

**PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT**

Financial Project Number(s): <small>(item-segment-phase-sequence)</small> 434629-1-94-01	Fund(s): Work Activity Code/Function: Federal Number/Federal Award Identification Number (FAIN) – Transit only:	DPTO 215	FLAIR Category: 088719 Object Code: 751000 Org. Code: 55042010429 Vendor Number: VF596000319025
Contract Number: G1Z64 CFDA Number: N/A CFDA Title: N/A CSFA Number: 55.004 CSFA Title: Aviation Grant Program	Federal Award Date: SAM/UEI Number:		Amendment No.: 2

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT (“Amendment”) is made and entered into on 12/28/2022 | 1:14 PM EST, by and between the State of Florida, Department of Transportation (“Department”), and City of Fort Lauderdale, (“Agency”), collectively referred to as the “Parties.”

RECITALS

WHEREAS, the Department and the Agency on 9/29/2021 (date original Agreement entered) entered into a Public Transportation Grant Agreement (“Agreement”).

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

- 1. Amendment Description.** The project is amended Construction Phase Services
- 2. Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

- Aviation**
- Seaports**
- Transit**
- Intermodal**
- Rail Crossing Closure**
- Match to Direct Federal Funding** (Aviation or Transit)
- (Note: Section 15 and Exhibit G do not apply to federally matched funding)
- Other**

- 3. Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:

- Exhibit A: Project Description and Responsibilities
- Exhibit B: Schedule of Financial Assistance
- *Exhibit B1: Deferred Reimbursement Financial Provisions
- *Exhibit B2: Advance Payment Financial Provisions
- *Exhibit C: Terms and Conditions of Construction
- Exhibit D: Agency Resolution
- Exhibit E: Program Specific Terms and Conditions
- Exhibit F: Contract Payment Requirements
- *Exhibit G: Financial Assistance (Single Audit Act)
- *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance
- *Additional Exhibit(s):

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
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4. Project Cost.

The estimated total cost of the Project is X increased/ decreased by \$280,000 bringing the revised total cost of the project to \$2,645,500.

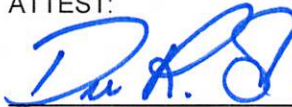
The Department's participation is X increased/ decreased by \$224,000. The Department agrees to participate in the Project cost up to the maximum amount of \$2,116,400, and, additionally the Department's participation in the Project shall not exceed 80.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year written above.

AGENCY

ATTEST:


David R. Soloman, City Clerk

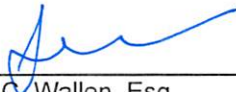


CITY OF FORT LAUDERDALE

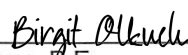
By: 
Greg Chavarria, City Manager

13th day of December, 2022

Approved as to form:
Alain E. Boileau, City Attorney

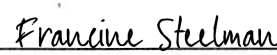
By: 
Shari C. Wallen, Esq.
Assistant City Attorney

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:
By: 
Name: Steven C Braun
Title: Director of Transportation Development

DS
MG

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:
Legal Review: 
43DE6BB3D3BF464...
Assistant General Counsel

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

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EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): FXE Construct Mid-Field T/W Extension & Run-Up Area

B. Project Location (limits, city, county, map): Fort Lauderdale Executive Airport/Fort Lauderdale, FL/Broward

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size):

D. Deliverable(s):

The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

E. Unallowable Costs (including but not limited to):

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.



SOURCES: City of Fort Lauderdale, 2019 DRAFT FXE Joint Automated Capital Improvement Program, 2018; HDR, Inc., Engineer's Opinion of Probable Construction Cost, June 2018; Ricondo & Associates, Inc., July 2018.

PREPARED BY: Ricondo & Associates, Inc., July 2018.

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EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT
 CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
434629-1-94-01	DPTO	088719	2023	751000	55.004	Aviation Grant Program	\$946,200.00
434629-1-94-01	DPTO	088719	2022	751000	55.004	Aviation Grant Program	\$946,200.00
434629-1-94-01	LF	088719	2022	751000	55.004	Aviation Grant Program	\$236,550.00
434629-1-94-01	LF	088719	2023	751000	55.004	Aviation Grant Program	\$236,550.00
434629-1-94-01	DPTO	088719	2023	751000	55.004	Aviation Grant Program	\$224,000.00
434629-1-94-01	LF	088719	2023	751000	55.004	Aviation Grant Program	\$56,000.00
Total Financial Assistance							\$2,645,500.00

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/Design/Construction	\$2,116,400.00	\$529,100.00	\$0.00	\$2,645,500.00	80.00	20.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$2,116,400.00	\$529,100.00	\$0.00	\$2,645,500.00			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity Line Item (ALI) (Transit Only)	
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BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Laurie McDermott

Department Grant Manager Name

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DocuSigned by:

Laurie McDermott

12/20/2022 | 8:03 AM EST

Signature 73135B5160304E8...

