

RESOLUTION NO. 19-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$177,535.00 FOR THE CONSTRUCTION AND RELOCATION OF TAXIWAY FOXTROT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT SUCH GRANT FUNDING FOR FINANCIAL PROJECT NUMBER 431024-1-94-01 AND PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the construction and relocation of the eastern 3,000-foot portion of Taxiway Foxtrot at the Fort Lauderdale Executive Airport ("FXE") to comply with the current Federal Aviation Administration (FAA) design criteria; and

WHEREAS, based on the original estimated project cost of \$4,944,500.00, the Florida Department of Transportation ("FDOT") and the City previously entered into a Public Transportation Grant Agreement whereby FDOT agreed to fund a portion of the project, including contingencies, in the amount of Two Hundred Forty-Seven Thousand Two Hundred Fifty and 00/100 Dollars (\$247,250.00) or an amount not to exceed five percent (5%) of the project costs; and

WHEREAS, subsequent to the execution of the Public Transportation Grant Agreement, the estimated project cost increased by \$355,070.00; and

WHEREAS, in light of the increase in project cost, FDOT has agreed to provide the City with additional grant funds in the amount of \$177,535.00; and

WHEREAS, the City Commission wishes to enter into an amendment to the Public Transportation Grant Agreement to reflect the increase in grant funding provided by FDOT; and

WHEREAS, on August 22, 2019, the Aviation Advisory Board supported staff's recommendation to accept the additional grant amount from FDOT; and

WHEREAS, the City Commission finds that authorizing the execution of the amendment to the Public Transportation Grant Agreement and acceptance of the additional grant funds is in the best interest of the City of Fort Lauderdale.

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 on behalf of the City of Fort Lauderdale from the Florida Department of Transportation in the amount of One Hundred and Seventy-Seven Thousand and Five Hundred Thirty-Five and 00/100 Dollars (\$177,535.00) for the construction and relocation of Taxiway Foxtrot at the Fort Lauderdale Executive Airport.

SECTION 2. That the City Manager is hereby authorized to execute an amendment to the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida, with the Florida Department of Transportation, for funding to construct and relocate Taxiway Foxtrot at the Fort Lauderdale Executive Airport, Financial Project Number 431024-1-94-01.

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

SECTION 4. That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. That this Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this the ____ day of _____, 2019.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI