

RESOLUTION NO. 17-59

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE SUBMISSION OF A GRANT APPLICATION IN THE AMOUNT OF TWO MILLION TWENTY FOUR THOUSAND FIVE HUNDRED SEVENTY EIGHT AND NO/100 DOLLARS (\$2,024,578.00) TO THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) FOR DREDGING ACCESS FROM THE INTRACOASTAL WATERWAY TO THE BAHIA MAR YACHTING CENTER; DELEGATING AUTHORITY TO THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL THERETO.

WHEREAS, the City of Fort Lauderdale is interested in carrying out the following described Project for the enjoyment of the citizens of Fort Lauderdale, Broward County and the State of Florida:

Project: Bahia Mar Yachting Center Phase II Dredging

Brief Description of Project: Dredging the waterway and maintaining the depth consistency from the Intracoastal Waterway to the Bahia Mar Yachting Center; and

WHEREAS, Florida Inland Navigation District financial assistance is required for the Project referenced above; and

WHEREAS, staff is seeking additional grant funding in the amount of \$2,024,578.00 for eligible projects under the FIND Waterways Assistance Program; and

WHEREAS, Section 4.01(b) of the City Charter of the City of Fort Lauderdale requires that Mayor, City Manager, City Attorney and City Clerk execute all contracts, agreements or other instruments to which the City is a party under which the City assumes any liability; and

WHEREAS, the City Charter further provides that the City Commission has the authority to delegate by resolution to another person the authority to execute these instruments;

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

SECTION 1. That the City Commission hereby approves the Grant Application to the Florida Inland Navigation District Waterways Assistance Program in the amount of \$2,024,578.00 relating to the above referenced Project and the City Manager of the City of Fort Lauderdale, Florida is hereby delegated the authority to execute the Grant Application and any and all necessary documents incidental thereto.

SECTION 2. The City Commission certifies the following in conjunction with the Grant Application and any application for extension of time:

A. That it will accept the terms and conditions set forth in FIND Rule 66B-2, F.A.C. which will be a part of the Project Agreement for any assistance awarded under the Application.

B. That it is in complete accord with the attached proposal and that it will carry out the Project in the manner described in the proposal and any plans and specifications attached thereto, unless prior approval for any change 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 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 Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons 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 the request for the final 10% of the funding agreed to by FIND.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the City Manager.

SECTION 4. That this resolution shall be in full force and effect upon final passage.

ADOPTED this the 21st day of March, 2017.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JEFFREY A. MODARELLI



CITY OF FORT LAUDERDALE GRANT PRE-APPLICATION FORM

GRANT PROGRAM INFORMATION

Grant Agency:	Florida Inland Navigation District
Grant Program Title	Waterways Assistance Program
Grant Period:	October 1, 2017 to September 30, 2019
Application Due Date:	March 31, 2017
Grant Website:	aicw.org
Grantor Contact:	Janet Zimmerman, Assitant Executive Director
Address:	1314 Marcinski Road, Jupiter FL 33477
Phone:	561-627-3386
Fax:	561-624-6480
Email:	jzimmerman@aicw.org

PROJECT INFORMATION

Project Title:	Bahia Mar Yachting Center Dredging Phase II
Grant Administration (Direct Costs):	

GRANT PRE-APPLICATION FORM

Brief Project Summary: The Florida Inland Navigation District *FIND) has nearly completed the dredging to of the Intracoastal Waterway (ICW) from the 17th street causway to just south of Sunrise Blvd. The dredged ICW is now 15' to 17' deep. The City applied in 2010 to FIND for grant assistance with the design and permitting necessary in order to provide access from the ICW to Bahia Mar Yachting Center by dredging adjacent areas to a depth consistent with the deepened ICW. Bahia Mar expects to have design and all necessary permits for the work in hand by February 2017. The City has offered to facilitate the dredging with grant access and a financial contribution.

Grant Amount Requested: \$1,500,000

Match Amount and Source: \$500,000 (Beach CRA) \$1,000,000 (Bahia Mar)

Grant Project Budget: \$3,000,000

Proposed Grant Budget by Line Item. Include any allowable Direct Administrative Costs

Revenue	Expenses
\$1,500,000 FIND Grant	
\$500,000 Beach CRA Funds	
\$1,000,000 from Bahia Mar (business)	\$3,000,000

GRANT PRE-APPLICATION FORM

Major Conditions and Deliverables: The grant allows 2 years plus an additional year if needed for completion. This grant is a reimbursement Grant - eligible expenditures will be reimbursed after the completion of the project is approved. The project agreement for a period of 25 years. Site dedication and as built drawings will be required at closeout. A Commission Resolution appropriating matching funds is required with the application.

Project Manager:

Jonathan Luscomb

Other department(s) impacted by grant:

Beach CRA

Has the City received this grant in the past?

Yes ☒ No ☐

Year:

Amount:\$


The City has received many FIND Waterways Assistance Program Grants over the course of many years.

Originating Department Comments: The City will Facilitate this Grant for Bahia Mar and will provide a \$500,000 contribution for the grants required match from the Beach CRA (Fund 346). It is understood that Bahia Mar will cover all other match requirements of the grant estimated at \$1,000,000.

Prepared by:

Jonathan Luscomb

Approved by (Department Director):



GRANT PRE-APPLICATION FORM

DEPARTMENT REVIEW/APPROVAL

City Attorney's Comments:

Signature:

Date:

Budget Division Comments:

Neither Beach CRA nor Bahia Mar funds are currently in place. These funds would need to be included in a budget amendment prior to or at the time of grant acceptance (estimated for Fall of 2017 per Jonathan Luscomb).

Signature:

Laura Reese

Date:

1/20/17

Grants Administration Comments:

A Commission Resolution is required with the application submittal. The City is facilitating the FIND grant for the Bahia Mar and the Department will withdraw the application/award if no financial and FIND grant rules compliance commitment from Bahia Mar. Public Works Department approval e-mail is attached.

Signature:

Rupa Pandit

Date:

1/19/2017

City Manager Comments:

Approved

Signature:

L. A. P.

Date:

1/23/17