Memorandum

MIAMI-DADE COUNTY

Date: March 4, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

Agenda Item No. 8(M)(1)(B)

From: George M. Burgess
County Manager

Subject: Retroactive Extension of CBO Grant Agreement with Trail Trap and Skeet Club, Inc.

Recommendation
It is recommended that the Board authorize the execution of a retroactive time extension from December 31, 2006 to September 30, 2007, to the Community Based Organization (CBO) grant agreement with Trail, Trap and Skeet Club, Inc. (Club) for capital improvements at Trail Glades Range (Attachment A).

Scope
Trail Glades Range is located at 17601 SW 8 Street, within Commission District 12.

Fiscal Impact/Funding Source
The time extension will allow payment to the Club of a grant balance in the amount of $14,927.77 for services previously completed.

Track Record/Monitor
This is the only Miami-Dade Park and Recreation Department (MDPR) CBO grant ever awarded to the Club. The Club satisfactorily fulfilled its responsibilities for the work under the grant. The closeout of the grant, including final payment, will be administered by Pat Eraso, CBO Grants Coordinator for MDPR.

Background
The Board awarded a $75,000 capital improvements grant to the Club through MDPR's FY01-02 Request for Proposal process. The funds were designated for construction of a skeet house and miscellaneous repairs and improvements at Trail Glades Range. MDPR had responsibility of designing the building and resolving several environmental, developmental, design and permitting issues at the range before the Club could begin construction. After MDPR resolved these issues and had building plans permitted in May 2002, the Club could not begin construction of the skeet house because of serious organizational problems which led to a lengthy reorganization period. Due to these extenuating circumstances the Club could not execute the grant agreement, and MDPR had to secure permit extensions twice.

A few of the smaller planned repairs and improvements were completed by the Club during their transitional period, including the purchase and installation of an awning on the clubhouse at the range. The Club delayed submitting the awning invoice for payment until it could determine that there were sufficient funds to cover all construction expenses associated with the skeet house. In August 2004, when the Club was ready to begin construction of the skeet house, plans had to be revised due to building code changes affecting the design. MDPR had the plans updated and approved by June, 2005. The Club selected a contractor, executed a grant agreement with MDPR in September, 2005, and began construction in December 2005.

The grant agreement expired on March 31, 2006. Three modifications for time extensions were granted to the agreement to allow completion of the project (Attachments B, C, & D). Each modification provided a three month time extension. The project was completed satisfactorily in November, 2006. The contractor was fully paid by the time the grant agreement expired on December 31, 2006, with a grant balance of $14,927.77.

In September, 2007, the Club realized they had not submitted a request for the awning purchase. Subsequently, in October, 2007, the Club submitted a payment request for the awning. Grant agreement terms stipulate that MDPR will accept a final request for payment for expenditures made within the term of the agreement up to forty-five days after the expiration of the agreement. In view of the fact that the project was partially delayed for reasons beyond the Club's control, and the organization is a long-time user of the facility with a good relationship with MDPR, it is in the best interest of the County to approve the retroactive extension of the agreement to enable final payment to the Club.

Attachment

Alex Muñoz,
Assistant County Manager

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: March 4, 2008

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(M)(1)(B)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(M)(1)(B)
03-04-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A RETROACTIVE TIME EXTENSION FROM DECEMBER 31, 2006 TO SEPTEMBER 30, 2007 TO THE COMMUNITY BASED ORGANIZATION GRANT AGREEMENT WITH TRAIL, TRAP AND SKEET CLUB, INC. FOR IMPROVEMENTS AT TRAIL GLADES RANGE AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes a retroactive time extension from December 31, 2006 to September 30, 2007 to the Community Based Organization grant agreement with Trail, Trap and Skeet Club, Inc. for improvements at Trail Glades Range in substantially the form attached hereto and made a part hereof and further authorizes the County Mayor or his designee to execute same for and on behalf of Miami-Dade County.

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

Bruno A. Barriero, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose " Pepe " Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

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The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

Attachment A

MODIFICATION NO. 4 OF AGREEMENT BETWEEN MIAMI-DADE COUNTY and TRAIL, TRAP AND SKEET CLUB, INC. (Project No. 0220)

This agreement authorized and executed September 30, 2005 between Miami-Dade County and the Trail, Trap and Skeet Club, Inc. for the completion of improvements at Trail Glades Range is hereby modified as follows:

1. Modify Term of Agreement - Page 2 of 13, Article III, Effective Term.
   Both parties agree that the effective term of this Agreement shall be from October 1, 2001 to ~~**December 30, 2006**~~ **September 30, 2007.**

Except for the above-described changes, all provisions of the aforementioned agreement shall remain in full force and effect.

