



Town of Lake Park Town Commission

Agenda Request Form

Meeting Date: March 15, 2023

Originating Department: Public Works

Agenda Title: Resolution Authorizing and Directing the Vice-Mayor to Execute an Agreement Modification with the State of Florida, Division of Emergency Management, for Grant Funds Associated with the Lake Shore Drive Drainage Project.

Approved by Town Manager: John D'Agostino Digitally signed by John D'Agostino
DN: cn=John D'Agostino, o=Town of Lake Park,
ou=Town Manager,
email=jdagostino@lakeparkflorida.gov, c=US
Date: 2023.03.10 16:10:41 -05'00' **Date:** _____

Cost of Item: N/A **Funding Source:** N/A

Account Number: N/A **Finance Signature:** _____

Advertised: N/A

Date: N/A **Newspaper:** N/A

Attachments: 1. Agenda Request Form
2. Resolution
3. Third Modification to the Grant Agreement between the Town's and FDEM
4. Original Grant Agreement and Subsequent Modifications 1 and 2

Please initial one:

Yes, I have notified everyone

Not applicable in this case

Summary Explanation/Background:

This agenda item proposes to amend the original grant agreement that funded the construction of the Lake Shore Drive Drainage Project (the "Project"). The funding source for the project was a reimbursable grant that has been awarded to the Town through the FEMA Hazard Mitigation Grant Program.

To access the construction funding, the Town previously executed a grant agreement with the Florida Division of Emergency Management (the "Division").

The grant agreement provided for reimbursement up to \$3,497,789.00 (which represented an initial amount of \$3,338,798.40, plus a contingency amount equal to \$158,990.60).

During the construction of the project, which is now 100% complete, there were two modifications executed by the Town and the Division:

The Agreement Modification No. 1 modified the grant agreement and related budget and scope of work by increasing the Federal funding to the existing Grant by the amount of \$116,550.00. The additional funding is to allow the sub-recipient to efficiently manage the grant project activities and complete those activities in a timely manner.

The Agreement Modification No. 2 modified the grant agreement by extending the period of agreement expiration date from March 31, 2022 to December 31, 2022 and by increasing the grant federal funding by \$19,446.34, for the maximum amount payable under the Agreement to \$3,474,794.74.

A third modification, **Agreement Modification No. 3**, was requested by the Town and agreed to by the Division by extending the grant agreement's expiration date from December 31, 2022 to June 31, 2023 and by increasing the grant federal funding by \$139,544.26, for the maximum amount payable under the Agreement to \$3,614,339.00.

The execution of this grant agreement modification will provide the Town with funding sources required to effectively manage expenditures related to the Lake Shore Drainage Improvement Project and successfully close out the Project.

The Town Manager recommends approval.

Recommended Motion:

I move to adopt Resolution _____.