# Agenda Report



2725 Judge Fran Jamieson Way Viera, FL 32940

### Consent

F.22. 5/18/2021

## Subject:

Approval, Re: Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Designation of Signature Authority and Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration, FY2021/FY2022 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant

# **Fiscal Impact:**

\$5,336,035 - Federal Transit Administration (4136/R36342X) \$1,334,009 - Florida Department of Transportation Toll Revenue Credit (No exchange of funds)

# **Dept/Office:**

**Transit Services** 

## **Requested Action:**

It is requested that the Board of County Commissioners approve the following actions for the FY2021 Section 5307 Urbanized Formula Program, Capital and Operating Assistance Grant from the Federal Transit Administration (FTA) in the amount of \$5,336,035:

- The Chair to sign the Authorizing Resolution,
- The Chair to sign the Grant Application,
- The use of Florida Department of Transportation Toll Revenue Credits,
- The Chair to sign the Designation of Signature Authority, allowing staff to submit the grant electronically,
- The Interim Transit Director to execute and submit the Grant Master Agreement electronically, contingent upon the County Attorney and Risk Management Approvals,
- The Interim Transit Director to execute any additional follow-up documentation, resolutions and amendments necessary to secure these funds,
- Authorize the County Manager to execute necessary budget change requests.

## **Summary Explanation and Background:**

Each year Brevard County is apportioned Federal Transit Administration Capital and Operating Assistance under the Urbanized Area Formula Program as identified in 49 U.S.C. 5307. Space Coast Area Transit is applying for a total of \$5,336,035 for its FY2021-2022 Budget. This funding will come from the following apportionments: \$151,388 from FY2019 Titusville Urbanized Area, \$850,298 from FY2021 Titusville Urbanized Area, \$86,997 from FY2020 Palm Bay/Melbourne Urbanized Area and \$4,247,352 from FY2021 Palm Bay/Melbourne Urbanized Area.

When Congress passed the American Rescue Plan Act earlier this year, Brevard County's Urbanized Areas were apportioned additional operating assistance for FY2021-2022; therefore staff did not place any operating assistance into this year's Section 5307 grant. Staff will be submitting authorizing for application of the

F.22. 5/18/2021

American Rescue Plan apportionment under a separate Agenda item.

The total FY2022 grant is to include the following capital items:

| 11.12.03 | Buy Replacement 30-foot Bus          | \$462,586   |
|----------|--------------------------------------|-------------|
| 11.34.07 | Rehab/Renov Security System(cameras) | \$50,000    |
| 11.41.03 | Engineering & Design/Adm.Bldg.       | \$75,000    |
| 11.42.07 | ADP Hardware                         | \$50,000    |
| 11.42.08 | ADP Software                         | \$290,000   |
| 11.42.09 | Security Equipment                   | \$100,000   |
| 11.42.20 | Support Equipment                    | \$10,000    |
| 11.44.03 | Rehab/Renovate Adm. Facility         | \$500,000   |
| 11.46.20 | Lease Support Equipment              | \$10,000    |
| 11.62.03 | Radio/Comm. Equip purchase           | \$75,000    |
| 11.64.03 | Rehab/Renovate radios                | \$25,000    |
| 11.7A.00 | Preventive Maintenance               | \$3,208,449 |
| 11.92.03 | Purchase landscaping/scenic          | \$5,000     |
| 11.92.08 | Bus Signage/Maps                     | \$175,000   |
| 11.93.02 | Bus shelters                         | \$200,000   |
| 44.24.00 | Short Range Planning                 | \$100,000   |
|          | TOTAL CAPITAL                        | \$5,336,035 |
|          |                                      |             |

The local match for the capital projects will be provided through the Florida Department of Transportation's Toll Revenue Credit Program. Under this program, no exchange of funds occur, however, the use of the Florida Department of Transportation's Toll Revenue Credit Program will allow for 100% Federal participation in Space Coast Area Transit's FY2021/2022 Capital Grants.

The Program of Projects is included in the Transit Services FY2021-2022 Budget.

## Clerk to the Board Instructions:

Please have the Chair sign Authorizing Resolution, Grant Application and Designation of Signature Authority. Transit Services will need one execute copy of each along with the Board Memorandum.



## FLORIDA'S SPACE COAST

Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



May 19, 2021

MEMORANDUM

TO: Terry Jordan, Interim Transit Services Director

RE: Item F.22., Approval for Authorizing Resolution, Grant Application, Use of Toll Revenue Credits, Designation of Signature Authority and Execution of Follow-Up Master Grant Agreement with the Federal Transit Administration (FTA), FY 2021-2022 Brevard County Transit Federal Capital and Operating Assistance Urbanized Area Grant

The Board of County Commissioners, in regular session on May 18, 2021, took the following actions for the FY 2021 Section 5307 Urbanized Formula Program, Capital and Operating Assistance Grant from the FTA in the amount of \$5,336,035:

- adopted Resolution No. 21-064, authorizing the filing applications with the Department of Transportation, United States of America, for grant(s) under the Urban Mass Transportation Act of 1964; for Capital and Operating Assistance Urbanized Area Grant;
- authorized the Chair to sign the Capital and Operating Assistance Grant application;
- authorized the use of the Florida Department of Transportation (FDOT) Toll Revenue Credits;
- authorized the Chair to sign the Designation of Signature Authority for staff to submit the grant electronically;
- authorized you to execute and submit the Grant Master Agreement electronically, contingent upon County Attorney and Risk Management approvals;
- authorized you to execute any additional follow-up documentation, resolutions, and amendments necessary to secure the funds; and
- authorized the County Manager to execute any necessary Budget Change Requests.

Enclosed are the fully-executed Resolution, Designation of Signature Authority, and application.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/cld

Encis. (3)

cc:

County Manager County Attorney Risk Management Budget Office

Finance

### **RESOLUTION 21-064**

**RESOLUTION** authorizing the filing of application(s) with the Department of Transportation, United States of America, for grant(s) under the Urban Mass Transportation Act of 1964, as amended.

**WHEREAS**, the Secretary of Transportation is authorized to make grants for a mass transportation program of projects and budgets; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with these project(s), and that definite procedures shall be established and administered to ensure that minority business shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

# NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA,

- That the Chair, Brevard County Board of County Commissioners, is authorized to execute and file application(s) on behalf of the Board of County Commissioners, Brevard County, Florida, with the U. S. Department of Transportation to aid in the financing of planning, capital and/or operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended.
- 2. That the Chair, Brevard County Board of County Commissioners, is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
- That the Interim Transit Director, Brevard County Space Coast Area Transit is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application for the program of projects.

4. That the Interim Transit Director, Brevard County Board of County Commissioners, is authorized to execute grant agreement on behalf of Brevard County Board of County Commissioners, Brevard County, Florida, with the U. S. Department of Transportation for aid in the financing of the planning, capital, and/or the operating assistance program of projects.

#### CERTIFICATION

The undersigned duly qualified and acting Chair, Brevard County Board of County Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of County Commissioners, Brevard County, Florida, held on May 18, 2021.

DULY PASSED AND ADOPTED this 18th day of May, 2021.

Brevard County Board of County Commissioners

Rachel Sadoff, Clerk

Rita Pritchett, Chair

As approved by the Board on May 18, 2021

Office: 321.635.7815 Fax: 321.633.1905



# DESIGNATION OF SIGNATURE AUTHORITY FOR THE TRANSIT AWARD MANAGEMENT SYSTEM (TrAMS)

The Brevard County Board of County Commissioners hereby designates Terry Jordan, Interim Transit Services Director, is authorized to access the Federal Transit Administration's (FTA) Electronic Application/Award Management System, also referred to as the Transit Award Management System (TrAMS), and use a Personal Identification Numbers (PIN) to execute the annual Certifications and Assurances issued by the Federal Transit Administration (FTA), to transmit and submit all applications to FTA for Federal assistance (or amendments thereafter), and to execute all awards of FTA assistance on behalf of the officials named below, thus binding the Applicant/Recipient's compliance with FTA's requirements.

Rita Pritchett, Chair

Brevard County Board of County Commissioners

As approved by Board on May 18, 2021

ATTEST:

Rachel Sadoff, Clerk



OMB Number: 4040-0004 Expiration Date: 12/31/2022

| Application for Federal Assistance SF-424  |  |  |  |  |
|--|--|--|--|--|
| * 1. Type of Submission:  Preapplication  New  Application  Continuation  Revision  * If Revision, select appropriate letter(s):  Other (Specify):  Revision |  |  |  |  |
| *3. Date Received:  05/18/2021  4. Applicant Identifier:   |  |  |  |  |
| 5a, Federal Entity Identifier:  5b, Federal Award Identifier:  |  |  |  |  |
| State Use Only:  |  |  |  |  |
| 6, Date Received by State: 7. State Application Identifier:  |  |  |  |  |
| 8. APPLICANT INFORMATION:  |  |  |  |  |
| *a Legal Name: Brevard County Board of County Commissioners  |  |  |  |  |
| * b. Employer/Taxpayer Identification Number (EIN/TIN): * c, Organizational DUNS:  |  |  |  |  |
| 59-6000523   |  |  |  |  |
| d. Address:  |  |  |  |  |
| *Street1: 401 S. Varr Ave  |  |  |  |  |
| Street2:   |  |  |  |  |
| * City: Cocoa  |  |  |  |  |
| County/Parish: Brevard   |  |  |  |  |
| 'State: FL: Florida  |  |  |  |  |
| Province:  |  |  |  |  |
| *Country: USA: UNITED STATES   |  |  |  |  |
| * Zip / Postal Code: 32922-8632  |  |  |  |  |
| e. Organizational Unit:  |  |  |  |  |
| Department Name: Division Name:  |  |  |  |  |
| Transit Services   |  |  |  |  |
| f. Name and contact information of person to be contacted on matters involving this application:   |  |  |  |  |
| Prefix: Mr. *First Name: Terry   |  |  |  |  |
| Middle Name:   |  |  |  |  |
| *Last Name: Jordan   |  |  |  |  |
| Suffix:  |  |  |  |  |
| Title: Interim Transit Services Director   |  |  |  |  |
| Organizational Affiliation:  |  |  |  |  |
|  |  |  |  |  |
| *Telephone Number: 321-635-7815 Fax Number: 321-633-1905   |  |  |  |  |
| *Email: Terry.Jordan@brevardfl.gov   |  |  |  |  |

| Application for Federal Assistance SF-424                 |   |   |  |  |  |
|---|---|---|--|--|--|
| 16. Congress  | ional Districts Of:                                     |   |  |  |  |
| * a. Applicant  | Applicant FL 8 *b. Program/Project FL 8                 |   |  |  |  |
| Attach an addi  | tional list of Program/Project                          | Congressional Districts if                        | f needed.  |  |  |
| <u> </u>  |   |   | Add Attachment Delete Attachment View Attachment   |  |  |
| 17. Proposed  | Project:  |   |  |  |  |
| * a. Start Date:  | 10/01/2021  |   | • b. End Date: 09/30/2024  |  |  |
| 18. Estimated   | Funding (\$):   | 11-2  |  |  |  |
| a. Federal  |   | 5,336,035.00                                      |  |  |  |
| * b. Applicant  |   | 0.00  |  |  |  |
| * c. State  |   | 0.00  |  |  |  |
| * d. Local  |   | 0.00  |  |  |  |
| * e. Other  |   | 1,334,009.00                                      | a  |  |  |
| * f. Program In   | come  | 0.00  |  |  |  |
| * g. TOTAL  |   | 6,670,044.00                                      | μ.   |  |  |
| * 19. Is Applic   | ation Subject to Review I                               | By State Under Executiv                           | ive Order 12372 Process?   |  |  |
|   |   |   | the Executive Order 12372 Process for review on 05/18/2021   |  |  |
|   |   |   | cted by the State for review.  |  |  |
| -   | m is not covered by E.O. 1                              |   | ž.   |  |  |
| * 20 Is the An  | nlicant Delinquent On Ar                                | w Fodoral Dobta /If "Ve                           | 'es," provide explanation in attachment.)  |  |  |
| Yes   | No  | y rederal Debt? (ii Te                            | es, provide explanation in attachment.)  |  |  |
|   | de explanation and attach                               |   |  |  |  |
| it Tes , provi  | de explanation and attach                               |   | Add Attachment   Delete Attachment   View Attachment   |  |  |
| L   |   |   |  |  |  |
| comply with a   | ie, complete and accura<br>iny resulting terms if I acc | te to the best of my k<br>cept an award. I am awa | ts contained in the list of certifications** and (2) that the statements knowledge. I also provide the required assurances** and agree to vare that any false, fictitious, or fraudulent statements or claims may . Code, Title 218, Section 1001) |  |  |
| M " I AGRE  |   | strative periatries. (0.5.                        | . Code, the 216, Section 1001)   |  |  |
|   |   |   |  |  |  |
| specific instruct   | ions.   | s, or an internet site who                        | ere you may obtain this list, is contained in the announcement or agency   |  |  |
| Authorized Re   | epresentative:  |   |  |  |  |
| Prefix:   |   | * First Na  | lame: Rita   |  |  |
| Middle Name:  |   |   |  |  |  |
| * Last Name:  | Pritchett   |   |  |  |  |
| Suffix:   |   |   |  |  |  |
| * Title:  | nair  |   |  |  |  |
| • Telephone Number: 321-635-7815 Fax Number: 321-633-1905 |   |   |  |  |  |
| *Email: Terry.Jordan@brevardfl.gov                        |   |   |  |  |  |
| * Signature of A  | * Signature of Authorized Representative: 05/18/2021    |   |  |  |  |
| titoter   |   |   |  |  |  |

