

RESOLUTION NO. 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL \$129,995 IN GRANT FUNDS FOR CONSTRUCTION OF THE ADMINISTRATION BUILDING EXPANSION AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR SUCH FUNDING.

---

WHEREAS, the improvement and expansion of the Fort Lauderdale Executive Airport ("FXE") Administrative Building will include new landscaping, irrigation, parking improvements, LED lights and energy efficient heating, ventilating and air-conditioning (HVAC) units, a new conference room and office spaces; and

WHEREAS, there have been significant improvements in lighting and HVAC systems since the facility was constructed in 2002 and the new systems, will reduce maintenance and energy usage and reduce water once implemented in and around the building; and

WHEREAS, construction of a new conference room will continue to serve as a back-up emergency operations center ("EOC") with state-of-the-art technology enhancements to accommodate meeting requirements; and

WHEREAS, based on the estimated project cost of \$1,000,000 the Florida Department of Transportation ("FDOT") has provided a Supplemental Joint Participation Agreement ("SJPA") in the amount of \$129,995 for additional funding needed due to the project bid proposals exceeding the original estimate; and

WHEREAS, the Airport's grant match amount of \$25,999 is available in the project budget; and

WHEREAS, at its latest meeting of September 27, 2018, the Aviation Advisory Board supported staff's recommendation to enter into a SJPA and accept the additional \$129,995 in government funds; and

WHEREAS, the City Commission declares that authorizing the acceptance of such funds and executing said SJPA is in the best interest of the City.

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

SECTION 1. That the City Manager is hereby authorized to accept additional grant funds from the Florida Department of Transportation in the amount of \$129,995 as additional funding for the construction of the administration building expansion.

SECTION 2. That the City Manager is hereby authorized to execute a Supplemental Joint Participation Agreement with FDOT for such additional funding.

SECTION 3. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by the proper City officials.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
City Clerk  
JEFFREY A. MODARELLI