ENVIRONMENT DEPARTMENT RECOMMENDS APPROVAL OF THE ABOVE MOTIONS.

This item supports the County Commission's Goal of Resilient Community, "Ensuring accessible, seamlessly integrated investments in renewable energy, sustainable practices, manufacturing, resilient infrastructure, and environmental protection."

On December 7, 2021, the County Commission approved Locally Funded Agreements (LFAs) with

the Florida Department of Transportation (FDOT), Agenda Item No. 24 A and B, for the development (design) of a full set of signed and sealed construction plans for the construction of two pumpstations - one at SR-A1A from Franklin Street to Desoto Street (FDOT FM number 448576.1) and the other at SR-A1A from Sherman Street to SR-822/Sheridan Street (FDOT FM number 448574.1).

Originally, the County budgeted \$350,000 for the pumpstation project as part of the Fiscal Year 2022 budget based on the original cost estimates. Prior to start of the design phase, FDOT provided revised estimates which increased the total project cost to the County as \$588,634. To offset the cost increases, Resilience Unit staff applied to the State's Resilient Florida Grant Program, for project cost share. The project was awarded at full request of \$294,317, a 50% cost share.

Once design of the two pumpstations is complete and final construction cost estimates are determined, the Resilience Unit staff will bring LFAs supporting the County's share of constructions costs before the Commission.

The proposed Grant Agreement has been reviewed and approved as to form by the Office of the County Attorney. The Grant Agreement does not include the County's standard Agreement provisions, as FDEP requires the County to use its form Agreement.

#### **Source of Additional Information**

Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director, Resilient Environment Department, (954) 519-1464

### **Fiscal Impact**

#### **Fiscal Impact/Cost Summary**

Approval of this item allows the County to offset 50% of the design and construction cost for the FDOT pumpstation projects benefitting the County's North Hollywood Beach Park by using grant funds awarded from the Resilient Florida Grant Program. County matching funds are included in the Streets & Highways Capital Outlay Fund.