

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2015-209

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY OF CORAL GABLES TO PROVIDE FINANCIAL ASSISTANCE (IN THE AMOUNT OF \$61,100.00) FOR SERVICE DEVELOPMENT THROUGH CITY OF CORAL GABLES TROLLEY IT UPGRADES; AND AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014-2015 ANNUAL BUDGET TO RECOGNIZE THE GRANT AS REVENUE AND APPROPRIATE SUCH FUNDS TO COVER THE COST OF GRANT EXPENDITURES.

WHEREAS, the City of Coral Gables is interested in improving service installation of GPS and IT Systems through the Coral Gables Trolley; and

WHEREAS, the equipment will enable the Coral Gables Trolley to run more efficiently by providing dispatchers with real-time geo location of all Trolleys, by enabling an automated stop annunciation system, by providing wireless connectivity, and by providing information needed to develop a passenger app for trolley riders; and

WHEREAS, the Parking Advisory Board, recommends entering into a JPA with FDOT, having been apprised of the benefits of the proposed systems at its meeting August 27th, 2015; and

WHEREAS, the estimated cost to install and operate these systems is \$122,200; and

WHEREAS, a JPA in the amount of \$61,100.00 has been prepared by the FDOT to extend financial assistance to the City on a 50/50 matching basis for installation and startup of the proposed systems; and

WHEREAS, the appropriate matching funds for said route expansion will be provided through local operational funds from the Miami-Dade County Half-Penny Sales Surtax; and

WHEREAS, an amendment to the Fiscal Year 2014-2015 annual budget is required to recognize the \$61,100.00 grant as revenue and to appropriate such funds to cover the cost of the grant expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Manager is hereby authorized to execute a Joint Participation Agreement with the Florida Department of Transportation for financial assistance in the amount of \$61,100.00 for service development in the Coral Gables Trolley program through installation of IT upgrades to provide GPS information.

SECTION 3. That the Commission hereby authorizes an amendment to the Fiscal Year 2014-2015 annual budget to recognize the \$61,100 grant as revenue and to appropriate such funds to cover the cost of the grant expenditures.

SECTION 4. That this resolution shall become effective immediately upon the date of its passage and adoption herein.


PASSED AND ADOPTED THIS EIGHTH DAY OF SEPTEMBER, A.D.,
2015.

(Moved: Quesada / Seconded: Lago)
(Yeas: Lago, Quesada, Slesnick, Cason)
(Majority: (4-0) Vote)
(Absent; Keon)
(Agenda Item: C-3)

APPROVED:


JIM CASON
MAYOR

ATTEST:


WALTER J. FOEMAN
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


CRAIG E. LEEN
CITY ATTORNEY