



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#18-1056

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

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

DATE: October 9, 2018

TITLE: Resolution Authorizing the Acceptance of Additional Grant Funds and
Execution of a Supplemental Joint Participation Agreement with Florida
Department of Transportation for Construction of the Administration
Building Expansion at Fort Lauderdale Executive Airport

Recommendation

It is recommended that the City Commission accept an additional \$129,995 in grant funding from the Florida Department of Transportation (FDOT) for the construction of the Airport Administration Building expansion 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

This project is for the improvement and expansion of the Fort Lauderdale Executive Airport Administration Building. The improvements will include new landscaping and irrigation, parking improvements and light-emitting diode (LED) lights. The improvements also include energy efficient heating, ventilation and air conditioning (HVAC) units. In addition, a new conference room and office spaces will be constructed to accommodate meetings and enhanced staffing requirements.

The existing facility was constructed in 2002 with office space, conference room, a backup emergency operations center (EOC) and a Fort Lauderdale Police Department sub-station. Since that time, there have been significant improvements in the HVAC and lighting systems. These new systems will reduce maintenance and energy usage once implemented in the building. The addition of a new conference room will continue to serve as a back-up EOC with state-of-the-art technology enhancements to meet City needs. The existing conference room will be converted to office space. The installation of Florida friendly landscaping will also assist in reducing water usage.

Based on the engineers estimated project cost of \$1,000,000, FDOT provided a Joint Participation Agreement (JPA) in the amount of \$800,000 for the projected construction costs on August 4, 2017. FDOT has agreed to provide a Supplemental Joint Participation Agreement (SJPA) in the amount of \$129,995 for additional funding needed due to the

project bid proposals exceeding the engineer's original estimate. The grant match amount of \$25,999 is available in the project budget.

The Aviation Advisory Board supported staff's recommendation to approve the (SJPA) at its meeting of September 27, 2018.

Resource Impact

There is a positive fiscal impact to the City in the amount of \$129,995 for the grant revenue contingent upon approval and appropriation of the October 9, 2018 Consolidated Budget Amendment CAM #18-0530. The required grant match of \$25,999 is available in the project budget.

Source:

Funds available as of October 2, 2018					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AMOUNT RECEIVED (Character)	AMOUNT
468.P12188.468A-D479	FXE Administration Building Renovation	Intergov't Revenue/ FDOT Transportation	\$800,000	\$42,353	\$129,995.00
TOTAL AMOUNT →					\$129,995.00

Use:

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12188.468A-6599	FXE Administration Building Renovation	Capital Outlay/ Construction	\$800,000	\$0	\$129,995.00
TOTAL AMOUNT →					\$129,995.00

Source: (Cash Match)

ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
468-P12188.468-6599	FXE Administration Building Renovation	Capital Outlay/ Construction	\$1,122,649	\$30,254	\$25,999
TOTAL AMOUNT →					\$25,999

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

#18-0530 Consolidated Budget Amendment

Attachments

Exhibit 1 – Supplemental Joint Participation Agreement

Exhibit 2 – Resolution

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