



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

DATE: June 30, 2016

TO: Ed Lavallee, City Manager

FROM: Heather LeDuc, Property Administrator

CITY COUNCIL MEETING DATE: July 12, 2016

SUBJECT: Authorize the Mayor to Execute an Agreement for Consultant Services with American Infrastructure Development, Inc. in the Amount of \$489,015.00 to Provide Professional Services Related to the Design and Construction of Rehabilitation of Aircraft Parking Aprons at Venice Municipal Airport

Background:

Various aircraft parking aprons at Venice Municipal Airport (VNC) have been rated from "Serious (0/100)" to "Poor Condition (33/100)" by a 2015 FDOT Pavement Evaluation Report. These pavements must be reconstructed in order to provide safe and efficient parking places for based and transient aircraft.

On February 23, 2016, City Council authorized the Mayor to execute a Joint Participation Agreement (JPA) between the City of Venice and the Florida Department of Transportation (FDOT) to provide grant funding for rehabilitation of the aircraft parking aprons, with supplemental funding anticipated in the 2017 and 2018 fiscal years.

In addition, on June 28, 2016, City Council authorized application to the Federal Aviation Administration (FAA) for a grant to participate in the design and bidding phases of the project with the use of VNC's entitlement funds, which is anticipated to be awarded in August or September of this year.

To commence the project, staff issued a Request for Qualifications (RFQ) for professional engineering services for the project and received one (1) responsive submittal, which was from American Infrastructure Development, Inc. (AID). Staff has negotiated an agreement with the firm in the amount of \$489,015.00 to provide design/bidding- and construction-phase professional services for the project, which is under the independent fee estimate amount of \$562,250 that was obtained from another firm, Hole Montes, in accordance with FAA requirements and FDOT guidelines, a copy of which is attached for your reference.

The proposed agreement with AID is broken down into two (2) phases with a separate Notice to Proceed required for each phase. Funding sources for the phases is broken down below:

	Design & Bidding Phase		Construction Phase*		
	With FDOT Funding Only	With FDOT & FAA Funding	With FDOT Funding Only	With FDOT & FAA Funding	
FAA	\$ -	\$ 183,474.90	\$ -	\$ 256,638.60	FAA
FDOT	\$ 163,088.80	\$ 10,193.05	\$ 228,123.20	\$ 14,257.70	FDOT
Airport Fund	\$ 40,772.20	\$ 10,193.05	\$ 57,030.80	\$ 14,257.70	Airport Fund
TOTALS	\$ 203,861.00	\$ 203,861.00	\$ 285,154.00	\$ 285,154.00	TOTALS

**Notice to Proceed for the Construction Phase will not be given unless FAA funding and/or sufficient FDOT funding is obtained.*

City Attorney:

The City Attorney's office has reviewed and approved the proposed Agreement for Consultant Services.

Finance Department:

The Purchasing Manager has reviewed and approved the proposed Agreement for Consultant Services.

Risk Management:

The Director of Administrative Services has reviewed and approved the proposed Agreement for Consultant Services.

Federal Aviation Administration:

The FAA has reviewed and approved the proposed Agreement for Consultant Services.

Florida Department of Transportation:

The Florida Department of Transportation has reviewed and approved the proposed Agreement for Consultant Services.

Requested Action:

Staff requests City Council authorization for the Mayor to execute the Agreement for Consultant Services with American Infrastructure Development, Inc.

Funds Availability:

This project is in the adopted capital improvement program for the Airport and funds are available in account 401-0970-542.63-00.

Attachments:

Agreement for Consultant Services
Independent Fee Estimate
RFQ Results