



# MEMORANDUM

## City of Venice

### Airport

TO: Ed Lavallee, City Manager

FROM: Mark J. Cervasio, Airport Director 

DATE: December 6, 2018

COUNCIL APPROVAL: Yes

MEETING DATE: January 8, 2019

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: *Resolution No. 2019-\_\_\_ authorizing the City of Venice, Florida to Execute a Public Transportation Grant Agreement for Project No. 436507-1-94-01 with the Florida Department of Transportation for \$78,758.00 to design Drainage Improvements, Phase I*

**Background:** There is a history of drainage issues along Airport Avenue and within the airfield related to a lack of storm water conveyance and storage. This project will reduce flooding by up to one foot along Airport Avenue and surrounding areas.

This project is for the design for drainage improvements, phase I related to Regional Ponds Construction and Taxiway 'A' Ditch Improvements. The estimated cost for this project is \$98,448.00, with Florida Department of Transportation's (FDOT) participation at \$78,758.00.

**Requested Action:** Staff requests City Council approval of Resolution No. 2019-\_\_\_, authorizing the City of Venice, Florida to Execute a Public Transportation Grant Agreement for Project No. 436507-1-94-01 with FDOT for \$78,758.00 to design drainage improvements at Venice Municipal Airport.

**City Attorney Review/Approved:** Yes

**Risk Management Review:** Yes

**Finance Department Review/Approved:** Yes

**Funds Availability (account number):** 401-0970-542.63-00 – AP0050

**ORIGINAL(S) ATTACHED:** Resolution No. 2019-\_\_\_; Public Transportation Grant Agreement

If approved, staff requests the attached original be forwarded to the City Clerk's office to obtain the Mayor's signature. The signed original returns to the Airport to be forwarded to FDOT