

Sonia Sierra

From: Robert Dunckel
Sent: Wednesday, December 20, 2023 11:59 AM
To: Sonia Sierra
Cc: Jonathan Luscomb; Thomas Ansbro; Robert Dunckel
Subject: Re: Grant Extension Agreements
Attachments: DOC121923 - Bill Keith.pdf; DOC121923 - Bill Keith.pdf; DOC121923-001 - Riverwalk.pdf; DOC121923-001 - Riverwalk.pdf; DOC121923 - Bill Keith.pdf; DOC121923-001 - Riverwalk.pdf; DOC121923 - Bill Keith.pdf; DOC121923-001 - Riverwalk.pdf

Sonia,

I authorize routing to Tom for execution of the Extensions.

Robert B. Dunckel

Assistant City Attorney

One East Broward Blvd., Suite 1605

Fort Lauderdale, FL 33301

(954) 828-5040 | rdunckel@fortlauderdale.gov



CITY OF FORT LAUDERDALE
CITY ATTORNEY'S OFFICE

AV[®]



Under Florida law, most e-mail messages to or from City of Fort Lauderdale employees or officials are public records, available to any person upon request, absent an exemption. Therefore, any e-mail message to or from the City, inclusive of e-mail addresses contained therein, may be subject to public disclosure.

RBD works for the City Attorney's Office on a part-time basis only. Because of medical issues he is telecommuting from home. If you have difficulty reaching him contact his Paralegal Assistant,

CR-2 [21-1115](#) Resolution Delegating Authority to the City Manager to Execute a Project Agreement with the Florida Inland Navigation District (FIND) for a Grant of up to \$260,000 for Bill Keith Preserve Shoreline Stabilization Phase II - (Commission District 4)

ADOPTED

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

Excused: 1 - Commissioner McKinzie

CR-3 [21-1116](#) Resolution Delegating to the City Manager the authority to execute a Project Agreement with the Florida Inland Navigation District (FIND) for a Grant of up to \$230,000 for Riverwalk Floating Dock Construction Phase II - (Commission District 2)

ADOPTED

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

Excused: 1 - Commissioner McKinzie

CR-4 [21-1179](#) Resolution Delegating Authority to the City Manager to Execute a Small-Scale Derelict Vessel Removal Project Agreement with the Florida Inland Navigation District (FIND) in an Amount not to Exceed \$4,688 - (Commission District 4)

ADOPTED

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

Excused: 1 - Commissioner McKinzie

CR-5 [21-0837](#) Resolution Accepting the LauderTrail Master Plan - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 4 - Commissioner Glassman, Commissioner Sorensen, Vice Mayor Moraitis and Mayor Trantalis

Excused: 1 - Commissioner McKinzie

CR-6 [21-1000](#) Resolution Approving City of Fort Lauderdale FY 2022 Not for Profit Grant Participation Agreement with Lighthouse of Broward County, Inc., - \$35,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

RESOLUTION NO. 22-02

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF FORT LAUDERDALE A FLORIDA INLAND NAVIGATION DISTRICT ("FIND") PROJECT AGREEMENT IN THE AMOUNT OF \$260,000.00 FOR THE PRESERVATION OF THE BILL KEITH SHORELINE STABILIZATION PHASE II AND FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE ANY OTHER DOCUMENTS OR INSTRUMENTS NECESSARY OF INCIDENTAL TO ADMINISTRATION OF THE PROJECT AGREEMENT.

WHEREAS, the Florida Inland Navigation District ("FIND") can provide financial assistance for the Project Agreement between the City of Fort Lauderdale and the Florida Inland Navigation District (FIND) providing funding from FIND in the amount of up to \$260,000.00, but in no event more than 50% of the City's out of pocket costs ("Project Amount") for the preservation of the Bill Keith Shoreline (hereinafter "Project"); and

WHEREAS, wakes created by vessel traffic along Bill Keith Preserve located along the South Fork of New River just east of the I-95 overpass has significantly eroded the shoreline in the preserve; and

WHEREAS, Phase II Construction activities needed to grade, fill, and place a boulder wave break along the shoreline of the park has an estimated cost of \$624,000.00; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the project referenced above.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Manager is hereby delegated the authority to execute on behalf of the City of Fort Lauderdale the FIND Project Agreement for the Bill Keith Preserve Shoreline Stabilization Phase II in an amount of up to \$260,000.

