



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

#13-0929

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

FROM: Lee Feldman, ICMA-CM, City Manager

DATE: July 2, 2013

TITLE: GRANT AGREEMENT – Motion requesting Commission authorization to
execute a grant agreement with the Federal Aviation Administration –
Taxiway Golf Relocation Phase I – Executive Airport – Project 11453 –
\$1,493,540

Recommendation

It is recommended that the City Commission approve a motion authorizing the proper city officials to execute a grant agreement with the Federal Aviation Administration for Executive Airport Taxiway Golf Relocation Phase I, Project 11453, in the amount not to exceed \$1,493,540 pending award of the grant agreement by the FAA.

Background

The Airport's current Master Plan update recommends that the runway-taxiway centerline separation for the section of Taxiway Golf between Taxiway Charlie and Runway 31 be increased from 250 feet to 300 feet to allow for aircraft with wingspans in excess of 79 feet to use this section of taxiway. This relocation will also bring Taxiway Golf into conformance with current Federal Aviation Administration (FAA) design standards.

The FAA has placed a very high priority on this project and has requested that the City submit a grant application in an amount not to exceed \$1,493,540 of the construction costs. The Commission authorized the City to submit a grant application to the FAA at their June 18, 2013 meeting (CAM 13-0819). We are requesting Commission authorization to execute the agreement prior to award of the grant due to the FAA's short turn-around time to execute and return the grant in addition to the Commissions meeting schedule. CAM 13-0815 provides for the appropriation of the grant funds to project P11453.468D. This appropriation is subject to award of the grant agreement by the FAA.

Resource Impact

There is an anticipated positive fiscal impact to the City in the amount of \$1,493,540. Matching funds are to be provided through a Joint Participation Agreement with the Florida Department of Transportation (FDOT) and the Airport's approved CIP.

AVAILABLE UPON APPROVAL OF THE CONSOLIDATED BUDGET AMENDMENT REQUESTED JULY 2, 2013							
Appropriate From:							
FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBOBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11453.468D	TAXILANE GOLF RELOCATION - PHASE I	C404	FEDERAL AVIATION ADMINISTRATION	\$1,493,540.00
TOTAL							\$1,493,540.00
Appropriate To:							
FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBOBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11453.468D	TAXILANE GOLF RELOCATION - PHASE I	6599	CONSTRUCTION	\$1,493,540.00
TOTAL							\$1,493,540.00

Related CAM: 13-0815, 13-0819

Attachments: None

Prepared by: Clara Bennett, Deputy Director Transportation & Mobility

Department Director: Diana Alarcon, Director Transportation & Mobility