## **RESOLUTION NO. 20-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$52,000.00 FOR THE DESIGN AND CONSTRUCTION COSTS FOR THE TAXIWAY GOLF PAVEMENT REHABILITATION PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NUMBER 445952-1-94-01: AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the design and construction costs for the Taxiway Golf Pavement Rehabilitation project at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the project will involve among other things, the consultant and design fees, survey and geotechnical costs, permitting, construction inspection and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, pavement enhancement or reconstruction, joint rehabilitation for PCC pavement, pavement markings, airfield lighting system, signage improvements, drainage, stormwater structures, fencing and gates, and equipment, incidentals sodding, including all materials. labor, and required to rehabilitate/reconstruct the taxiway pavement; and

WHEREAS, the design costs are estimated to be \$65,000.00 with a local grant match of \$13,000.00, which is currently funded in the Community Investment Plan; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund the project, up to the amount of Fifty-Two Thousand dollars and 00/100 cents (\$52,000.00); and

WHEREAS, on July 23, 2020, the Aviation Advisory Board supported staff's recommendation to accept the grant from FDOT; and

WHEREAS, the City Commission finds that approving the Public Transportation Grant Agreement and acceptance of the grant funds is in the best interest of the City of Fort Lauderdale.

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

<u>SECTION 1</u>. The Public Transportation Grant Agreement with the Florida Department of Transportation, for the design and construction costs for the Taxiway Golf Pavement Rehabilitation project at the Fort Lauderdale Executive Airport, Financial Project Number 445952-1-94-01 is hereby approved and the City Manager is hereby authorized to execute the Agreement on behalf of the City of Fort Lauderdale, Florida.

<u>SECTION 2</u>. That the City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale from the Florida Department of Transportation in the amount of Fifty-Two Thousand dollars and 00/100 cents (\$52,000.00) for the design and construction costs for the Taxiway Golf Pavement Rehabilitation project at the Fort Lauderdale Executive Airport.

<u>SECTION 3</u>. That the Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

<u>SECTION 4</u>. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>SECTION 5</u>. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Mayor DEAN J. TRANTALIS

ATTEST:

City Clerk JEFFREY A. MODARELLI