



## MEMORANDUM TO VENICE CITY COUNCIL

**THROUGH CHARTER OFFICER:** Edward Lavalley, City Manager 

**E-SIGN:**

**FROM:** Mark Cervasio, Airport Director 

**DEPARTMENT:** Airport

**DATE:** 6/6/23

**MEETING DATE:** June 13, 2023

**SUBJECT / TOPIC:** Resolution No. 2023- 24 authorizing the City of Venice, Florida to Execute a Public Transportation Grant Agreement for Project No. 451945-1-94-01 with the Florida Department of Transportation for \$292,000 to accomplish a project to improve Safety, Wildlife and Security Fencing at Venice Municipal Airport.

### **BACKGROUND INFORMATION:**

The Airport has identified certain improvements to the airfield security fencing that are necessary to enhance safety along the runways and taxiways and to minimize wildlife entering the airfield. There are sections of the existing perimeter fencing that require repairs and/or replacement, including security fencing, wildlife fencing, and gates. The wildlife fencing will include a regular chain-link fence constructed over a concrete pad that will deter animals from digging under the fence. The Airport has installed this type of fence around the airfield perimeter as part of previous runway rehabilitation projects. This project will increase the linear footage of this wildlife fencing around the airport. A portion of this funding can also be used for the security fencing modifications that will be needed as part of the terminal/administration building project, allowing all the building grant funds to go towards the building itself. This project will provide the necessary improvements needed to enhance airport safety and contribute to fencing modifications for the new terminal/administration building.

The estimated cost of this project is \$365,000. To assist the City with this effort the Florida Department of Transportation has initiated a Public Transportation Grant Agreement in the amount of \$292,000 for up to 80% of the project cost. The remaining 20% (\$73,000) will come from the Airport Fund.

Requested Action: Staff requests that City Council approve Resolution No. 2023- 24 authorizing the City of Venice, FL to execute the Public Transportation Grant Agreement No. 451945-1-94-01 with FDOT for \$292,000 to accomplish a project to improve Safety, Wildlife and Security Fencing at Venice Municipal Airport.

**SUPPORTS STRATEGIC PLAN:** Goal Four: Upgrade and Maintain City Infrastructure and Facilities

**COUNCIL ACTION REQUESTED:** For Council Adoption by Motion

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Yes    N/A

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|-------------------------------------|--------------------------|--|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Document(s) Reviewed for ADA compliance (required if for agenda posting) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | City Attorney Reviewed/Approval  |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Risk Management Review   |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Finance Department Review/Approval                                       |
|                                     |                          | Funds Availability (account number):                                     |