SECTION 2. That the City of Fort Lauderdale, Florida, certifies the following:

- a. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.**
- b. That it is in complete accord with the attached proposal and that it will carry out the Project Agreement in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any changes has been received from FIND.**

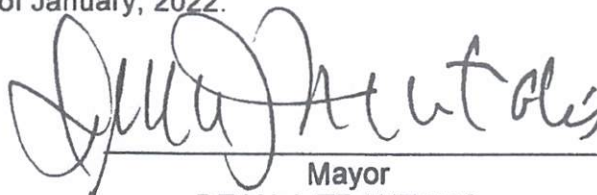
- c. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of the City of Fort Lauderdale, Florida for public use.
- d. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply with statutes relating to accessibility by persons with disabilities as well as other federal state and local laws, rules and requirements.
- e. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
- f. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

SECTION 3. That the City Manager is further delegated the authority to execute on behalf of the City any other documents or instruments necessary or incidental to the administration of the FIND Project Agreement.

SECTION 4. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

SECTION 5. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this 5th day of January, 2022.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
JEFFREY A. MODARELLI



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#21-1115

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: January 5, 2022

TITLE: Resolution Delegating Authority to the City Manager to Execute a Project Agreement with the Florida Inland Navigation District (FIND) for a Grant of up to \$260,000 for Bill Keith Preserve Shoreline Stabilization Phase II - **(Commission District 4)**

Recommendation

Staff recommends that the City Commission adopt a Resolution authorizing the City Manager to execute with FIND Project Agreement to fund 50% of the project cost for the Bill Keith Shoreline Stabilization PH II, but not to exceed \$260,000. This Grant Requires a City Match of \$260,000 plus estimated internal project management fees of \$104,000. The Resolution further authorized the City Manager to execute any and all documents or instruments reasonably necessary or incidental to administration of the Project Agreement.

Background

The Florida Inland Navigation District (FIND) administers the Waterway Assistance Program (WAP) program. FIND provides funding assistance to local governments within the District to provide public access to the waterways and shoreline stabilization.

The Bill Keith Preserve is a 4-acre natural area located along the South Fork of New River just east of the I-95 overpass. The preserve was created by the City of Fort Lauderdale, area neighbors and the Shady Banks Association. Over time, wakes created by vessel traffic along that stretch of the river has significantly eroded the shoreline in the preserve.

The project will consist of Phase II Construction activities needed to grade, fill and place a boulder wave break along the shoreline of the park. Total project costs including internal project management fees are estimated at \$624,000.

The City Commission approved applying for this grant at its February 16, 2021 regular meeting.

Resource Impact

This action will result in a positive fiscal impact to the City in the amount of \$260,000 for the grant acceptance which will be appropriated to the account below contingent upon the approval of the Consolidated Budget Amendment CAM 21-1111.

Source:***Funds available as of December 23, 2021***

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-P12370.129A-F732	Bill Keith Preserve Shoreline Stabilization - Phase II	Intergovernmental Revenue/ FIND - Cultural & Recreation	\$0	\$0	\$260,000.00
TOTAL AMOUNT →					\$260,000.00

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
129-P12370.129A-6599	Bill Keith Preserve Shoreline Stabilization - Phase II	Capital Outlay/ Construction	\$0	\$0	\$260,000.00
TOTAL AMOUNT →					\$260,000.00

Source: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
001-FD001-9129	General Fund	Other Uses/ Transfer to Misc. Grants	\$350,000	\$350,000	\$315,000.00
331-FD331-X901	General Capital Projects Fund	Balances and Reserves/ Appropriated Fund Balance	N/A	N/A	\$49,000.00
TOTAL AMOUNT →					\$364,000.00

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB- OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
331-P12370.331A- 6599	Bill Keith Preserve Shoreline Stabilization - Phase II Match	Capital Outlay/ Construction	\$0	\$0	\$260,000.00
331-P12370.331A- 6501	Bill Keith Preserve Shoreline Stabilization - Phase II Match	Capital Outlay/ Force Account Charges	\$0	\$0	\$104,000.00
TOTAL AMOUNT →					\$364,000.00

Strategic Connections

This item is a 2021Top Commission Priority advancing the Parks and Public Places initiative.

This item is a *Press Play Fort Lauderdale Strategic Plan 2024*, specifically advancing:

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community
- Improve access to and enjoyment of our beach, waterways, parks and open spaces for everyone

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Here*.

This item supports the Advance Fort Lauderdale 2040 Comprehensive Plan specifically advancing:

- The Public Places Focus Area
- The Parks, Recreation & Open Space Element
- Goal 2: Be a community with high quality parks and recreational facilities that highlight the character of our City.

