

## **RESOLUTION 2018 - 68**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING SUBMISSION OF A SECTION 5339 GRANT APPLICATION AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS AUTHORIZED DESIGNEE TO APPLY FOR AND TO EXECUTE THE GRANT AGREEMENT UPON APPROVAL OF THE APPLICATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION AND TO RECOGNIZE AND APPROPRIATE THE FUNDING WITHIN THE FISCAL YEAR 2018 TRANSIT FUND'S BUDGET**

### **RECITALS**

**WHEREAS**, St. Johns County has been apportioned for State fiscal year 2017\_2018, \$367,022 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 an application to the Florida Department of Transportation, seeking this grant apportionment under Section 5339 in the amount of \$367,022 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**, following the approval of the grant application the before mentioned County Administrator or his designee is authorized by the Board of County Commissioners to accept the grant award from and execute the Joint Participation Agreement following a legal review by the St. Johns County Office of the County Attorney; and

**WHEREAS**, the 20 percent matching funds for the \$367,022 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 \$367,022 Section 5339 public transportation funding assistance is recognized and appropriated as funds within the Transit Fund in order to expend within 2018 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 submission of a Section 5339 Grant application for \$367,022 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 \$367,022 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 \$367,022 in revenue from this grant will be included in the St. Johns County 2018 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 6<sup>th</sup> day of March 2018.

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

By: Paul M. Waldron  
Vice - Chair

ATTEST: Hunter S. Conrad, Clerk

By: Paul Hatterman  
Deputy Clerk

RENDITION DATE 3/8/18



# Supplemental Joint Participation Agreement

(Form 725-030-07)

<b>FIN. PROJ. ID</b>	4375851-94-17	<b>CONTRACT NO</b>	G0024	<b>FUND</b>	DU	<b>FUNCTION</b>	683	<b>FEDERAL NO</b>	FL-34-0040-00	<b>CFDA NO</b>	20.526	<b>CSFA NO</b>		<b>DUNS NO.</b>	80-939-7102
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<b>FLAIR CATEGORY</b>	08874	<b>OBJECT CODE</b>	780000	<b>ORG CODE</b>	55022020229	<b>VENDOR NO</b>	F596000825003	<b>SUPPLEMENTAL NUMBER</b>	2
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<b>CFDA Title:</b> 5339 Bus and Bus Facilities	<b>CSFA Title:</b> 
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**AGENCY NAME**  
St. Johns County

**AGENCY ADDRESS**  
4020 Lewis Speedway, St. Augustine Fl. 32084

**PURPOSE OF AGREEMENT**

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

New Scope-Section 5339 FTA funds for 25 sets of security cameras, one (1) 27 ft bus with a MDT and Cameras and two (2) 23 ft buses with MDT's and Cameras.

This Supplemental will also serve as an extension. The new expiration date will be October 1, 2019.

**DESCRIPTION OF SUPPLEMENT (Including Justification for Cost Change)**

There is no cost change. The supplement is to remove a storage building and add a bus.

	<b>As Approved</b>	<b>As Amended</b>	
<b>Department Share:</b>	367,022.00	367,022.00	
<b>Agency Share:</b>			<b>Other Funding Source (Name):</b>
<b>Other:</b>			

<b>DATE OF ORIGINAL AGREEMENT</b>	<b>REVISED EXPIRATION DATE</b>
	October 1st 2019

**MULTI-YEAR or DEFERRED REIMBURSEMENT FUNDING**

FY	\$	[ ]
FY	\$	[ ]
FY	\$	[ ]
FY	\$	[ ]

**FDOT'S SIGNATOR**

James M. Knight P.E.

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*If you need to enter additional FY's or Special Considerations, you may do so after linking to the form. These sections are located on page 5 of the official form.*

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**  
**Number 2**

725-030-07  
 PUBLIC TRANSPORTATION  
 12/14  
 Page of 6

Financial Project No(s): 4375851-94-17  _____ (item-segment-phase-sequence) Contract No.: G0024	Fund: DU Function: 683 Federal No.: FL-34-0040-00 DUNS No.: 80-939-7102	FLAIR Category: 08874 Object Code: 780000 Org. Code: 55022020229 Vendor No.: F596000825003
Catalog of Federal Domestic Assistance Number: 20.526		Catalog of State Financial Assistance Number: _____
CFDA Title: 5339 Bus and Bus Facilities		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, 4020 Lewis Speedway, St. Augustine Fl. 32084 hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the \_\_\_\_\_ day of \_\_\_\_\_ 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  
 Last Revised Scope-Section 5339 FTA funds for 25 sets of security cameras, construction of 2 storage spaces for transit administration and maintenance forms, one (1) 27 ft bus with MDT and cameras and one (1) 23 ft bus with MDT and cameras.

New Scope-Section 5339 FTA funds for 25 sets of security cameras, one (1) 27 ft bus with a MDT and Cameras and two (2) 23 ft buses with MDT's and Cameras.

This Supplemental will also serve as an extension. The new expiration date will be October 1, 2019.

There is no funding changes with this supplemental.

**2.00 Project Cost:**

Paragraph 3.00 of said Agreement is  increased/  decreased by \$0.00  
bringing the revised total cost of the project to \$367,022.00

Paragraph 4.00 of said Agreement is  increased/  decreased by \$0.00  
bringing the Department's revised total cost of the project to \$367,022.00

**3.00 Amended Exhibits:**

Exhibit(s) A,B,C&D of said Agreement is amended by Attachment "A".

**4.00 Contract Time:**

Paragraph 16.00 of said Agreement October 1st, 2019

**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 \_\_\_\_\_ 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

St. Johns County

AGENCY NAME

\_\_\_\_\_  
SIGNATORY (PRINTED OR TYPED)

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
TITLE

FDOT

See attached Encumbrance Form for date of Funding Approval by Comptroller

\_\_\_\_\_  
LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
James M. Knight P.E.  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
Urban Planning and Modal Administrator  
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  
4020 Lewis Speedway, St. Augustine Fl. 32084

dated \_\_\_\_\_.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

There is no cost change. The supplement is to remove a storage building and add a bus.

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

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.