



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

#13-0669

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

FROM: Lee Feldman, ICMA-CM, City Manager

DATE: May 21, 2013

TITLE: Consent Resolution – Joint Participation Agreement – Florida Department
of Transportation – \$122,800 – Security System Improvements –
Executive Airport and amend the FY 2013 Community Investment Plan
(CIP) and Budget - \$153,500

Recommendation

It is recommended that the City Commission approve a Joint Participation Agreement (JPA) with the Florida Department of Transportation in the amount of \$122,800 for up to 80% of the project costs for the design and construction of improvements to the Airport security system, authorize the City Manager to execute on behalf of the City, and amend the FY 2013 Community Investment Plan (CIP) and Budget by amending the appropriate accounts in the amount of \$153,500 to facilitate the installation of the security system.

Background

The Airport's existing video security access control system is equipped with 31 pan-tilt-zoom cameras located at each vehicle access gate. These cameras are used to monitor and record the activity of vehicles entering and departing the airfield.

This project provides for the installation of additional fixed cameras at the vehicle gates that will capture the license plate information of vehicles passing through providing positive identification of vehicles accessing the airfield.

The estimated cost to design and construct this project is \$153,500. The Florida Department of Transportation has available funds and initiated a JPA in the amount of \$122,800 representing 80% of the estimated costs to accomplish the project. The remaining portion has been identified in the fund balance in the amount of \$30,700.

This item was reviewed and approved by the Aviation Advisory Board at its April 25, 2013 meeting.

Resource Impact

There is a positive fiscal impact to the City in the amount of \$153,500.

Appropriate:

FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11911.468A	EXECUTIVE AIRPORT SECURITY IMPROVEMENTS	D479	FLORIDA DEPARTMENT OF TRANSPORTATION	122,800.00
TOTAL							122,800.00

Appropriate:

FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11911.468A	EXECUTIVE AIRPORT SECURITY IMPROVEMENTS	6599	CONSTRUCTION	122,800.00
TOTAL							122,800.00

Appropriate From (Match):

FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBJECT NAME	AMOUNT
468	01	AIRPORT FUND	FD468.01	AIRPORT - OPERATIONS	9901	ANTICIPATED YEAR END BALANCE	30,700.00
TOTAL							30,700.00

Appropriate To:

FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	SUB OBJECT #	SUBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11911.468	EXECUTIVE AIRPORT SECURITY IMPROVEMENTS	6599	CONSTRUCTION	30,700.00
TOTAL							30,700.00

Related CAM: None

Attachments:

Exhibit 1 – Joint Participation Agreement

Exhibit 2 – Resolution

Prepared by: Clara Bennett, Deputy Director Transportation & Mobility

Department Director: Diana Alarcon, Director Transportation & Mobility