

**OMB Contract Review**

<b>Contract Name</b>	Amendment No. 1 to the Station 68 Funding Agreement with the Palm Harbor Special Fire Control & Rescue District to provide additional funding toward the construction of a new fire station.				
<b>GRANICUS</b>	22-2135A	<b>Contract #</b>		<b>Date:</b>	11.29.22

**Mark all Applicable Boxes:**

Type of Contract									
<b>CIP</b>	<b>X</b>	<b>Grant</b>		<b>Other</b>	<b>X</b>	<b>Revenue</b>		<b>Project</b>	004185A

**Contract information:**

<b>New Contract (Y/N)</b>	Y	<b>Original Contract Amount</b>	\$3,500,000.00
<b>Fund(s)</b>	3001; 1045	<b>Amount of Change</b>	\$2,500,000.00
<b>Cost Center(s)</b>	412100	<b>Contract Amount</b>	\$6,000,000.00
<b>Program(s)</b>	3019	<b>Amount Available</b>	\$6,000,000.00
<b>Account(s)</b>	58xxxxx	<b>Included in Applicable Budget? (Y/N)</b>	Y
<b>Fiscal Year(s)</b>	FY23		

**Description & Comments**

*(What is it, any issues found, is there a financial impact to current/next FY, does this contract vary from previous FY, etc.)*

Amendment No. 1 to the to the Fire Station 68 Funding Agreement between Palm Harbor Special Fire Control & Rescue District and Pinellas County. The original agreement provided \$3,500,000.00 in funding for the construction of Fire Station 68, to be funded by the Local Option Infrastructure Sales Surtax (Penny for Pinellas). This amendment increases the funding being provided to the fire district from \$3,500,000.00 to \$6,000,000.00, or an increase of \$2,500,000.00. The increase of \$2,500,000.00 will be funded by proceeds from the American Rescue Plan Act (ARPA) federal grant awarded to the county.

Funding for the original agreement and amendment no. 1 is budgeted in the Capital Improvement Program under project number 004185A Palm Harbor Fire Station 68, in the Other Public Safety Projects program.

There is sufficient funding to approve this amendment to the original agreement. Attached to the Granicus item is the FY23-FY28 Adopted Capital Improvement Plan. It reflects \$2,935,000 remaining in Penny funding because prior to FY22, \$564,181.57 had been disbursed to the fire district.

**Analyst:**  
Andrew Brown

**Ok to Sign:**