

RESOLUTION NO. 22-

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 \$612,352.00 FOR A TOTAL MAXIMUM AMOUNT OF UP TO \$1,076,352.00 IN GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PROJECT COSTS FOR THE DESIGN AND CONSTRUCTION OF THE TAXIWAY GOLF PAVEMENT REHABILITATION 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 445952-1-94-01; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, on August 18, 2020, 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 Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport; and

WHEREAS, on September 9, 2021, an Amendment to the Public Transportation Grant Agreement was approved by the City Commission for the additional costs for the design work associated with the pavement rehabilitation of taxiway Golf between taxiway November and taxiway Charlie; and

WHEREAS, the revised scope of work now includes new FAA design standards, additional paving, installation of lime rock base, and replacement of taxiway edge lights; and

WHEREAS, the estimated total cost of the project increased by Seven Hundred Sixty-Five Thousand Four Hundred Forty dollars and 00/100 cents (\$765,440.00), bringing the amended total cost of the project to One Million Three Hundred Forty-Five Thousand Four Hundred Forty dollars and 00/100 cents (\$1,345,440.00); and

WHEREAS, FDOT has agreed to increase its grant funding by Six Hundred Twelve Thousand Three Hundred Fifty-Two dollars and 00/100 cents (\$612,352.00) to fund up to the maximum amount of One Million Seventy-Six Thousand Three Hundred and Fifty-Two dollars and 00/100 cents (\$1,076,352.00) of the total eligible project cost; and

WHEREAS, on September 21, 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 design and construction of the Taxiway Golf Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport, Financial Project Number 445952-1-94-01 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 Six Hundred Twelve Thousand Three Hundred Fifty-Two dollars and 00/100 cents (\$612,352.00) for a total maximum amount of up to One Million Seventy-Six Thousand Three Hundred and Fifty-Two dollars and 00/100 cents (\$1,076,352.00) for the project costs from the Florida Department of Transportation for the design and construction of the Taxiway Golf Pavement Rehabilitation 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
DAVID R. SOLOMAN

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney  
ALAIN E. BOILEAU

Dean J. Trantalis \_\_\_\_\_  
Heather Moraitis \_\_\_\_\_  
Steven Glassman \_\_\_\_\_  
Robert L. McKinzie \_\_\_\_\_  
Ben Sorensen \_\_\_\_\_