

RESOLUTION 2016 - 385

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUPPLEMENTAL FUNDS TO A SECTION 5339 JOINT PARTICIPATION AGREEMENT FOR \$170,250 AND TO RECOGNIZE AND APPROPRIATE THE FUNDING WITHIN THE FISCAL YEAR 2017 TRANSIT FUND'S BUDGET

RECITALS

WHEREAS, St. Johns County has been apportioned for State fiscal year 2016, \$196,722 under 49 U. S. C. Section 5339 Bus and Bus Facilities Program for use in public transportation funding assistance from the Florida Department of Transportation; and

WHEREAS, St. Johns County seeks to submit supplement 1 to the Florida Department of Transportation Joint Participation Agreement, under Section 5339 in the amount of \$170,250 for public transportation funding assistance; and

WHEREAS, St. Johns County desires to and has the fiscal and managerial capacity, matching funds and legal authority to apply for and accept grants and make purchases and/or expend funds pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or the Federal Transit Administration Act of 1964, as amended, including but not limited to this 49 U.S.C. Section 5339 grant; and

WHEREAS, the County Administrator Michael Wanchick or his authorized designee the St Johns County Transit Grant Specialist is hereby designated and authorized on behalf of the Board of County Commissioners of St. Johns County to sign and submit the application and all required supporting documents and give all required certifications and assurances; and

WHEREAS, the 20 percent matching funds for the \$170,250 in capital will come from the State of Florida in the form of toll revenue credits; and

WHEREAS, the County Administrator or his designated representative is authorized to administer the related Joint Participation Agreement and to expend grant funds pursuant to the grant award unless and until this authorization is specifically rescinded and written notice thereof is sent by certified mail to the Florida Department of Transportation; and

WHEREAS, the before mentioned County Administrator or his authorized designee is hereby authorized to sign requests for Joint Participation time extensions as may be required; and

WHEREAS, the \$170,250 Section 5339 public transportation funding assistance is recognized and appropriated as funds within the Transit Fund in order to expend within 2017 fiscal year budget.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Johns County, Florida, that:

1. The above Recitals are incorporated by reference into the body of this Resolution, and such Recitals are adopted as findings of fact.

2. The Board of County Commissioners hereby approves Supplement 1 to a Section 5339 Grant application for \$170,250 in public transportation funding assistance.
3. The Board of County Commissioners hereby authorizes the County Administrator or his designee to execute the related Joint Participation Agreement with the Florida Department of Transportation following a review by the St. Johns County Attorney's Office.
4. The 20 percent match for the \$170,250 in capital will come from toll revenue credits provided by the State of Florida.
5. Upon execution of the Joint Participation Agreement, the County Administrator, or his designee, is hereby authorized to execute any required supplemental documentation, time extensions, and certifications, on behalf of the County.
6. The \$170,250 in revenue from this grant will be recognized in the St. Johns County 2017 fiscal year budget.
7. To the extent that there are typographical or administrative errors that do not change the tenor, tone or concept of this Resolution, then this resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 20th day of December 2016.

**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: _____
James K. Johns, Chair

ATTEST: Hunter S. Conrad, Clerk

By: Pam Halterman
Deputy Clerk

RENDITION DATE 12/21/16



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 1

725-030-07
 PUBLIC TRANSPORTATION
 12/14

Page 1 of _____

Financial Project No(s): <u>4375851-94-17</u> <small>(item-segment-phase-sequence)</small> Contract No.: <u>G0024</u>	Fund: <u>DU</u> Function: <u>683</u> Federal No.: _____ DUNS No.: <u>80-939-7102</u>	FLAIR Category: <u>088774</u> Object Code: <u>780000</u> Org. Code: <u>55022020229</u> Vendor No.: <u>F596000825003</u>
Catalog of Federal Domestic Assistance Number: <u>20.526</u>		Catalog of State Financial Assistance Number: _____
CFDA Title: <u>Section 5339</u>		CSFA Title: _____

THIS AGREEMENT, made and entered into this _____ day of _____, _____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and St. Johns County, hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 5th day of June, 2015 entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$367,022.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

1.00 Project Description: The project description is amended
 Original Scope-FY 14/15 Section 5339 FTA funds for the construction of (1) bus bay pull out and 25 sets of security cameras and construction of a storage space for transit administration and maintenance items.

Revised Scope- Section 5339 FTA funds for 25 sets of security cameras, construction of 2 storage spaces for transit administration and maintenance items, one (1) 27 ft bus with MDT and cameras and one (1) 23 ft bus with MDT and cameras.

The other purpose is to extend the time of the contract. The new contract expiration date will be November 10, 2018. Reimbursements will be based on costs incurred.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/ decreased by \$170,250.00
bringing the revised total cost of the project to \$367,022.00

Paragraph 4.00 of said Agreement is increased/ decreased by \$170,250.00
bringing the Department's revised total cost of the project to \$367,022.00

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement November 10th, 2018

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

4375851-94-17

Financial Project No(s)

Contract No. G0024

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 5th 2015 and any subsequent supplements shall remain in full force and effect.

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

AGENCY

FDOT

St. Johns County

See attached Encumbrance Form for date of Funding Approval by Comptroller

AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

TITLE

TITLE

4375851-94-17

Financial Project No(s)

Contract No. G0024

Agreement Date _____

**ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and St. Johns County
500 Sebastian View, St. Augustine Fl. 32084

dated _____

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

The purpose of this supplemental is to add additional funds and change the items being purchased.

I. Project Cost:	As Approved	As Amended	Net Change
	\$196,772.00	\$367,022.00	\$170,250.00
Total Project Cost	\$196,772.00	\$367,022.00	\$170,250.00
 II. Fund Participation:	 As Approved	 As Amended	 Net Change
Department:	\$196,772.00	\$367,022.00	\$170,250.00
Agency:			\$0.00
			\$0.00
Total Project Cost	\$196,772.00	\$367,022.00	\$170,250.00

Comments:

III. MULTI-YEAR OR DEFERRED REIMBURSEMENT PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

FY	FY
FY	FY
FY	FY
FY	FY
FY	FY
FY	FY
FY	FY
FY	FY
FY	FY
FY	FY

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.