Attachments

Exhibit 1 – Grant Pre-application

Exhibit 2 – Florida Inland Navigation District Project Agreement BR-FL-21-154

Exhibit 3 – Resolution

Prepared by: Jonathan Luscomb, Marine Facilities Supervisor

Department Director: Phil Thornburg, Parks & Recreation Department

**FIND ASSISTANCE PROGRAM
PROJECT AGREEMENT AMENDMENT**

In consideration of the continuing mutual promises and covenants contained in PROJECT AGREEMENT #BR-FL-21-152 Bill Keith Preserve Shoreline Restoration Phase II, between the FLORIDA INLAND NAVIGATION DISTRICT (F.I.N.D.) and the City of Fort Lauderdale hereafter known as the PROJECT SPONSOR. The parties hereby agree that Paragraph 2 of said certain PROJECT AGREEMENT be deleted and the following be substituted therefore:

2. **TERM** - The PROJECT SPONSOR shall not commence work on the PROJECT prior to the execution of this Agreement unless specifically authorized by the DISTRICT Board and **shall complete the PROJECT on or before September 30, 2024 and submit all required payment reimbursement information by November 15, 2024.** Pursuant to Chapter 374.976(2) F. S., the PROJECT period cannot extend beyond three (3) years from October 1, 2021, and therefore this PROJECT must be completed by September 30, 2024, unless the completion of the PROJECT has been delayed by a declared State of Emergency and the F.I.N.D. Board authorizes an extension of the completion date based upon this delay.

All other terms and conditions of the original PROJECT AGREEMENT shall remain in effect and unmodified.

This PROJECT AGREEMENT AMENDMENT may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute but one and the same instrument. The parties shall be entitled to sign and transmit an electronic signature of this PROJECT AGREEMENT AMENDMENT (whether by facsimile, PDF, or other email transmission), which signature shall be binding on the party whose name is contained therein. Any party providing an electronic signature agrees to promptly execute and deliver to the other parties an original signed PROJECT AGREEMENT AMENDMENT upon request.

In WITNESS WHEREOF, the parties have hereunto set their hands and seals this 4 of January, 2024.

Attest:

F.I.N.D.

DIRECTOR

Attest:

Donna Varisco

Donna Varisco

City of Fort Lauderdale

[Signature]
for

CONTRACT ADMINISTRATOR
GREG CHAVARRIA, CITY MANAGER

ATTEST:

[Signature]

David R. Soloman, City Clerk



Attest as to form and correctness:

Thomas J. Ansbro, City Attorney

[Signature]



CITY OF
FORT LAUDERDALE



July 25, 2023

Ms. Janet Zimmerman, Assistant Executive Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477-9498

**Re: Grant Extension Request - Project No. BR-FL- 21-152: Bill Keith Preserve
Shoreline Phase II**

Dear Ms. Zimmerman:

Thank you for your letter of June 23, 2023 regarding the Bill Keith Preserve Shoreline Stabilization Phase II project.

The project is underway, and the City wishes to extend agreement BR-FL-121-152 for an additional year. A winning bid was accepted by the City Commission and a Construction Contract is in the process of execution.

Thank you for your consideration and assistance with this worthwhile project. If you need anything further, please feel free to contact Jonathan Luscomb, Marine Facilities Supervisor at (954) 828-5343 or jluscomb@fortlauderdale.gov.

Sincerely,

Greg Chavarria (Aug 2, 2023 09:51 EDT)

Greg Chavarria
City Manager

Office of the City Manager

100 North Andrews Avenue, Fort Lauderdale, Florida 33301

Telephone (954) 828-5013, Fax (954) 828-5599

www.fortlauderdale.gov





CITY MANAGER'S OFFICE – BUDGET/CIP & GRANTS DIVISION

GRANT MODIFICATION REQUEST FORM

Rev: 02 | Print Date: 6/26/2023

Today's Date:

6/26/2023

GRANT PROGRAM INFORMATION

Grant Agency/Program:	Florida Inland Navigation District (Waterway Asst. Prog.)
Grant Period:	October 1, 2021 to September 30, 2023
Responsible Department:	Parks and Recreation/Marine

PROJECT INFORMATION

Project Title:	Bill Keith Preserve Shoreline Preservation PH II
Project Status:	On budget not on time

GRANT/PROJECT SUMMARY

Grant Budget:	\$ 260,000
Expenditures to Date:	\$0 (\$214,000 Encumbered)
Grant Balance:	\$260,000

GRANT MODIFICATION REQUEST

The Florida Inland Navigation District (FIND) awarded the City a grant of \$260,000 to install an intermittent rock revetment along the shoreline of the Bill Keith Preserve on October 1, 2021. The grant period is two years and expires September 30, 2023. The project is underway, but staff believes completion is behind schedule and cutting the timeline too close. Requesting permission to extend 1 Year.

