



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

#18-0295

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

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

DATE: May 1, 2018

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

Recommendation

It is recommended that the City Commission adopt a resolution accepting grant funding from the Florida Department of Transportation (FDOT) in the amount of \$19,512 or 5% of the cost, whichever is less, for the design of the Taxiway Foxtrot Relocation at Fort Lauderdale Executive Airport (FXE); and authorize the City Manager to execute a Joint Participation Agreement (JPA) on behalf of the City for such funding.

Background

This project is for the design and construction of the eastern 3,000 foot portion of Taxiway Foxtrot to comply with current Federal Aviation Administration (FAA) design criteria. The existing run-up area will be demolished and a new run-up area will be constructed to meet current FAA design criteria. New LED lights and signs will also be installed as part of the project. The project will be funded by the FAA (90%), FDOT (5%), and the Airport (5%). A portion of the required grant match is available in the current project budget and the additional \$3,512 needed is available in the Airport's fund balance.

Based on the estimated project cost of \$390,246, FDOT has provided a JPA in the amount of \$19,512 for the projected design costs. The grant match amount of \$19,512 is provided for in the project budget and the Airport's fund balance. At its meeting of March 22, 2018, the Aviation Advisory Board supported staff's recommendation to approve the JPA.

Resource Impact

There is a positive fiscal impact to the City for the grant in the amount of \$19,512 for the grant revenue, approved on the April 3, 2018 Consolidated Budget Amendment CAM #18-0222. The required grant match of \$19,512 is currently funded in the amount of \$16,000 in the Community Investment Plan. The remaining match in the amount of \$3,512 was appropriated at the April 3, 2018 City Commission meeting.

Source:

Funds available as of April 6, 2018					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12243-468A-D479	Taxiway Foxtrot Relocation	Intergov't Revenue/ FDOT Transportation	\$0	\$0	\$19,512.00
APPROPRIATION TOTAL ►					\$19,512.00

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12243.468A-6534	Taxiway Foxtrot Relocation	Capital Outlay/ Engineering Fees	\$0	\$0	\$19,512.00
APPROPRIATION TOTAL ►					\$19,512.00

Cash Match:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12243.468-6534	Taxiway Foxtrot Relocation	Capital Outlay/ Engineering Fees	\$41,442	\$40,566	\$19,512.00
APPROPRIATION TOTAL ►					\$19,512.00

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*

Attachments

- Exhibit 1 – Joint Participation Agreement
- Exhibit 2 – Resolution

Prepared by: Rufus A. James, Transportation and Mobility

Department Director: Diana Alarcon, Transportation and Mobility