

**CITY OF GAUTIER
MEMORANDUM**

To: Samantha Abell, City Manager
From: Patty Huffman, Grants and Projects Manager
Through: Eric Meyer, Economic Development and Planning Director
Date: May 28, 2013
Subject: FY2013 Tidelands Grant Agreement and Reallocation Request

REQUEST:

The Economic Development and Planning Department requests 1) City Council approval of a grant agreement with the Mississippi Department of Marine Resources for FY2013 Tidelands funding along with 2) a reallocation request to transfer this funding to the City's open Tidelands project for the Town Green.

BACKGROUND:

The City of Gautier recently received notification from the Mississippi Department of Marine Resources (DMR) of a FY2013 Tidelands grant award in the amount of \$209,758.00 for the Gautier City Park Phase IV (Splash Pad Construction) Project. This grant application was originally submitted in 2011 for the construction of a splash pad at City Park. Since that time, Singing River Mall has agreed to construct a splash pad as part of its re-development. Several other Tidelands grants have been reallocated to the City's ongoing Town Green project. See the attached summary regarding original project scopes, current status, and reallocations.

DISCUSSION:

City Council approval of the attached FY2013 grant agreement is requested. In addition, City Council is requested to approve a reallocation request to transfer these funds to the active Tidelands Project- Gautier City Park Community Center Phase III (FY2010-P407) for the ongoing Town Green development project. Once DMR approves the reallocation request, an amended application and budget will be submitted.

RECOMMENDATION:

Economic Development and Planning Department staff recommends that City Council approve the FY2013 Tidelands grant agreement and the related reallocation request as outlined above.

City Council may:

1. Approve the grant agreement and reallocation request as presented;
2. Approve the grant agreement with changes to the proposed reallocation request; or
3. Disapprove the grant agreement and/or the proposed reallocation request.

ATTACHMENT(S):

Tidelands Grant Agreement-FY2013
Request for Reallocation of Funds
Summary of Tidelands Projects (as of May 28, 2013)

**MISSISSIPPI DEPARTMENT OF MARINE RESOURCES****Tidelands Grant Agreement****City of Gautier-Gautier City Park Phase IV (Splash Pad Construction)
FISCAL YEAR 2013**

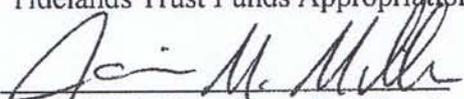
City of Gautier hereby agrees to expend funds as authorized by the 2012 Mississippi Legislature in H.B. 1603 and Mississippi Code Section 29-15-9.

The Mississippi Department of Marine Resources will disburse funds in the amount of **\$209,758** for this project, **Gautier City Park Phase IV (Splash Pad Construction)** upon (1) receipt of this signed document; (2) DMR possession of amended application with complete and final project designs and plans; and (3) release of funds from the Mississippi Department of Finance and Administration; and (4) availability of said funds. The Mississippi Department of Marine Resources shall make progress payments in installments based on work completed and material used in the performance of a tidelands project only after receiving written verification using Form TTF-3 (Attachment 1) and Form TTF-4 or Form TTF-5.

The **City of Gautier** agrees to:

- 1) Expend monies for the project as designated by the Legislature H.B. 1603 for the **Gautier City Park Phase IV (Splash Pad Construction)** and Mississippi Code Section 29-15-9, and be subject to an audit by the State Auditor.
- 5) Provide the Department of Marine Resources with detailed reports beginning June 30, 2013, and every six months thereafter for the duration of project, using the attached form TTF-4 (Attachment 2). Project reports will include:
 - Final project design
 - Benefits to the public and community
 - Visual presentation (photographs) of project
 - Narrative description of project
 - Description of Work Completed
 - Milestones for Completion
 - Funds expended (to include Tidelands and Matching Funds)
- 6) Provide the Department of Marine Resources with a Notification of Completion – TTF -5 (to be included in final payment request-Form TTF-3) to include a detailed final report of entire project, using the attached forms (Attachment 3).
- 7) Erect a prominent, permanent sign to be displayed at all funded public access and construction related projects. The sign shall read "Funds for this project appropriated by the Mississippi Legislature, 2013 Tidelands Trust Fund, through the Secretary of State, Delbert Hosemann, and the Mississippi Department of Marine Resources.

On behalf of **City of Gautier**, I have read, understand, and agree to all terms listed above, and recognize that failure to comply with any portion of this Grant Agreement could jeopardize the receipt of any future Tidelands Trust Funds Appropriations.


Jamie M. Miller, Executive Director
Department of Marine Resources

5-10-2013
Date

Tommy Fortenberry, Mayor
City of Gautier

Date



MISSISSIPPI DEPARTMENT OF MARINE RESOURCES

REQUEST FOR REALLOCATION OF FUNDS TIDELANDS TRUST FUND PROGRAM

APPROPRIATED PROJECT 1. TIDELANDS PROJECT NUMBER FY2013-P109		2. TIDELANDS PROJECT TITLE City of Gautier- Gautier City Park Phase IV (Splash Pad Construction)	
REQUESTED REALLOCATION TO 3. TIDELANDS PROJECT NUMBER FY2010-P407		4. TIDELANDS PROJECT TITLE City of Gautier-City Park Community Center Phase III	
MUST BE AN INCOMPLETE APPROPRIATED PROJECT			
6. REQUESTING ORGANIZATION NAME City of Gautier STREET ADDRESS 3330 Hwy 90 CITY, STATE Gautier, MS ZIP 39553		8. REQUESTED AMOUNT TO BE REALLOCATED APPROPRIATED PROJECT AWARD \$209,758.00 LESS PROJECT AWARD SPENT - \$0 REALLOCATION AMOUNT REQUESTED \$209,758.00	
8. REASON AND PURPOSE FOR REQUESTED REALLOCATION -REQUEST MUST BE WITHIN THE SCOPE OF THE RECEIVING PROJECT'S APPLICATION The City of Gautier would like to request a reallocation of the funds awarded to FY2013-P109 for construction of a splash park at City Park to the open project FY2010-P407 to be used instead for the development of a Town Green on the Mary Walker Bayou. (Since the Tidelands 2013 application was submitted, Singing River Mall's redevelopment plans now include a splash pad.) The FY2010 project includes developing the City's Town Green to enhance recreational and tourism-related amenities. The Town Green project will preserve 32 acres with tributaries and wetlands. Boardwalks and educational markers will be used to educate the public about tributaries, wetlands, vegetation and wildlife.			
_____ SIGNATURE OF AUTHORIZED OFFICIAL		_____ DATE REQUEST SUBMITTED	
Tommy Fortenberry, Mayor- City of Gautier TYPED OR PRINTED NAME AND TITLE		(228) 497-8000 TELEPHONE	

Summary of Tidelands Projects (as of 05-28-13)

Original Project Name	Status	Funds Reallocated	Action	Objective
FY2006 City Park Community Ctr. Phase II (FY2006-P107)	Project completed.	\$33,712.96	Notice of Completion submitted. Reallocated balance to FY2010 project for City Park Community Ctr. Phase III.	Original Project: City Park restroom project completed as part of City Park Master Plan. Remaining funds transferred to Town Green Project
FY2008 City Park Nature Center (FY2008-P102)	No funds spent-reallocated funds	\$75,000.00	Reallocated full amount to FY2010 project.	Original Project: Nature Center Changed to Town Green Project.
FY2010 North Gautier Recreational Boat Access Develop. (FY2010-P406)	No funds spent-reallocated funds	\$50,000.00	Reallocated full amount to FY2010 project.	Original Project: Boat Launch Changed to Town Green Project
FY2010 City Park Community Ctr. Phase III *** (FY2010-P407)		\$50,000.00	This project serves as the basis for ongoing work at City Park and Town Center	Original Project: nature observation tower, fishing pier extension, boardwalks Changed to Town Green Project
FY2012 City Park Master Design Plan Phase IV (FY2012-P204)	Awarded 01-12-12	\$250,000.00	Reallocated full amount to FY2010 project.	Original Project: Rebuild restrooms by City Park pier, add picnic tables Changed to Town Green Project
Reallocated TOTAL:		\$458,712.96	Reallocation approved March 29, 2012	
Original Project Name	Status	Funding	Action	Objective
FY2013 Gautier City Park Phase IV Splash Park (FY2013-P109)	Requested \$243,000.00.	Awarded \$209,758.00 Spring 2013	Will request reallocation to FY2010 Town Green Project.	Original Project: City Park Splash Pad To be changed to Town Green Project.
FY2014 Graveline Bayou Restoration Project	Requested \$250,000.00	Legislature appropriated funding		Removal of sediment accumulation from Graveline Bayou.

***The expanded FY2010-P407 City Park Community Center Project will serve as the basis for all ongoing projects focusing on City Park and the Town Green due to the two locations along Mary Walker Bayou.