## **RESOLUTION NO. 24-02**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF UP TO \$440,711.00 FOR THE CONSTRUCTION OF RUNWAY 9-27 PAVEMENT REHABILITATION PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT. **FINANCIAL** PROJECT NUMBER 451503-1-94-01; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND TO ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY: PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the construction costs of Runway 9-27 Pavement Rehabilitation project at the Fort Lauderdale Executive Airport ("FXE") which is estimated to cost \$8,814,229.00 (Eight Million Eight Hundred Fourteen Thousand Two Hundred and Twenty-Nine Dollars and 00/100 cents); and

WHEREAS, the project includes but is not limited to: consultant and design fees, the survey and geotechnical costs, construction inspection and material testing costs, mobilization and demobilization, permitting, pavement demolition, surface course improvements (such as concrete, asphalt, rejuvenators, or sealants), joint construction, runway grooving, pavement markings and striping, airfield lighting and signage improvements, recalculation of the pavement PCN, updating the new PCN numbers on the FAA Form 5010 and the FAD, sodding, and safety barricades, including all materials, equipment, labor, and incidentals required to rehabilitate the runway pavement; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to provide grant funding to the City for the project, up to the amount of Four Hundred Forty Thousand Seven Hundred and Eleven dollars and 00/100 cents (\$440,711.00); and

WHEREAS, the City is responsible for paying any construction costs of the project that exceed the grant funds provided by FDOT; and

WHEREAS, the City is providing a Four Hundred Forty Thousand Seven Hundred and Eleven dollars and 00/100 cents (\$440,711.00) match; and

WHEREAS, City staff will request additional grant funds from the FAA to cover the remaining cost of the project which is anticipated to cost Seven Million Nine Hundred Thirty-Two Thousand Eight Hundred and Seven dollars and 00/100 cents (\$7,932,807.00); and

WHEREAS, on December 7, 2023, the Aviation Advisory Board supported staff's recommendation to accept the grant amount from FDOT; and

WHEREAS, the City Commission finds that approving the Public Transportation Grant Agreement and acceptance of the 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 Public Transportation Grant Agreement with the Florida Department of Transportation, for the construction costs of Runway 9-27 Pavement Rehabilitation project at the Fort Lauderdale Executive Airport, Financial Project Number 451503-1-94-01, is hereby approved and the City Manager is authorized to execute the Agreement on behalf of the City of Fort Lauderdale, Florida.
- <u>SECTION 2</u>. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Florida Department of Transportation in the amount of Four Hundred Forty Thousand Seven Hundred and Eleven dollars and 00/100 cents (\$440,711.00) for the construction costs of Runway 9-27 Pavement Rehabilitation project at the Fort Lauderdale Executive Airport.
- <u>SECTION 3</u>. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.
- <u>SECTION 4</u>. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.
- <u>SECTION 5.</u> If any clause, section, or other part of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.
- SECTION 6. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 9th day of January, 2024.

Mayor

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

City Attorney

THOMAS J. ANSBRO

Dean J. Trantalis Yea

John C. Herbst Yea

Steven Glassman Yea

Pamela Beasley-Pittman Yea

Warren Sturman Yea