

MEMORANDUM City of Venice

Airport

TO: Ed Lavallee, City Manager

THROUGH: Wendy Keller, Airport Property & Grants Manager

FROM: Mark J. Cervasio, Airport Director

DATE: March 26, 2020

COUNCIL APPROVAL: Yes MEETING DATE:April 28, 2020

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Resolution No. 2020-___ authorizing the City of Venice, Florida to Execute a Public Transportation Grant Agreement for Project No. 447219-1-94-01 with the Florida Department of

Transportation for \$10,000 to Design Taxiway E Extension

Background: This project will reduce runway occupancy time and enhance safety by eliminating the need for aircraft arriving on Runway 23 to back-taxi on Runway 5-23 to get to the FBO and will eliminate congestion on Taxiway C for larger aircraft. In addition, this project will encourage the use of Runway 5-23 for noise mitigation. The scope also includes an update to the Airport's DBE Plan.

The estimated cost for this project is \$200,000, with the Florida Department of Transportation's (FDOT) participation at 5% (\$10,000). An application for Federal Aviation Administration (FAA) funding is being requested at this same meeting, if granted, FAA's participation will be 90% (180,000). The Airport Fund will be responsible for the remaining 5% (\$10,000).

Upon acceptance of the grant funds, the Airport will direct our professional engineer, American Infrastructure Inc., to design the Taxiway extension, with construction anticipated in 2021.

Requested Action: Staff requests City Council approve Resolution No. 2020-____, authorizing the City of Venice, Florida to Execute a Public Transporation Grant Agreement No. 447219-1-94-01 with FDOT for \$10,000.00 to design Taxiway E Extension at Venice Municipal Airport.

If for an agenda item, this document and any associated backup created by City of Venice staff has been

reviewed for ADA compliance: Yes City Attorney Review/Approved: Yes Risk Management Review: N/A

Finance Department Review/Approved: Yes

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

If approved, staff requests the attached originals be forwarded to the City Clerk's office to obtain the

Mayor's Signature on the Resolution and Public Transporation Grant Agreement. One signed original returns to the Airport to be forwarded to FDOT.

ORIGINAL(S) ATTACHED: (2) – Resolution No. 2020-___ and Public Transporation Grant Agreement Cc: N/A