

RESOLUTION NO. 25-45

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$1,886,440.00 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION COSTS OF THE RUNWAY 9 PARALLEL TAXIWAYS EXTENSION PROJECT AT FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NUMBER 454780-1-94-01; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND TO ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Fort Lauderdale Executive Airport's ("FXE") existing Master Plan was developed to provide for future airfield and non-airfield development options for 5-year, 10-year, and 20-year periods; and

WHEREAS, the development of a Master Plan was completed in 2019 which included a future project for a one-thousand-foot extension of Runway 9 and extending the parallel taxiways on both the south and north sides of Runway 9; and

WHEREAS, Runway 9 extension is designed with a displaced threshold at the western end for the primary benefit of aircraft departing to the east; and

WHEREAS, the runway extension will reduce payload penalties for some larger jet aircraft, increase aircraft range as well as increase the overall Airport capacity; and

WHEREAS, the existing parallel taxiways, Echo to the south and Foxtrot to the north, must be extended to provide access to the proposed western extension of Runway 9; and

WHEREAS, FXE is currently in the Environmental Assessment process with the Federal Aviation Administration ("FAA") for the Runway 9 extension and its associated projects, which is anticipated to be completed in the summer of 2025; and

WHEREAS, the scope of the project includes, but is not limited to the following: consultant and design fees, survey and geotechnical costs, permitting, construction inspection

and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, excavation, embankment, subgrade preparation, base course, surface course, joint construction, pavement markings, airfield lighting system, signage improvements (includes conduits, lights, conductors, cans, lightning protection, and vault upgrades), drainage, stormwater structures, utilities, fencing and gates, and sodding, including all materials, equipment, labor, and incidentals required to complete the project; and

WHEREAS, the grant also requires the City to comply with Aviation Program Assurances; and

WHEREAS, the estimated construction cost for the Runway 9 Parallel Taxiways Extension project is Six Million One Hundred Eight Thousand One Hundred dollars and 00/100 cents (\$6,108,100.00); and

WHEREAS, FDOT has agreed to provide grant funding to the City for up to 80% of the projected construction costs totaling Four Million Eight Hundred Eight-Six Thousand Four Hundred Forty dollars and 00/100 cents (\$4,886,440.00), with One Million Eight Hundred Eighty-Six Thousand Four Hundred Forty dollars and 00/100 cents (\$1,886,440.00) allocated in Fiscal Year 2025, and Three Million dollars and 00/100 cents (\$3,000,000.00) allocated in Fiscal Year 2026; and

WHEREAS, the City is responsible for providing 20% of the construction costs of the project which is estimated to be One Million Two Hundred Twenty-One Thousand Six Hundred Sixty dollars and 00/100 cents (\$1,221,660.00), with Four Hundred Seventy-One Thousand Six Hundred Sixty dollars and 00/100 cents (\$471,660.00) allocated in Fiscal Year 2025, and Seven Hundred Fifty Thousand dollars and 00/100 cents (\$750,000.00) allocated in Fiscal Year 2026; and

WHEREAS, on January 23, 2025, the Aviation Advisory Board supported staff's recommendation to accept the grant amount from FDOT; and

WHEREAS, the City Commission finds that approving the Public Transportation Grant Agreement and acceptance of the 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. That the above recitals are true and correct and incorporated into this Resolution by this reference.

SECTION 2. That the City Commission of the City of Fort Lauderdale, Florida, hereby approves the Public Transportation Grant Agreement with the Florida Department of Transportation, for the construction costs of the Runway 9 Parallel Taxiways Extension Project at the Fort Lauderdale Executive Airport, Financial Project Number 454780-1-94-01, and the City Manager is authorized to execute the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida and is hereby designated as the City's official representative with respect to the Public Transportation Grant Agreement.

SECTION 3. That the City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale, Florida, from the Florida Department of Transportation in the amount of up to One Million Eight Hundred Eighty-Six Thousand Four Hundred Forty dollars and 00/100 cents (\$1,886,440.00) for the construction costs of the Runway 9 Parallel Taxiways Extension Project at the Fort Lauderdale Executive Airport.

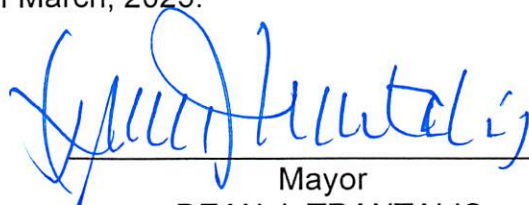
SECTION 4. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 6. If any clause, section, or other part of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered as eliminated and shall in no way affect the validity of the other provisions of this Resolution.

SECTION 7. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this 18<sup>th</sup> day of March, 2025.

  
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Mayor  
DEAN J. TRANTALIS

ATTEST:



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City Clerk  
DAVID R. SOLOMAN

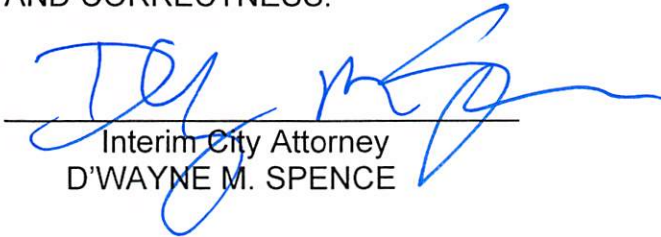
Dean J. Trantalis      Yea

John C. Herbst      Absent

APPROVED AS TO FORM  
AND CORRECTNESS:

Steven Glassman      Yea

Pamela Beasley-Pittman      Yea



\_\_\_\_\_  
Interim City Attorney  
D'WAYNE M. SPENCE

Ben Sorensen      Yea