



MEMORANDUM

City of Venice

Airport

TO: Ed Lavallee, City Manager

FROM: Mark J. Cervasio, Airport Director

DATE: November 8, 2018

COUNCIL APPROVAL: Yes

MEETING DATE: November 27, 2018

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Resolution No. 2018-__ authorizing the City of Venice, Florida to Execute a Supplemental Joint Participation Agreement for Project No. 438750-1-94-01 with the Florida Department of Transportation for \$41,230 to Design a new Terminal Building

Background: This project will replace the current building constructed in 1989 that no longer meets the needs of the department.

On March 31, 2016, the City of Venice entered into a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for \$140,000 to fund a portion of the design of the project. FDOT has now offered a Supplemental JPA, which would contribute an additional \$41,230 in grant funding, for a total to date of \$181,230.

Requested Action: Staff requests City Council approval of Resolution No. 2018-__, authorizing the City of Venice, Florida to Execute a Supplemental Joint Participation Agreement for Project Number 438750-1-94-01 with the Florida Department of Transportation to increase grant participation by \$41,230, for a total of \$181,230, to design a Terminal Building at Venice Municipal Airport.

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: N/A

Funds Availability (account number): 401-0970-542.63-00 – AP0029

ORIGINAL(S) ATTACHED:

Resolution No. 2018-__

Supplemental Joint Participation Agreement

If approved, staff requests the attached original be forwarded to the City Clerk's office to obtain the Mayor's signature. The signed original returns to the Airport to be forwarded to FDOT.