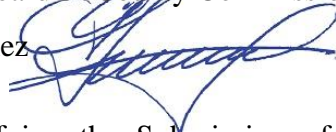


Date: October 20, 2020

Agenda Item No. 3(B)(2)

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

From: Carlos A. Gimenez
Mayor



Subject: Resolution Ratifying the Submission of Five Transportation Alternatives Grant Applications and Authorizing the Acceptance of the Grant Awards and Execution of the Local Agency Program Agreements with Florida Department of Transportation for a total of \$1,892,374 in Grant Funds

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution ratifying the Miami-Dade County Parks, Recreation and Open Spaces Department’s submission of five Transportation Alternatives applications and acceptance of grant awards for a total of \$1,892,374 in grant funds from the Florida Department of Transportation (FDOT) for design, construction, and construction engineering and inspection services, and further authorizing the County Mayor or County Mayor’s designee to execute contracts, amendments, and other documents, as required by the grants upon review and final approval of the County Attorney’s Office.

Scope

The various trail projects are located within County Commission District 1, which is represented by Commissioner Barbara J. Jordan, County Commission District 4, which is represented by Commissioner Sally A. Heyman, County Commission District 6 which is represented by Vice Chairwoman Rebecca Sosa, and County Commission District 7, which is represented by Commissioner Xavier L. Suarez.

Fiscal Impact/Funding Source

The total estimated project costs per project is a combination of the grant award amount and the required match amounts, where applicable based on cost estimates. The table below demonstrates the grant versus match amount and provides match funding from the Countywide Infrastructure Investment Program and the Building Better Communities General Obligation Bond proceeds:

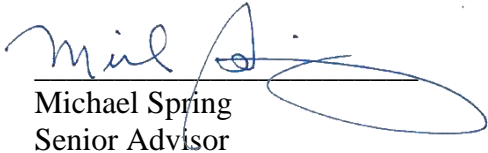
Grant Project Title	Award Amount	Match Amount	Total Project Cost	Match Index Code
Snake Creek Trail Extension to Greynolds Park	\$403,072	\$367,792	\$770,864	PREUNF388001
Snapper Creek Trail Segment A SW 107 Avenue Gap (two applications)	\$860,513	\$621,330	\$1,481,843	CPK141PR0404
Snake Creek Trail Access and Path Improvements, Design	\$173,962	\$177,821	\$351,783	PREUNF388001
Ludlam Trail Access and Trailhead Improvements at A.D. "Doug" Barnes Park	\$454,827	\$426,373	\$881,200	CPK144PR0619
Totals	\$1,892,374	\$1,593,316	\$3,485,690	

Track Record/Monitor

PROS has been awarded \$15,646,891 in funds through FDOT's Transportation Alternatives Set-Aside in the past five years. The awarded funds will be administered by the PROS' Grants Manager, Dorothy Mills-Mayers.

Background

FDOT's Transportation Alternatives Set-Aside is intended to fund a variety of small-scale transportation projects such as pedestrian and bicycle facilities, recreational trails, safe routes to school projects, community improvements such as historic preservation and vegetation management, and environmental mitigation related to stormwater and habitat connectivity. FDOT requires infrastructure projects be implemented by a Local Agency Program (LAP) certified agency, Miami-Dade County maintains this certification through its Department of Transportation and Public Works.


Michael Spring
Senior Advisor



MEMORANDUM
(Revised)

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

DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 3(B)(2)

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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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. 3(B)(2)
10-20-20

RESOLUTION NO. _____

RESOLUTION RATIFYING THE SUBMISSION OF FIVE TRANSPORTATION ALTERNATIVES GRANT APPLICATIONS AND AUTHORIZING THE ACCEPTANCE OF THE GRANT AWARDS AND THE EXECUTION OF THE LOCAL AGENCY PROGRAM AGREEMENTS WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR A TOTAL OF \$1,892,374.00 IN GRANT FUNDS WITH MATCHING FUNDS OF \$1,593,316.00; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND FUNDS AND EXECUTE CONTRACTS, AMENDMENTS, AND OTHER DOCUMENTS AS REQUIRED BY THE AGREEMENT

WHEREAS, this Board desires to accomplish the purposes 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:

Section 1. This Board ratifies the submission of five Transportation Alternatives grant applications to the Florida Department of Transportation (FDOT) for a total of \$1,892,374.00 in grant funds from FDOT for design, construction, and construction engineering and inspection services with matching funds of \$1,593,316.00.

Section 2. The Board authorizes the County Mayor or Mayor's designee to accept and expend funds and execute contracts, amendments, and other documents as required by the grant, upon review and final approval of the County Attorney's Office. A copy of the five Transportation Alternatives grant applications are on file with the Parks, Recreation and Open Spaces Department and available for inspection upon request. The County Mayor or Mayor's

designee shall be required to seek Board approval for any approvals, consents, actions, events or undertakings that would create a financial obligation, cost or expense to the County beyond those specifically identified and set forth in the Agreements.

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

- | | |
|--------------------------------|----------------------|
| Audrey M. Edmonson, Chairwoman | |
| Rebeca Sosa, Vice Chairwoman | |
| Esteban L. Bovo, Jr. | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Eileen Higgins | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Dennis C. Moss | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of October, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the 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.

Melanie J. Spencer