

**CITY OF RIVIERA BEACH CITY COUNCIL
AGENDA ITEM SUMMARY**

MEETING DATE: JUNE 20, 2012

AGENDA ITEM SUMMARY NO. B12-062-03

- AWARDS / PRESENTATIONS / PETITIONS
- CONSENT
- PUBLIC HEARING
- ORDINANCE ON SECOND READING
- ORDINANCE ON FIRST HEARING

- REGULAR
- RESOLUTION
- DISCUSSION & DELIBERATION
- BOARD APPOINTMENT
- WORKSHOP

TITLE/SUBJECT: RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AND ACCEPT A GRANT FOR \$ 399,000 FOR REPLACEMENT CONSTRUCTION OF PHASE TWO SOUTH END OF THE MARINA, UNDER THE FLORIDA FISH AND WILDLIFE COMMISSION; FLORIDA BOATING IMPROVEMENT PROGRAM; AUTHORIZING JH SPRAGUE CONSULTING LLC, TO PREPARE THE GRANT APPLICATION AND REPRESENT THE CITY AS REQUIRED.

RECOMMENDATION / MOTION: STAFF RECOMMENDS APPROVAL TO APPLY FOR THE GRANT.

Deputy City Manager	Library - NA
• City Attorney <i>PHR 6/15/12</i>	• Marina <i>6/15/12</i>
• City Clerk <i>6/15/12</i>	Police - NA
Community Development - NA	Public Works - NA
• Finance <i>KA 6/15/12</i>	Purchasing - NA
Fire - NA	Recreation & Parks - NA
Human Resources - NA	Utilities - NA
Information Technology - NA	

APPROVED BY CITY MANAGER: *[Signature]* DATE: 06/08/2012

Originating Dept. Marina <i>[Signature]</i>	Costs: <u>\$0</u>	City Council Actions: <input type="checkbox"/> Approved <input type="checkbox"/> Approved w/conditions <input type="checkbox"/> Denied <input type="checkbox"/> Tabled to _____ <input type="checkbox"/> Referred to Staff _____
User Dept. Marina	Current FY: <u>2012</u> Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input checked="" type="checkbox"/> Other:	Attachments: 1. Resolution
Advertised: Date: Paper: <input checked="" type="checkbox"/> Not Required	Budget Account Number:	
Affected Parties <input type="checkbox"/> Notified <input checked="" type="checkbox"/> Not Required		

BACKGROUND/SUMMARY:

The City Council authorized staff to submit a grant application for funding from the Florida Fish and Wildlife Commission on August 4th 2010 for \$495,000 through the Florida Boating Improvement grant program for Phase 1, northern portion of the marina. The City Council authorized staff to submit a Big P grant application to Florida Fish and Wildlife Big P Program for funding in 2008 for \$1,784,000 also Phase 1. The City was successful and was awarded both grants. The City again has the opportunity to apply for an additional \$399,000 through the Florida Boating Improvement Program to continue the marina replacement, Phase 2 southern portion of the marina.

The grant application is due July 20, 2012. Given the time frame for submittal staff is asking City Council to pass a resolution to authorize the grant application and approve JH Sprague Consulting L.L.C. to process the grant under the existing contract arrangement.

Item No. 8A

EXHIBIT A-1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	<u>399,000</u>	_____	_____	_____
Program Income (City)	_____	_____	_____	_____	_____
In-Kind Match (City)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

NO. ADDITIONAL FTE POSITIONS (Cumulative) _____

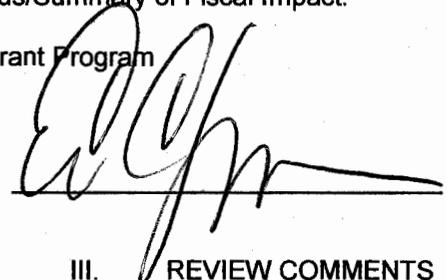
Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.: Fund ___ Dept/Division ___ Org. ___ Object ___ Reporting Category ___

B. Recommended Sources of Funds/Summary of Fiscal Impact:

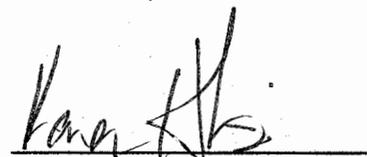
Florida Boating Improvement Grant Program

C. Departmental Fiscal Review:



III. REVIEW COMMENTS

A. Finance Department and/or Purchasing/Intergovernmental Relations/Grants Comments:



 Finance Department

 Purchasing and Grants

B. Other Department Review:

 Department Director

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION IN THE AMOUNT OF \$399,000.00 UNDER THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM FOR MUNICIPAL MARINA REPLACEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND AUTHORIZING THE INTERIM FINANCE DIRECTOR TO ESTABLISH A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City of Riviera Beach ("City") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the City is interested in carrying out the following described project for the enjoyment of the citizens of Riviera Beach and the State of Florida as follows:

Project Title: Municipal Marina Replacement Construction Phase 2

Total Estimated Cost: \$4,000,000

Brief Description of Project: The project includes construction of new floating and fixed docks and utilities, fuel lines and seawall. This southern portion of the marina will also provide marginal dockage for vessels up to 350 ft. in length.

WHEREAS, Florida Fish and Wildlife Commission (FWC) financial assistance is required for the program described above.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA as follows:

SECTION 1. The City Council authorizes the submittal of a FBIP grant application to the Florida Fish and Wildlife Commission in the amount of \$399,000 of the actual cost of the project due July 20, 2012.

SECTION 2. The City of Riviera Beach certifies to the following:

1. That it will accept the terms and conditions set forth in Florida Fish and Wildlife Commission; Florida Boating Improvement Program Rule 68-1.003(9)

F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the proposal.

2. That it is in complete accord with the proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications thereto unless prior approval for any change has been received from the Commission.
3. 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 said City of Riviera Beach for public use.
4. That it will not discriminate against any person based on race, color or national origin in the use of said 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, BI 88.352 (1964) and design and construct the facilities to comply with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. That it will make available to the Commission 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 the Commission.

SECTION 3. That City Council approves JH Sprague Consulting, LLC, to prepare the FWC FBIP grant application and represent the City of Riviera Beach at required meetings under the existing contract at no additional cost to the city.

SECTION 4. This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this ____ day of _____, 2012.

APPROVED:

THOMAS A. MASTERS
MAYOR

BILLIE E. BROOKS
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

DAWN S. PARDO
CHAIR PRO TEM

JUDY L. DAVIS
COUNCILPERSON

CEDRICK A. THOMAS
COUNCILPERSON

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

B. BROOKS _____

D. PARDO _____

J. DAVIS _____

C. THOMAS _____

S. LOWE _____

REVIEWED AS TO LEGAL SUFFICIENCY

Pamela H. Ryan

PAMALA H. RYAN, CITY ATTORNEY

DATE: 6/15/12