



Polk County

Legislation Details (With Text)

File #: 24-0962
Type: Consent Agenda **Status:** Passed
File created: 6/5/2024 **In control:** Board of County Commissioners
On agenda: 7/2/2024 **Final action:** 7/2/2024
Title: Request Board approve Modification Number One to Contract #H0349 for FEMA Project #4337-0246-R, Central County Jail Auxiliary Power Generator System, between the Florida Division of Emergency Management (FDEM) and Polk County for the Hazard Mitigation Grant Program (HMGP) funding Agreement and CIP amendment, budget resolution, and transfer from the General Fund Reserve for Cash Balance Forward (\$180,158 one-time revenue and \$60,052 local match totaling \$240,210).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 4337-246-R MOD #1 - For Subrecipient Signature - 4-23-2024, 2. Request for Legal Services (reviewed), 3. Resolution For Project 5700055, 4. Budget Amendment #5700055, 5. CCJ Generator Project Budget Amendment Form 2

Date	Ver.	Action By	Action	Result
7/2/2024	1	Board of County Commissioners	Approved	Pass

SUBJECT

Request Board approve Modification Number One to Contract #H0349 for FEMA Project #4337-0246-R, Central County Jail Auxiliary Power Generator System, between the Florida Division of Emergency Management (FDEM) and Polk County for the Hazard Mitigation Grant Program (HMGP) funding Agreement and CIP amendment, budget resolution, and transfer from the General Fund Reserve for Cash Balance Forward (\$180,158 one-time revenue and \$60,052 local match totaling \$240,210).

DESCRIPTION

On November 17, 2020, the Board approved the required grant agreement between FEMA and Polk County for the FEMA Hazard Mitigation Grant Program (HMGP) funding Agreement for Central County Jail Auxiliary Power Generator System, Contract #H0349. The grant award to Polk County provides for grant funds to be expended for providing auxiliary power for the Central County Jail. (Total funding was \$1,507,750; Federal share was \$1,130,812.50, and County match was \$376,937.50)

Approval of Modification Number One to the FEMA HMGP funding Agreement for FEMA Project #4337-0246-R, Polk County Central County Jail Auxiliary Power Generator System, Contract #H0349 provides an amendment to increase the Federal funding between the FEMA HMGP and Polk County.

The modification increases the total project cost to \$1,747,960 (Federal share of \$1,310,970, and County share of \$436,990). Modification Number One will also extend the contract expiration date to July 31, 2024.

RECOMMENDATION

Request Board approve Modification Number One to Contract #H0349 for FEMA Project #4337-0246 -R, Central County Jail Auxiliary Power Generator System, between FDEM and Polk County for the HMGP funding Agreement and a CIP amendment, budget resolution, and budget transfer the General Fund Reserve for Cash Balance Forward.

FISCAL IMPACT

This resolution increases the total budget for the Hazard Mitigation Fund by \$240,210. The FEMA reimbursement grant is a 75% Federal/25% County split; the Federal share is \$180,158, and the County share is \$60,052. Funds are available for transfer in the General Fund Reserve for Cash Balance Forward for the local match.

CONTACT INFORMATION

Keith R. Tate, Director
Facilities Management Division
863-534-5511
keithtate@polk-county.net <mailto:keithtate@polk-county.net>