RESOLUTION NO. 16-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE OF ADDITIONAL FUNDING IN THE AMOUNT OF \$170,784 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE PAVEMENT REHABILITATION SERVICES FOR RUNWAYS 9/27 (FORMERLY 8/26) AND 13/31 AT THE LAUDERDALE EXECUTIVE AIRPORT, FORT FINANCIAL PROJECT NO.: 433322-1-94-01; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH FDOT TO ACCEPT SUCH FUNDS.

WHEREAS, it has been determined that there is a need for additional funds to complete rehabilitation of runways 9/27 and 13/31; and

WHEREAS, on March 3, 2015, the City Commission approved a Joint Participation Agreement (JPA) with the Florida Department Of Transportation (FDOT) in the amount of \$432,000 for approximately 80% of the eligible costs; and

WHEREAS, the project was advertised on March, 2016 and two bids were opened with the low bidder being in excess of the project budget; and

WHEREAS, FDOT provided a Supplemental Joint Participation Agreement (SJPA) in the amount of \$170,784 for additional project costs; and

WHEREAS, the grant match amount of \$42,696 is provided in the Fort Lauderdale Executive Airport's fund balance account and an additional \$55,446 is needed for project management fees; and

WHEREAS, the Aviation Advisory Board, at its meeting of August 25, 2016, recommended approval to accept the additional funding and execution of the Supplemental Joint Participation Agreement;

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

<u>SECTION 1</u>. That the City hereby authorizes acceptance of additional funding in the amount of \$170,784 to rehabilitate runways 9/27 (formerly 8/26) and 13/31 at the Fort Lauderdale Executive Airport, Financial Project 433322-1-94-01, and authorizes the City Manager to execute a Supplemental Joint Participation Agreement with FDOT to accept such funding.

<u>SECTION 2.</u> That the office of the City Attorney shall review and approve as to form all documents prior to their execution.

ADOPTED this the ___ day of _____, 2016.

Mayor JOHN P. "JACK" SEILER

ATTEST:

City Clerk JEFFREY A. MODARELLI

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