



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

**#17-0408**

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

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

**DATE:** June 6, 2017

**TITLE:** Resolution Authorizing the Acceptance of Grant Funds and Execution of a  
Joint Participation Agreement with Florida Department of Transportation  
for Construction of the Airport Administration Building Expansion at Fort  
Lauderdale Executive Airport

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**Recommendation**

It is recommended that the City Commission adopt a resolution accepting grant funding from the Florida Department of Transportation (FDOT) in the amount of \$800,000 or 80% of the cost, whichever is less, for the construction of the Airport Administration Building expansion at Fort Lauderdale Executive Airport (FXE); and authorize the City Manager to execute a Joint Participation Agreement (JPA) on behalf of the City for such funding.

**Background**

This project is for the improvement and expansion of the Fort Lauderdale Executive Airport Administration Building. The improvements will include new landscaping and irrigation, parking improvements and light-emitting diode (LED) lights. The improvements also include energy efficient heating, ventilation and air conditioning (HVAC) units. In addition, a new conference room and office spaces will be constructed to accommodate meetings and enhanced staffing requirements.

The existing facility was constructed in 2002 with office space, conference room, a backup emergency operations center (EOC) and a Fort Lauderdale Police Department sub-station. Since that time, there have been significant improvements in the HVAC and lighting systems. These new systems will reduce maintenance and energy usage once implemented in the building. The addition of a new conference room will continue to serve as a back-up EOC with state-of-the-art technology enhancements to meet City needs. The existing conference room will be converted to office space. The installation of Florida friendly landscaping will also assist in reducing water usage.

Based on the estimated project cost of \$1,000,000, FDOT has provided a JPA in the amount of \$800,000 for the projected construction costs. The grant match amount of \$200,000 is provided for in the project budget. At its meeting of May 25, 2017, the Aviation Advisory Board supported staff's recommendation to approve the JPA.

**Resource Impact**

There is a positive fiscal impact to the City for the grant in the amount of \$800,000 for the grant revenue contingent upon approval and appropriation of the June 6, 2017 Consolidated Budget Amendment CAM #17-0114. The required grant match of \$200,000 is currently funded in the Community Investment Plan.

**Source:**

<i>Funds available as of May 3, 2017</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12188.468A-D479	FXE Administration Building Renovation	Intergov't Revenue/ FDOT Transportation	\$0	\$0	\$800,000
				<b>APPROPRIATION TOTAL ►</b>	<b>\$800,000</b>

**Use:**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12188.468A-6599	FXE Administration Building Renovation	Capital Outlay/ Construction	\$0	\$0	\$687,800
468-P12188.468A-6534	FXE Administration Building Renovation	Capital Outlay/ Engineering Fees	\$0	\$0	\$112,200
				<b>APPROPRIATION TOTAL ►</b>	<b>\$800,000</b>

**Cash Match:**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12188.468-6599	FXE Administration Building Renovation	Capital Outlay/ Construction	\$457,750	\$254,926	\$200,000
				<b>APPROPRIATION TOTAL ►</b>	<b>\$200,000</b>

**Strategic Connections**

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

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

**Related CAMs**

#17-0114 Consolidated Budget Amendment

**Attachments**

Exhibit 1 – Joint Participation Agreement

Exhibit 2 – Resolution

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Prepared by: Rufus A. James, Transportation and Mobility

Department Director: Diana Alarcon, Transportation and Mobility