



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

DATE: May 31, 2016

TO: Ed Lavalley, City Manager

FROM: Heather LeDuc, Property Administrator

Handwritten signature and date: 6/1/16
Handwritten initials: HL

CITY COUNCIL MEETING DATE: June 14, 2016

SUBJECT: Resolution No. 2016-16 Authorizing the City of Venice, Florida to Execute a Supplemental Joint Participation Agreement for Project Number 436984-1-94-01 with the Florida Department of Transportation for \$200,000 for Security Master Plan and Improvements

Background:

On December 30, 2014, The City of Venice entered into a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) to fund the development of a comprehensive security plan that will evaluate current conditions and make recommendations to enhance security. Phase I of the project, which included upgraded fiber optic connectivity and a new access control system, has already been completed. Construction of additional improvements will likely include new lighting, fencing, gates, cameras and increased fiber optic connectivity. These enhancements will contribute to the overall security of the airfield and enhance aviation safety.

FDOT has now offered a Supplemental JPA (SJPA), which would contribute an additional \$200,000 in grant funding to the project, which is estimated to cost a total of \$500,000. The complete anticipated funding breakdown is:

80%	FDOT	<i>JPA (executed in 2014)</i>	\$200,000	
		<i>Proposed SJPA</i>	\$200,000	
20%	Airport Fund		\$100,000	
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100%			\$500,000	TOTAL

City Attorney:

The City Attorney's office has reviewed and approved Resolution No. 2016-16 and Supplemental Joint Participation Agreement 436984-1-94-01.

Requested Action:

Staff requests City Council approval of Resolution No. 2016-16, authorizing the City of Venice, Florida to Execute a Supplemental Joint Participation Agreement for Project Number 436984-1-94-01 with the Florida Department of Transportation to increase grant participation by \$200,000, for a total of \$400,000, for a Security Master Plan and Improvements for Venice Municipal Airport.

Funds Availability:

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

Attachments:

Resolution No. 2016-16
Supplemental Joint Participation Agreement