

1 RESOLUTION NO. 2021-

2 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
3 BROWARD COUNTY, FLORIDA, APPROVING AMENDMENT NUMBER
4 TWO TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT WITH
5 THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR
6 FINANCIAL PROJECT NO. 440132-1-94-01; INCREASING THE TOTAL
7 COST OF THE GRANT PHASE FOR PROJECT NO. 440132-1-94-01 AND
8 EACH PARTY'S SHARE OF SUCH COSTS; AUTHORIZING THE MAYOR
OR VICE-MAYOR TO EXECUTE SAME; AUTHORIZING THE COUNTY
ADMINISTRATOR TO TAKE THE NECESSARY ADMINISTRATIVE AND
BUDGETARY ACTIONS; AND PROVIDING FOR SEVERABILITY AND AN
EFFECTIVE DATE.

9 WHEREAS, on February 24, 2020, the State of Florida Department of
10 Transportation ("FDOT") and Broward County ("County") entered into a Public
11 Transportation Grant Agreement for Financial Project No. 440132-1-94-01 ("PTGA") to
12 partially fund the Loading Bridges project at Fort Lauderdale-Hollywood International
13 Airport ("Project"), with an estimated grant phase of Six Million Dollars (\$6,000,000)
14 ("Grant Phase"), with FDOT contributing fifty percent (50%) of the Grant Phase up to a
15 maximum amount of Three Million Dollars (\$3,000,000), and the County contributing the
16 remaining fifty percent (50%) of the Grant Phase, then determined to be Three Million
17 Dollars (\$3,000,000), and any Project cost overruns;

18 WHEREAS, on May 5, 2020, FDOT and the County amended the PTGA to
19 increase the Grant Phase to Seven Million Eight Hundred Eighty Thousand Dollars
20 (\$7,880,000), and increase each party's share of the Grant Phase as follows: FDOT's
21 share of the Grant Phase increased to a maximum amount of Three Million Nine Hundred
22 Forty Thousand Dollars (\$3,940,000), or fifty percent (50%) of the Grant Phase,
23 whichever is lower; and the County's share of the Grant Phase increased to Three Million
24

1 Nine Hundred Forty Thousand Dollars (\$3,940,000), or fifty percent (50%) of the Grant
2 Phase, while continuing to cover any Project cost overruns; and

3 WHEREAS, FDOT and the County desire to amend the PTGA pursuant to
4 Amendment Number Two to the PTGA ("Amendment 2") to increase the Grant Phase to
5 Ten Million Three Hundred Eighty-seven Thousand Five Hundred Dollars (\$10,387,500),
6 and increase each party's share of the Grant Phase as follows: FDOT's share of the
7 Grant Phase will increase to a maximum amount of Five Million One Hundred
8 Ninety-three Thousand Seven Hundred Fifty Dollars (\$5,193,750), or fifty percent (50%)
9 of the Grant Phase, whichever is lower; and the County's share of the Grant Phase will
10 increase to Five Million One Hundred Ninety-three Thousand Seven Hundred Fifty Dollars
11 (\$5,193,750), or fifty percent (50%) of the Grant Phase, while continuing to cover any
12 Project cost overruns, NOW, THEREFORE,

13 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
14 BROWARD COUNTY, FLORIDA:

15 Section 1. The Broward County Board of County Commissioners hereby
16 approves Amendment 2 (attached hereto as Exhibit 1), and authorizes the Mayor or
17 Vice-Mayor to execute Amendment 2, which increases FDOT's share of the Grant Phase
18 to a maximum amount of Five Million One Hundred Ninety-three Thousand Seven
19 Hundred Fifty Dollars (\$5,193,750), or fifty percent (50%) of the Grant Phase, whichever
20 is lower, and increases the County's share of the Grant Phase to Five Million One
21 Hundred Ninety-three Thousand Seven Hundred Fifty Dollars (\$5,193,750), or fifty
22 percent (50%) of the Grant Phase, with the County continuing to cover any Project cost
23 overruns.

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1 Section 2. The County Administrator is hereby authorized to take the necessary
2 administrative and budgetary actions to implement Amendment 2 of the PTGA.

3 Section 3. Severability.

4 If any portion of this Resolution is determined by any court to be invalid, the invalid
5 portion will be stricken, and such striking will not affect the validity of the remainder of this
6 Resolution. If any court determines that this Resolution, in whole or in part, cannot be
7 legally applied to any individual, group, entity, property, or circumstance, such
8 determination will not affect the applicability of this Resolution to any other individual,
9 group, entity, property, or circumstance.

10 Section 4. Effective Date.

11 This Resolution is effective upon adoption.

12

13 ADOPTED this day of , 2021.

14 Approved as to form and legal sufficiency:
15 Andrew J. Meyers, County Attorney

16 By /s/ Yesenia Alfonso 03/16/2021
17 Yesenia Alfonso (date)
Assistant County Attorney

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19 By /s/ Sharon V. Thorsen 03/16/2021
20 Sharon V. Thorsen (date)
Senior Assistant County Attorney

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23 YA/ch
24 Reso Approving Amendment 2 to PTGA w/FDOT 440132-1-94-01
03/16/2021
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