



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

#18-0870

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

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

DATE: September 4, 2018

TITLE: Resolution Authorizing the Acceptance of Grant Funds and Execution of a
Joint Participation Agreement with Florida Department of Transportation for
Taxiway Intersection Design Improvements

Recommendation

It is recommended that the City Commission accept \$200,000 in grant funding from the Florida Department of Transportation (FDOT) for up to 80% of the project costs for taxiway intersection design 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 part of our ongoing efforts to design new taxiway intersections in order to improve airfield operations, minimize runway incursions, and conform to current Federal Aviation Administration (FAA) design standards. The project will involve the demolition of the existing taxiways and construction of new taxiways. New asphalt paving, light-emitting diode (LED) lights, guidance signs, runway guard lights, pavement striping and sodding will be included as part of the design. The project will be funded by FDOT (80%) and the Airport (20%). The required grant match amount of \$50,000 is available in the Airport's fund balance.

At its meeting of July 26, 2018, the Aviation Advisory Board supported staff's recommendation to accept the grant from FDOT.

Resource Impact

There is a positive fiscal impact to the City for the grant in the amount of \$200,000 for the grant revenue contingent upon the approval of the September 4, 2018 Consolidated Budget Amendment CAM 18-0528. The required grant match of \$50,000 is available in the Airport's fund balance.

Source:**Funds available as of July 31, 2018**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12444.468A-D479	FXE Design TW Intersection Improvements	Intergov't Revenue/ FDOT Tranportation	\$0	\$0	\$200,000
APPROPRIATION TOTAL ►					\$200,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12444.468A-6534	FXE Design TW Intersection Improvements	Capital Outlay/ Engineering Fees	\$0	\$0	\$200,000
APPROPRIATION TOTAL ►					\$200,000

Source (Cash Match):

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-FD468.01-9918	Airport Operations	Other Uses/Reserves for Operations	N/A	N/A	\$50,000
TOTAL ►					\$50,000

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12444.468-6534	FXE Design TW Intersection Improvements	Capital Outlay/ Engineering Fees	\$0	\$0	\$50,000
TOTAL ►					\$50,000

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 Prosperous*.

Related CAM

#18-0528 Consolidated Budget Amendment

Attachments

Exhibit 1 - Joint Participation Agreement

Exhibit 2 - Resolution

Prepared by: Rufus A. James, Transportation and Mobility

Department Director: Julie Leonard, Transportation and Mobility