

Memorandum



Date: April 20, 2021

To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

Agenda Item No. 3(B)(3)

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Resolution No. R-254-21

Subject: Resolution Authorizing the County Mayor to Execute a State-Funded Grant Supplemental Agreement with the Florida Department of Transportation to Provide \$3,509,932.00 Additional Funding for the Golden Glades Bike/Pedestrian Overpass

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the terms of, and authorize the County Mayor or County Mayor's designee to execute a State-Funded Grant Supplemental Agreement (Agreement) in substantially the form attached hereto, with the Florida Department of Transportation (FDOT) to provide an additional \$3,509,932.00 for right-of-way (ROW) costs and activities related to the construction of the Golden Glades Bike/Pedestrian Overpass Bridge to Sunshine State Industrial Park project. This Supplemental will also extend the time of the original FDOT Agreement to December 31, 2023. It is further recommended that the Board authorize the receipt and expenditure of funds, as specified in the Agreement.

Scope

This project is in Commission District 1, represented by Commissioner Oliver Gilbert, III and Commission District 2, represented by Commissioner Jean Monestime. However, the impact of the project benefits the riding public and is, therefore, countywide.

Fiscal Impact/Funding Source

This Supplemental Agreement will provide additional State funding in the amount of \$3,509,932.00. It is anticipated that Charter County Transportation Surtax (Surtax) funds may be used as the \$3,509,932.00 matching funds for this project. At the appropriate time, the contract intended to be funded with said matching Surtax funds, as well as any required amendments to the Five-year Plan, will be forwarded to the Citizens' Independent Transportation Trust for its review and recommendation and subsequently to this Board for its approval.

The project is included in the County's Fiscal Year (FY) 2020-21 Adopted and Proposed Fiscal Year 2021-2022 Multi-Year Capital Plan under Program Number 2000000984, Project Number 3002114 (Golden Glades Bike and Pedestrian Connector). The total estimated project cost is \$16,487,964.00. On May 5, 2020, the Board approved the original Agreement (Contract Number G1H81) with FDOT through Resolution R-359-20, which provided \$1,250,000.00 for planning, design, and right-of-way acquisition activities. The Agreement was executed by FDOT on May 28, 2020. The County provided the \$1,250,000.00 required local match using Bond proceeds from the Charter County Transportation System Surtax Funds (Surtax) for a total Agreement of \$2,500,000.00.

FDOT has programmed \$3,484,050.00 in additional future funding in State Fiscal Year 2023 (begins July 1, 2022) for this project. The Adopted Budget allocates Surtax to provide the \$3,484,050.00 required local match. The estimated annual maintenance cost for this facility once completed is \$55,000.00.

Track Record/Monitor

The Grant Manager for this Agreement is Ed Carson, Manager, Grants Administration Department of Transportation and Public Works (DTPW).

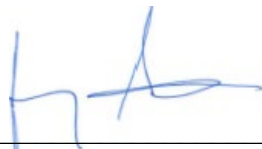
Delegated Authority

In accordance with Section 2-8.3 of the Miami-Dade Code related to identifying delegation of Board authority, there are no authorities beyond that specified in the resolution which includes authority for the Mayor and Mayor’s designee to execute the agreement and receive and expend these and any additional funds should they become available.

Background

The existing Golden Glades Multimodal Transportation Facility (GGMFT) Terminal is currently under construction by FDOT. The improvements to the facility include structured parking, an improved transit terminal, driver relief building, indoor passenger waiting area/transit hub, inter-city transit service building, and an enhanced connection to the Tri-Rail Golden Glades Station. This FDOT project does not include improved connections west of the Golden Glades Tri-Rail Station into the City of Miami Gardens.

