

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	May 7, 2024	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Department:	Palm Tran	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A) Approve the amendment of Resolutions R-2020-1923; R-2021-0141; R-2022-0133; and R-2023-0615, approving the submission of four different grant applications to the Florida Department of Transportation (FDOT), three (3) of the applications will fund the purchase of 45 paratransit vehicles and one (1) will provide operating funding for the Go Glades service. FDOT has requested the resolutions be amended to reflect the actual grant awards which are higher than the initially approved resolutions.

B) Adopt Amended Resolution R-2020-1923; a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, authorizing the signing and submission of the FFY2021 section 5310 grant application, in the amount of \$2,054,621 with a required match of \$228,291 for a total project cost of \$2,282,912, supporting documents and assurances to the Florida Department Of Transportation (FDOT);

C) Adopt Amended Resolution R-2021-0141; a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, authorizing the signing and submission of the FFY2022 section 5310 grant application, in the amount of \$2,051,784 with a required match of \$227,976 for a total project cost of \$2,279,760, supporting documents and assurances to the Florida Department Of Transportation (FDOT);

D) Adopt Amended Resolution R-2022-0133; a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, authorizing the signing and submission of the FFY 2023 section 5310 grant application in the amount of \$2,049,194, with a required match of \$227,688 for a total project cost of \$2,276,882, supporting documents, and assurances to the Florida Department Of Transportation (FDOT);


E) Adopt Amended Resolution R-2023-0615; a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, approving the submission of the off-cycle FY2023_SF2024 FTA section 5311 formula grants for rural areas program (CFDA 20.509) grant application in the amount of \$800,000, with a required match of \$800,000 to partially offset the operational costs for the Go Glades service in the Glades Region, as administered by the Florida Department Of Transportation (FDOT);

Summary: On April 9, 2024, FDOT notified Palm Tran that the final award amount for three (3) pending applications had been finalized, and that amended Resolutions are needed to match the actual grant award. The applications, when submitted, included the price of vehicles established at the time of the applications. The State Contract to acquire these vehicles was modified in 2023, and there is price increase for which FDOT is providing additional funding contingent on the receipt of amended Resolutions by May 15, 2024. The resulting grant agreement requires a 10% match, the amended Resolutions reflect the increased amount of this match, which is included in Palm Tran's adopted FY2024 budget. Resolution R-2023-0615 does not have a change in the amount, only in the funding source, as requested by FDOT. Upon receipt of the amended Resolutions, FDOT will issue Public Transportation Grant Agreements (PTGAs) that will fund 90% of the purchase of 45 Replacement Paratransit vehicles, and will provide \$800,000 toward the operating costs for the Go Glades Service. Countywide (MM)

Background and Justification: (continued on page 3)

Attachments:

1. Amended Resolutions R-2020-1923; R-2021-0141; R-2022-0133; and R-2023-0615 (2 copies EA)
 2. Original Resolutions R-2020-1923; R-2021-0141; R-2022-0133; and R-2023-0615
 3. FDOT Request for Revised Resolutions
- =====

Recommended By:  6 May 2024
Executive Director Date

Approved By:  5/6/24
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	\$3,084,461				
Operating Costs					
External Revenues	(\$2,776,016)				
Program Income(County)					
In-Kind Match(County)					
NET FISCAL IMPACT	\$308,445				
#ADDITIONAL FTE POSITIONS (CUMULATIVE)					

Is Item Included in the current Budget? Yes No
 Does this item include the use of federal funds? Yes No
 Does this item include the use of state funds? Yes No


Budget Account No:

Fund Department Unit Object RSRC

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Fiscal impact are the additional match funds that increased awards will require. Agenda items will be submitted with the needed budget amendments once the grant agreements are received. Match funds are included in Palm Tran's approved Budget under 1343-540-6100