In witness thereof the parties hereto have executed this modification of agreement on this

_____day of_____, 20___.

ATTEST:

TRAIL, TRAP AND SKEET CLUB, INC.

By: _____
Vice- President

Print Name: _____

Witnesses:

By: _____

Print Name: ROSALINA ABREU

By: _____

Print Name: Joyce Denny

ATTEST:

MIAMI-DADE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

_____
County Manager

_____
Approved as to Form and Legal Sufficiency

Attachment B

MODIFICATION NO. 3 OF AGREEMENT BETWEEN MIAMI-DADE COUNTY and TRAIL, TRAP AND SKEET CLUB, INC. (Project No. 0220)

This agreement authorized and executed September 30, 2005 between Miami-Dade County and the Trail, Trap and Skeet Club, Inc. for the completion of improvements at Trail Glades Range is hereby modified as follows:

1. Modify Term of Agreement - Page 2 of 13, Article III, Effective Term.
   Both parties agree that the effective term of this Agreement shall be from October 1, 2001 to ~~**September 30, 2006**~~ **December 30, 2006.**

Except for the above-described changes all provisions of the aforementioned agreement shall remain in full force and effect.

In witness thereof the parties hereto have executed this modification of agreement on this

21 day of September, 2006

ATTEST:

TRAIL, TRAP AND SKEET CLUB, INC.

By: _____
President

Print Name: GERALD Thompson

Witnesses:

By: _____

Print Name: Chris Thomp

By: Maria Talavera

Print Name: MARIA Talavera

ATTEST:

COUNTY COMMISSIONERS DADE COUNTY FLORIDA

By: _____
Deputy Clerk 10/5/06

MIAMI-DADE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

_____
County Manager

_____
Approved as to Form and Legal Sufficiency

Attachment C

MODIFICATION NO. 2 OF AGREEMENT BETWEEN MIAMI-DADE COUNTY and TRAIL, TRAP AND SKEET CLUB, INC. (Project No. 0220)

This agreement authorized and executed September 30, 2005 between Miami-Dade County and the Trail, Trap and Skeet Club, Inc. for the completion of improvements at Trail Glades Range is hereby modified as follows:

1. Modify Term of Agreement - Page 2 of 13, Article III, Effective Term.
   Both parties agree that the effective term of this Agreement shall be from October 1, 2001 to ~~**June 30, 2006**~~ **September 30, 2006.**

Except for the above-described changes all provisions of the aforementioned agreement shall remain in full force and effect.

In witness thereof the parties hereto have executed this modification of agreement on this

25TH day of JUNE, 2006

ATTEST:

TRAIL, TRAP AND SKEET CLUB, INC.

By: _____
President

Print Name: GERALD THOMPSON

Witnesses:

By: _____
Skeet Director

Print Name: Rene Infante

By: _____
VICE-PRESIDENT

Print Name: JAMES S. NARCEN

ATTEST:

MIAMI-DADE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk 6/30/06

County Manager

Approved as to Form and Legal Sufficiency

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MODIFICATION NO. 1 OF
AGREEMENT BETWEEN
MIAMI-DADE COUNTY
and
TRAIL, TRAP AND SKEET CLUB, INC.
(Project No. 0220)

This agreement authorized and executed September 30, 2005 between Miami-Dade County and the Trail, Trap and Skeet Club, Inc. for the completion of improvements at Trail Glades Range is hereby modified as follows:

1. Modify Term of Agreement - Page 2 of 13, Article III, Effective Term.
   Both parties agree that the effective term of this Agreement shall be from October 1, 2001 to ~~**March 31, 2006**~~ **June 30, 2006.**

Except for the above-described changes all provisions of the aforementioned agreement shall remain in full force and effect.

In witness thereof the parties hereto have executed this modification of agreement on this

19 day of MARCH, 2006

ATTEST:

TRAIL, TRAP AND SKEET CLUB, INC.

By: _____
President

Print Name: GERALD R THOMPSON

Witnesses:

By: _____ By: _____

Print Name: THOMAS S. NANCLE Print Name: CARLOS SOLIS

ATTEST:

MIAMI-DADE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk 4/4/06

_____
County Manager

COUNTY COMMISSIONERS DADE COUNTY FLORIDA

_____
Approved as to Form and Legal Sufficiency

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