DTPW is proposing the construction of a kiss-and-ride/transit terminal facility on the west side of the South Florida Rail Corridor (SFRC) just north of the Golden Glades Tri-Rail Station along NW 159th Drive connecting to the existing Golden Glades Tri-Rail Station via a fully covered and illuminated pedestrian and bicycle overpass. The proposed Golden Glades bicycle and pedestrian overpass will connect the GGMFT to local communities west of the SFRC and serve to improve the overall bicycle and pedestrian network within a mile radius of the GGMFT. The scope for the additional funding provided by this Agreement is all ROW related and includes review of two sites for the kiss and ride/bus station as well as several easements over SFRC and FDOT right-of-way relating to the new bridge, which will require ROW funding for acquisition, appraisal, title, and ROW engineering survey work associated with each parcel. The scheduled project completion date is 2023.



Jimmy Morales
Chief Operations Officer

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**STATE-FUNDED GRANT
SUPPLEMENTAL AGREEMENT**

525-010-60
PROGRAM MANAGEMENT
12/18
Page 1 of 1

SUPPLEMENTAL NO.
ONE

CONTRACT NO.
G1H81

FPN
443861-1-44-01 & 443861-34-01

Recipient: Miami-Dade Department of Transportation and Public Works

This Supplemental Agreement ("Supplemental"), dated _____ arises from the desire to supplement the State-Funded Grant Agreement ("Agreement") entered into and executed on 5/28/2020 as identified above. All provisions in the Agreement and supplements, if any, remain in effect except as expressly modified by this Supplemental.

The parties agree that the Agreement is to be amended and supplemented as follows:

Additional funding (\$3,509,932.00) and time added to Agreement for ROW costs and activities related to the the construction of the Golden Glades Bike/Pedestrian Overpass Bridge to Sunshine State Industrial Park. Time extended to 12/31/2023.

Reason for this Supplemental and supporting engineering and/or cost analysis:

The scope for this additional funding is all ROW related. It includes review of two sites for the kiss and ride/bus station as well as a few easements over SFRC & FDOT right of way relating to the new bridge that will require ROW funding for acquisition cost, appraisal, title & ROW engineering survey work associated with each parcel.

IN WITNESS WHEREOF, the parties have caused these presents to be executed the day and year first above written.

RECIPIENT:
Miami-Dade Department of Transportation and Public Works

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: D6 Director of Transportation Development

Legal Review:

FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

G1H81

2/1/2021

CONTRACT INFORMATION

Contract:	G1H81
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	MIAMI-DADE COUNTY FLORIDA
Vendor ID:	F596000573129
Beginning Date of This Agreement:	05/28/2020
Ending Date of This Agreement:	12/31/2021
Contract Total/Budgetary Ceiling:	ct = \$4,759,932.00
Description:	GOLDEN GLADES BICYCLE-PED CONNECTOR TO SUNSHINE STATE INDUSTRIAL PARK

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 2/1/2021

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55064010609
Expansion Option:	A4
Object Code:	751000
Amount:	\$3,509,932.00
Financial Project:	44386114401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2021
Budget Entity:	55150200
Category/Category Year:	088572/21
Amendment ID:	S001
Sequence:	00
User Assigned ID:	1
Enc Line (6s)/Status:	0003/04

Total Amount: \$3,509,932.00

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
STATE-FUNDED GRANT AGREEMENT

EXHIBIT B
SCHEDULE OF FINANCIAL ASSISTANCE

RECIPIENT NAME & BILLING ADDRESS: <u>Miami-Dade County Florida, 701 NW 1st Court, Suite 1300, Miami, FL 33136</u>	FINANCIAL PROJECT NUMBER: <u>443861-1-34-01 / 443861-1-44-01</u>
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I. PHASE OF WORK by Fiscal Year:	FY 2020	FY2021	FY	TOTAL
Design- Phase 34	\$ 312,500.00	\$ 0.00	\$ 0.00	\$312,500.00
Maximum Department Participation - (<u>CIGP</u>)	50% or \$ 312,500.00	% or \$	% or \$	% or \$ 312,500.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	% or \$ 0.00	% or \$ 0.00	% or \$ 0.00	% or \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
Right of Way- Phase 44	\$ 937,500.00	\$ 3,509,932.00	\$ 0.00	\$4,447,432.00
Maximum Department Participation - (<u>CIGP</u>)	50% or \$ 937,500.00	50% or \$ 3,509,932.00	% or \$	% or \$ 4,447,432.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	% or \$ 0.00	% or \$ 0.00	% or \$ 0.00	% or \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
Construction/CEI - Phase 54	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	% or \$ 0.00	% or \$ 0.00	% or \$ 0.00	% or \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00

Insert Phase and Number (if applicable)	\$ 0.00	\$ 0.00	\$ 0.00	\$0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Maximum Department Participation - (<u>Insert Program Name</u>)	% or \$	% or \$	% or \$	% or \$ 0.00
Local Participation (Any applicable waiver noted in Exhibit "A")	% or \$ 0.00	% or \$ 0.00	% or \$ 0.00	% or \$0.00
In-Kind Contribution	\$	\$	\$	\$ 0.00
Cash	\$	\$	\$	\$ 0.00
Combination In-Kind/Cash	\$	\$	\$	\$ 0.00
II. TOTAL PROJECT COST:	\$1,250,000.00	\$3,509,932.00	\$0.00	\$4,759,932.00

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

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

Raymond Freeman

District Grant Manager Name

Signature

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
STATE-FUNDED GRANT AGREEMENT

EXHIBIT D

RECIPIENT RESOLUTION

The Recipient's Resolution authorizing entry into this Agreement is attached and incorporated into this Agreement.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
STATE-FUNDED GRANT AGREEMENT**EXHIBIT J****STATE FINANCIAL ASSISTANCE (FLORIDA SINGLE AUDIT ACT)****THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:****Awarding Agency:** Florida Department of Transportation

State Project Title and CSFA Number:

- ☒ County Incentive Grant Program (CIGP), (CSFA 55.008)
- ☐ Small County Outreach Program (SCOP), (CSFA 55.009)
- ☐ Small County Road Assistance Program (SCRAP), (CSFA 55.016)
- ☐ Transportation Regional Incentive Program (TRIP), (CSFA 55.026)
- ☐ Insert Program Name, Insert CSFA Number

***Award Amount:** \$4,759,932.00

*The state award amount may change with supplemental agreements

Specific project information for CSFA Number 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 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>



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: April 20, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

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

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)(3)
4-20-21

RESOLUTION NO. R-254-21

RESOLUTION APPROVING TERMS OF AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$3,509,932.00 ADDITIONAL FUNDING FOR RIGHT-OF-WAY COST AND ACTIVITIES RELATED TO THE CONSTRUCTION OF THE GOLDEN GLADES BIKE/PEDESTRIAN CONNECTOR TO THE SUNSHINE STATE INDUSTRIAL PARK WHICH IS IN THE PEOPLE'S TRANSPORTATION PLAN 2020-25 FIVE-YEAR IMPLEMENTATION PLAN UPDATE ADOPTED FEBRUARY 19, 2020; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

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 approves the State-Funded Grant Supplemental Agreement ("Agreement") between Miami-Dade County and the State of Florida Department of Transportation ("FDOT"), in substantially the form attached to the accompanying memorandum and made a part hereof, to provide \$3,509,932.00 for right-of-way costs and activities related to the construction of the proposed Golden Glades Bike/Pedestrian Connector to the Sunshine State Industrial Park.

Section 2. This Board further authorizes the County Mayor or County Mayor's designee, to execute this Agreement and any time extensions and to receive and expend the FDOT

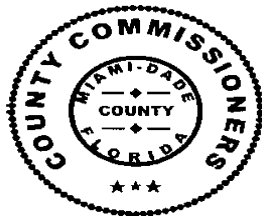
funds as specified in this Agreement and any additional FDOT funds should they become available, so long as no additional County matching funds are required.

Section 3. The County staff is authorized to furnish such additional information as FDOT may require in connection with the application for this project.

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

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of April, 2021. 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "B. Libhaber".

Bruce Libhaber