

RESOLUTION NO. 22-269

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT ADDITIONAL GRANT FUNDING OF \$224,000.00 FOR A TOTAL MAXIMUM AMOUNT OF UP TO \$2,116,400.00 IN GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PROJECT COSTS FOR THE CONSTRUCTION OF THE MID-FIELD TAXIWAY EXTENSION AND RUN-UP AREA PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY AND TO ACCEPT SUCH ADDITIONAL GRANT FUNDING FOR FINANCIAL PROJECT NUMBER 434629-1-94-01; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 9, 2021, the City Commission of the City of Fort Lauderdale, Florida ("City"), adopted a resolution approving a Public Transportation Grant Agreement with the Florida Department of Transportation ("FDOT") for construction costs of the Mid-Field Taxiway Extension and Run-Up Area Project at Fort Lauderdale Executive Airport; and

WHEREAS, on July 5, 2022, an Amendment to the Public Transportation Grant Agreement was approved by the City Commission for the additional project costs; and

WHEREAS, after the Amendment to the Public Transportation Grant Agreement was approved, the cost estimate was revised to include the bid alternate for installation of a jet blast deflector on the south side of the proposed run-up area; and

WHEREAS, the estimated total cost of the project increased by Two Hundred Eighty Thousand dollars and 00/100 cents (\$280,000.00), bringing the amended total cost of the project to Two Million Six Hundred Forty-Five Thousand Five Hundred dollars and 00/100 cents (\$2,645,500.00); and

WHEREAS, FDOT has agreed to increase its grant funding by Two Hundred Twenty-Four Thousand dollars and 00/100 cents (\$224,000.00) to fund up to the maximum

amount of Two Million One Hundred Sixteen Thousand Four Hundred dollars and 00/100 cents (\$2,116,400.00) of the total eligible project cost; and

WHEREAS, on October 27, 2022, the Aviation Advisory Board supported staff's recommendation to accept the additional grant amount from FDOT; and

WHEREAS, the City Commission finds that approving a Second Amendment to the Public Transportation Grant Agreement and acceptance of the additional grant funds is in the best interest of the City of Fort Lauderdale.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. The City Commission hereby approves the Second Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, to accept additional grant funds for the project costs associated with the construction costs of the Mid-Field Taxiway Extension and Run-Up Area Project at Fort Lauderdale Executive Airport, Financial Project Number 434629-1-94-01 and the City Manager is authorized to execute the Second Amendment to the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida.

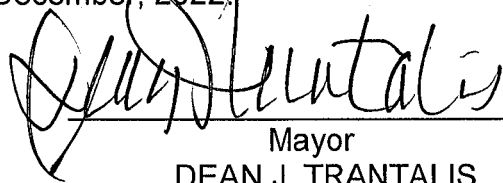
SECTION 2. That the City Manager is hereby authorized to accept additional grant funds on behalf of the City of Fort Lauderdale from the Florida Department of Transportation in the amount of Two Hundred Twenty-Four Thousand dollars and 00/100 cents (\$224,000.00) for a total maximum amount of up to Two Million One Hundred Sixteen Thousand Four Hundred dollars and 00/100 cents (\$2,116,400.00) for the project costs from the Florida Department of Transportation for the construction costs of the Mid-Field Taxiway Extension and Run-Up Area Project at Fort Lauderdale Executive Airport.

SECTION 3. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 4. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.


SECTION 5. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this 6th day of December, 2022.



 Mayor
 DEAN J. TRANTALIS

ATTEST:



 City Clerk
 DAVID R. SOLOMAN


Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

APPROVED AS TO FORM:

Pamela Beasley-Pittman Yea



 City Attorney
 ALAIN E. BOILEAU

Warren Sturman Yea