| Application for Federal Assistance SF-424   |
|---|
| • 9. Type of Applicant 1: Select Applicant Type:  |
| B: County Government  |
| Type of Applicant 2: Select Applicant Type:   |
|   |
| Type of Applicant 3: Select Applicant Type:   |
|   |
| * Other (specify):  |
|   |
| *10. Name of Federal Agency:  |
| Federal Transit Administration  |
| 11. Catalog of Federal Domestic Assistance Number:  |
| 20507   |
| CFDA Title:   |
| FTA 5307 Orban Area Formula   |
| * 12. Funding Opportunity Number:   |
| 5307  |
| * Title:  |
| Urbanized Area Formula  |
|   |
|   |
| 13. Competition Identification Number:  |
|   |
| Title:  |
|   |
|   |
|   |
| 14. Areas Affected by Project (Cities, Counties, States, etc.):   |
| Add Attachment Delete Attachment View Attachment  |
|   |
| *15. Descriptive Title of Applicant's Project: Capital and Operating Assistance for Brevard County, Florida |
| capital and operating Assistance for Brevard County, Florida  |
|   |
| Attach supporting documents as specified in agency instructions.  |
| Add Attachments Delete Attachments View Attachments   |

**Grant Budget** 

|          | Grant budget                         |             |
|----------|--------------------------------------|-------------|
| FTA      |                                      |             |
| ACT.#    | ITEM DESCRIPTION                     | FY2021      |
| 11.12.03 | Buy Replacement 30-foot Bus          | \$462,586   |
| 11.34.07 | Rehab/Renov Security System(cameras) | \$50,000    |
| 11.41.03 | Engineering & Design/Adm.Bldg.       | \$75,000    |
| 11.42.07 | ADP Hardware                         | \$50,000    |
| 11.42.08 | ADP Software                         | \$290,000   |
| 11.42.09 | Security Equipment                   | \$100,000   |
| 11.42.20 | Support Equipment                    | \$10,000    |
| 11.44.03 | Rehab/Renovate Adm. Facility         | \$500,000   |
| 11.46.20 | Lease Support Equipment              | \$10,000    |
| 11.62.03 | Radio/Comm. Equip purchase           | \$75,000    |
| 11.64.03 | Rehab/Renovate radios                | \$25,000    |
| 11.7A.00 | Preventive Maintenance               | \$3,208,449 |
| 11.92.03 | Purchase landscaping/scenic          | \$5,000     |
| 11.92.08 | Bus Signage/Maps                     | \$175,000   |
| 11.93.02 | Bus shelters                         | \$200,000   |
| 44.24.00 | Short Range Planning                 | \$100,000   |
|          | TOTAL CAPITAL                        | \$5,336,035 |

## PROJECT JUSTIFICATION

SCOPE:

**PURCHASE REPLACEMENT BUS** 

#### Replacement Bus - 11.13.03

Staff will purchase (1) 30' vehicle. This vehicle will be used to replacement one bus that was totaled in an accident.

SCOPE:

**BUS SUPPORT FACILITIES AND EQUIPMENT** 

## Rehab/Renov Security System - 11.34.07

Staff will continue to update all current buses with high definition cameras to correspond with the new Intelligent Transportation System and repair any malfunctioning systems.

