



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

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

**DATE:** February 18, 2014

**TITLE:** Consent Resolution – Updates to the Florida Department of Transportation Joint Participation Agreement (JPA) – Executive Airport

**Recommendation**

It is recommended that the City Commission authorize the City Manager to execute the Public Records Form to be incorporated into the existing JPAs for current airport projects as required.

**Background**

The Florida Department of Transportation has requested that the City execute a Public Records Form (see attached Exhibit 1) amending its Joint Participation Agreement (JPA) Boilerplate, pursuant to the newly enacted Section 119.0701, Florida Statutes. The new form requires vendors or consultants performing work covered under the JPA to acknowledge and agree to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and to meet all requirements for retaining public records and transfer in conjunction with the Agreement. The form will be incorporated into all future JPAs, however all current JPAs require amendments to include the new language. There are currently seven (7) existing JPAs for airport projects affected by the new requirement.

Description	Grant Amount Awarded	Balance Remaining
Design Customs Building/Apron	\$ 304,000	\$ 95,705
Construct Customs Building and Apron	\$ 4,210,205	\$ 4,206,136
Taxilane Charlie Pavement Rehabilitation & Airfield	\$ 1,393,328	\$ 1,262,793
Taxiway Echo Pavement Rehabilitation-Design	\$ 17,500	\$ 4,838
Construct Relocation of Taxiway Golf-Phase I	\$ 110,000	\$ 110,000
FXE Security Improvements	\$ 122,800	\$ 122,800
Rehab Taxiway Sierra	\$ 976,000	\$ 976,000

This item was reviewed and approved by the Aviation Advisory Board at its January 23, 2014 meeting.

**Resource Impact**

There is no fiscal impact associated with this action.

**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.

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

Attachments:

Exhibit 1 – Public Records Form 375-030-61

Exhibit 2 – Resolution

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Prepared by: Mark Cervasio, Acting Airport Manager

Department Director: Diana Alarcon, Director Transportation & Mobility