

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** August 9, 2022

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

FROM: Jennifer Manning
Director of the Office of Management & Budget

REF: 22-0824

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

PERMISSION TO ACCEPT

1. **PERMISSION TO ACCEPT THE LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL 2 GRANT FUNDING THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE RESURFACING OF CR 708 / SW BRIDGE RD. (CR 711 / PRATT WHITNEY TO SR 5 / US1) PROJECT (FM# 440811-1-58-01)**

- **Agreement/Contract drafted by** – FDOT
- **Parties to the Agreement/Contract** – FDOT and Martin County Board of County Commissioners
- **Purpose of the Agreement/Contract** – Supplemental Agreement 2 increases total funding for construction for the project by \$50,429. The revised LAP Grant Supplemental Agreement 2 amount is now \$3,266,723 of the project cost totaling 3,296,023.10. Refer to Exhibit "B" attached hereto and made a part hereof which replaces Exhibit "B" attached to the original agreement.
- **New/Renewal/Modified** – Addendum to Contract
- **Duration** – Martin County agrees to complete the Project on or before June 30, 2023 (date of Agreement expiration)
- **Benefits to Martin County** – To replace highly needed infrastructure and reduce maintenance. Policy 14.1A.10 of the Comprehensive Plan requires staff to identify project that eliminates public hazards and repair, remodeling, renovations or replacement of obsolete or worn-out facilities.
- **Cost to Martin County** – None

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – The project would be put on hold until an alternative funding source was identified.
- **Financial Fiscal impact if not approved** – The County will forfeit \$50,429 in additional grant funding for the Construction of the project.

DOCUMENTS REQUIRING ACTION:

- LAP Supplemental Agreement
- Board Resolution
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the Chairman to execute the LAP Supplemental Agreement 2 as well as any non-monetary grant related documents upon review and concurrence by the County Attorney's Office;
- Move that the Board adopt the Board Resolution to accept the LAP Supplemental Agreement 2; and
- Move that the Board adopt the Budget Resolution to approve the budget increase.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

2. PERMISSION TO ACCEPT FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) PUBLIC TRANSPORTATION GRANT AGREEMENT GRANT 450931-1-94-01 FOR MILL & OVERLAY, MEDIUM INTENSITY TAXIWAY LIGHTS (MITL) REPLACEMENT, AND RESTRIPE TAXIWAY ALPHA CONSTRUCTION

- **Agreement/Contract drafted by** – FDOT
- **Parties to the Agreement/Contract** – FDOT and Martin County Board of County Commissioners
- **Purpose of the Agreement/Contract** – Grant award of \$336,772 to mill and overlay the pavement, replace taxiway lighting, and restripe Taxiway Alpha.
- **New/Renewal/Modified** – New
- **Duration** – Date of execution to December 31, 2024
- **Benefits to Martin County** – FDOT grant will cover 5% of the total cost of \$6,735,440 needed to construct Taxiway Alpha.
- **Cost to Martin County** – Local Share in the amount of \$336,772 will be provided from the Airport Enterprise Fund.

A revision to the Tentatively Approved FY23 CIP is needed due to the project coming in higher than estimated.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – Airport will need to reprogram funding which would increase project time and cost.
- **Financial Fiscal impact if not approved** – Airport will need to allocate approximately \$336,772 to construct Taxiway Alpha.

DOCUMENTS REQUIRING ACTION:

- Grant Contract (2 copies)
- Budget Resolution (2 Copies)
- CIP Revision
- Budget Transfer from Airport Enterprise Fund Reserves

RECOMMENDATION:

- Move that the Board authorize the Chairman to execute the FDOT PTGA grant as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office;
- Move that the Board adopt the Budget Resolution;
- Move that the Board approve the CIP Revision; and

BCC MEETING DATE: August 16, 2022
AGENDA ITEM: DEPT-1

- Move that the Board approve the budget transfer from Airport Enterprise Fund Reserves.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

OTHER OMB ITEM

3. APPROVE A BUDGET RESOLUTION FOR THE STATE FY22/23 TRANSPORTATION DISADVANTAGED PLANNING GRANT FOR THE MARTIN METROPOLITAN PLANNING ORGANIZATION (MPO)

As the Official Planning Agency for Martin County, the Martin MPO receives financial assistance from the Florida Department of Transportation, Commission for the Transportation Disadvantaged. This funding is allocated on an annual basis. This budget resolution is to accept the State FY22/23 allocation of \$23,350.00 of State Transportation Disadvantaged funds to fund the Martin MPO.

DOCUMENTS REQUIRING ACTION:

- Budget Resolution

RECOMMENDATION:

- Move that the Board adopt the Budget Resolution for State FY22/23 funding allocation for the MPO.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

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