

EXPLANATION OF CONSENT AGENDA ITEM E.2.c. (10) – June 7, 2017

ITEM:

Consideration of CPA Resolution No. RES-2017-002-EXE-3, authorizing a Joint Participation Agreement (JPA) between the Canaveral Port Authority (CPA) and Florida Department of Transportation (FDOT) for the reimbursement of **311 FSTED funds** expended by the Canaveral Port Authority in conjunction with the North Cargo Piers 1 and 2 Bollards and Fenders purchase.

EXPLANATION:

Part of the North Cargo Piers 1 and 2 Improvements is to replace the bollards and fenders. This grant fund will only be used to purchase 20 fenders estimated at \$20,000 each and 20 bollards estimated at \$2,500 each. The actual installation is included on a separate grant scope.

The proposed JPA obligates **FSTED 311 funds from FDOT** in an amount not to exceed \$222,007 and 50% match from CPA for a minimum of \$222,007.

This resolution will authorize the Canaveral Port Authority to enter into the agreement and the Chairman or Vice-Chairman to execute on behalf of the Canaveral Port Authority.

Staff recommends approval
Prepared by Connie Taylor/Pat Poston

**CANAVERAL PORT AUTHORITY
RESOLUTION NO. RES-2017-002-EXE-3**

Financial Project No. 431768-1-94-05

**CONTAINER AND MULTIPURPOSE BERTH & TERMINAL PHASE 2
North Cargo Piers 1 and 2 (NCP 1&2) Bollards and Fenders**

A RESOLUTION OF THE CANAVERAL PORT AUTHORITY, BREVARD COUNTY, FLORIDA, ENTERING INTO A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR THE FINANCIAL PARTICIPATION BY THE DEPARTMENT OF TRANSPORTATION IN COSTS ASSOCIATED WITH THE NCP 1&2 BOLLARDS AND FENDERS PROJECT WHICH CONSISTS OF THE PURCHASE OF THE BOLLARDS AND FENDERS ONLY WHICH ARE NEEDED FOR THE NCP 1&2 IMPROVEMENTS.

WHEREAS, the Canaveral Port Authority has requested financial participation from the State of Florida Department of Transportation for certain costs, namely the costs associated with the NCP 1&2 Bollards and Fenders;

WHEREAS, the Florida Department of Transportation has allocated funding for this project via a Supplemental Joint Participation Agreement in the current fiscal year and agrees to record and provide for an estimated total project budget of \$450,000; and

WHEREAS, the Canaveral Port Authority understands that this funding is made available on the following cost share basis between the Florida Department of Transportation and the Canaveral Port Authority: \$450,000 estimated project costs, the cost share basis will be a minimum of 50% by the Canaveral Port Authority and maximum of 50% by the Florida Department of Transportation or up to the total grant amount.

NOW, THEREFORE, BE IT RESOLVED BY THE CANAVERAL PORT AUTHORITY AS FOLLOWS:

SECTION 1. That the Canaveral Port Authority, Brevard County, Florida, agrees to enter into said Joint Participation Agreement with a minimum of 50% match and the State of Florida Department of Transportation with a maximum of 50% reimbursement or up to the total grant amount, for a total estimated project cost of \$450,000.

SECTION 2. That the Chairman or the Vice-Chairman is hereby authorized to execute this resolution on behalf of the Canaveral Port Authority and the Secretary is hereby authorized and directed to impress the official seal of the Canaveral Port Authority, Brevard County, Florida and attest said execution.

SECTION 3. That the Canaveral Port Authority, Brevard County, Florida expresses its sincere appreciation to the Florida Department of Transportation for continued support of this important port capacity project.

DONE, ORDERED AND ADOPTED, this 7th day of June 2017 at Port Canaveral, Brevard County, Florida
Canaveral Port Authority

BY: _____

Thomas W. Weinberg, Chairman

ATTEST:

Jerry W. Allender, Secretary/Treasurer