

# Memorandum



**Date:** October 6, 2020

**To:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

Agenda Item No. 2(B)(1)

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in blue ink, appearing to read "Carlos A. Gimenez".

**Subject:** Seaport Department Quarterly Report of Public Transportation Grant Agreement  
between January 1, 2020 through March 31, 2020

## **Recommendation**

It is recommended that the Board of County Commissioners (Board) accept the Quarterly Report of executed Public Transportation Grant Agreement (PTGA), previously known as Joint Participation Agreement (JPA), between January 1, 2020 through March 31, 2020 with the Florida Department of Transportation (FDOT), District VI and Miami-Dade County.

## **Scope**

PortMiami is located within District 5, which is represented by Commissioner Eileen Higgins. The impact of this agenda item is countywide as PortMiami is a regional asset and generates employment for residents throughout all of Miami-Dade County.

## **Fiscal Impact/Funding Source**

The attached report includes the execution of one Public Transportation Grant Agreement (PTGA) under FDOT Financial Project No. 444898-1-94-02, Contract G1J23, providing \$172,500 in state funds, for the purchase and installation of security cameras at PortMiami facilities. There is no new fiscal impact associated with the reporting of this PTGA.

## **Track Record/Monitor**

The Seaport Department staff member responsible for monitoring this report is Ms. Kelli Gay, Grants Administrator.

## **Background**

On December 2, 2004, the Board of County Commissioners approved Resolution No. R-1434-04, which, among other things, authorized the administrative execution of standard form Joint Participation Agreements (JPAs) and Supplemental Joint Participation Agreements (SJPAs) with FDOT after approval by the County Attorney's Office. The resolution further directed quarterly reports listing those JPAs and SJPAs (now known as PTGAs) executed during the previous quarter to be reported to the Board.

Attached please find a report of all PTGAs for the period January 1, 2020 through March 31, 2020.

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Jack Osterholt  
Deputy Mayor



**Seaport Department Quarterly Report**  
**Administratively Approved Joint Participation Agreements**  
**Reporting Period: January 1<sup>st</sup>, 2020 through March 31<sup>st</sup>, 2020**

Under Resolution No. R-1434-04 (Agenda Item No. 7(Q)(1)(A), passed and adopted on December 2, 2004) the Board of County Commissioners authorizes the County Mayor to execute standard form Joint Participation Agreements (JPAs) and Supplemental Joint participation Agreements (SJPA's) with various departments of the State of Florida, primarily the Department of Transportation, for application, receipt and expenditure of funds for various Seaport capital projects; and to exercise all rights conferred therein.

Document Type	Title	Execution Date	Expiration Date	Total Project Cost	FDOT Participation	Seaport Participation	Purpose
Contract No. G1J23 Financial. No. 444898-1-9402	PortMiami Security Grant Program	03/09/2020	06/30/2025	\$230,000	\$172,500	\$57,500	To provide funding for the purchase and installation of security cameras at PortMiami.