

RESOLUTION NO. 24-03

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 UP TO \$320,000.00 FOR THE DESIGN OF RUNWAY 9 PARALLEL TAXIWAY EXTENSION PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NUMBER 454106-1-94-01; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND TO ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the design costs of Runway 9 Parallel Taxiway Extension project at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, FXE's existing Master Plan was developed to provide for future airfield and non-airfield development options for 5-year, 10-year, and 20-year periods; and

WHEREAS, the development of a Master Plan was completed in 2019 and included a future project for a 1,000 foot extension of Runway 9. The parallel taxiways on both the south and north sides of Runway 9 need to be extended as well; and

WHEREAS, the project includes but is not limited to: consultant and design fees, survey and geotechnical costs, permitting, construction inspection and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, excavation, embankment, subgrade preparation, base course, surface course, joint construction, pavement markings, airfield lighting system, signage improvements (includes conduits, lights, conductors, cans, lightning protection, and vault upgrades), drainage, stormwater structures, utilities, fencing and gates, and sodding, including all materials, equipment, labor, and incidentals required to complete the project; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund the project, up to the amount of Three Hundred Twenty Thousand dollars and 00/100 cents (\$320,000.00); and

WHEREAS, the City is responsible for paying any design costs of the project that exceed the grant funds provided by FDOT which is estimated to be Eighty Thousand dollars and 00/100 cents (\$80,000.00); and

WHEREAS, on December 7, 2023, the Aviation Advisory Board supported staff's recommendation to accept the grant amount 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:

SECTION 1: The Public Transportation Grant Agreement with the Florida Department of Transportation, for the design costs of Runway 9 Parallel Taxiway Extension project at the Fort Lauderdale Executive Airport, Financial Project Number 454106-1-94-01, is hereby approved and the City Manager is authorized to execute the Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Florida Department of Transportation in the amount of Three Hundred Twenty Thousand dollars and 00/100 cents (\$320,000.00) for the design costs of Runway 9 Parallel Taxiway Extension project at the Fort Lauderdale Executive Airport.

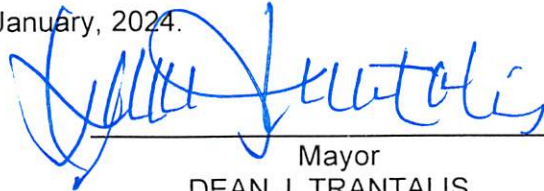
SECTION 3. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

SECTION 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. If any clause, section, or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Resolution.


SECTION 6. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 9th day of January, 2024.



 Mayor
 DEAN J. TRANTALIS


ATTEST:



 City Clerk
 DAVID R. SOLOMAN

- | | |
|------------------------|------------|
| 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> |

APPROVED AS TO FORM AND CORRECTNESS:



 City Attorney
 THOMAS J. ANSBRO