C. Departmental Fiscal Review:




 Lyne Johnson, Director of Admin Services

III. REVIEW COMMENTS:

A. OFMB Fiscal and/or Contract Dev. and Control Comments:



 Lisa Mente 4/23/2024
 OFMB MAF 4/22



 Shunda M. ... 4/24/24
 Contract Dev. & Control
 Feb 4/24/24

B. Legal Sufficiency



 Assistant County Attorney 5/1/2024

C. Other Department Review

 Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

Background and Justification (continued from page 1): FDOT has put on hold the award of Section 5310 Grants funding vehicles purchases. The grants require that purchase orders be made only from the FDOT Transit Research Inspection Procurement Services (TRIPS) Contract. Due to the COVID-19 aftermath, a shortage of vehicle chassis and other vehicle components, the vendors on TRIPS could no longer honor the price of the vehicles for orders issued in 2021 and 2022. FDOT started negotiations with the vendors in 2022 and final resolution and subsequent issuance of a new TRIPS contract was not completed until May 2023. FDOT has delayed the issuance of grant agreements for 5310 grants allocated in 2021, 2022 and 2023.

FDOT is working to release the backlog of awards pending from Fiscal Years 2021 to 2023. On April 9, 2024, FDOT requested Palm Tran submit amended Resolutions for the pending awards. Section 5310 provides funds for the purpose of assisting with transportation needs of the elderly and persons with disabilities.

On April 4, 2024, FDOT requested the amendment of the Resolution for Section 5311 operating funds, submitted by Palm Tran in 2023. The application applied for funds under the Off-cycle FY2021-2022, FDOT requested the FFY2023-SFY2024 to be used in the Resolution. FDOT requested this amendment to be submitted by May 15, 2024.

Resolutions R-2020-1923; R-2021-0141; R-2022-0133; and R-2023-0615 were amended as follows:

R-2020-1923_FFY21_5310_\$1,199,742_11 Veh
December 15, 2020
Revised to: **\$2,282,912 - 15 Vehicles**
10% \$228,291 Match

R-2021-0141_FFY22_5310_\$1,199,741_11 Veh
January 12, 2021
Revised to: **\$2,279,760 – 15 Vehicles**
10% \$227,976 Match

R-2022-0133_FFY23_\$980,100_11 Veh_Propane
Feb 8, 2022
Revised to: **\$2,276,882 – 12 Vehicles Propane**
10% \$227,688 Match

R-2023-0615_FFY2020-2021_5311 Off-Cycle_May 2, 2023
May 2, 2023
\$1,600,000 50%-50%
Revised to:
Change to fiscal year **FFY2023 – SFY2024**
50% \$800,000 Match

RESOLUTION NO. R – 2020-1923
Amended May 7,2024

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF THE FY2021 SECTION 5310 GRANT APPLICATION, IN THE AMOUNT OF \$2,054,621 WITH A REQUIRED MATCH OF \$228,291 FOR A TOTAL PROJECT COST OF \$2,282,912, SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, FDOT is authorized to provide funding for a mass transportation project;
and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5310.
2. The submission of the grant application, supporting documents, and assurances to FDOT is hereby approved.
3. The County Administrator or designee is authorized to sign and accept a grant award and sign the Notice of Grant Award, on behalf of the BCC, as provided herein. The terms of the grant award accepted shall be limited to the certifications, assurances, representations and other terms and conditions set forth in the Grant Application approved by the BCC. Notwithstanding the certification in No. 21 of the Grant Application, in the event any terms or conditions of the grant award differ from those set forth in the Grant Application, including the supporting documents and

assurances, the County Administrator or designee must submit the grant award to the BCC for approval.

4. The County Administrator or designee is further authorized to request the purchase of fifteen (15) paratransit vehicles in accordance with the Palm Beach County Code and the rules and regulations of the County, including those of its Purchasing Department.
5. The required ten (10%) percent match is included in Palm Tran's 2024 adopted budget.
6. This Resolution shall take effect immediately upon its adoption.

