



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#13-1386

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

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

DATE: November 5, 2013

TITLE: GRANT AGREEMENT – Consent Resolution requesting Commission authorization to execute a grant agreement with the Florida Department of Transportation – Construction of U.S. Customs & Border Protection Facility – Executive Airport – Project 11242 – \$500,000 – Airport Match \$125,000

Recommendation

It is recommended that the City Commission approve a resolution authorizing the City Manager, or designee, to execute a grant agreement with the Florida Department of Transportation (FDOT) on behalf of the City for the construction of the U.S. Customs & Border Protection Facility, Project 11242, in the amount not to exceed \$500,000 with a match by the Airport of \$125,000.

Background

This project provides for the construction of a new single-story, 7,900 square foot, U.S. Customs & Border Protection Facility including: waiting area, bag inspection and queuing area, administrative office areas, interview/search rooms, restroom/bathing facilities, parking for vehicles including parking for the physically disabled, hybrid and carpool spaces, fencing and CCTV cameras, site lighting to meet City of Fort Lauderdale Code of Ordinances, emergency generator, irrigation and landscaping improvements, and sidewalk and accessible paths compliant with ADA requirements.

The facility has been designed to achieve Leadership in Energy and Environmental Design (LEED) certification in order to promote energy efficiency and reduce negative environmental impacts. LEED design and certification standards enhance the overall quality of the facility in addition to reducing operating costs, energy consumption, and impacts to the surrounding Airport environment. We anticipate obtaining a LEED certification of Silver for the building. The preliminary construction estimate for this facility was approximately \$4,887,950.

The Florida Department of Transportation initiated a multi-year Joint Participation Agreement (JPA) to provide funding for the construction of the above facility for up to 80% of eligible costs associated with the project. The FDOT provided a JPA in the amount of \$2,744,000, which the Aviation Advisory Board (AAB) reviewed at the February 23, 2012 meeting; a Supplemental Joint Participation Agreement (SJPA) in the amount of \$885,000 reviewed by the AAB at the May 24, 2012 meeting; and a SJPA in the amount of \$81,250 reviewed by the AAB at the December 6, 2012 meeting. These three agreements were subsequently approved by the City Commission allowing the Airport to accept \$3,710,250 in grant funding from the FDOT with \$927,562 in matching money coming from the Airport Enterprise Fund.

The FDOT now has additional funds available for this project and has initiated another SJPA in the amount of \$500,000 requiring an additional \$125,000 in matching money from the Airport Enterprise Fund. This will raise the FDOT's total participation in this project to \$4,210,250 with matching funds of \$1,052,562 obligated to come from the Airport Enterprise Fund.

This item will be reviewed by the Aviation Advisory Board at its October 24, 2013 meeting.

Resource Impact

There is a positive fiscal impact to the City in the amount of \$500,000 for the grant revenue and a \$125,000 fiscal impact to the City for the required grant match.

AVAILABLE UPON APPROVAL OF THE CONSOLIDATED BUDGET AMENDMENT REQUESTED NOVEMBER 5, 2013							
Appropriate:							
FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11242.468B	DESIGN CUSTOMS BUILDING & APRON #2	D479	FLORIDA DEPARTMENT OF TRANSPORTATION	\$ 500,000.00
TOTAL							\$ 500,000.00
Appropriate:							
FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11242.468B	DESIGN CUSTOMS BUILDING & APRON #2	6599	CONSTRUCTION	\$ 500,000.00
TOTAL							\$ 500,000.00
Appropriate From (Match):							
FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
468	01	AIRPORT FUND	FD468.01	AIRPORT - OPERATIONS	9901	ANTICIPATED YEAR END BALANCE	\$ 125,000.00
TOTAL							\$ 125,000.00
Appropriate To:							
FUND	SUB FUND	FUND NAME	INDEX #	INDEX NAME	OBJECT #	SUBJECT NAME	AMOUNT
468	02	AIRPORT FUND	P11242.468C	DESIGN CUSTOMS BUILDING & APRON #2	6599	CONSTRUCTION	\$ 125,000.00
TOTAL							\$ 125,000.00

Strategic Connection

This item is a *Press Play Fort Lauderdale 8 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 amenities and services to domestic and international stakeholders.

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

Related CAMs:

12-0579, 12-0663, 12-1012, 12-1110, 12-2644, 13-0014, 13-1372

Attachments:

Exhibit 1 – Supplemental Joint Participation Agreement

Exhibit 2 – Resolution

Prepared by: Clara Bennett, Deputy Director Transportation & Mobility

Department Director: Diana Alarcon, Director Transportation & Mobility