LIST PRIOR MODIFICATION(S):

Extend Grant deadline to September 30, 2024 from September 30, 2023

Prepared by:

Signature

Jonathan Luscomb

Print Name

Approved by (Department Director):

Signature

Phil Thornburg

Print Name

GRANT MODIFICATION REQUEST FORM

Rev: 02 | Print Date: 6/26/2023

DEPARTMENT REVIEW/APPROVAL (As Applicable)

Other Department Comments:

Signature:

Date:

Grants Administration Comments:

The department is seeking an extension from the Grantor of one (1) year to complete this project, which has been delayed. The grantor will accept the request in writing with the June 2023 quarterly paperwork for consideration by the FIND Board. This is the first extension that is being sought for this grant.

Signature:

Tamieka McGibbon

Date:

06/29/2023

Budget Division Comments:

Recommend approval.

Signature:

J.W. Matthews

Date:

GRANT MODIFICATION REQUEST FORM

Rev: 02 | Print Date: 6/26/2023

City Manager Comments:

Date: Jul 5, 2023

approved

Signature: 
Greg Chavarria (Jul 5, 2023 19:05 EDT)

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PROJECT AGREEMENT AMENDMENT**

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Attest:

F.I.N.D.

DIRECTOR

Attest:

City of Fort Lauderdale

Donna Varisco

Greg Chavarria

CONTRACT ADMINISTRATOR
GREG CHAVARRIA, CITY MANAGER

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ATTEST:

David R. Soloman

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Attest as to form and correctness:

Thomas J. Ansbro, City Attorney

Thomas J. Ansbro



CITY OF
FORT LAUDERDALE



July 25, 2023

Ms. Janet Zimmerman, Assistant Executive Director
Florida Inland Navigation District
1314 Marcinski Road
Jupiter, FL 33477-9498

**Re: Grant Extension Request - Project No. BR-FL- 21-152: Bill Keith Preserve
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Sincerely,

Greg Chavarria (Aug 2, 2023 09:51 EDT)

Greg Chavarria
City Manager

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Signature 

Jonathan Luscomb
Print Name

Approved by (Department Director):

Signature 

Phil Thornburg
Print Name

GRANT MODIFICATION REQUEST FORM

Rev: 02 | Print Date: 6/26/2023

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Other Department Comments:

Signature:

Date:

Grants Administration Comments:

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Signature:

Tamika McGibbon

Date:

06/29/2023

Budget Division Comments:

Recommend approval.

Signature:

Y.W. Matthews

Date:

GRANT MODIFICATION REQUEST FORM

Rev: 02 | Print Date: 6/26/2023

City Manager Comments:

Date: Jul 5, 2023

approved

Signature: 
Greg Chavarria (Jul 5, 2023 19:05 EDT)



DOCUMENT ROUTING FORM

Today's Date: 1/2/24

2L

DOCUMENT TITLE: Extention Agreements – FIND –BR -FL 21-152 – Bill Keith Preserve Shoreline Restoration Phase II

COMM. MTG. DATE: 1/5/2022 CAM #: 21-1115 ITEM #: CR-2 CAM attached: ☒ YES ☐ NO

Routing Origin: CAO Router Name/Ext: S.Sierra/5598 Action Summary attached: ☒ YES ☐ NO

CIP FUNDED: ☐ YES ☒ NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: Marine Facilities Router Name/Ext: Jonathan X- # of originals routed: 2 Date to CAO: 12/19/2023

2) City Attorney's Office: Documents to be signed/routed? ☒ YES ☐ NO # of originals attached: 2 of each

Is attached Granicus document Final? ☒ YES ☐ NO

Approved as to Form: ☒ YES ☐ NO

Date to CCO: 1/2/24

Thomas J. Ansbro
Attorney's Name

[Signature]
Initials

3) City Clerk's Office: # of originals: 2 Routed to: Donna V./Amber C. /CMO Date: 01/02/24

4) City Manager's Office: CMO LOG #: _____ Document received from: _____

Assigned to: GREG CHAVARRIA ☐ ANTHONY FAJARDO ☐ SUSAN GRANT ☐

GREG CHAVARRIA as CRA Executive Director ☐

☐ APPROVED FOR G. CHAVARRIA'S SIGNATURE

☐ N/A FOR G. CHAVARRIA TO SIGN

PER ACM: S. Grant _____ (Initial/Date)
S. Grant _____ (Initial/Date)

PER ACM: A. Fajardo _____ (Initial/Date)

☐ PENDING APPROVAL (See comments below)

Comments/Questions: _____

Comments/Questions: _____

Forward _____ originals to ☐ Mayor ☐ CCO Date: _____

5) Mayor/CRA Chairman: Please sign as indicated. Forward _____ originals to CCO for attestation/City seal (as applicable) Date: _____

6) City Clerk: Scan original and forwards 2 originals to: Jonathan Luscomb/ Parks/ Ext 5343

*** Please provide a scan of completely executed document to ssierra@fortlauderdale.gov

Attach certified Reso # 23-02-X ☒ YES ☐ NO

Original Route form to Sonias/5598