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:

Commissioner Maria Sachs, Mayor	_____
Commissioner Maria G. Marino, Vice Mayor	_____
Commissioner Gregg K. Weiss	_____
Commissioner Michael Barnett	_____
Commissioner Marci Woodward	_____
Commissioner Sarah Baxter	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the resolution duly passed and adopted this _____ day of _____, 2024.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
 BY ITS BOARD OF COMMISSIONERS
 Joseph Abruzzo, Clerk and Comptroller

By: _____
 Palm Beach County Attorney

By: _____
 Deputy Clerk

RESOLUTION NO. R – 2021-0141
Amended May 7, 2024

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF THE FFY2022 SECTION 5310 GRANT APPLICATION, IN THE AMOUNT OF \$2,051,784 WITH A REQUIRED MATCH OF \$227,976 FOR A TOTAL PROJECT COST OF \$2,279,760, SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, FDOT is authorized to provide funding for a mass transportation project;
and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5310.
2. The submission of the grant application, supporting documents, and assurances to FDOT is hereby approved.
3. The County Administrator or designee is authorized to sign and accept a grant award and sign the Notice of Grant Award, on behalf of the BCC, as provided herein. The terms of the grant award accepted shall be limited to the certifications, assurances, representations and other terms and conditions set forth in the Grant Application approved by the BCC. Notwithstanding the certification in No. 21 of the Grant Application, in the event any terms or conditions of the grant award differ from those set forth in the Grant Application, including the supporting documents and assurances, the County Administrator or designee must submit the grant award to the BCC for approval.
4. The County Administrator or designee is further authorized to request the purchase of fifteen (15) paratransit vehicles in accordance with the Palm Beach County Code

and the rules and regulations of the County, including those of its Purchasing Department.

5. The required ten (10%) percent match is included in Palm Tran's 2024 adopted budget.
6. This Resolution shall take effect immediately upon its adoption.

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:

Commissioner Maria Sachs, Mayor	_____
Commissioner Maria G. Marino, Vice Mayor	_____
Commissioner Gregg K. Weiss	_____
Commissioner Michael Barnett	_____
Commissioner Marci Woodward	_____
Commissioner Sarah Baxter	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the resolution duly passed and adopted this _____ day of _____, 2024.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COMMISSIONERS
Joseph Abruzzo, Clerk and Comptroller

By: _____
Palm Beach County Attorney

By: _____
Deputy Clerk

RESOLUTION NO. R – 2022-0133
Amended May 7, 2024

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF THE FFY2023 SECTION 5310 GRANT APPLICATION IN THE AMOUNT OF \$2,049,194, WITH A REQUIRED MATCH OF \$227,68 FOR A TOTAL PROJECT COST OF \$2,276,882, SUPPORTING DOCUMENTS, AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, FDOT is authorized to provide funding for a mass transportation project;
and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5310.
2. The submission of the grant application, supporting documents, and assurances to FDOT is hereby approved.
3. The County Administrator or designee is authorized to sign and accept a grant award and sign the Notice of Grant Award, on behalf of the BCC, as provided herein. The terms of the grant award accepted shall be limited to the certifications, assurances, representations, and other terms and conditions set forth in the Grant Application approved by the BCC. Notwithstanding the certification in No. 21 of the Grant Application, in the event any terms or conditions of the grant award differ from those set forth in the Grant Application, including the supporting documents and assurances, the County Administrator or designee must submit the grant award to the BCC for approval.
4. The County Administrator or designee is further authorized to request the purchase of twelve (12) paratransit vehicles in accordance with the Palm Beach County Code and the rules and regulations of the County, including those of its Purchasing Department.

5. The required ten (10%) percent match is included in Palm Tran’s 2024 adopted budget.
6. This Resolution shall take effect immediately upon its adoption.

