

June 16, 2026

CONSENT

**AGENDA ITEM 4: PUBLIC TRANSPORTATION AMENDMENT
GRANT AGREEMENT – BERTH REHAB (G3200)**

BACKGROUND:

On October 17, 2024, the Authority authorized the execution of a Public Transportation Grant Agreement (PTGA) for Berth Rehab (berths 4-14). Additional funding of \$14,087,106 for the project is available and FDOT has provided the attached PTGA Amendment. As a condition of the grant, the Port is obligated to contribute 25% (or \$4,695,702), bringing the total project costs to \$40,449,475. To enter into the agreement, FDOT requires that the Port Authority adopt a resolution specifically approving the PTGA Amendment and authorizing the execution of the PTGA Amendment on behalf of the Port Authority by specifically designated officials.

ATTACHMENT:

Resolution PA-26-11 and the State of Florida Department of Transportation Public Transportation Grant Agreement

COST AND FUNDING SOURCE:

Additional FDOT funding of \$14,087,106 and \$4,695,702 Port

CONSEQUENCES IF DEFERRED:

Delay in execution of the PTGA Amendment

LEGAL COUNSEL REVIEW: Yes

RECOMMENDATION:

Move to adopt Resolution PA-26-11 authorizing the execution of the Public Transportation Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the Berth Rehab (berths 4-14) project.

PA-26-11

A RESOLUTION BY THE MANATEE COUNTY PORT AUTHORITY APPROVING AND
AUTHORIZING THE EXECUTION OF THE PUBLIC TRANSPORTATION AMENDMENT
TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA
DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of Florida Department of Transportation (Department) has offered to enter into a Public Transportation Amendment to the Public Transportation Grant Agreement with the Manatee County Port Authority (Port Authority) to provide Department participation in the berth rehabilitation project, and

WHEREAS, the Port Authority has the authority to enter into said Public Transportation Amendment to the Public Transportation Grant Agreement with the Department, and it is expedient and in the best interests of this Port Authority to approve and authorize the execution of the Public Transportation Amendment to the Public Transportation Grant Agreement.

NOW THEREFORE BE IT RESOLVED by the Manatee County Port Authority that:

1. The State of Florida Department of Transportation Public Transportation Amendment to the Public Transportation Grant Agreement, identified as State Grant Number G3200 wherein the Department agrees to additional maximum participation in the amount of \$14,087,106 is approved. The Chairman of the Port Authority, or, in the absence of the Chairman, any Vice Chairman of the Port Authority, is authorized to execute the Public Transportation Agreement on behalf of the Port Authority.
2. The Executive Director, or his authorized representative, is specifically authorized to enter into and execute any amendment or supplement to the Public Transportation Grant Agreement(s) (PTGA) for the limited purposes of scope changes, funding adjustments which do not require additional matching funds from the Authority, contract duration revisions, as well as Assurances, Certifications and other documents as may be required to support this project.
3. The Clerk of the Circuit Court of Manatee County, Florida, is authorized to cause two copies of this resolution to be certified for delivery to the Florida Department of Transportation.

ADOPTED with a quorum present and voting this the 16th day of June, 2026.

ATTEST: ANGELINA M. COLONNESO
CLERK OF CIRCUIT COURT

MANATEE COUNTY PORT
AUTHORITY

By: Robin T. H. OC

By: _____

Chairman



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

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Financial Project Number(s): (item-segment-phase-sequence)	Fund(s):	DIS,GMR,PORT	FLAIR Category:	088794
433457-1-94-09	Work Activity Code/Function:	215	Object Code:	751000
433457-1-94-08	Federal Number/Federal Award		Org. Code:	55012020129
	Identification Number (FAIN) – Transit only:		Vendor Number:	F596000727160
Contract Number: G3200	Federal Award Date:		Amendment No.:	1
CFDA Number: N/A	SAM/UEI Number:	KLBXGVB8Q2L3		
CFDA Title: N/A				
CSFA Number: 55.005				
CSFA Title: Seaport Grant Program				

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT ("Amendment") is made and entered into on _____, by and between the State of Florida, Department of Transportation ("Department"), and Manatee County Port Authority, ("Agency"), collectively referred to as the "Parties."

RECITALS

WHEREAS, the Department and the Agency on 1/7/2025 (date original Agreement entered) entered into a Public Transportation Grant Agreement ("Agreement").

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

- 1. Amendment Description.** The project is amended Re-allocation - Increase Funds
- 2. Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

☒ **Aviation**
☒ **Seaports**
☐ **Transit**
☐ **Intermodal**
☐ **Rail Crossing Closure**
☐ **Match to Direct Federal Funding** (Aviation or Transit)
 (Note: Section 15 and Exhibit G do not apply to federally matched funding)
☐ **Other**

- 3. Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:
 - ☒ Exhibit A: Project Description and Responsibilities
 - ☒ Exhibit B: Schedule of Financial Assistance
 - *Exhibit B1: Deferred Reimbursement Financial Provisions
 - *Exhibit B2: Advance Payment Financial Provisions
 - *Exhibit C: Terms and Conditions of Construction
 - ☒ Exhibit D: Agency Resolution
 - Exhibit E: Program Specific Terms and Conditions
 - Exhibit F: Contract Payment Requirements
 - *Exhibit G: Financial Assistance (Single Audit Act)
 - *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance
 - *Exhibit I: Certification of Disbursement of Payment to Vehicle and/or Equipment Vendor

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*Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ decreased by \$18,782,808 bringing the revised total cost of the project to \$40,449,475.

The Department's participation is X increased/ decreased by \$14,087,106. The Department agrees to participate in the Project cost up to the maximum amount of \$30,337,106, and, additionally the Department's participation in the Project shall not exceed 75.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY Manatee County Port
 Authority

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: 
 Name: MIKE RAHN
 Title: PORT CHAIRMAN

By: _____
 Name: Nicole E. Mills, P.E.
 Title: Director of Transportation Development



STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway, Senior Attorney (as to legality and form)

DS


ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY COMPTROLLER
 BY: KATHY TETH DC
 DEPUTY CLERK

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**PUBLIC TRANSPORTATION
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EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): This project provides for the Department's participation in SeaPort Manatee's berth rehabilitation and reconstruction initiative for berths 4-14. Berths 4 & 5: design and rehab to restore full capacity of Berth 4 and Berth 5 and provide enough capacity to take other berths out of service for rehab. Berth 7: design, rehab, and add fuel pits and fuel lines at Berth 7 to shift fuel operations from Berth 10 to Berth 7. Currently, when a small vessel is docked at Berth 10, docking a vessel at Berth 9 requires part of the vessel to be parked in the southern portion of Berth 8, reducing the size of vessels that can be simultaneously parked at Berth 8. Berth 10: design and rehab to extend the berth by approximately 412 feet to join the new berth 11 alignment. The subsequent lengthening of Berth 10 during rehabilitation will create additional capacity at Berth 8. Berth 11: design and rehab to straighten the angle of the berth and create a linear continuous wharf, increasing the capacity and flexibility of using berths 11, 12 and 14.

B. Project Location (limits, city, county): Palmetto, FLORIDA

☒ Illustration/graphic/map of project area is applicable and attached to this Exhibit A.

