



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#23-0801

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

FROM: Greg Chavarria, City Manager

DATE: August 22, 2023

TITLE: Resolution Delegating Authority to the City Manager to Approve and Execute All Grant Agreements with the Federal Aviation Administration and All Associated Documents with the Grant Agreements and Authorize the City Manager to Accept Grant Funds on Behalf of the City – **(Commission District 1)**

Recommendation

Staff recommends the City Commission adopt a resolution delegating authority to the City Manager to approve and execute all grant agreements, contracts, modifications, extensions, and amendments to grant agreements and all associated documents with the grant agreements between the City and the Federal Aviation Administration (FAA) and also authorize the City Manager to accept grant funds on behalf of the City, subject to the review and approval of all documents by the City Attorney or Assistant City Attorney prior to the City Manager's execution.

The City has accepted millions of dollars from the Federal Government in previous years for improvements at the Fort Lauderdale Executive Airport (FXE). The FAA requires that the City execute grant agreements urgently and the City staff does not want the City to lose the ability to obtain these funds from the federal government as these funds play an important role in the continuous development of FXE.

Recently the City became eligible for a grant from the FAA for the Design of Runway 9-27 Pavement Rehabilitation in the amount of \$511,874.00 at FXE.

Background

The Runway 9-27 Pavement Rehabilitation project is required as part of the Airport's approved Airport Layout Plan (ALP) to improve the current pavement condition of Runway 9-27 and taxiway intersections. Runway 9-27 is currently in poor condition with an area weighted Pavement Condition Index (PCI) value of 50 per Florida Department of Transportation (FDOT) Airport Pavement Evaluation Report of Fort Lauderdale Executive Airport (FXE).

The 2023 FDOT pavement evaluation report recommended Runway 9-27 be milled and overlaid with P-401 asphalt and full-depth reconstruction in some areas. The existing asphalt on Runway 9-27 was rehabilitated in 2004. The approximate total area for

pavement rehabilitation is approximately 650,000 square feet. The project is programmed within the Airport's current ALP and will strengthen the pavement condition of Runway 9-27.

The scope of the design of the project includes civil and electrical plans, geotechnical study, survey, and environmental services. The scope also includes permitting and grant coordination efforts.

The FAA has agreed to provide grant funding in the amount of \$511,874 for reimbursement of eligible design costs for this project. The Florida Department of Transportation provided a grant in the amount of \$25,000 for the projected costs and the Airport will provide the remaining balance in the amount of \$41,058, which is available in the project balance.

Staff recommends that the City Commission delegate authority to the City Manager to approve and execute all FAA grant agreements, contracts, modifications, extensions, and amendments to grant agreements and all associated documents with the grant agreements between the FAA or the federal government, and authorize the City Manager to accept grant funds on behalf of the City, subject to the review and approval of all documents by the City Attorney or Assistant City Attorney prior to their execution by the City Manager.

Resource Impact

There is an anticipated positive fiscal impact to the City for the recent grant in the amount of \$511,874 for the projected costs. The Florida Department of Transportation provided a grant in the amount of \$25,000 for the projected costs. The Airport will provide the remaining match in the amount of \$41,058, which is available in the project balance.

Source:

<i>Funds available as of August 8, 2023</i>					
ACCOUNT NUMBER	PROJECT NAME (Program)	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-331-410-P12764A	FXE Runway 9-27 Rehabilitation Project	Intergovt Revenue/ Federal Grant – Airport Development	N/A	N/A	\$511,874
APPROPRIATION TOTAL ►					\$511,874

Use:

ACCOUNT NUMBER	PROJECT NAME (Program)	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-60-6534-P12764A	FXE Runway 9-27 Rehabilitation Project	Capital Outlay/ Consultant Engineering Fees	\$0	\$0	\$511,874
APPROPRIATION TOTAL ►					\$511,874

Source (Match):

ACCOUNT NUMBER	PROJECT NAME (Program)	CHARACTER CODE/ ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-60-6534-P12764G	FXE Runway 9-27 Rehabilitation Project	Capital Outlay/ Consultant Engineering Fees	\$25,000	\$25,000	\$25,000
10-468-9100-542-60-6534-P12764	FXE Runway 9-27 Rehabilitation Project	Capital Outlay/ Consultant Engineering Fees	\$68,747	\$68,566	\$41,058
APPROPRIATION TOTAL ►					\$66,058

Strategic Connections

This item is a Top Commission Priority, advancing the *Infrastructure* initiative.

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Business Development Focus Area
- Goal 5: Build an attractive global and local economic community marketplace.
- Objective: Provide best-in-class regional general aviation airport amenities and services

This item supports the *Advance Fort Lauderdale 2040 Comprehensive Plan* specifically advancing:

- The Infrastructure Focus Area
- The Transportation and Mobility Network
- Goal 3: Ensure the cohesive transportation network, among local, regional, and state regulatory institutions.

This item advances the *Fast-Forward Fort Lauderdale Vision Plan 2035: We are Prosperous*.

Attachments

Exhibit 1 – Grant Agreement

Exhibit 2 – Resolution

Prepared by: Khant Myat, Project Manager II – Executive Airport
Rufus A. James, Airport Director - City Manager’s Office

Charter Officer: Greg Chavarria, City Manager