

Request for Board of Commissioners' Action

From: Vicki Parrish, County Clerk **Date:** December 5, 2019

Subject: 5311 Rural Transportation Grant App **Item Number:** VIII-D

For the upcoming FY2021 5311 Rural Transportation Grant Application, please find attached the authorizing Resolution for the filing of the application with Georgia Department of Transportation and the U.S. Department of Transportation.

Please see attached the FY2020 Proposed Budget

The Chairman will need a motion to adopt the Resolution Authorizing the Filing of an application with the Georgia Dept of Transportation and the U.S. Department of Transportation for a grant for public transportation assistance under Title 49 U.S.C., Section 5311 and ratifying his signature of the Resolution.

Motion made by _____

Second made by _____

Any discussion: _____

Votes _____ yes _____ no

Motion carried/ failed

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER TITLE 49 U.S.C., SECTION 5311.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized (rural) areas for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY Cook County,
hereinafter referred to as the "Applicant",

1. That the Designated Official, Lindsey Parrish, Chairman, hereinafter, referred to as the "Official" is authorized to execute and file an application on the behalf of the Applicant, a City/County government, with the Georgia Department of Transportation to aid in the financing of public transportation assistance pursuant to Section 5311 of the Federal Transit Act.
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.

5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.
6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9040.1G, FTA Certifications and Assurances for Federal Assistance 2021 as listed in this grant application and General Operating Guidelines as illustrated in the *Georgia State Management Plan*.
7. That the applicant has or will have available the required non-federal funds to meet local share requirements for this grant application.

APPROVED AND ADOPTED this 3rd day of December, 2019.



 Authorized Official
Lindsey Parrish, Chairman

 Type Name and Title

Signed, sealed and delivered this 3rd day of December, 2019 in the presence of

Vicki S. Parrish
 Witness

Nanette Dickerson
 Notary Public/Notary Seal
 04/04/2022



CERTIFICATE

The undersigned duly qualified and acting _____ County Clerk _____ of _____ County _____ (Title of Certifying/Attesting Official) (Applicant's Legal Name) certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on _____ December 16 _____, 2019.

Vicki S. Parrish

 Name of Certifying/Attesting Officer
County Clerk

 Title of Certifying/Attesting Officer



SECTION 5311 - RURAL TRANSIT BUDGET For Contract period: October 1, 2020 - September 30, 2021

Subrecipient: COOK COUNTY

District: 4

Date: 10/9/2019 Please submit budget to GDOT for approval by: **October 12th 2019**

State Budget Year: SFY 2021

Operating Period: 1-Oct-2020 To: 30-Sep-2021

Administrative Budget		Cost	Operating Budget		Cost	Capital Budget		
						Qty	Cost/Each	Cost
5011 A	Director Salary	\$10,600.00	5011 O	Driver Salary	\$163,000.00		\$43,711.25	\$0.00
5011 A	Supervisor Salary	\$6,200.00	5011 O	Dispatcher Salary	\$35,850.00		\$41,066.92	\$0.00
5011 A	Bookkeeper Salary	\$3,400.00	5011 O	Mechanic Salary	\$5,800.00		\$44,712.92	\$134,138.76
5011 A	Secretary Salary	\$0.00	5015 O	Fringe Benefits (Operating)	\$15,850.00		\$46,528.92	\$0.00
5015 A	Fringe Benefits (Administrativ	\$0.00	5015 O	Uniforms	\$1,300.00		\$48,947.92	\$0.00
5020 A	Marketing	\$225.00	5020 O	Maintenance and Repair	\$25,360.00	3	\$25.00	\$75.00
5020 A	Drug & Alcohol Testing	\$1,200.00	5031 O	Fuel	\$89,200.00		\$265.00	\$0.00
5020 A	Audit	\$2,100.00	5032 O	Tires & Tubes	\$0.00		\$2,000.00	\$0.00
5020 A	Rental Expenses/Equipment Rental	\$11,760.00	5039 O	Auto Parts/Vehicle Supplies	\$0.00		\$7,200.00	\$0.00
5039 A	Office Supplies	\$3,100.00	5060 O	Taxes	\$0.00	1	\$3,200.00	\$3,200.00
5040 A	Utilities/Communications	\$8,000.00	5090 O	Misc.			\$300.00	\$0.00
5050 A	Vehicle Insurance	\$21,530.00	5101 O	Purchased Transportation			\$1,200.00	\$0.00
5060 A	Vehicle Licensing	\$525.00						\$0.00
5090 A	Travel/Dues	\$0.00						\$0.00
5090 A	Indirect Expenses	\$40,600.00						\$0.00
5090 A	Training	\$1,000.00						\$0.00
								\$0.00
Administrative Total		\$110,240.00	Operating Total		\$336,360.00	Capital Total	7	\$137,413.76

Net Operating Summary

Administrative Total / Ratio	\$110,240.00	24.68%	**Note: Shuttle Buses Require CDL w/passenger endorsement**																				
Operating Total / Ratio	\$336,360.00	75.32%																					
Total Operating Budget	\$446,600.00		6" Lettering is a "MANDATORY" cost per vehicle and must equal total number of vehicles if selected																				
4200.1 LESS: NON-Eligible Contract Revenue from other FTA Grants																							
Public Transportation Budget	\$446,600.00																						
Net Operating Total	\$446,600.00		List below vehicles requesting to be replaced:																				
			<table border="1"> <thead> <tr> <th>Vehicle #</th> <th>Mileage</th> <th>Vehicle #</th> <th>Mileage</th> </tr> </thead> <tbody> <tr> <td>3693</td> <td>107913</td> <td></td> <td></td> </tr> <tr> <td>3787</td> <td>114288</td> <td></td> <td></td> </tr> <tr> <td>3788</td> <td>112927</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Vehicle #	Mileage	Vehicle #	Mileage	3693	107913			3787	114288			3788	112927						
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Budget Summary

	Totals	Federal	State	Local
Operating Budget Total	\$446,600.00	\$223,300.00		\$223,300.00
4130 Advertising Revenue				
4300 ELIGIBLE LOCAL TAX AS LEVIED				
4300 OTHER ELIGIBLE FEDERAL CASH GRANTS				
4300 OTHER ELIGIBLE REVENUE				
Capital Budget Total	\$137,413.76	\$109,931.01	\$13,741.38	\$13,741.38
Budget Grand Total	\$584,013.76	\$333,231.01	\$13,741.38	\$237,041.38