



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

#18-0062

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

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: February 6, 2018

TITLE: Resolution Authorizing the Acceptance of Additional Grant Funds and
Execution of a Supplemental Joint Participation Agreement with Florida
Department of Transportation for Taxiway Intersection Improvements

Recommendation

It is recommended that the City Commission accept an additional \$365,163 in grant funding from the Florida Department of Transportation (FDOT) for up to 80% of the project costs for taxiway intersection improvements at Fort Lauderdale Executive Airport (FXE), and approve a resolution authorizing the City Manager to execute a Supplemental Joint Participation Agreement (SJPA) on behalf of the City.

Background

On November 3, 2015 the City Commission approved a Joint Participation Agreement (JPA) with FDOT in the amount of \$970,000 for approximately 80% of the eligible costs to complete runway and taxiway improvements. The project bid proposals exceeded original engineers estimates. Based on the increase in projected project costs of \$456,453, FDOT has provided a SJPA in the amount of \$365,163 for approximately 80% of the eligible cost to cover the shortfall (or increased project cost).

The taxiway intersection improvements project is to provide for the design and construction costs to re-construct selected taxiway intersections at FXE to conform to new Federal Aviation Administration design standards. There are seven taxiway intersections currently leading directly from the tenant aprons to the runways. The new design will eliminate many of these entrance points and minimize the possibility of an unauthorized runway incursion by aircraft going directly from the apron to the runway. New taxiway edge lights, guidance signs, and pavement markings will also be installed as part of this project.

Resource Impact

This action will result in a positive impact to the City in the amount of \$365,163 for the grant revenue and a fiscal impact to the City in the amount of \$91,290 for the required grant match which is available in the Airport's fund balance and contingent upon the approval of the Consolidated Budget Amendment CAM 18-0089.

Source:**Funds available as of December 29, 2017**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468.P12187.468A-D479	Taxiway Intersection Improvements - GO662	Intergov't Revenue/ FDOT Transportation	\$970,000	\$877,288	\$365,163
TOTAL AMOUNT ►					\$365,163

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12187.468A-6599	Taxiway Intersection Improvements – GO662	Capital Outlay/ Construction	\$970,000	\$877,287	\$266,341
468-P12187.468A-6534	Taxiway Intersection Improvements – GO662	Capital Outlay/ Consultant Engineering Fees	\$970,000	\$877,287	\$98,822
TOTAL AMOUNT ►					\$365,163

Source (Cash Match):**Funds available as of October 1, 2016**

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-FD468.01-9918	Airport Operations	Other Uses/ Reserve for Operations	N/A	N/A	\$91,290
TOTAL AMOUNT ►					\$91,290

Use (Cash Match):

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12187.468-6599	Taxiway Intersection Improvements	Capital Outlay/ Construction	\$753,834	\$39,879	\$91,290
TOTAL AMOUNT ►					\$91,290

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within the Business Development Cylinder of Excellence, specifically advancing:

- Goal 7: Be a well-positioned City within the global economic and tourism markets of the South Florida region, leveraging our airports, port, and rail connections.
- Objective 4: Deliver best-in-class regional general aviation airport amenities and services to domestic and international stakeholders.

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Prosperous*.

Related CAM

#18-0089 Consolidated Budget Amendment

Attachments

Exhibit 1 – Supplemental Joint Participation Agreement

Exhibit 2 - Resolution

Prepared by: Rufus A. James, Transportation and Mobility

Department Director: Diana Alarcon, Transportation and Mobility