



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

**DATE:** May 25, 2017

**TO:** Edward Lavallee, City Manager

**FROM:** Mark Cervasio, Airport Director

**CITY COUNCIL MEETING DATE:** June 13, 2017

**SUBJECT:** Approval to Amend the Agreement with American Infrastructure Development, Inc. to Provide Construction Phase Professional Services related to Aircraft Parking Apron Rehabilitation in an Amount Not to Exceed \$59,786 Contingent Upon Execution of an FAA Grant Agreement

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**Background:**

In 2015, the Florida Department of Transportation (FDOT) conducted a pavement condition survey at Venice Municipal Airport. At that time, the aircraft parking apron pavements had an overall rating of 43. Individual measurements on the aprons ranged from "serious" (22) on the mid-field apron to "very poor" (33) on the west public-use apron. The east apron was rated as "failed" (2). This project will reconstruct the failing pavement and reconfigure the aircraft tie-down parking area to meet current FAA standards. The result will be the preservation of Airport infrastructure (with an upgrade to current FAA design standards), as well as increased functionality for aircraft parking.

FDOT funding has already been accepted via Joint Participation Agreement Financial Project No. 431879-1-94-01, which was executed in March 2016, with additional funding accepted via a Supplemental Joint Participation Agreement in May of this year.

In 2016, staff issued a Request for Qualifications (RFQ) for the project and negotiated an Agreement for Consultant Services for the design and construction-phase services with American Infrastructure Development, Inc. (AID). During the design phase of the project, it was determined that the time and associated costs allowed in the original Agreement for construction observation, testing and inspection services would have to be increased due the required phasing of the project in order to minimize disruption to Airport businesses, tenants and users. The costs associated with these additional services is \$44,866.

In addition, in order to meet federal grant requirements, the City of Venice must update the current Disadvantaged Business Enterprise (DBE) program for Venice Municipal Airport, which establishes goals for DBE participation in DOT-funded projects. The cost for the DBE program update is \$14,920.

The proposed Amendment No. 1 incorporating the additional services would add an additional \$59,786 to the contract. Funding for the proposed Amendment would be provided as outlined below:

FAA (90%)	\$53,807.40
FDOT (5%)	\$2,989.30
Airport Fund (5%)	\$2,989.30
<b>TOTAL</b>	<b>\$59,786.00</b>

**City Attorney:**

The City Attorney's office has reviewed and approved the proposed Amendment No. 1 to the Agreement for Consultant Services.

**Finance Department:**

The Purchasing Manager has reviewed and approved the proposed Amendment No. 1 to the Agreement for Consultant Services.

**Risk Management:**

The Director of Administrative Services has reviewed and approved the proposed Amendment No. 1 to the Agreement for Consultant Services.

**Federal Aviation Administration:**

The proposed Amendment No. 1 to the Agreement for Consultant Services is included with the Application for Federal Funding that has been submitted for City Council consideration under a separate agenda item.

**Florida Department of Transportation:**

The Florida Department of Transportation has reviewed and approved the proposed Amendment No. 1 to the Agreement for Consultant Services.

**Requested Action:**

Staff requests City Council authorization for the Mayor to execute Amendment No. 1 to the Agreement for Consultant Services with American Infrastructure Development, Inc., contingent upon execution of an FAA grant agreement.

**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:**

Amendment No. 1  
Agreement for Consultant Services