



**City of Venice
City Manager's Report
Agenda Item Request**

DATE: December 27, 2013

TO: Ed Lavallee, City Manager

FROM: Christopher Rozansky, C. M., Airport Administrator *CR*

SUBJECT: Resolution No. 2014-03 and FDOT Joint Participation Agreement for the Rehabilitate Taxiways A and C and Lighting System Improvements – Design Phase Project

Background:

The Florida Department of Transportation (FDOT) has offered the City of Venice Joint Participation Agreement (JPA) No. 435087-1-94-01 to pay for 80% of the *Rehabilitate Taxiways A and C and Lighting System Improvements – Design Phase* project, up to \$35,000. The Airport Fund will be responsible for up to \$8,750 in matching funds.

The FDOT 2014-2019 Tentative Work Program includes \$293,750 in additional grant funds for design in FY 15 and \$875,000 for construction in FY 15. The City may request reimbursement for additional design costs incurred above the original JPA amount upon receipt of the supplemental JPA expected in FY 15.

Since the total project cost is approximately \$4,950,000, the Airport anticipates preparing a separate grant application for City Council's consideration that would be submitted to the FAA by June 2014. It is anticipated that the bid documents will include a base bid and additive bid items to maximize the use of available grant funds.

Design of this project was not included in the FY 14 budget, but the Airport has adequate funds in the adopted budget to fund the design at a maximum cost of \$400,000. If this JPA is executed, the Airport would prepare a mid-year budget amendment equal to the cost of design and construction. Construction would not proceed unless the City accepted a grant from the FDOT and/or FAA.

Requested Action:

Staff requests City Council approval of Resolution No. 2014-03 authorizing Appropriate Government Officials to execute the Joint Participation Agreement for FM Number 435087-1-94-01 by and between the State of Florida Department of Transportation and the City of Venice.

City Attorney:

The City Attorney has reviewed and approved Resolution No. 2014-03 and Joint Participation Agreement No. 435087-1-94-01.

Funds Availability:

Funds are available for this project in account 401-9732-542.63-00.

Attachments: Resolution No. 2014-03
FDOT JPA No. 435087-1-94-01
FDOT 2014-2019 Tentative Work Program