

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF A TRI-PARTY AGREEMENT AMONG THE BROWARD METROPOLITAN PLANNING ORGANIZATION, AND THE CITY OF FORT LAUDERDALE AND THE METROPOLITAN TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE FOR THE DESIGN AND CONSTRUCTION OF THE 17TH STREET MOBILITY HUB PROJECT; AND PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the SE/SW 17th Street Mobility Hub Project (“project”) was identified as a high-ranking project in the Broward Metropolitan Planning Organization’s (“BMPO”) Complete Streets Master Plan; and

WHEREAS, in June 2023, the City of Fort Lauderdale, Florida (“City”), was notified by the BMPO, of its availability of grant funding for the project, as a direct recipient of federal assistance through the United States Department of Transportation, Federal Transit Administration (“FTA”); and

WHEREAS, pursuant to the grant agreement for funding the project, the grantor is the FTA, and the grantee is the BMPO; and

WHEREAS, as a condition of the grant funding, the BMPO required the execution of a Metro Transportation Engineering & Construction Cooperative (“MTECC”) Interlocal Agreement between the BMPO and Municipal Members, and the City of Fort Lauderdale, for Municipal Membership Services, to administer federal aid projects and transportation projects; and

WHEREAS, on October 17, 2023, the City Commission approved the MTECC Interlocal Agreement via Resolution No. 23-241; and

WHEREAS, the preliminary concept for the SE/SW 17th Street Mobility Hub project was endorsed by the City Commission on May 2, 2023, via Resolution No. 23-84 and the preferred alternative concept for the SE/SW 17th Street Mobility Hub Project was adopted by the City Commission on April 16, 2024, via Resolution No. 24-75; and

WHEREAS, on September 3, 2024, the City Commission adopted Resolution No. 24-160, approving MTECC to administer design and construction services for the project; and

WHEREAS, MTECC'S preliminary cost estimate of the selected preferred alternative for the project is \$6,804,000; and

WHEREAS, the BMPO will utilize the grant funds to fund the project, which will be administered by the BMPO and implemented by MTECC; and

WHEREAS, the purpose of the Tri-Party Agreement is to define the roles, responsibilities, and obligations of each party, and any local funding requirements associated with MTECC'S management and service fees related to the project; and

WHEREAS, pursuant to the Agreement, the City is responsible for payment to MTECC for administration costs in the amount of \$35,000, and assistance through an advance payment for design and construction that will be reimbursed at the completion of the project, in the amount of \$245,924 for design, and 20 percent of construction costs at the bidding phase in the future based on the bids received; and

WHEREAS, as the grant recipient, BMPO will reimburse MTECC, as MTECC completes the specified work for the project;

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

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves and authorizes execution of a Tri-Party Agreement among the Broward Metropolitan Planning Organization, and the City of Fort Lauderdale, and the Metropolitan Transportation Engineering and Construction Cooperative, in substantially the form attached to Commission Agenda Memo # 24-1014.

SECTION 2. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 3. That if any clause, section or other part of this Resolution shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby but shall remain in full force and effect.

SECTION 4. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this ____ day of _____, 2024.

ATTEST:

Mayor
DEAN J. TRANTALIS

City Clerk
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

APPROVED AS TO FORM:
AND CORRECTNESS:

Steven Glassman _____

Pamela Beasley-Pittman _____

Interim City Attorney
D'WAYNE M. SPENCE

Ben Sorensen _____