#### Engineering and Design/Admin Building - 11.42.03

Staff will make renovations to the North and South Terminal, which will require Engineering and Design services.

#### ADP Hardware - 11.42.07

Staff will continue to purchase new computers and replace existing computers to correspond with the new Intelligent Transportation System. Additionally, staff rotates the replacement of the existing computers to assure all systems stay up to date.

#### ADP Software - 11.42.08

Staff will purchase software needed for route planning, driver scheduling, dispatching and necessary software for Administration and advertising/marketing throughout the year.

#### Security Equipment - 11.42.09

Staff will purchase and update security systems and replace malfunctioning systems for the two transit terminals.

#### Support Equipment – 11.42.20

Staff will be replacing equipment throughout dispatch, office and administration, as needed. All items will be under \$10,000, micro-purchases threshold under Federal financial assistance awards.

#### Rehab/Renovate Administration Facilities – 11.44.03

Staff will continue rehabilitation and renovation in accordance with the updated Transit Asset Management Plan for both terminals. Staff will also use funds for repairs needed to keep buildings and facilities in proper working order.

### Lease Support Equipment - 11.46.20

Staff will continue to lease 3 copy machines for the support of administration, operations and finance.

SCOPE: BUS SIGNAL AND COMMUNICATION EQUIPMENT

Radio/Communication Equipment - 11.64.03

Staff will replace radios, as necessary, for bus operations. Many have reached their end of their useful life. Staff will upgrade as necessary to ensure that the radio's compatible with EOC's new system.

Rehab/Renovate Radios - 11.64.03

Staff will rehabilitate radios that are necessary for bus operations.

SCOPE: OTHER CAPITAL PROGRAM ITEMS

Preventive Maintenance - Rolling Stock - 11.7A.00

Staff contracts bus and van preventative maintenance and fleet management with First Vehicle Services to perform maintenance at scheduled periods.

SCOPE: TRANSIT ENHANCEMENTS

Landscape/Scenic - 11.92.03

Staff will purchase landscaping for both Terminals and bus stop projects.

Acquisition of Signage and Maps - 11.92.08

Staff will purchase bus stop signage, bus stop map PVC boards, along with route maps and schedules for all routes.

Bus Shelters - 11.93.02

Staff will continue to build and improve bus stops and shelters throughout the County through interlocal agreements and construction contracts.

SCOPE: METROPOLITAN PLANNING

Short Range Planning - 44.24.00

These funds will be used to develop short range transit plans, such as Fare Policy Assessment, updates to Transit Development Plan and Cost Allocation Plan.

#### NOTICE OF INTENT TO APPLY FOR FEDERAL ASSISTANCE

This is a notice of intent of the Brevard County Board of County Commissioners to apply for Federal assistance under the 5307 funds of the Federal Transit Administration. The following Programs of Projects is consistent with the approved Transportation Improvement Program of the Space Coast Transportation Planning Organization.

#### FY2022 Capital Projects:

| Buy Replacement 30-foot Bus          | \$462,586   |
|--------------------------------------|-------------|
| Rehab/Renov Security System(cameras) | \$50,000    |
| Engineering & Design/Adm.Bldg.       | \$75,000    |
| ADP Hardware                         | \$50,000    |
| ADP Software                         | \$290,000   |
| Security Equipment                   | \$100,000   |
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| Rehab/Renovate Adm. Facility         | \$500,000   |
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| Preventive Maintenance               | \$3,208,449 |
| Purchase landscaping/scenic          | \$5,000     |
| Bus Signage/Maps                     | \$175,000   |
| Bus shelters                         | \$200,000   |
| Short Range Planning                 | \$100,000   |
| TOTAL CAPITAL                        | \$5,336,035 |

The Brevard County Board of County Commissioners will approve the request to submit a grant application to fund the above Program of Projects to the Federal Transit Administration at their May 18, 2021 meeting. If any citizen has a comment on the above projects or wishes to request that a public hearing be held on this program or would like to receive this Program of Projects, they can write to or visit: Space Coast Area Transit Director, 401 South Varr Avenue, Cocoa, FL 32922. This is the draft Program of Projects and if no comments are received and the Board of County Commissioners makes no changes, the draft Program of Projects will stand as the final Program of Projects.

By: Terry Jordan, Interim Transit Services Director Space Coast Area Transit Brevard County Board of County Commissioners