Memorandum

MIAMI-DADE COUNTY

Date: April 3, 2012

Agenda Item No. 8(H)(4)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Resolution authorizing submittal of a grant application for up to $1,200,000 in grant funds from the Florida Inland Navigation District, Waterways Assistance Program (FIND - WAP) 2012, with a county match of $1,558,000 for construction renovations of the utility systems at Pelican Harbor Marina

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Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the submittal of a grant application of up to $1,200,000 from the Florida Inland Navigation District's Waterways Access Program (FIND-WAP) 2012, with a Miami-Dade County (County) match of $1,558,000 for renovations of the utility systems at Pelican Harbor Marina, and authorize the County Mayor or County Mayor's designee to accept and expend funds and execute grant award agreements and other documents as required by the grant, upon review and approval of the County Attorney's Office for legal sufficiency.

Scope

Pelican Harbor Marina is located at 1275 NE 79 Street in Commission District 3; however, this item has countywide impact as the marina is a regional asset.

Fiscal Impact/Funding Source

County matching funds are from the Florida Boating Improvement Program (FBIP) Vessel Fees Allocation Fund, index code PRE130935014. There is currently $1,259,550 available, and estimated fund accruals of $298,450 are projected from December 1, 2011 through October 31, 2012, for a total County match of $1,558,000.

There will be no incremental operating costs from this project as the project renovates currently existing utilities systems. If the grant is not awarded, the project will be deferred.

Track Record/Monitor

If awarded, the grant will be administered by Joyce Denny, Grants Administrator for Miami-Dade Parks, Recreation and Open Spaces Department (MDPROS).

Background

If awarded, the grant term will be from October 2012 to September 2014. Construction is scheduled to begin in the fall of 2012, and the project will renovate water, electric and fire suppression systems at the marina. Since 2001, FIND has awarded $6,919,052 to MDPROS.

Lisa M. Martinez, Senior Advisor

Attachments

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 3, 2012

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

SUBJECT: Agenda Item No. 8(H)(4)

Please note any items checked.

_____ **"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**

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

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous_____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved_____ Mayor
Veto _____
Override _____

Agenda Item No. 8(H)(4)
4-3-12

RESOLUTION NO. _____

RESOLUTION AUTHORIZING SUBMITTAL OF A GRANT APPLICATION FOR UP TO $1,200,000 IN GRANT FUNDS FROM THE FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM (FIND - WAP) 2012, WITH A COUNTY MATCH OF $1,558,000 FOR CONSTRUCTION RENOVATIONS OF THE UTILITY SYSTEMS AT PELICAN HARBOR MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS UPON REVIEW AND APPROVAL OF THE COUNTY ATTORNEY'S OFFICE FOR LEGAL SUFFICIENCY

WHEREAS, Miami Dade County is interested in carrying out the following described project for the enjoyment of the citizenry of Miami-Dade County and the State of Florida:

Project Title: Pelican Harbor Marina Utility Renovation Construction

Total Estimated Cost: Up to $2,758,000

Brief Description of Project: Renovations of utility systems at Pelican Harbor Marina

WHEREAS, the Florida Inland Navigation District (FIND) financial assistance is required for the program mentioned above; and

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 submittal of a grant application to the Florida Inland Navigation District, Waterways Access

Program (FIND-WAP) for up to $1,200,000 for utility systems renovations at Pelican Harbor Marina with a County match of $1,558,000 from the Florida Boating Improvement (FBIP) Allocations Fund index code PRE130935014 as follows:

Allocation	Amount
Work Order No. 78886	$1,229,550
Estimated fund accruals from December 1, 2011 through October 31, 2012	$ 298,450
Work Order No. 81410	$ 30,000

AND, be it further resolved that said Miami-Dade County make application to the Florida Inland Navigation District in the amount of 43.51% of the actual cost of the project in behalf of said Miami-Dade County

AND, be it further resolved by Miami-Dade County that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Miami-Dade County for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-

352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

AND be it resolved that the Board authorizes the County Mayor or County Mayor's designee to execute grant award agreements and amendments as are required following approval by the County Attorney's Office as to legal sufficiency; and to receive and expend all monies for the purposes described in the funding request; for and on behalf of Miami-Dade County, Florida.

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:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2012. 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. MWR

Monica Rizo