

**BUDGET RESOLUTION**

BE IT RESOLVED by the Board of County Commissioners of Broward County Florida, that the Clerk of this Board is hereby authorized and directed to make the following budget amendments within the Transit Capital Fund Fund 35120 for fiscal year 2019, pursuant to Section 129.06(2), Florida Statutes.

**APPROPRIATIONS (0000553365)**

MT-General Administration (50401010)

**Buses (100764)**

Buses (560350)

**Electric Bus Infrastructure (105199)**

CAP-Design & Professional Serv (560110)

**Total APPROPRIATIONS**

	<u>From</u>	<u>To</u>
	(\$35,000)	
		\$35,000
	<u>(\$35,000)</u>	<u>\$35,000</u>

\_\_\_\_\_  
Approved County Administrator

\_\_\_\_\_  
Date





\_\_\_\_\_  
Approved Office of Management and Budget

\_\_\_\_\_  
Date

ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, A.D. 20

Agenda # 29059 - TRF



## Broward County Commission Regular Meeting

**Meeting Date:** 05/07/2019

**Director's Name:** Chris Walton

**Department:** Transportation

**Division:** Transit

### Information

#### Requested Action

MOTION TO ADOPT budget Resolution transferring budgets within the Transit Non-Grant Capital Fund in the total amount \$35,000 for budgeting the design portion of the Electric Bus Charging Infrastructure capital project.

#### Why Action is Necessary

Board approval is required to increase the total capital project budget by more than 5%.

#### What Action Accomplishes

Amends the budgets within the Fiscal Year 2019 Transit Non-Grant Capital Funds for transit construction projects.

#### Is this Action Goal Related

#### Previous Action Taken

January 8, 2019, Item No. 6

#### Summary Explanation/Background

THE TRANSPORTATION DEPARTMENT/TRANSIT DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTION.

The Transit Division is requesting approval to transfer budgeted funds from bus capital within the Division's non-grant capital fund (transportation concurrency) in order to fund the additional Design needed for Electric Bus Infrastructure at the Ravenswood Maintenance Facility in the amount of \$35,000.

As background, on January 9, 2018, Item No. 7, the Board approved Resolution No. 2018-004 authorizing the Director of the Transportation Department to submit a Grant Application to the Federal Transit Administration (FTA) for Federal Grant Program funds pursuant to 49 U.S.C. Section 5339(C), for Low Or No (Low-No) Emissions Competitive Federal Grant Program for awarded funds in the amount of \$1,000,000, towards the purchase of all electric over-the-road buses. These five over-the-road coaches will be utilized to replace older model diesel buses in BCT's fleet that have met their useful life, operated along BCT's express bus routes. Deploying battery electric buses in place of

the existing diesel buses will reduce energy consumption, emissions of harmful pollutants and greenhouse gases. To facilitate the deployment of the electric buses in Spring 2020, associated electric charging infrastructure will be implemented at the Ravenswood Road maintenance facility.

On January 8, 2019, Item No 6, the Board approved a budget resolution to transfer budgeted funds from the bus capital within the Division's non-grant capital fund (transportation concurrency) in the amount of \$100,000 to fund the design needed for the electric bus infrastructure at the Ravenswood Road facility. Additional funds in the amount of \$35,000 is needed for the design of an electrical distribution room that will house the electrical equipment for a new service that will be provided by FPL at the facility. It is anticipated that the design will be completed in June 2019 and construction completed by January 2020.

**Source of Additional Information**

Chris Walton, Director, Transportation Department, (954) 357-8451

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**Fiscal Impact**

**Fiscal Impact/Cost Summary:**

Transfer Funds budgeted within the Transit Division's Non-Grant Capital Fund.

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**Attachments**

Additional Material - Information

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Finance & Administrative Services Department  
Records, Taxes and Treasury Division  
**Document Control Transmittal Form**

**AgendaQuick Routing Number** 29059  
(Agenda Item Internal Tracking Number)

**Section I. Submitter Information**

Name: Nikola Brooks Agency: Transit Division

Proposed Meeting Date: May 7, 2019 Agenda Item Title: Capital Grant Budget Transfer

**Section II. Submitted Original Documents**

Please indicate the number of originals you are submitting in each category (Note: one original will be retained in Document Control for permanent record).

\_\_\_\_\_ Agreement(s)

Two (2) original agreements\* are required for execution by the County Commission

- One for the Vendor
- One for Document Control

\_\_\_\_\_ Application(s)

\_\_\_\_\_ Lease(s)

\_\_\_\_\_ Change Order(s)

\_\_\_\_\_ Lien(s)

\_\_\_\_\_ Certificate(s)

\_\_\_\_\_ Resolution(s)

\_\_\_\_\_ Deed(s)

\_\_\_\_\_ Work Authorization(s)

\_\_\_\_\_ Easement(s)

1 Other Budget Resolution

**Section III. Special Instructions**

\_\_\_\_\_ Certified Copy of Executed Originals      \_\_\_\_\_ Record Executed Originals

**Section IV. Returning Executed Originals**

Name: \_\_\_\_\_ Agency: \_\_\_\_\_

- Interoffice Mail; or
- Call \_\_\_\_\_ for pickup; or
- Email OMB\_BCR\_Submit@broward.org for pickup

**Internal Use Only:**