



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

#24-0796

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

FROM: Susan Grant, Acting City Manager

DATE: September 3, 2024

TITLE: Resolution Authorizing the City Commission to Delegate Authority to the City Manager to Accept Grant Funds and Execute a Grant Agreement with the Federal Aviation Administration for the Runway 9-27 Rehabilitation Project - **(Commission District 1)**

Recommendation

Staff recommends the City Commission adopt a resolution authorizing the City Manager to accept grant funds from the Federal Aviation Administration (“FAA”) on behalf of the City and authorize the City Manager to finalize the terms and conditions of the Grant Agreement with the FAA, and execute the Grant Agreement with the FAA for the Runway 9-27 Rehabilitation Project in the approximate amount of \$8,800,000, at the Fort Lauderdale Executive (“FXE”) Airport. The execution of the proposed Grant Agreement will be contingent upon review and approval of the Agreement by the City Attorney.

Background

Recently the City became eligible to apply for a grant from the FAA for the Construction of Runway 9-27 Pavement Rehabilitation at FXE. The Runway 9-27 Pavement Rehabilitation project is required as part of the Airport's approved Airport Layout Plan (ALP) to improve the current pavement condition of Runway 9-27 and connector taxiway intersections. Runway 9-27 is currently in poor condition with an estimated weighted Pavement Condition Index (PCI) value of 47 per Florida Department of Transportation (FDOT) Airport Pavement Evaluation Report of Fort Lauderdale Executive Airport.

The 2023 FDOT pavement evaluation report recommended Runway 9-27 be milled and overlaid with P-401 asphalt. The existing asphalt on Runway 9-27 was rehabilitated in 2004. The total area for pavement rehabilitation is approximately 650,000 square feet. The project is programmed within the Airport’s current ALP and will strengthen the pavement condition of Runway 9-27.

The scope of construction includes milling, paving, electrical installation, pavement markings, geotechnical work, construction survey, and environmental services. The scope also includes permitting and grant coordination efforts.

The FAA has agreed to provide grant funding for reimbursement of eligible construction costs for this project. The Florida Department of Transportation provided a grant in the

amount of \$440,711 for the projected costs and the Airport will provide the remaining balance, which is available in the Airport Project Fund.

To meet the grant acceptance requirements and deadlines, City staff recommends that the City Commission delegate authority to the City Manager to finalize and execute the Grant Agreement. In addition, staff is requesting to appropriate the anticipated grant funds and accept the grant, contingent upon the City Attorney’s review prior to execution of the agreement. Staff recommends the City Commission adopt a resolution authorizing the City Manager to accept grant funds from the FAA for the Runway 9-27 Rehabilitation project.

Resource Impact

This action will result in a positive impact to the City in the approximate amount of \$8,800,000.

Source:

<i>Funds available as of August 22, 2024</i>					
ACCOUNT NUMBER	PROJECT NAME (Program)	ACCOUNT/ACTIVITY NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-331-410-P12764C	FXE Runway 9-27 Rehabilitation Project	Intergovt Revenue/ Federal Grant - Airport Development	N/A	N/A	\$8,800,000.00
APPROPRIATION TOTAL ►					\$8,800,000.00

Use:

ACCOUNT NUMBER	PROJECT NAME (Program)	CHARACTER/ACCOUNT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
10-468-9300-542-60-6599-P12764C	FXE Runway 9-27 Rehabilitation Project	Capital Outlay/ Construction	N/A	N/A	\$8,800,000.00
APPROPRIATION TOTAL ►					\$8,800,000.00

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2029* Strategic Plan, specifically advancing:

- The Infrastructure and Resilience Focus Area, Goal 4: Facilitate an efficient, multimodal transportation network
- The Business Growth and Support Focus Area, Goal 6: Build a diverse and attractive economy

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 – Grant Agreement

Exhibit 2 – Resolution

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

Charter Officer: Susan Grant, Acting City Manager