



MEMORANDUM

City of Venice

Airport

TO: Ed Lavalley, City Manager

THROUGH: Wendy L. Keller, Airport Property & Grants Manager

FROM: Mark J. Cervasio, Airport Director

DATE: March 23, 2020

COUNCIL APPROVAL: Yes

MEETING DATE: April 14, 2020

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Resolution No. 2020-___ authorizing the City of Venice, Florida to Execute an Amendment to Public Transportation Grant Agreement Project No. 436507-1-94-01 with the Florida Department of Transportation for \$857,581.00 to construct Drainage Improvements, Phase I

Background: There is a history of drainage issues along Airport Avenue and within the airfield related to a lack of stormwater conveyance and storage. This project includes drainage improvements within the northern portion of Venice Municipal Airport with elements including FDOT and Regional Pond Construction and Taxiway A Ditch Improvements.

This project is for the construction phase of the project only (a separate grant for the design phase was accepted in 2019). The estimated cost for this project is \$1,071,976.00 with Florida Department of Transportation's (FDOT) participation at 80% (\$857,581.00). The Airport Fund will be responsible for the remaining 20% (\$214,395.00)

Requested Action: Staff requests City Council approve Resolution No. 2020-___, authorizing the City of Venice, Florida to Execute an Amendment to Public Transportation Grant Agreement No. 436507-1-94-01 with FDOT for \$857,581.00 to construct Drainage Improvements at Venice Municipal Airport.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Yes

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: Yes

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

ORIGINAL(S) ATTACHED: (2) - Resolution No. 2020-____ and Amendment to Public Transportation Grant Agreement

Cc: If approved, staff requests the attached originals be forwarded to the City Clerk's office to obtain the Mayor's Signature on the Resolution and Amendment to Public Transportation Grant Agreement. One signed original returns to the Airport to be forwarded to FDOT.