RESOLUTION NO. 18-214

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE OF AN ADDITIONAL $457,828 IN GRANT FUNDS FOR AIRFIELD ELECTRICAL VAULT IMPROVEMENTS AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR SUCH FUNDING.

WHEREAS, the project was bid last year with American Infrastructure Services, Inc., submitting the lowest bid in the amount of $1,063,648; and

WHEREAS, based on the bid award and the costs associated with the inspection and construction administration services provided by the Airport's General Aviation consultant, HDR Engineering, Inc., the Florida Department of Transportation ("FDOT") has provided a Supplemental Joint Participation Agreement ("SJPA") in the amount of $457,828; and

WHEREAS, the Airport's grant match amount of $114,457 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 the SJPA and accept the additional $457,828 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 up to $457,828 as additional funding for the Airfield Electrical Vault Improvements.

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

ADOPTED this the 9th day of October, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI