

RESOLUTION R-14-171

A RESOLUTION OF THE MANATEE COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2014/2015 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 "ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES" PROGRAM.

WHEREAS, the Manatee County Area Transit has the authority to apply for and accept grants and make purchases and/or expend funds for para transit capital and/or operating assistance projects pursuant to grant awards made by the Florida Department of Transportation as authorized by Chapter 341, Florida Statutes and/or by the Federal Transit Administration Act of 1964, as amended; and

WHEREAS, the Florida Department of Transportation (FDOT) has the authority to administer FTA Section 5310 Program funding as the Designated Recipient for the Sarasota/Bradenton urbanized area (UZA) as required by MAP-21.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:

1. This Authorizing Resolution applies to Federal Program(s) under U.S.C. Section(s) 5310 and Notice of FTA Section 5310 Grant Award/FL-16-0039, FY 2014/15.
2. The Chairman or in his absence, the Vice Chairman, is hereby authorized to accept and execute the FDOT "Notice of Grant Award Determination", purchase vehicles/equipment and/or expend grant funds for capital assistance pursuant to grant award, unless specifically rescinded.
3. The BOARD authorizes the Transit Division Manager to sign any and all assurances, reimbursement invoices, warranties, certification and other documents which may be required in connection with the application or subsequent agreements.

Passed And Duly Adopted, with a quorum present and voting, this 2nd day of December, 2014.



BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

By: Larry Bustle
Larry Bustle, Chairman

ATTEST: R.B."CHIPS" SHORE
Clerk of the Circuit Court

By: G. Acenado D.C.



Florida Department of Transportation

**RICK SCOTT
GOVERNOR**

801 North Broadway Avenue
Bartow, Florida 33830

**ANANTH PRASAD, P.E.
SECRETARY**

November 4, 2014

Mr. Ron Schulhofer, Director of Public Works
Manatee County Area Transit
1108 26th Avenue East
Bradenton, Florida 34208

RE: NOTICE OF GRANT AWARD DETERMINATION: FY 2014/2015 FEDERAL TRANSIT
ADMINISTRATION SECTION 5310, "ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH
DISABILITIES" PROGRAM

Dear Mr. Schulhofer:

Congratulations! The Florida Department of Transportation, District One has selected Manatee County Area Transit as a Fiscal Year 2014/2015 grant award recipient under the Federal Transit Administration Section 5310, "Enhanced Mobility of Seniors and Individuals with Disabilities" Program. This award is based on your agency's application dated January 27, 2014. The Department is fully funding Manatee County Area Transit's request with the understanding that the Federal Fiscal Year 2014 Section 5310 Program of Projects has not been awarded by FTA, yet the Florida Department of Transportation has pre-award authority to award to your agency. Your agency will be responsible to provide a 10% local match towards the total project cost. If actual costs are greater than the estimated total cost, it will be the responsibility of your agency to provide the difference. If actual costs are less than the estimated total cost, the difference will remain in the Department's general program fund and will be used to advance any remaining grant requests.

The Department's grant application review committee encountered a challenging task ranking applications and selecting grant award recipients this cycle due to limited funding and meritorious applications. Department staff and the community representative who served on the grant application evaluation committee followed grant award criteria as specified in the 2014 Grant Application Manual.

This letter contains important information that your agency's staff should be aware of:

1. The Notice of Grant Award is enclosed. It contains the capital equipment description and specific amount awarded to your agency. An authorized local grantee signatory must expeditiously sign and return to me the Acceptance of Grant Award form in order for the grant award process to be completed. Please mail the form to Paul A. Simmons, Modal Development Administrator, 801 North Broadway Avenue; MS1-39; Bartow, Florida 33830.
2. Your agency's project must be listed in the Metropolitan Planning Organization's (MPO) Transportation Improvement Program (TIP) if your agency is in an Urbanized Area. The Department is also notifying the MPO of your Agency's award. Please be sure to coordinate with your local MPO representative on this requirement.
3. Please review the requirements "a" through "i" on the attached notice of grant award document. It contains important grant requirements and due dates.
4. Orders should be placed as soon as possible. If vehicles or equipment are not ordered on or before **May 15, 2015**, the Department reserves the right to withdraw this Award by a written letter to the Agency.

Mr. Ron Schulhofer
November 4, 2014
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Should you have any questions, please feel free to contact Ms. Debi Stephens, the District One program coordinator for the Federal Transit Administration Section 5310 Program, at (239) 225-1982 or debra.stephens@dot.state.fl.us

Sincerely,



Paul A. Simmons
District Modal Development Administrator

PAS/SBS
Enclosure

cc: William Steele, Manatee County Area Transit
Edrick Sweeting, Manatee County Area Transit
Michael Howe, Sarasota / Manatee Metropolitan Planning Organization
Lazara Stinnette, USF Center for Urban Transportation Research
Richard Shine, Florida Department of Transportation
Debi Stephens, Florida Department of Transportation
Michelle Peronto, Florida Department of Transportation
Roxann Lake, Florida Department of Transportation

NOTICE OF FTA SECTION 5310 GRANT AWARD / FL-16-0039, FY 2014/15

Based on the Agency's Application for Federal Assistance under U.S.C. Section 5310 dated January 27, 2014, on file at the Florida Department of Transportation, District One, 801 North Broadway Avenue, Bartow, Florida 33830 offices, the Department hereby makes the following grant award under the U.S.C. Section 5310 Program to:

Manatee County Area Transit 1108 26 th Avenue East, Bradenton, Florida 34208 As of November 4, 2014				
Description	Total 100%	Federal 80%	State 10%	Applicant or Local 10%
(3) 29' 25, 500#GVWR diesel bus with lift, 12-26 ambulatory seats, 1-2 w/c positions	\$351,000.00	\$280,800.00	\$35,100.00	\$35,100.00
(1) 14, 200#GVWR diesel bus with lift, 6-12 ambulatory seats, 1-3 w/c positions	\$114,826.00	\$91,860.00	\$11,483.00	\$11,483.00
(4) Two-Way Mobile Radio	\$18,000.00	\$14,400.00	\$1,800.00	\$1,800.00
(4) Trapeze AVL System	\$80,000.00	\$64,000.00	\$8,000.00	\$8,000.00
(4) Fare Box with Vault	\$4,600.00	\$3,680.00	\$460.00	\$460.00
	\$568,426.00	\$454,740.00	\$56,843.00	\$56,843.00

ACCEPTANCE OF GRANT AWARD

(To be signed by the recipient and returned to the FDOT District Office)

The undersigned accepts the above-described award and:

- a) The Recipient reaffirms its assurances to FTA and FDOT as stated in Exhibits F, G and H of its application.
- b) The Recipient agrees to use and maintain the grant awarded equipment in accordance with the federal and state program requirements, and for the services described, in its approved application.
- c) The Recipient agrees to comply with all applicable civil rights statutes and implementing regulations.
- d) The Recipient agrees to contact the FDOT Contractor, Lazara Stinnette, at the Center for Urban Transportation Research, Florida Transit Research Inspection and Procurement Services (TRIPS) at 813-974-0695 to arrange purchase of the above items.
- e) The Recipient **MUST** request purchase of the vehicles/equipment on or before **May 15, 2015**.
- f) The Recipient agrees to submit the local matching funds when requested to do so.
- g) The Recipient, if it is not a CTC, agrees to submit its Annual Operating Report (AOR) data to the CTC as requested.
- h) The Recipient will forward a copy of its maintenance plan, or a statement regarding its status to Ms. Stephens by December 30, 2014. If it does not have a maintenance plan, it understands that it may request technical assistance to develop the maintenance plan, and that its maintenance plan is due by April 15, 2015.
- i) The Recipient will furnish proof of insurance for the vehicle(s) to Ms. Stephens, listing FDOT District One as 1st Lien Holder and an additional insured, upon receipt of the vehicle.

SPECIAL CONSIDERATIONS:

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.



AGENCY: Manatee County Board of County Commissioners, MCAT

Accepted by: ^(Name) Larry Bustle Date 12/2/14

^(Signature)
Typed Name and Title: Larry Bustle, Chairman

Agency Federal Employment Identification Number: 59-6000727

Agency Fiscal Year: 2014/15

ATTEST: R. B. SHORE
CLERK OF CIRCUIT COURT
BY: R. B. Shore
DEPUTY CLERK

FLORIDA DEPARTMENT OF TRANSPORTATION

Award Approved by: _____ Date: _____

Typed Name and Title: Paul A. Simmons
District Modal Development Administrator