

RESOLUTION NO. 2019-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE FOR FEDERAL FISCAL YEAR 2018 WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA) PURSUANT TO 49 U.S.C. SECTION 5307, IN THE AMOUNT OF TWENTY-SIX MILLION ONE HUNDRED EIGHTY-SIX THOUSAND THREE HUNDRED THIRTY-FOUR DOLLARS (\$26,186,334); AUTHORIZING THE DIRECTOR OF THE TRANSPORTATION DEPARTMENT TO FURNISH FTA WITH ANY ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Secretary of the U.S. Department of Transportation is authorized to make grants for transit projects, NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA:

Section 1. The Board of County Commissioners of Broward County, Florida, authorizes the filing of a grant application with the U.S. Department of Transportation pursuant to 49 U.S.C. Section 5307, of the Federal Transit Act, Bus and Bus Facilities Formula Grants, to aid in the financing of capital assistance projects in the amount of Twenty-six Million One Hundred Eighty-six Thousand Three Hundred Thirty-four Dollars (\$26,186,334), to be appropriated as follows:

APPROPRIATIONS:

Replacement/Maintenance Programs for Vehicles:

Replacement Buses .....	\$13,183,722
Paratransit Maintenance Converter & Nozzle .....	\$309,000

1	Capital and Preventive Maintenance.....	\$2,846,370
2	Tire Leasing .....	\$1,776,000
3	Replacement/Maintenance Programs:	
4	Shop Equipment Maintenance .....	\$406,000
5	Infrastructure Improvement Programs:	
6	Bus Stop Improvements .....	\$1,184,222
7	ADA Bus Stop & Facility Improvements .....	\$300,000
8	Information Technology-Related Programs:	
9	Third Party Project Management.....	\$300,000
10	Giro Hastus Dispatch Upgrade.....	\$264,800
11	Farebox Upgrades.....	\$1,487,810
12	Point of Sale System.....	\$200,000
13	Hardware and Software.....	\$1,868,630
14	Security-Related Programs:	
15	Maintenance/Replacement Campus Surveillance Security .....	\$386,880
16	Maintenance – Vehicle Surveillance System.....	\$243,130
17	Miscellaneous Items:	
18	Capital Costs of Contracting.....	\$79,770
19	IT Preventive Maintenance Costs .....	\$550,000
20	Planning Studies .....	\$800,000
21	TOTAL APPROPRIATIONS.....	\$26,186,334

22           Section 2. The Director of the Transportation Department, or designee, is  
 23 hereby authorized to furnish all information that the U.S. Department of Transportation  
 24 may require in connection with the application.

1 Section 3. The Board authorizes the County Administrator to take all  
2 necessary administrative and budgetary actions to implement the grant.

3 Section 4. Effective Date.

4 This Resolution is effective upon adoption.

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6 ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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8 Approved as to form and legal sufficiency:  
9 Andrew J. Meyers, County Attorney

10 By /s/ Angela J. Wallace 04/22/19  
11 Angela J. Wallace (date)  
12 Deputy County Attorney  
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