

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE FEDERAL AVIATION ADMINISTRATION IN THE APPROXIMATE AMOUNT OF \$8,800,000.00 FOR THE FORT LAUDERDALE EXECUTIVE AIRPORT FOR THE RUNWAY 9-27 REHABILITATION PROJECT, DELEGATING AUTHORITY TO THE CITY MANAGER TO FINALIZE THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT SUCH GRANT FUNDING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City recently became eligible to apply for a grant from the FAA for the Design of Runway 9-27 Pavement Rehabilitation in the approximate amount of \$8,800,000.00 at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the Runway 9-27 Pavement Rehabilitation project is required as part of the FXE's approved Airport Layout Plan ("ALP") to improve the current pavement condition of Runway 9-27 and connector taxiway intersections; and

WHEREAS, Runway 9-27 is currently in poor condition with an estimated weighted Pavement Condition Index ("PCI") value of 47 per Florida Department of Transportation ("FDOT") Airport Pavement Evaluation Report of Fort Lauderdale Executive Airport; and

WHEREAS, the 2023 FDOT pavement evaluation report recommended that Runway 9-27 be milled and overlaid with P-401 asphalt. The existing asphalt on Runway 9-27 was rehabilitated in 2004; and

WHEREAS, the grant will be used for the following scope of services, which includes but is not limited to: milling, paving, electrical installation, pavement markings, geotechnical work, construction survey, and environmental services. The scope also includes permitting and grant coordination efforts; and

WHEREAS, the FAA has agreed to provide grant funding, in the approximate amount of Eight Million Eight Hundred Thousand and 00/100 Dollars (\$8,800,000.00); and

WHEREAS, the City Commission finds that authorizing the execution of the 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. That the above recitals are true and correct and incorporated into this Resolution by this reference.

SECTION 2. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Federal Aviation Administration for the Runway 9-27 Rehabilitation Project at Fort Lauderdale Executive Airport, in the approximate amount of Eight Million Eight Hundred Thousand and 00/100 Dollars (\$8,800,000.00). The final amount of the grant will be finalized when awarded.

SECTION 3. The City Commission hereby authorizes the City Manager to finalize the terms and conditions of the grant agreement with the Federal Aviation Administration and the City Manager is authorized to execute the Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Federal Aviation Administration.

SECTION 4. 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 5. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this ____ day of _____, 2024.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

City Attorney
THOMAS J. ANSBRO

Dean J. Trantalis _____

John C. Herbst _____

Steven Glassman _____

Pamela Beasley-Pittman _____

Warren Sturman _____