

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO THE PUBLIC TRANSPORTATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT ADDITIONAL GRANT FUNDING IN THE AMOUNT OF \$946,200.00 OF THE AMENDED TOTAL GRANT CONTRIBUTION OF \$2,026,200.00 OR AN AMOUNT NOT TO EXCEED 80% OF THE TOTAL ELIGIBLE PROJECT COST, FOR THE CONSTRUCTION OF A NEW CONNECTOR TAXIWAY BETWEEN TAXIWAYS HOTEL AND QUEBEC SOUTH OF RUNWAY 9-27 AT THE FORT LAUDERDALE EXECUTIVE AIRPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY AND TO ACCEPT SUCH ADDITIONAL GRANT FUNDING FOR FINANCIAL PROJECT NUMBER 433478-1-94-01; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the project is for the additional costs associated with the construction of a new connector taxiway between Taxiways Hotel and Quebec south of Runway 9-27 at the Fort Lauderdale Executive Airport; and

WHEREAS, the removal of the existing taxiways will eliminate the direct access from tenant aprons to the runway and a new connector taxiway will be constructed between these taxiways; and

WHEREAS, the project is in the Airport Layout Plan to provide improvements to the airfield taxiway system and to conform to current Federal Aviation Administration design criteria; and

WHEREAS, the estimated total cost of the project is increased by One Million One Hundred Eighty Two Thousand Seven Hundred Fifty dollars and 00/100 cents (\$1,182,750.00), bringing the amended total cost of the project to Two Million Five Hundred Thirty Two Thousand Seven Hundred Fifty dollars and 00/100 cents (\$2,532,750.00).

WHEREAS, the Florida Department of Transportation ("FDOT") has agreed to increase its grant funding by Nine Hundred Forty-Six Thousand Two Hundred dollars and 00/100 cents (\$946,200.00) to fund a portion of the project; and

WHEREAS, FDOT agrees to participate in the project cost in the amount of Two Million Twenty-Six Thousand Two Hundred dollars and 00/100 cents (\$2,026,200.00) or an amount not to exceed eighty percent (80%) of the total eligible cost of the project; and

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

WHEREAS, the required grant match amount of Five Hundred Fifty-Eight Thousand Twelve dollars and 00/100 cents (\$558,012.00) of the amended project costs is available in the Airport project budget; and

WHEREAS, the City Commission finds that approving an 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 an amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, for the additional project costs associated with the construction of a new connector taxiway between Taxiways Hotel and Quebec south of Runway 9-27 at the Fort Lauderdale Executive Airport, Financial Project Number 433478-1-91-01 is hereby approved and the City Manager is authorized to execute the amendment to the Public Transportation Grant Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. 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 Nine Hundred Forty-Six Thousand Two Hundred dollars and 00/100 cents (\$946,200.00) of the amended total grant contribution of Two Million Twenty-Six Thousand Two Hundred dollars and 00/100 cents (\$2,026,200.00) or an amount not to exceed eighty percent (80%) of the total eligible cost of the project for the construction of a new connector taxiway between Taxiways Hotel and Quebec south of Runway 9-27, 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