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:

Commissioner Maria Sachs, Mayor	_____
Commissioner Maria G. Marino, Vice Mayor	_____
Commissioner Gregg K. Weiss	_____
Commissioner Michael Barnett	_____
Commissioner Marci Woodward	_____
Commissioner Sarah Baxter	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the resolution duly passed and adopted this _____ day of _____, 2024.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
 BY ITS BOARD OF COMMISSIONERS
 Joseph Abruzzo, Clerk and Comptroller

By: _____
 Palm Beach County Attorney

By: _____
 Deputy Clerk

RESOLUTION NO. R – 2023-0615
Amended May 7, 2024

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF THE OFF-CYCLE FY2023_SFY2024 FTA SECTION 5311 FORMULA GRANTS FOR RURAL AREAS PROGRAM (CFDA 20.509) GRANT APPLICATION IN THE AMOUNT OF \$800,000, WITH A REQUIRED MATCH OF \$800,000 TO PARTIALLY OFFSET THE OPERATIONAL COSTS FOR THE GO GLADES SERVICE IN THE GLADES REGION, AS ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the FDOT is authorized to provide funding for a mass transportation project; and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5311(f).
2. The submission of the grant application, supporting documents and assurances to FDOT is hereby approved.
3. The County Administrator or Executive Director of Palm Tran is authorized to furnish such additional information as FDOT may require in connection with the project.

4. The Mayor of the Board of County Commissioners is authorized to execute the grant application, supporting documents, and assurances.

5. This Resolution shall take effect immediately upon its adoption.

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:

Commissioner Maria Sachs, Mayor	_____
Commissioner Maria G. Marino, Vice Mayor	_____
Commissioner Gregg K. Weiss	_____
Commissioner Michael Barnett	_____
Commissioner Marci Woodward	_____
Commissioner Sarah Baxter	_____
Commissioner Mack Bernard	_____

The Mayor thereupon declared the resolution duly passed and adopted this _____ day of _____, 2024.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COMMISSIONERS
Joseph Abruzzo, Clerk and Comptroller

By: _____ By: _____
County Attorney Deputy Clerk

RESOLUTION NO. R - 2020-1923

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF THE FY2020 SECTION 5310 GRANT APPLICATION, IN THE AMOUNT OF \$1,199,742 WITH A REQUIRED MATCH OF \$133,305 FOR A TOTAL PROJECT COST OF \$1,333,047, SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, FDOT is authorized to provide funding for a mass transportation project;
and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5310.
2. The submission of the grant application, supporting documents, and assurances to FDOT is hereby approved.
3. The County Administrator or designee is authorized to sign and accept a grant award and sign the Notice of Grant Award, on behalf of the BCC, as provided herein. The terms of the grant award accepted shall be limited to the certifications, assurances, representations and other terms and conditions set forth in the Grant Application approved by the BCC. Notwithstanding the certification in No. 21 of the Grant Application, in the event any terms or conditions of the grant award differ from those set forth in the Grant Application, including the supporting documents and assurances, the County Administrator or designee must submit the grant award to the BCC for approval.
4. The County Administrator or designee is further authorized to request the purchase of eleven (11) paratransit vehicles in accordance with the Palm Beach County Code and the rules and regulations of the County, including those of its Purchasing Department.

5. This Resolution shall take effect immediately upon its adoption.

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

Commissioner Dave Kerner, Mayor	<u>Aye</u>
Commissioner Robert S. Weinroth, Vice Mayor	<u>Aye</u>
Commissioner Maria G. Marino	<u>Aye</u>
Commissioner Gregg K. Weiss	<u>Aye</u>
Commissioner Maria Sachs	<u>Aye</u>
Commissioner Melissa McKinlay	<u>Aye</u>
Commissioner Mack Bernard	<u>Aye</u>

The Mayor thereupon declared the resolution duly passed and adopted this 15th day of December, 2020.

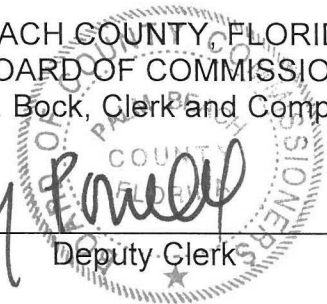
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY



By: for M. Mutamba 12/2/2020
County Attorney

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COMMISSIONERS
Sharon R. Bock, Clerk and Comptroller

By: Nancy Powell
Deputy Clerk



RESOLUTION NO. R -2021-0141

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF THE FY2022 SECTION 5310 GRANT APPLICATION, IN THE AMOUNT OF \$1,199,741 WITH A REQUIRED MATCH OF \$133,305 FOR A TOTAL PROJECT COST OF \$1,333,046, SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, FDOT is authorized to provide funding for a mass transportation project;
and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5310.
2. The submission of the grant application, supporting documents, and assurances to FDOT is hereby approved.
3. The County Administrator or designee is authorized to sign and accept a grant award and sign the Notice of Grant Award, on behalf of the BCC, as provided herein. The terms of the grant award accepted shall be limited to the certifications, assurances, representations and other terms and conditions set forth in the Grant Application approved by the BCC. Notwithstanding the certification in No. 21 of the Grant Application, in the event any terms or conditions of the grant award differ from those set forth in the Grant Application, including the supporting documents and assurances, the County Administrator or designee must submit the grant award to the BCC for approval.
4. The County Administrator or designee is further authorized to request the purchase of eleven (11) paratransit vehicles in accordance with the Palm Beach County Code and the rules and regulations of the County, including those of its Purchasing Department.

5. This Resolution shall take effect immediately upon its adoption.

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

Commissioner Dave Kerner, Mayor	<u>Aye</u>
Commissioner Robert S. Weinroth, Vice Mayor	<u>Aye</u>
Commissioner Maria G. Marino	<u>Aye</u>
Commissioner Gregg K. Weiss	<u>Aye</u>
Commissioner Maria Sachs	<u>Aye</u>
Commissioner Melissa McKinlay	<u>Aye</u>
Commissioner Mack Bernard	<u>Aye</u>

The Mayor thereupon declared the resolution duly passed and adopted this

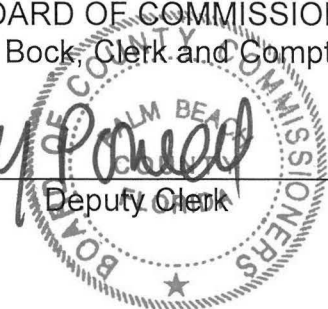
12th day of January, 2021.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COMMISSIONERS
Sharon R. Bock, Clerk and Comptroller

By: [Signature]
County Attorney

By: [Signature]
Deputy Clerk



RESOLUTION NO. R -2022-0133

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE SIGNING AND SUBMISSION OF THE FY2023 SECTION 5310 GRANT APPLICATION IN THE AMOUNT OF \$980,100, WITH A REQUIRED MATCH OF \$108,900 FOR A TOTAL PROJECT COST OF \$1,089,000, SUPPORTING DOCUMENTS, AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, FDOT is authorized to provide funding for a mass transportation project;

and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5310.
2. The submission of the grant application, supporting documents, and assurances to FDOT is hereby approved.
3. The County Administrator or designee is authorized to sign and accept a grant award and sign the Notice of Grant Award, on behalf of the BCC, as provided herein. The terms of the grant award accepted shall be limited to the certifications, assurances, representations, and other terms and conditions set forth in the Grant Application approved by the BCC. Notwithstanding the certification in No. 21 of the Grant Application, in the event any terms or conditions of the grant award differ from those set forth in the Grant Application, including the supporting documents and assurances, the County Administrator or designee must submit the grant award to the BCC for approval.
4. The County Administrator or designee is further authorized to request the purchase of eleven (11) paratransit vehicles in accordance with the Palm Beach County Code and the rules and regulations of the County, including those of its Purchasing Department.

5. The required ten (10%) percent match is included in Palm Tran's 2022 adopted budget.
6. This Resolution shall take effect immediately upon its adoption.

