

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF UP TO \$885,000.00 FOR THE DESIGN AND CONSTRUCTION COSTS OF THE RUNWAY 31 BY-PASS TAXIWAY PROJECT AT THE FORT LAUDERDALE EXECUTIVE AIRPORT, FINANCIAL PROJECT NUMBER 442010-1-94-01; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT AND TO ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the design and construction costs of the Runway 31 By-Pass Taxiway project at the Fort Lauderdale Executive Airport ("FXE"); and

WHEREAS, the project includes but is not limited to: survey and geotechnical costs, consultation and design fees, an airfield lighting system, signage improvements, and all incidentals required to design and construct the Runway 31 By-pass Taxiways; and

WHEREAS, the by-pass taxiway is part of the approved Airport Layout Plan ("ALP") and improves the overall operational efficiency of the runway; and

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to fund up to Eight Hundred Eighty-Five Thousand dollars and 00/100 cents (\$885,000.00); and

WHEREAS, on August 27, 2020, the Aviation Advisory Board supported staff's recommendation to accept the grant amount from FDOT; and

WHEREAS, the City Commission finds that approving the Public Transportation Grant Agreement and acceptance of the 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. The Public Transportation Grant Agreement with the Florida Department of Transportation, for the design and construction costs of the Runway 31 By-Pass Taxiway project at the Fort Lauderdale Executive Airport, Financial Project Number 442010-1-94-01 is hereby approved and the City Manager is authorized to execute the Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. The City Manager is hereby authorized to accept grant funds on behalf of the City of Fort Lauderdale from the Florida Department of Transportation in the amount of Eight Hundred Eighty-Five Thousand dollars and 00/100 cents (\$885,000.00) for the design and construction costs of the Runway 31 By-Pass Taxiway project at the Fort Lauderdale Executive Airport.

SECTION 3. 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 _____ day of _____, 2020.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI