

SAINT PETERSBURG CITY COUNCIL
Consent Agenda
Meeting of October 6, 2016

TO: Honorable Amy Foster, Chair, and Members of City Council

SUBJECT: A Resolution authorizing the Mayor or his designee to execute a Supplemental Agreement to an existing Florida Department of Transportation ("FDOT") Joint Participation Agreement ("JPA") to expand the scope of the JPA to include the design and construction of Taxiway "C"; Approving a rescission of \$75,000 from a previous appropriation to the Hangar #1 Rehabilitation Project (#14075); Approving a Supplemental Appropriation of \$75,000 from the Airport CIP Fund (4033); providing an effective date.

EXPLANATION: On August 17, 2016 the Federal Aviation Administration ("FAA") offered the City a grant to fund the design phase for the Taxiway "C" Rehab Project (Project #15120). Although FAA grants normally provide ninety percent (90%) of an airport project's costs, the FAA determined that a portion of the project area does not meet eligibility requirements to use federal funds. Accordingly, the FAA grant will only fund a portion of the project area. As the pavement in the entire project area is in poor condition and in order to take advantage of the efficiencies of completing design/construction of the entire area as a single project, the City requested the Florida Department of Transportation ("FDOT") to allow the City to utilize some of the funds from an existing airport FDOT grant and re-apply it toward the design phase of the Taxiway "C" project. The FDOT has agreed to allow the City to pursue this avenue and will be issuing a Supplemental Agreement to the Joint Participation Agreement ("JPA") that was issued for the Hangar #1 Rehabilitation Project (#15120) to expand the scope of the JPA to included design and construction of Taxiway "C". The non-eligible portion of the design phase should not exceed \$75,000 of which eighty percent (80%) would be FDOT funds and the remaining twenty percent (20%) the City match.

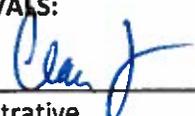
Anticipating the construction phase planned to follow within the next fiscal year, the City is in further discussions with FDOT about some additional funding opportunities in the near future. Any additional funding would come as a separate approval request to City Council.

RECOMMENDATION: Administration recommends i) the execution of a Supplemental Agreement to an existing Florida Department of Transportation ("FDOT") Joint Participation Agreement ("JPA") to expand the scope of the JPA to include the design and construction of Taxiway "C"; ii) approving a rescission of \$75,000 from a previous appropriation to the Hangar #1 Rehabilitation Project (#14075); and iii) approving a Supplemental Appropriation of \$75,000 from the Airport CIP Fund (4033).

COST/FUNDING/ASSESSMENT INFORMATION: Funds will be available after a rescission from previously appropriated funding from the Hangar #1 Rehabilitation Project (#14075) \$75,000 in the Airport Capital Projects Fund (4033) to cover the federally-ineligible portion of the design phase of the Taxiway "C" Rehab Project (#15120); approving a supplemental appropriation in the amount of \$75,000 resulting from the rescission to the Taxiway "C" Rehab Project (#15120). The funds will be in the amount not to exceed \$75,000 with the State and City participation levels to remain at eighty percent (80%) FDOT and twenty percent (20%) City.

ATTACHMENTS: Resolution

APPROVALS:



Administrative



Budget

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A SUPPLEMENTAL AGREEMENT TO AN EXISTING FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) JOINT PARTICIPATION AGREEMENT (“JPA”) TO EXPAND THE SCOPE OF THE JPA TO INCLUDE THE DESIGN AND CONSTRUCTION OF TAXIWAY “C”; APPROVING A RESCISSION OF \$75,000 FROM A PREVIOUS APPROPRIATION TO THE HANGAR #1 REHABILITATION PROJECT (#14075); APPROVING A SUPPLEMENTAL APPROPRIATION OF \$75,000 FROM THE AIRPORT CIP FUND (4033); PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 17, 2016 the Federal Aviation Administration (“FAA”) offered a grant to the City to fund federally-eligible costs for the design phase of the Taxiway “C” Rehab Project (#15120); and

WHEREAS, the FAA grant only covers a portion of the total funds needed to complete the Taxiway “C” Rehab Project (#15120); and

WHEREAS the City has requested the Florida Department of Transportation (“FDOT”) to expand the grant scope of an existing Joint Participation Agreement (“JPA”) through a Supplemental Agreement from the Hangar #1 Rehabilitation Project (#14075) to include the design and construction of Taxiway “C”; and

WHEREAS, a rescission of a previous appropriation and a supplemental appropriation from the Airport CIP fund (4033) are necessary; and

WHEREAS, this Supplemental Agreement does not extend the restrictions for airport use approved in Ordinance 74-H.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida that the Mayor or his Designee is authorized to execute a Supplemental Agreement to an existing FDOT JPA to expand the scope of the grant to include the design and construction of Taxiway “C”.

BE IT FURTHER RESOLVED that \$75,000 of a previous appropriation to the Hangar #1 Rehabilitation Project (#14075) is hereby rescinded:

Hangar #1 Rehabilitation Project (#14075)

(\$75,000)

BE IT FURTHER RESOLVED that the following supplemental appropriation from the Taxiway C Rehab Project (#15120) is hereby approved for FY2017:

Taxiway C Rehab Project (#15120)

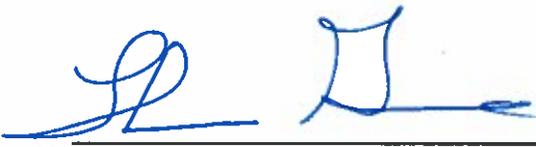
\$75,000

This Resolution shall become effective immediately upon its adoption

Approved as to Form and Substance:



City Attorney (Designee)



Budget



Administration