

1 RESOLUTION NO. 2020-

2 A RESOLUTION OF THE BOARD OF COUNTY
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,
4 APPROVING AMENDMENT NUMBER ONE TO THE
5 PUBLIC TRANSPORTATION GRANT AGREEMENT WITH
6 THE STATE OF FLORIDA DEPARTMENT OF
7 TRANSPORTATION FOR FINANCIAL PROJECT
8 NO. 440132-1-94-01; INCREASING THE TOTAL COST OF
9 THE GRANT PHASE FOR PROJECT NO. 440132-1-94-01
10 AND EACH PARTY'S SHARE OF SUCH COSTS;
11 AUTHORIZING THE MAYOR OR VICE-MAYOR TO
12 EXECUTE SAME; AUTHORIZING THE COUNTY
13 ADMINISTRATOR TO TAKE THE NECESSARY
14 ADMINISTRATIVE AND BUDGETARY ACTIONS; AND
15 PROVIDING FOR SEVERABILITY AND AN EFFECTIVE
16 DATE.

17 WHEREAS, on February 24, 2020, the State of Florida Department of
18 Transportation ("FDOT") and Broward County ("County") entered into a Public
19 Transportation Grant Agreement for Financial Project No. 440132-1-94-01 ("PTGA") to
20 partially fund the Terminal Passenger Loading Bridges project at Fort
21 Lauderdale-Hollywood International Airport ("Project"), with an estimated grant phase of
22 Six Million Dollars (\$6,000,000) ("Grant Phase"), with FDOT contributing fifty percent
23 (50%) of the Grant Phase up to a maximum amount of Three Million Dollars (\$3,000,000)
24 and the County contributing the remaining fifty percent (50%) of the Grant Phase, then
determined to be Three Million Dollars (\$3,000,000), and any Project cost overruns; and

WHEREAS, FDOT and the County desire to amend the PTGA pursuant to
Amendment Number One to the PTGA ("Amendment 1") to increase the Grant Phase to
Seven Million Eight Hundred Eighty Thousand Dollars (\$7,880,000), and increase each
party's share of the Grant Phase as follows: FDOT's share of the Grant Phase will
increase to a maximum amount of Three Million Nine Hundred Forty Thousand Dollars

1 (\$3,940,000), or fifty percent (50%) of the Grant Phase; and the County's share of the
2 Grant Phase will increase to Three Million Nine Hundred Forty Thousand Dollars
3 (\$3,940,000), or fifty percent (50%) of the Grant Phase, while continuing to cover any
4 Project cost overruns, NOW, THEREFORE,

5
6 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
7 BROWARD COUNTY, FLORIDA:

8
9 Section 1. The Broward County Board of County Commissioners hereby
10 approves Amendment 1 (attached hereto as Exhibit 1), and authorizes the Mayor or Vice-
11 Mayor to execute Amendment 1, which increases FDOT's share of the Grant Phase to a
12 maximum amount of Three Million Nine Hundred Forty Thousand Dollars (\$3,940,000),
13 or fifty percent (50%) of the Grant Phase, and increases the County's share of the Grant
14 Phase to Three Million Nine Hundred Forty Thousand Dollars (\$3,940,000), or fifty
15 percent (50%) of the Grant Phase, with the County continuing to cover any Project cost
16 overruns.

17 Section 2. Severability.

18 If any portion of this Resolution is determined by any court to be invalid, the invalid
19 portion will be stricken, and such striking will not affect the validity of the remainder of this
20 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
21 legally applied to any individual, group, entity, property, or circumstance, such
22 determination will not affect the applicability of this Resolution to any other individual,
23 group, entity, property, or circumstance.

24

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT**

- ___ *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance
- ___ *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ ___ decreased by \$1,880,000 bringing the revised total cost of the project to \$7,880,000.

The Department's participation is X increased/ ___ decreased by \$940,000. The Department agrees to participate in the Project cost up to the maximum amount of \$3,940,000, and, additionally the Department's participation in the Project shall not exceed 50.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Broward County

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: _____
Name: _____
Title: _____

By: _____
Name: Steven C Braun, P.E.
Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: _____

Reviewed and approved as to form:
Andrew J. Meyers, County Attorney

By: Yesenia Alfonso Digitally signed by Yesenia Alfonso
Date: 2020.04.09 12:24:47 -04'00'

Yesenia Alfonso Date
Assistant County Attorney

By: Sharon V. Thorsen Digitally signed by Sharon V.
Thorsen
Date: 2020.04.09 12:33:57 -04'00'

Sharon V. Thorsen Date
Senior Assistant County Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Loading Bridges

B. Project Location (limits, city, county, map): Fort Lauderdale/Hollywood International Airport/Dania Beach, FL/Broward

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): Terminal Equipment-Passenger Loading Bridges: As required by 215.971,

F.S., this scope of work includes but is not limited to consultant and design fees, permitting, construction inspection costs, mobilization and demobilization, operational continuity, demolition, foundations, lighting, cables, guidance signs, conduits, lightning protection, HVAC, MEP, fire protection and prevention, and airport passenger loading bridge equipment, including all materials, equipment, labor, and incidentals required to complete the passenger loading bridge project. The Sponsor will comply with Aviation Program Assurances.

D. Deliverable(s): Loading Bridges, PC Air and 400 HZ Power Units

The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

E. Unallowable Costs (including but not limited to):

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
440132-1-94-01	DPTO	088719	2020	751000	55.004	Aviation Grant Program	\$3,000,000
440132-1-94-01	LF	088719	2020	751000	55.004	Aviation Grant Program	\$3,000,000
440132-1-94-01	DPTO	088809	2020	751000	55.014	Intermodal Program	\$940,000
440132-1-94-01	LF	088809	2020	751000	55.014	Intermodal Program	\$940,000
Total Financial Assistance							\$7,880,000

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0	\$0	\$0	\$0	0.00	0.00	0.00
Planning	\$0	\$0	\$0	\$0	0.00	0.00	0.00
Environmental/Design/Construction	\$0	\$0	\$0	\$0	0.00	0.00	0.00
Capital Equipment	\$3,940,000	\$3,940,000	\$0	\$7,880,000	50.00	50.00	0.00
Match to Direct Federal Funding	\$0	\$0	\$0	\$0	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0	\$0	\$0	\$0	0.00	0.00	0.00
Totals	\$3,940,000	\$3,940,000	\$0	\$7,880,000			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Laurie McDermott

Department Grant Manager Name

Signature

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 02/20

EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation
State Project Title: Intermodal Program, Aviation Grant Program
CSFA Number: 55.014,55.004
***Award Amount:** \$3,940,000

*The award amount may change with amendments

Specific project information for CSFA Number 55.014,55.004 is provided at:
<https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.014,55.004 are provided at:
<https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>