



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#21-1063

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

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: December 7, 2021

TITLE: Resolution Approving the Termination of a Public Transportation Grant Agreement with the Florida Department of Transportation for Design of Runway 9 Run-up Area Relocation and South End Taxiways Intersection Improvements Project at Fort Lauderdale Executive Airport – (\$20,986) - **(Commission District 1)**

Recommendation

Staff recommends the City Commission adopt a resolution approving the termination of a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) of \$20,986 for the design costs for the Runway 9 Run-up Area Relocation and South End Taxiways Intersection Improvements project at Fort Lauderdale Executive Airport (FXE); and authorize the City Manager to execute a Termination of the Public Transportation Grant Agreement.

Background

On November 17, 2020, via Resolution No. 20-228, the Commission approved a PTGA from FDOT representing 5% of the design costs for Runway 9 Run-up Area Relocation and South End Taxiways Intersection Improvements project (CAM 20-0837). Since then, the Commission approved a CAM for the Federal Aviation Administration (FAA) to provide 100% of the funding (\$360,671) for the eligible costs of the project (CAM 21-0729) on August 17, 2021.

The grant does not require matching funds from the City nor the FDOT. Therefore, staff recommends terminating the FDOT PTGA in the amount of \$20,986 as the project will be 100% funded by the FAA.

Resource Impact

The amount of \$20,986 will be de-appropriated upon the approval of the December 7, 2021, Consolidated Budget Amendment CAM 21-0928.

Source:

<i>Funds available as of October 21, 2021</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12522-468A-D485	Runway 9 Run-up Area and South End Taxiway Design	State Grants/ Florida Department of Transportation	\$20,986	\$20,986	\$20,986
APPROPRIATION TOTAL ►					\$20,986

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12522.468A-6534	Runway 9 Run-up Area and South End Taxiway Design	Capital Outlay/ Engineering Fees	\$20,986	\$20,986	\$20,986
APPROPRIATION TOTAL ►					\$20,986

Strategic Connections

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

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

- The Business Development Focus Area
- The Economic Development Area
- Goal 3: Recognize and include in economic development planning the role of Port Everglades and the Fort Lauderdale-Hollywood International Airport and Fort Lauderdale Executive Airports.

Attachments

Exhibit 1 – CAM 20-0837

Exhibit 2 – CAM 21-0729

Exhibit 3 - Termination of the PTGA

Exhibit 4 – Resolution

Prepared by: Rufus A. James, Airport Director - City Manager's Office

Department Director: Chris Lagerbloom, ICMA-CM, City Manager