

RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT ADDITIONAL GRANT FUNDING IN THE AMOUNT OF \$385,000.00 FOR THE DESIGN AND CONSTRUCTION OF RUNWAY 31 BY-PASS TAXIWAY PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY AND TO ACCEPT SUCH ADDITIONAL GRANT FUNDING FOR FINANCIAL PROJECT NUMBER 448941-1-94-01; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 20, 2021, the City Commission of the City of Fort Lauderdale, Florida ("City"), adopted a resolution approving a Public Transportation Grant Agreement with the Florida Department of Transportation ("FDOT") for the design and construction of the Runway 31 By-Pass Taxiway Project at Fort Lauderdale Executive Airport; and

WHEREAS, the Amendment to the Public Transportation Grant Agreement is for the additional costs associated with the design and construction of a by-pass taxiway at the approach end of Runway 31 to ensure efficient flow of traffic between the south and east areas of the Airport; and

WHEREAS, the Runway 31 By-Pass Taxiway project will provide an additional runway entrance to reduce departure queue congestion; and

WHEREAS, the scope of work includes but is not limited to: survey, geotechnical testing and evaluation, design, light-emitting diode taxiway/runway edge lights and guidance signs as well as a new asphalt pavement; and

WHEREAS, the estimated total cost of the project is increased by Four Hundred Eighty-One Thousand Two Hundred Fifty dollars and 00/100 cents (\$481,250.00), bringing the amended total cost of the project to One Million One Hundred Six Thousand Two Hundred Fifty dollars and 00/100 cents (\$1,106,250.00); and

WHEREAS, the FDOT has agreed to increase its grant funding by Three Hundred Eighty-Five Thousand dollars and 00/100 cents (\$385,000.00) to fund a portion of the project; and

WHEREAS, FDOT agrees to participate in the project cost in the amount of Eight Hundred Eighty-Five Thousand dollars and 00/100 Cents (\$885,000.00) or an amount not to exceed eighty percent (80%) of the total eligible cost of the project; and

WHEREAS, on June 24, 2021, the Aviation Advisory Board supported staff's recommendation to accept the additional grant amount from FDOT; and

WHEREAS, the City Commission finds that approving the Amendment to the Public Transportation Grant Agreement and acceptance of the additional 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 Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, for the additional project costs associated with the design and construction of the Runway 31 By-Pass Taxiway Project at the Fort Lauderdale Executive Airport, Financial Project Number 448941-1-94-01 is hereby approved, and the City Manager is authorized to execute the Amendment to the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. The City Manager is hereby authorized to accept additional grant funds on behalf of the City of Fort Lauderdale from the Florida Department of Transportation in the amount of Three Hundred Eighty-Five Thousand dollars and 00/100 cents (\$385,000.00) for the design and construction of the Runway 31 By-Pass Taxiway 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 proper City officials.

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

SECTION 5. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of _____, 2021.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI