

RESOLUTION NO. 24-94

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE TERMINATION OF GRANT AGREEMENT NO. 3-12-0024-039-2023 WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF RUNWAY 9-27 PAVEMENT REHABILITATION PROJECT FOR THE FORT LAUDERDALE EXECUTIVE AIRPORT ("FXE"), AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 22, 2023, the City Commission of the City of Fort Lauderdale, Florida ("City"), approved a resolution accepting the Federal Aviation Administration ("FAA") Airport Improvement Program ("AIP") grant for the design of Runway 9-27 Pavement Rehabilitation project at FXE; and

WHEREAS, on October 2, 2023, the City approved the contract for the design of Runway 9-27 Pavement Rehabilitation Consultant Services and after following the Consultant Competitive Negotiation Act ("CCNA") process, the contract was awarded to Kimley Horn and Associates, Inc.; and

WHEREAS, the City Attorney's Office informed staff that during the solicitation for the CCNA contract that the City did not include the required FAA provision documents for the engineer consultant contract; and

WHEREAS, according to FAA Order 5100.38D, this process should have been followed to be eligible for the funds, and therefore, the design grant would not be available for this project unless the City rebid the solicitation and reselected the consultant; and

WHEREAS, due to the strict grant program deadline, the City had insufficient time to restart the CCNA process and the FAA AIP grant for the Runway 9-27 design needs to be terminated;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the Recitals set forth are true and correct and incorporated in this Resolution.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, terminates the Grant Agreement No. 3-12-0024-039-2023 with the Federal Aviation Administration for the design of Runway 9-27 Pavement Rehabilitation project.


SECTION 3. This Resolution shall be in full force and effect upon final adoption.

ADOPTED this 21<sup>st</sup> day of May, 2024.




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Mayor  
DEAN J. TRANTALIS

ATTEST:



\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:



\_\_\_\_\_  
City Attorney  
THOMAS J. ANSBRO

|                        |            |
|------------------------|------------|
| Dean J. Trantalis      | <u>Yea</u> |
| John C. Herbst         | <u>Yea</u> |
| Steven Glassman        | <u>Yea</u> |
| Pamela Beasley-Pittman | <u>Yea</u> |
| Warren Sturman         | <u>Yea</u> |