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

Commissioner Robert S. Weinroth, Mayor	<u>Aye</u>
Commissioner Gregg K. Weiss, Vice Mayor	<u>Aye</u>
Commissioner Maria G. Marino	<u>Aye</u>
Commissioner Dave Kerner	<u>Aye</u>
Commissioner Maria Sachs	<u>Aye</u>
Commissioner Melissa McKinlay	<u>Aye</u>
Commissioner Mack Bernard	<u>Aye</u>

The Mayor thereupon declared the resolution duly passed and adopted this 8th day of February, 2022.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Anne Delgado
County Attorney

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COMMISSIONERS
Joseph Abruzzo, Clerk and Comptroller

By: Nancy Powell
Deputy Clerk



RESOLUTION NO. R – 0615

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC), OF PALM BEACH COUNTY, FLORIDA, APPROVING THE SUBMISSION OF THE OFF-CYCLE FFY2020 - 2021, SECTION 5311 FORMULA GRANTS FOR RURAL AREAS PROGRAM (CFDA 20.509) GRANT APPLICATION IN THE AMOUNT OF \$800,000, TO PARTIALLY OFFSET IN FISCAL YEAR 2024, THE OPERATIONAL COSTS FOR THE GO GLADES SERVICE IN THE GLADES REGION, AS ADMINISTERED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the FDOT is authorized to provide funding for a mass transportation project; and

WHEREAS, the BCC has the authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by FDOT as authorized by Chapter 341, Florida Statutes, and/or by the Federal Transit Administration Act of 1964, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA:

1. This resolution applies to the Federal Program under 49 U.S.C. Section 5311(f).
2. The submission of the grant application, supporting documents and assurances to FDOT is hereby approved.
3. The County Administrator or Executive Director of Palm Tran is authorized to furnish such additional information as FDOT may require in connection with the project.
4. The Mayor of the Board of County Commissioners is authorized to execute the grant application, supporting documents, and assurances.
5. This Resolution shall take effect immediately upon its adoption.

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

Claudia Salazar

From: Dorismond, Marie <Marie.Dorismond@dot.state.fl.us>
Sent: Thursday, April 4, 2024 9:28 AM
To: Dorismond, Marie
Cc: Maack, Lisa
Subject: Section 5311 Off Cycle Application

Importance: High

This Message Is From an External Sender

This message came from outside your organization.

Dear Transit Partners,

We are pleased to inform you that Central Office has decided to provide funding for the Off Cycle projects that were submitted. However, the exact funding levels are still being determined.

In order to expedite the PTGA development process, Central Office has initiated a review of the supporting documentation from TransCIP. During this review, it was determined that updated documents are necessary, as the projects will be funded using FFY2023 funds.

We kindly request your assistance in updating the document in TransCIP.

A new funding opportunity for FY 2023 (FY2023_SF2024 FTA Section 5311 - Formula Grants for Rural Areas) has been created in TransCIP. We ask that you update your Off Cycle application by completing the new FY2023_SF2024 FTA Section 5311 - Formula Grants for Rural Areas application in TransCIP by May 15, 2024 . You may utilize the same document and excel workbook from the previous Off Cycle submission (with updated dates). However, a new Board Resolution reflecting the correct Grant Program's name and fiscal year (FFY2023 – SFY 2024) is required by Central Office's legal team to proceed with the PTGA.

We greatly appreciate your cooperation in this matter.

Sincerely,
Marie France Dorismond
Transit Coordinator
Office of Modal Development
Florida Department of Transportation – District
3400 W. Commercial Blvd.
Fort Lauderdale, FL 33309
Tel: 954-777-4605

Claudia Salazar

From: Munroe, Suzanne <Suzanne.Munroe@dot.state.fl.us>
Sent: Tuesday, April 9, 2024 2:57 PM
To: Claudia Salazar
Cc: Ripley, Ismir; Acreus, Modeline; Malorie Lassalle
Subject: RE: FY2021-5310 Award

This Message Is From an External Sender

This message came from outside your organization.

