RESOLUTION NO. 21-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ACCEPT ADDITIONAL GRANT FUNDING IN THE AMOUNT OF UP TO \$412,000,00. FOR THE DESIGN AND CONSTRUCTION OF THE TAXIWAY GOLF PAVEMENT REHABILITATION PROJECT AT THE **FORT** LAUDERDALE EXECUTIVE **AIRPORT** AND 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 445952-1-94-01: PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 18, 2020, the City Commission of the City of Fort Lauderdale, Florida ("City"), adopted a resolution approving a Public Transportation Grant Agreement with the Florida Department of Transportation ("FDOT") for the design and construction of the Taxiway Golf Pavement Rehabilitation Project at Fort Lauderdale Executive Airport; and

WHEREAS, the Amendment to the Public Transportation Grant Agreement is for the additional costs for the design work associated with the pavement rehabilitation of taxiway Golf between taxiway November and taxiway Charlie; and

WHEREAS, the scope of work has not changed, and it includes but is not limited to: consultant and design fees, survey and geotechnical costs, construction inspection and material testing costs, and mobilization and demobilization; and

WHEREAS, the pavement rehabilitation is part of the approved Airport Layout Plan (ALP) and supports the Airports long-term pavement management plan; and

WHEREAS, the estimated total cost of the project increased by Five Hundred Fifteen Thousand dollars and 00/100 cents (\$515,000.00), bringing the amended total cost of the project to Five Hundred Eighty Thousand dollars and 00/100 cents (\$580,000.00); and

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WHEREAS, FDOT has agreed to increase its grant funding by Four Hundred Twelve Thousand dollars and 00/100 cents (\$412,000.00) to fund up to 80% of the total eligible project cost; and

WHEREAS, on June 24, 2021, the Aviation Advisory Board supported staff's recommendation to accept the additional grant amount from FDOT; 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:

<u>SECTION 1</u>. The City Commission hereby approves the Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation, for the additional project costs associated with the design and construction of the Taxiway Golf Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport, Financial Project Number 445952-1-94-01 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.

<u>SECTION 2</u>. 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 up to Four Hundred Twelve Thousand dollars and 00/100 cents (\$412,000.00) for the design and construction of the Taxiway Golf Pavement Rehabilitation Project at the Fort Lauderdale Executive Airport.

<u>SECTION 3</u>. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

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

<u>SECTION 5</u>. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this _____ day of ______, 2021.

Mayor
DEAN J. TRANTALIS

City Clerk

JEFFREY A. MODARELLI