



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#15-1281

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: November 3, 2015,

TITLE: Resolution Authorizing the Acceptance of Grant Funds and Execution of a
Joint Participation Agreement with the Florida Department of
Transportation for Taxiway Intersection Improvements at Fort Lauderdale
Executive Airport

Recommendation

It is recommended that the City Commission accept grant funding in the amount of \$970,000 from the Florida Department of Transportation (FDOT) for up to 80% of the cost for taxiway intersection improvements at Fort Lauderdale Executive Airport (FXE) and approve a resolution authorizing the City Manager to execute a Joint Participation Agreement (JPA) on behalf of the City.

Background

This project is to provide for the design and construction costs to re-construct selected taxiway intersections (Exhibit 1) at the FXE to conform to the new Federal Aviation Administration (FAA) design standards.

There are seven taxiway intersections currently leading directly from the tenant aprons to the runways. The new design will eliminate these entrance points and minimize the possibility of an unauthorized runway incursion by aircrafts going directly from the apron to the runway. New taxiway edge lights, guidance signs, and pavement markings will be installed as part of this project.

With an estimated cost of \$1,212,500 to design and construct, FDOT has initiated a JPA in the amount of \$970,000 to provide up to 80% of the cost for taxiway intersection improvements. FXE's matching share of \$242,500 is provided for in FXE's adopted Community Investment Plan (CIP) for FY16.

Resource Impact

There is a positive fiscal impact to the City in the amount of \$970,000 for the grant contingent upon approval and appropriation of the November 3, 2015 Consolidated Budget Amendment CAM #15-1312. The required grant match of \$242,500 is available in the CIP.

Revenue

<i>Funds available as of October 9, 2015</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
468-P12187.468A-D479	Taxiway Intersection Improvements	Intergov't Revenue/FDOT Transportation	\$ -	\$ -	\$ 970,000
TOTAL →					\$ 970,000

Expense

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12187.468A-6534	Taxiway Intersection Improvements	Capital Outlay/ Consultant Engineering	\$ -	\$ -	\$ 847,499
468-P12187.468A-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	\$ -	\$ -	\$ 122,501
TOTAL →					\$ 970,000

Funds Available: (Cash Match)

<i>Funds available as of October 9, 2015</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12187.468-6534	Taxiway Intersection Improvements	Capital Outlay/ Consultant Engineering	\$ 273,826	\$ 273,826	\$ 54,500
468-P12187.468-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	\$ 273,826	\$ 273,826	\$ 188,000
TOTAL →					\$ 242,500

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Business Development Cylinder of Excellence, specifically advancing:

- Goal 7: Be a well-positioned City within the global economic and tourism markets of the South Florida region, leveraging our airports, port, and rail connections.
- Objective 4: Deliver best-in-class regional general aviation airport amenities and services to domestic and international stakeholders.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community*.

Related CAM

15-1312 Consolidated Budget Amendment

Attachments

Exhibit 1 - Parcel Map

Exhibit 2 - Joint Participation Agreement

Exhibit 3 - Resolution

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