



MEMORANDUM

City of Venice

Airport

TO: Ed Lavallee, City Manager

FROM: Mark Cervasio, Airport Director

DATE: October 29, 2019

COUNCIL APPROVAL: Yes

MEETING DATE: November 7, 2019

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Approve Contracts and Grant Agreements to reconstruct Runway 9-27

Background: Runway 9-27 is in poor condition. A recent pavement evaluation rated it at 28/100. A minimum score of 60/100 is required for the safe operation of a runway. Many aircraft avoid using it.

The Purchasing Department solicited sealed bids for the construction of this project. Three bids were opened on January 28, 2019. Happy Landings Construction, LLC submitted the lowest bid at \$4.75 million.

Staff has negotiated an agreement with Precision Engineering, Inc. to provide construction administration services for \$250,000.

In addition, the Federal Aviation Administration has offered the City a \$4.275 million grant, equivalent to 90% of construction costs. The Florida Department of Transportation has offered the City a \$237,500 grant. The Airport Fund would pay the remaining \$237,500.

The Florida Department of Transportation has approved both contracts.

Requested Action: Staff requests that City Council approve the proposed contracts and grant agreements.

City Attorney Review/Approved: Yes

Risk Management Review: Yes

Finance Department Review/Approved: Yes

Funds Availability (account number): 401-9732-542.63-00

ORIGINAL(S) ATTACHED: Two (2) originals of Contract and Grant Agreement

Cc: N/A