

**MARTIN COUNTY, FLORIDA  
SUPPLEMENTAL MEMORANDUM**

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**TO:** Honorable Members of the Board of County Commissioners **DATE:** January 18, 2020

**VIA:** Taryn Kryzda  
County Administrator

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

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

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**PERMISSION TO APPLY**

1. **PERMISSION TO APPLY FOR THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) GRANT FUNDING THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE COVE ROAD (SR 76/KANNER HIGHWAY TO SR 5/US1) IMPROVEMENT PROJECTS**

The Public Works Department of Martin County would like to participate in the FDOT's Transportation Regional Incentive Program (TRIP) for the Cove Road (SR 76/Kanner Hwy. to SR 5/US1) Improvement Project.

- **Requestor** – Public Works Department
- **Granting Agency** – Florida Department of Transportation (FDOT)
- **Project Description** –
  - This project will be managed and constructed by FDOT in accordance with Martin County Resolution No. 17-9.87 (attached).
  - The Project is contained within the Cost Feasible Plan of the 2040 Regional Long Range Transportation Plan (RLRTP), Table 6-1. It is also consistent with Goal 1.0 of the RLRTP: "Provide a safe, connected, and efficient multimodal transportation system for regional movement of people and goods".
  - This project consists of Roadway Widening: from a 2-lane undivided rural roadway to a 4-lane divided urban roadway with 6-foot sidewalks and buffered bicycle lanes. It is anticipated that the posted speed limit will be 45 MPH.
  - This project will add capacity to the regional transportation system through the widening of this facility from 2 to 4 lanes for a length of 3.230 miles with additional turning lanes. The corridor connects two regional facilities SR-76 (S Kanner Highway) and SR-5 (US-1 / SE Federal Highway) in an area that is the gateway to Martin County and the City of Stuart from the SR-76 (S Kanner Highway) interchange at Interstate 95.
- **Requested Grant Award** – The total estimated project cost is \$5,400,000 (\$2,700,000 grant funds and \$2,700,000 of local funds).
- **Budgetary Impact**- Match of \$2,700,000 budgeted for FY 24-25 from the Surface Transportation Block Grant (STBG) funds.
- **Annual Operating Cost** - Staff time to administer the grant, project management

**ALTERNATIVE ACTION:**

- **Programmatic Implication if not approved** – Current 2018 Annual Average Daily Traffic (AADT) volume is 14,400 along this segment of roadway. According to the 2040 RL RTP, the AADT volume is projected to increase to 17,545 in 2040. Traffic will continue to be heavy on Cove Road in between Kanner Highway coming off of I-95 going east towards US 1. If not given permission, the County will miss the opportunity to receive \$2,700,000 for FY24/25.
- **Financial Fiscal impact if not approved** – None.

**DOCUMENTS REQUIRING ACTION:**

- None at this time.

**RECOMMENDATION:**

- Move that the Board authorize the Public Works Department to apply for funding through the FDOT's Transportation Regional Incentive Program (TRIP) for the Cove Road (SR 76/Kanner Highway. to SR 5/US1) Improvement Project.
- Move that the Board authorize the Public Works Director to execute the TRIP application.

**2. PERMISSION TO APPLY FOR THE GOLDEN GATE SEPTIC TO SEWER STATE REVOLVING FUND (SRF) LOAN**

- **Requester** – Utilities and Solid Waste Department
- **Granting Agency** – Florida Department of Environmental Protection
- **Project Description** – In 2015, the Board adopted a Septic to Sewer (S2S) Program including the Golden Gate S2S project. The primary source of construction funding for this project will be a low-interest rate loan from the SRF offered by the Florida Department of Environmental Protection. The loan will be repaid primarily by a 20-year Municipal Service Benefit Unit sewer assessment and partially by Utilities fees revenues. The Board has already approved a facilities plan resolution required by the lender.
- **Requested Grant Award** – \$20,905,200
- **Budgetary Impact** – None
- **Annual Operating Cost** – Staff time to administer the grant.

**ALTERNATIVE ACTION:**

- **Programmatic Implication if not approved** – If not approved, would need to seek alternative financing (conventional loan) for project construction
- **Financial Fiscal Impact if not approved** – None

**DOCUMENTS REQUIRING ACTION**

- A formal loan resolution, a loan application and the County Attorney's opinion are now required to move the loan process forward. The loan will not be finalized until the assessment is approved by the Board and construction bid is presented for award. A loan contract will be presented to the Board at that time for approval.

**RECOMMENDATION**

- Move that the Board authorize the Utilities and Solid Waste Department to apply for the Golden Gate Septic to Sewer State Revolving Fund Loan.

**APPROVED AS TO FORM & LEGAL SUFFICIENCY**

**PERMISSION TO ACCEPT**

**3. PERMISSION TO ACCEPT THE FY 2019-2020 FLORIDA INLAND NAVIGATION DISTRICT (FIND) WATERWAY ASSISTANCE PROGRAM GRANT FOR THE MANATEE POCKET MOORING FIELD (GRANT CONTRACT # MA-19-85)**

- **Agreement/Contract drafted by** – FIND Waterway Assistance Program Grant.
- **Parties to the Agreement/Contract** – FIND and Martin County Board of County Commissioners.
- **Purpose of the Agreement/Contract** – On March 26, 2019 the Coastal Management Division of the Public Works Department was authorized to apply for the (FIND) Waterway Assistance Program Grant for the Manatee Pocket Managed Mooring Field project. The Manatee Pocket is located at the confluence of the St. Lucie River/Okeechobee Waterway, the Indian River Lagoon/Atlantic Intracoastal Waterway and the St. Lucie Inlet, within Port Salerno, FL. When constructed, the project will include 42 mooring buoys, a dinghy dock along to facilitate ingress and egress between the mooring field and the adjacent uplands and access to mooring field support facilities. The proposed Manatee Pocket Managed Mooring Field Project will provide a regulated and secure mooring opportunity to transient boaters, facilitating their access to upland facilities and nearby attractions in Port Salerno, Hobe Sound, Jensen Beach and Stuart. The FIND Grant Contract # MA-19-85 for Manatee Pocket Mooring Fields is for \$200,000.
- **New/Renewal/Modified** – This is a new contract.
- **Duration:** Execution through September 30, 2021, (the contract has the possibility to be extended to September 30, 2022 at the request of the County)
- **Benefits to Martin County** – Enables the County to Protect the St. Lucie River and Indian River Lagoon and provide an attractive amenity for transient boaters in the area.
- **Cost to Martin County** – Match of \$200,000 from a forthcoming Florida Boating Improvement Program grant; and staff time to administer the grant.

**ALTERNATIVE ACTION:**

- **Programmatic Implication if not approved** – The Manatee Pocket Mooring Fields will not be constructed
- **Financial Fiscal impact if not approved** – No staff time will be required to implement or administer this grant. The match of \$200,000 will not be required.

**DOCUMENTS REQUIRING ACTION:**

- Grant Contract
- Budget Resolution

**BCC MEETING DATE:** January 25, 2020  
**AGENDA ITEM:** DEPT-1

**RECOMMENDATION:**

- Move that the Board authorize the Chairman and or designee to execute the FIND agreement;
- Move that the Board authorize the County Administrator to execute 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.

**APPROVED AS TO FORM & LEGAL SUFFICIENCY**