

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** April 1, 2024

VIA: Don G. Donaldson, P.E.
County Administrator

FROM: Stephanie Merle
Director of the Office of Management & Budget

REF: 24-0509

**SUBJECT: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE
BOARD APPROVAL**

PERMISSION TO APPLY

1. **Permission to Apply for the FY25 Federal Environmental Infrastructure Community Funding Appropriation**

- **Requestor** – Public Works Department, Environmental Resource Division
- **Granting Agency** – Congress through the US Army Corps of Engineers (USACE)
- **Project Description** – Water and wastewater infrastructure, including stormwater management, to improve water quality in the St. Lucie River and Indian River Lagoon. This appropriation request is pursuant to the Water Resources Development Act of 2022 Section 219 Environmental Infrastructure Authorization. This authorization established a project allowing for appropriation requests up to \$100M to address water quality in the St. Lucie River, Indian River Lagoon, and Lake Worth Lagoon. If appropriated, funds for specific projects would be requested through USACE.
- **Requested Grant award** – \$20,000,000
- **Budgetary Impact** – 25% cost share for projects that are already programmed.
- **Annual operating costs** – To be determined (depending upon award amount and projects chosen to fund with this award)

Alternative Action:

- **Programmatic Implication if not approved** – Funding appropriation delay for septic to sewer and/or stormwater retrofits.
- **Financial Fiscal impact if not approved** – Keeps higher burden of costs on local funding.

Documents Requiring Action:

- Letter of interest to USACE for evaluation of capacity

Recommendation:

- Move that the Board authorize the Environmental Resource Division to submit an Environmental Infrastructure Community Funding Partnership appropriation request to Congress.
- Move that the Board authorize the Environmental Resource Division to issue a letter of interest to USACE for evaluation of capacity.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

PERMISSION TO ACCEPT

2. Permission to Accept the E911 State Grant for Rapid SOS Premium

- **Agreement/Contract drafted by** – State of Florida Department of Management Services (DMS)
- **Parties to the Agreement/Contract** – State of Florida Department of Management Services and Martin County Board of County Commissioners
- **Purpose of the Agreement/Contract** – Grant award of \$143,280
- **New/Renewal/Modified** – This is a new contract.
- **Duration** – January 25, 2024, through April 30, 2029
- **Benefits to Martin County** – This grant will be used for the premium version of the Rapid SOS platform to enhance current workflow by utilizing local and regional real-time Geographic Information Systems (GIS) data, allow visibility of all 911 calls made within each jurisdiction on one screen, and provide Google/Apple subscriber additional data.
- **Cost to Martin County** – Staff time to administer the grant.

Alternative Action:

- **Programmatic Implication if not approved** – Martin County will not be able to participate in this Region 6 project and will not be able to fully utilize the Rapid SOS platform and the enhanced data it will provide.
- **Financial Fiscal impact if not approved** – Our current limited E911 fund revenues are insufficient. Because this is a regional project, the grant will allow Martin County to receive five (5) years of funding instead of one year. Without the utilization of grant funds, Martin County cannot participate.

Documents Requiring Action:

- Grant Agreement
- Budget Resolution

Recommendation:

- Move that the Board authorize the Chairman to execute the DMS grant agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and
- Move that the Board adopt the Budget Resolution.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

OTHER OMB ITEMS

3. Request for Funds from Reserves

On March 18, 2024, a contractor performing underground directional drilling at SW Pomeroy Street and US-1 caused damage to Martin County fiber optic cabling at the corner of the intersection. Repair costs totaling \$22,476.00. Martin County ITS requests using Community Broadband Reserve funds to cover the cost of the repairs.

Documents Requiring Action:

- Budget Transfer from Community Broadband Reserves

Recommendation:

- Move that the Board authorize the transfer of funds from Community Broadband Reserves for the repairs.

DGD/SM/rp
Attachments

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