

RESOLUTION NO. 2019- 131

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING A BUDGET INCREASE TO JOINT PARTICIPATION AGREEMENT F.P.# 41844-1-84-19, BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF \$200,000 AND TO RECOGNIZE THESE ADDITIONAL REVENUES IN THE TRANSIT SYSTEM BUDGET FOR FISCAL YEAR 2019 AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA TO EXECUTE THE JOINT PARTICIPATION AGREEMENT ON BEHALF OF THE COUNTY.

WHEREAS, A Florida Department of Transportation Public Transit Block Grant, Financial Project Number 418441-1-84-19, in the amount of \$440,987 has been made available to St. Johns County, and

WHEREAS, the Florida Department of Transportation desires to increase funding in the amount of \$200,000 to support the administration, management and operations costs of the Transit system; and

WHEREAS, the Florida Department of Transportation Public Transit Block Grant requires a fifty (50) percent match of \$200,000 and

WHEREAS, St. Johns County will not be required to provide any dollars toward the \$200,000 match for this grant; and

WHEREAS, the \$200,000 in funding revenue will be recognized in the Fiscal Year 2019 budget; and

WHEREAS, these funds must be recognized in the St. Johns County Transit Revenue and Expenditure budget; and

WHEREAS, a Joint Participation Agreement is required between the Board of County Commissioners of St. Johns County, Florida and the Florida Department of Transportation for these funds to be received; and

WHEREAS, the County has reviewed a copy of the proposed Joint Participation Agreement, attached hereto, and incorporated herein, between the County, and the Florida Department of Transportation; and

WHEREAS, the Chairman of the Board of County Commissioners of St. Johns County, Florida with the authorization of the Board, is authorized to execute and file applications on behalf of St. Johns County, Florida in relation to this Joint Participation Agreement, with the Florida Department of Transportation; and

WHEREAS, the Board of County Commissioners authorizes the County Administrator or his authorized designee to execute any other documents or Supplemental Joint Participation Agreements for the purpose of Scope Changes and/or funding adjustments and all other documents as may be required in support of the project to include contract time extension(s), as may be required in support of this document.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioner 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 of St. Johns County, Florida approves the terms, and conditions of the Joint Participation Agreement, Financial Project Number 418441-1-84-19, for \$200,000 between the Board of County Commissioners St. Johns County, Florida and the Florida Department of Transportation, and authorizes the Chairman of the Board of County Commissioners of St. Johns County, Florida to execute the Contract on behalf of the County.
3. The funds from this Block Grant will be used for the operation of the transit system in St. Johns County.
4. The \$200,000 local match for the additional funds will come from revenues received through the St. Johns County Council on Aging for transportation services they provide to other agencies and the general public and not from St. Johns County.
5. The revenues of \$200,000 will be recognized and the St. Johns County Transit Fund Revenue and Expenditure budget for fiscal year 2019.
6. The funds are authorized for expenditure by St. Johns County.
7. To the extent that there are typographical or administrative errors that do not change the tenor, or concept of this Resolution, then this Resolution may be revised without the subsequent approval of the Board of County Commissioners.
8. The County Administrator or his authorized designee is authorized to execute any other documents or Supplemental Joint Participation Agreements for the purpose of Scope Changes and/or funding adjustments and all other documents as may be required in support of the project to include contract time extension(s), as may be required in support of this document.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 16th day of April, 2019.

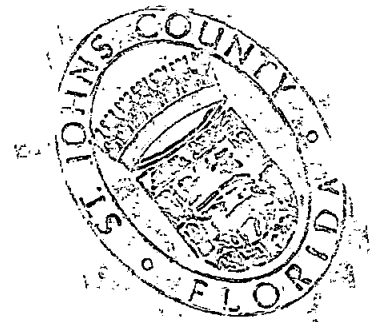
**BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA**

By: Paul M. Waldron
Paul M. Waldron, Chair

ATTEST: Hunter S Conrad, Clerk

By: Pam Halterman
Deputy Clerk

RENDITION DATE 4/18/19



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

725-030-07
 PUBLIC TRANSPORTATION
 12/14
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Financial Project No(s): 41844118419 _____ (Item-segment-phase-sequence) Contract No.: <u>G1217</u>	Fund: <u>DDR</u> Function: <u>683</u> Federal No.: _____ DUNS No.: <u>80-939-7102</u>	FLAIR Category: <u>088774</u> Object Code: <u>751000</u> Org. Code: <u>55022020229</u> Vendor No.: <u>F596000825003</u>
Catalog of Federal Domestic Assistance Number: _____		Catalog of State Financial Assistance Number: <u>55010</u>
CFDA Title: _____		CSFA Title: <u>State Block Grant</u>

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 30th day of October 2018 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 \$640,987.00

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
 The Purpose of this supplemental is to add funding to support the administration, management and operations costs. This supplemental also serves as an extension.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/ decreased by \$400,000.00
bringing the revised total cost of the project to \$1,281,974.00

Paragraph 4.00 of said Agreement is increased/ decreased by \$200,000.00
bringing the Department's revised total cost of the project to \$640,987.00

3.00 Amended Exhibits:

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

4.00 Contract Time:

Paragraph 16.00 of said Agreement April 1, 2020

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.

41844118419

Financial Project No(s)

Contract No. G1217

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated October 30th 2018 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

41844118419

Financial Project No(s)

Contract No. G1217

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):

Add funding due to expense increases.

I.	Project Cost:	As Approved	As Amended	Net Change
		\$881,974.00	\$1,281,974.00	\$400,000.00
	Total Project Cost	\$881,974.00	\$1,281,974.00	\$400,000.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$440,987.00	\$640,987.00	\$200,000.00
	Agency:	\$440,987.00	\$640,987.00	\$200,000.00
				\$0.00
	Total Project Cost	\$881,974.00	\$1,281,974.00	\$400,000.00

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.