



## MEMORANDUM TO VENICE CITY COUNCIL

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

**E-SIGN:**

**FROM:** Mark Cervasio, Airport Director

**DEPARTMENT:** Airport

**DATE:** 5/10/24

**MEETING DATE:** May 28, 2024

**SUBJECT / TOPIC:** Resolution No. 2024-14 authorizing the City of Venice Florida to execute an Amendment to Public Transportation Agreement (PTGA) for Project No. 450585-1-94-01 (the Runway 13-31 Rehabilitation & Windsock project) with the Florida Department of Transportation to extend the duration of the agreement from the current expiration date of June 30, 2024 to December 31, 2024.

### **BACKGROUND INFORMATION:**

The City entered into a PTGA with the Florida Department Of Transportation in April 2022 in the amount of \$16,900. This agreement allowed for the State to provide up to 5% of the costs associated with the project to rehabilitate Runway 13-31 and replace the windsocks at that runway. In June of 2023 that agreement was amended to accept an additional \$225,000 raising the state's maximum level of funding to \$241,900. The agreement, as amended, is set to expire June 30, 2024.

The work on this project is substantially complete with only the completion of minor punch list items and the application of the permanent markings to placed on the runway left to be done. This work should easily be completed prior to the expiration date of June 30, 2024. However, in the unlikely event of any work needs to occur after June 30<sup>th</sup>, the costs associated with that work would not be eligible for funding under the PTGA. In an abundance of caution the FDOT has initiated an Amendment to the agreement extending the expiration date to December 31, 2024.

**Requested Action:** Staff requests that City Council approve Resolution No. 2024-14 authorizing the City of Venice, FL to execute the Amendment to Public Transportation Agreement No. 450585-1-94-01 extending the expiration date of the agreement to December 31, 2024.

**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

- Document(s) Reviewed for ADA compliance (required if for agenda posting)
  - City Attorney Reviewed/Approval
  - Risk Management Review
  - Finance Department Review/Approval
- Funds Availability (account number):