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): This Project includes the environmental work, design work, and construction work required to complete the Berth development activities described in the Project Description, including: aids to navigation; apron improvements; asphalt paving activities; benthic studies; berthing area widening and deepening; bulkhead caps; cap faces repair or installation; cable protection systems; cap soffits repair or installation; cast in place concrete; cathodic protection; compaction; concrete; concrete beams; concrete caps; construction; construction inspection services; construction management services; construction services; consulting services; contractor stand-by; cost estimates; crack repairs; crane rail repair or installation; deck ballast; demobilization; demolition; electrical components and systems; engineering services; environmental assessments; fasteners and connectors; fenders and bollards; form work; geotechnical services; historical resource studies; installation and testing; lighting systems; mitigation assessments; mobilization; painting; panel soffits repair or installation; permitting; pilings; plan development (e.g., 30 / 60 / 90 / 100 % and as-builts); precast concrete; preconstruction engineering and design; procurement costs; rebar repair or installation; reconstruction of underdeck concrete; seagrass studies; sheet piling; shore and slope protection; sidewalk and walkway systems; signage and way finding; steel; stormwater management; striping of roadway or storage areas; structural components; surveying; temporary structures; tie-back systems; turning basin widening and deepening; utilities; and, water quality protection structures.

D. Deliverable(s): The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

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E. Unallowable Costs (including but not limited to): Travel costs are not allowed

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for

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Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.

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EXHIBIT B**Schedule of Financial Assistance**

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT
 CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
433457-1-94-09	PORT	088794	2025	751000	55.005	Seaport Grant Program	\$16,250,000.00
433457-1-94-09	LF	088794	2025	751000	55.005	Seaport Grant Program	\$5,416,667.00
433457-1-94-09	DIS	088794	2026	751000	55.005	Seaport Grant Program	\$2,825,000.00
433457-1-94-09	GMR	088794	2026	751000	55.005	Seaport Grant Program	\$11,175,000.00
433457-1-94-09	PORT	088794	2026	751000	55.005	Seaport Grant Program	\$87,106.00
433457-1-94-09	LF	088794	2025	751000	55.005	Seaport Grant Program	\$4,695,702.00
Total Financial Assistance							\$40,449,475.00

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/ Design/ Construction	\$30,337,106.00	\$10,112,369.00	\$0.00	\$40,449,475.00	75.00	25.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$30,337,106.00	\$10,112,369.00	\$0.00	\$40,449,475.00			

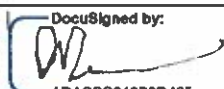
*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity Line Item (ALI) (Transit Only)	
Common Name/UZA Name (Transit Only)	

BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Dave Newell

DocuSigned by:

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 Signature

Manager Name

05/11/2026 | 1:44 PM EDT

Date

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EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

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EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation

State Project Title: Seaport Grant Program

CSFA Number: 55.005

***Award Amount:** \$30,337,106

*The award amount may change with amendments

Specific project information for CSFA Number 55.005 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.005 are provided at:
<https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>

June 16, 2026

CONSENT

**AGENDA ITEM 3.E: PUBLIC TRANSPORTATION AMENDMENT
GRANT AGREEMENT – BERTH REHAB (G3200)**

BACKGROUND:

On October 17, 2024, the Authority authorized the execution of a Public Transportation Grant Agreement (PTGA) for Berth Rehab (berths 4-14). Additional funding of \$14,087,106 for the project is available and FDOT has provided the attached PTGA Amendment. As a condition of the grant, the Port is obligated to contribute 25% (or \$4,695,702), bringing the total project costs to \$40,449,475. To enter into the agreement, FDOT requires that the Port Authority adopt a resolution specifically approving the PTGA Amendment and authorizing the execution of the PTGA Amendment on behalf of the Port Authority by specifically designated officials.

ATTACHMENT:

Resolution PA-26-11 and the State of Florida Department of Transportation Public Transportation Grant Agreement

COST AND FUNDING SOURCE:

Additional FDOT funding of \$14,087,106 and \$4,695,702 Port

CONSEQUENCES IF DEFERRED:

Delay in execution of the PTGA Amendment

LEGAL COUNSEL REVIEW: Yes

RECOMMENDATION:

Move to adopt Resolution PA-26-11 authorizing the execution of the Public Transportation Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the Berth Rehab (berths 4-14) project.

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