

RESOLUTION NO. 24-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE USE OF THE METRO TRANSPORTATION ENGINEERING AND CONSTRUCTION COOPERATIVE, TO ADMINISTER THE DESIGN AND CONSTRUCTION OF THE SOUTHEAST/SOUTHWEST 17TH STREET MOBILITY HUB PROJECT UTILIZING FEDERAL TRANSIT ADMINISTRATION GRANT FUNDING; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Southeast/Southwest 17th Street Mobility Hub Project (Project) between US1/Federal Highway and Southwest 9th Avenue, is identified as a high-ranking project in the Broward Metropolitan Planning Organization's (BMPO) Complete Streets Master Plan; and

WHEREAS, on May 2, 2023, the City Commission of the City of Fort Lauderdale (City) adopted Resolution 23-84 in support of the preliminary concept for the Project; and

WHEREAS, in June 2023, the City was notified that the BMPO identified Federal Transit Administration funding for the Project; and

WHEREAS, on October 17, 2023, the City approved an Interlocal Agreement for municipal membership with Metro Transportation Engineering and Construction Cooperative (MTECC) to utilize the services in securing funding to Administer Federal Aid and Transportation Projects; and

WHEREAS, on April 16, 2024, the City adopted Resolution 24-75 endorsing the preferred alternative concept for the Project; and

WHEREAS, the MTECC requires a resolution from the City, approving the MTECC to administer design and construction services for the Project; that the City will be responsible for advancing City approved reimbursable funding, which may be up to ten percent (\$6,804,000.00) of the Project's budget; that the City will be responsible for City approved funding for agreed increases in the Project's budget; and that the City will be responsible for City approved payment for MTECC's administration costs in the amount of \$35,000; and

WHEREAS, the MTECC will partner with the City on all key steps in the process of delivering the Project; and

WHEREAS, an agreement between the City and the MTECC for each project that is administered by the MTECC will require approval by the City; and

WHEREAS, a Tri-Party Agreement for the Project between the MPO as the funder, MTECC as the project manager and the City as the property owner and beneficiary will require approval by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the use of the Metro Transportation Engineering and Construction Cooperative to administer the design and construction of the Southeast/Southwest 17th Street Mobility Hub Project, utilizing Federal Transit Administration Grant funding.

SECTION 2. That this Resolution shall be in full force and effect upon final 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 _____