

Memorandum



Date: April 16, 2024

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

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

Agenda Item No. 3(B)(7)

Resolution No. R-314-24

Subject: Resolution Authorizing Approval of a Grant Submission to the Florida Inland Navigation District (FIND), Waterways Assistance Program for up to \$2,338,644.00 with Matching County Funds of \$3,194,806.00 for Herbert Hoover Marina - Fire Suppression Phase II

Executive Summary

This item authorizes the Miami-Dade Parks, Recreation and Open Spaces Department (PROS) to apply for a grant with the Florida Inland Navigation District (FIND) in the amount of up to \$2,338,644.00 for construction to convert the fire suppression system at the Herbert Hoover Marina to a total freshwater system to reduce future maintenance cost. The fire suppression system replacement includes the installation of a waterline, fire tank and pumps station - inclusive of the fire protection, mechanical, electrical, Supervisory Control and Data Acquisition (SCADA) to supply and monitor the entire fire suppression system demand.

Recommendation

It is recommended that the Board authorize the County Mayor or County Mayor's designee to apply for Florida Inland Navigation District, Waterways Assistance Program funds for up to \$2,338,644.00 with matching County funds of \$3,194,806.00 for Herbert Hoover Marina - Fire Suppression Phase II. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to receive and expend funds and execute grant agreements upon review and final approval of the County Attorney's Office.

Scope

Herbert Hoover Marina is located within Homestead Bayfront Park at 9698 SW 328 Street, Homestead, Florida 33033, in County Commission District 9, which is represented by Commissioner Kionne L. McGhee.

Fiscal Impact/Funding

The County's estimate for Phase II (Construction) project costs is \$5,533,450.00. If awarded, the Florida Inland Navigation District, Waterways Assistance Program grant will provide funds up to \$2,338,644.00 and the County will provide \$3,194,806.00 from the Countywide Infrastructure Investment Program (CIIP). No additional operating costs will be incurred by the County resulting from the completion of this project as the project solely renovates existing facilities.

Track Record/Monitor

FIND's Waterways Assistance Program has awarded PROS over \$10,000,000.00 in grants since 1987. The proposed grant will be administered by PROS Grants Supervisor, Dorothy Mills-Mayers.

Delegation of Authority

This item authorizes the County Mayor or County Mayor's designee to execute grant award agreements, amendments and other documents the grant requires, following approval by the County Attorney's Office as to legal sufficiency; provided however that the County Mayor or Mayor's designee are only delegated the authority to execute amendments that do not have an additional fiscal impact on the County and that otherwise are for projects eligible under the Florida Inland Navigation District. The Board authorizes the County Mayor or Mayor's designee to receive and expend all monies for the purposes described in the funding request for an on behalf of Miami-Dade County, Florida.

Background

FIND is a Special Taxing District for the continuous management and maintenance of the Atlantic Intracoastal Waterway. FIND grant projects must be related to the Florida Intracoastal Waterway. The deadline to apply to FIND is Monday, April 1, 2024. Any required application items not available prior to the submission deadline may be submitted to FIND by Wednesday, May 15, 2024. The application will be submitted by March 25, 2024, and the adopted resolution upon Board approval.

If awarded, the grant term will begin October 1, 2024 and end September 30, 2026. The project is scheduled to be completed within the grant term, but if needed, a one-year extension is allowed upon request. As part of the application process, it is required that a resolution be adopted in substantially the form of this resolution by the applicant for FIND to grant funds. Amendments will only be made in conformance with this resolution where no additional matching funds or other County funds are encumbered. Otherwise, Board approval will be required to make amendments to the grant.



Jimmy Morales
Chief Operations Officer



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: April 16, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(B)(7)

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)(7)
4-16-24

RESOLUTION NO. R-314-24

RESOLUTION AUTHORIZING APPROVAL OF A GRANT SUBMISSION TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM FOR UP TO \$2,338,644.00 WITH MATCHING COUNTY FUNDS UP TO \$3,194,806.00 FUNDED FROM THE COUNTYWIDE INFRASTRUCTURE INVESTMENT PROGRAM (CIIP) FOR FIRE SUPPRESSION CONSTRUCTION PHASE II AT HERBERT HOOVER MARINA, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS, AND EXECUTE GRANT AWARD AGREEMENTS, CERTAIN AMENDMENTS AND OTHER DOCUMENTS AS REQUIRED BY FIND AND THE GRANT

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

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: Herbert Hoover Marina - Fire Suppression Phase II

Total Estimated Cost: \$5,533,450.00

Brief Description of Project: This project entails construction to convert the fire suppression system at the Herbert Hoover Marina to a total freshwater system to reduce future maintenance cost. The fire suppression system replacement includes the installation of waterline, fire tank and pumps station - inclusive of the fire protection, mechanical, electrical, Supervisory Control and Data Acquisition (SCADA) to supply and monitor the entire fire suppression system demand.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Board of County Commissioners of Miami-Dade County, Florida, that this Board authorizes the submittal of a grant application for \$2,338,644.00 to FIND, Waterways Assistance Program with a County match of \$3,194,806.00 funded from the Countywide Infrastructure Investment Program (CIIP),

NOW THEREFORE, be it resolved by the Board of County Commissioners of Miami-Dade County, Florida, that the project described above be authorized,

AND, be it further resolved that Miami-Dade County shall make application to the Florida Inland Navigation District in the amount of up to 50% of the FIND actual cost of the project in behalf of 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 for Herbert Hoover Marina – Fire Suppression Phase II, 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 persons with disabilities 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 FURTHER RESOLVED that the Board authorizes the County Mayor or County Mayor's designee to execute grant award agreements, amendments and other documents FIND and the grant require, following approval by the County Attorney's Office as to legal sufficiency; provided however that the County Mayor or Mayor's designee are only delegated the authority to execute amendments that do not have an additional fiscal impact on the County and that otherwise are for projects eligible under the FIND, Waterways Assistance Program. The Board authorizes the County Mayor or Mayor's designee 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 **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Anthony Rodriguez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	absent
Anthony Rodríguez, Vice Chairman	aye
Marleine Bastien	aye
Kevin Marino Cabrera	aye
Roberto J. Gonzalez	aye
Danielle Cohen Higgins	aye
Kionne L. McGhee	aye
Micky Steinberg	aye
Juan Carlos Bermudez	aye
Sen. René García	aye
Keon Hardemon	aye
Eileen Higgins	aye
Raquel A. Regalado	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of April, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Monica Rizo Perez
Melanie J. Spencer