Lazara is still working on the final order form for FFY21, but based on the draft order form, I believe the total will exceed the amount listed on the resolution. If the total was under, we would not need to revise it. Since the final order form is almost complete for FFY21, I will draft the PTGA to match the final order form.

Your total award for FFY21 is \$2,282,912.

Also, I am working on your PTGAs for FFY22 and FFY23. Since I don't have a final order form yet for FFY22 and 23, the PTGA will be based on the award amount. This means that when we do have a final order form, the amount cannot exceed the amount listed on the PTGA. The award total for FFY22 is \$2,270,384, and the award total for FFY23 is \$2,249,584. I believe those resolutions will need to be updated as well.

I can send you the draft PTGAs to provide your board if that is the normal procedure. I will just update the old resolution with the new one provided when routing for FDOT signature.

Suzanne Munroe

Transit Grant Program Manager
Florida Department of Transportation – Transit Office
605 Suwannee Street, MS 26
Tallahassee, FL 32399
(850) 414-4218

From: Claudia Salazar <CSalazar@pbcgov.org>
Sent: Tuesday, April 9, 2024 2:12 PM
To: Munroe, Suzanne <Suzanne.Munroe@dot.state.fl.us>
Cc: Ripley, Ismir <Ismir.Ripley@dot.state.fl.us>; Acreus, Modeline <Modeline.Acreus@dot.state.fl.us>; Malorie Lassalle <MLassalle@pbcgov.org>
Subject: RE: FY2021-5310 Award

Good afternoon, The next agenda meeting we can get to is the one for May 7, we will receive the revised executed resolution some days later.

Please confirm you need a revised resolution before the PTGA can be issued, please provide the amount.

Or, usually, when we receive the PTGAs we bring the item to the board asking them to:

Adopt a Resolution of the Board of County Commissioners (BCC), of Palm Beach County, Florida, approving a Public Transportation Grant Agreement (PTGA) in Section 5310 funding for capital assistance under grants for the enhanced mobility of seniors and individuals with disabilities CFDA 20.513, as administered by the State of Florida Department of Transportation (FDOT), providing a grant in the amount of \$_____, to offset the operating costs of providing fixed route services to the public in Palm Beach County. The PTGA will become effective upon FDOT execution and has an expiration date of _____

Please let us know which way to proceed. Thank you for your direction.



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Claudia Salazar
Grants & Capital Project Analyst
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[Palm Tran](#)

*We provide access to opportunity for everyone;
safely, efficiently and courteously.*

From: Claudia Salazar
Sent: Tuesday, April 9, 2024 1:22 PM
To: 'Munroe, Suzanne' <Suzanne.Munroe@dot.state.fl.us>
Cc: Ripley, Ismir <Ismir.Ripley@dot.state.fl.us>; Acreus, Modeline <Modeline.Acreus@dot.state.fl.us>
Subject: RE: FY2021-5310 Award

Good morning, I can bring this to our Board, for a revised resolution.

Can you please confirm the amount of the award.

From: Munroe, Suzanne <Suzanne.Munroe@dot.state.fl.us>
Sent: Tuesday, April 9, 2024 1:00 PM
To: Claudia Salazar <CSalazar@pbcgov.org>
Cc: Ripley, Ismir <Ismir.Ripley@dot.state.fl.us>; Acreus, Modeline <Modeline.Acreus@dot.state.fl.us>
Subject: RE: FY2021-5310 Award

Good Afternoon Claudia,

FDOT- central office is currently working on the draft PTGA agreement for FFY21. When pulling the resolution, I noticed it has a specified amount listed. This amount is less than what I have on the Program of Projects.

Can the amount on the resolution be amended, or do we need to go off of that amount? If that is the case, we will likely have to go back to the original order of 9 vehicles.

Thank you,

Suzanne Munroe
Transit Grant Program Manager
Florida Department of Transportation – Transit Office