Date

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EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED



CERTIFICATION

I certify this to be a true and correct copy of the record of the City of Fort Lauderdale, Florida.

WITNESSETH my hand and official seal of the City of Fort Lauderdale, Florida, this the 19th day of December 20 22
[Signature] City Clerk

RESOLUTION NO. 22-269

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SECOND AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT ADDITIONAL GRANT FUNDING OF \$224,000.00 FOR A TOTAL MAXIMUM AMOUNT OF UP TO \$2,116,400.00 IN GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PROJECT COSTS FOR THE CONSTRUCTION OF THE MID-FIELD TAXIWAY EXTENSION AND RUN-UP AREA PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND 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 434629-1-94-01; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 9, 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 construction costs of the Mid-Field Taxiway Extension and Run-Up Area Project at Fort Lauderdale Executive Airport; and

WHEREAS, on July 5, 2022, an Amendment to the Public Transportation Grant Agreement was approved by the City Commission for the additional project costs; and

WHEREAS, after the Amendment to the Public Transportation Grant Agreement was approved, the cost estimate was revised to include the bid alternate for installation of a jet blast deflector on the south side of the proposed run-up area; and

WHEREAS, the estimated total cost of the project increased by Two Hundred Eighty Thousand dollars and 00/100 cents (\$280,000.00), bringing the amended total cost of the project to Two Million Six Hundred Forty-Five Thousand Five Hundred dollars and 00/100 cents (\$2,645,500.00); and

WHEREAS, FDOT has agreed to increase its grant funding by Two Hundred Twenty-Four Thousand dollars and 00/100 cents (\$224,000.00) to fund up to the maximum

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amount of Two Million One Hundred Sixteen Thousand Four Hundred dollars and 00/100 cents (\$2,116,400.00) of the total eligible project cost; and

WHEREAS, on October 27, 2022, the Aviation Advisory Board supported staff's recommendation to accept the additional grant amount from FDOT; and

WHEREAS, the City Commission finds that approving a Second 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 City Commission hereby approves the Second Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, to accept additional grant funds for the project costs associated with the construction costs of the Mid-Field Taxiway Extension and Run-Up Area Project at Fort Lauderdale Executive Airport, Financial Project Number 434629-1-94-01 and the City Manager is authorized to execute the Second Amendment to the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. That 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 Two Hundred Twenty-Four Thousand dollars and 00/100 cents (\$224,000.00) for a total maximum amount of up to Two Million One Hundred Sixteen Thousand Four Hundred dollars and 00/100 cents (\$2,116,400.00) for the project costs from the Florida Department of Transportation for the construction costs of the Mid-Field Taxiway Extension and Run-Up Area Project at 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.

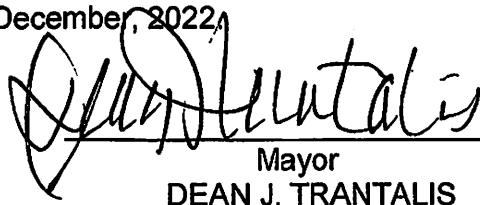
SECTION 4. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

RESOLUTION NO. 22-269


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ADOPTED this 6th day of December, 2022,



 Mayor
 DEAN J. TRANTALIS


ATTEST:



 City Clerk
 DAVID R. SOLOMAN

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Warren Sturman	<u>Yea</u>

APPROVED AS TO FORM:



 City Attorney
 ALAIN E. BOILEAU

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
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EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:-

Awarding Agency: Florida Department of Transportation

State Project Title: Aviation Grant Program

CSFA Number: 55.004

***Award Amount:** \$2,116,400

*The award amount may change with amendments

Specific project information for CSFA Number 55.004 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.004 are provided at: <https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>

To: Ann.Mullen@dot.state.fl.us

FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

G1Z64

10/24/2022

CONTRACT INFORMATION

Contract:	G1Z64
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	FORT LAUDERDALE, CITY OF
Vendor ID:	F596000319025
Beginning Date of This Agreement:	09/28/2021
Ending Date of This Agreement:	12/31/2023
Contract Total/Budgetary Ceiling:	ct = \$2,116,400.00
Description:	FXE Construct Mid-Field T/W Extension & Run-Up Area

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 10/24/2022

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55042010429
Expansion Option:	AL
Object Code:	751000
Amount:	\$224,000.00
Financial Project:	43462919401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2023
Budget Entity:	55100100
Category/Category Year:	088719/23
Amendment ID:	S002
Sequence:	00
User Assigned ID:	2
Enc Line (6s)/Status:	0003/04

Total Amount: \$224,000.00