



Broward County

Legislation Details (With Text)

File #: 21-2262

Version: 1

Status: Agenda Ready

In control: AVIATION DEPARTMENT

On agenda: 1/25/2022

Final action: 1/25/2022

Title: MOTION TO ADOPT Resolution approving a Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 449353-1-94-01 to fund the Closed Circuit Television Stand Alone Units project at Broward County’s Fort Lauderdale-Hollywood International Airport; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Public Transportation Grant Agreement will provide grant funding up to a maximum amount of \$62,500. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Exhibit 1 - FLL 449353 PTGA, 2. Additional Material - Information

Date	Ver.	Action By	Action	Result
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Broward County Commission Regular Meeting

Director’s Name: Mark Gale

Department: Aviation

Division: Finance

Information

Requested Action

MOTION TO ADOPT Resolution approving a Public Transportation Grant Agreement with the State of Florida Department of Transportation for Financial Project No. 449353-1-94-01 to fund the Closed Circuit Television Stand Alone Units project at Broward County’s Fort Lauderdale-Hollywood International Airport; authorizing the Mayor or Vice-Mayor to execute same; authorizing the County Administrator to take the necessary administrative and budgetary actions; and approve any nonmonetary amendments subject to the Office of the County Attorney approving as to legal sufficiency; and providing for severability and an effective date. This Public Transportation Grant Agreement will provide grant funding up to a maximum amount of \$62,500. A certified copy of the approved Resolution shall be inserted as Exhibit D to the Public Transportation Grant Agreement before execution.

Why Action is Necessary

Broward County Board of County Commissioners’ (“Board”) approval is required to execute a Public Transportation Grant Agreement with the State of Florida Department of Transportation.

What Action Accomplishes

The action allows the Broward County Aviation Department (“BCAD”) to accept Florida Department of Transportation (“FDOT”) grant funding to assist with the purchase, labor, and installation of Closed Circuit Television Stand Alone Units (“Project”) at Broward County’s Fort Lauderdale-Hollywood International Airport (“FLL”).

Is this Action Goal Related

No

Previous Action Taken

None.

Summary Explanation/Background

THE AVIATION DEPARTMENT RECOMMENDS APPROVAL OF THE ABOVE MOTION.

This action approves an FDOT Public Transportation Grant Agreement (“PTGA”) to provide grant funding up to a maximum amount of \$62,500, to assist with the purchase, labor, and installation of the Project at FLL. The total cost of the Project is estimated to be \$125,000 (“Project Cost”). FDOT will fund 50% of the Project Cost. Broward County (“County”) will fund all expenses for the Project in excess of the amount of FDOT’s funding, currently estimated to be \$62,500 or 50% of the Project Cost.

The Project will allow for the purchase of four new Closed Circuit Television (“CCTV”) portable units that will be placed at various locations on the landside portion of FLL. Most likely, the units will be placed at the following parking locations: Transportation Network Companies (“TNC”) Hold Lot, Taxi Hold Lot, Employee Parking Lot, and Cell Phone Lot. However, due to the units’ portability, these can be temporarily moved to other high traffic locations during peak operational periods.

The proposed PTGA has been reviewed and approved as to form by the Office of the County Attorney. The PTGA does not include the County’s standard Agreement provisions as FDOT requires the County to use its form Agreement.

Source of Additional Information

Mark E. Gale, A.A.E., CEO/Director of Aviation, (954) 359-6199

Fiscal Impact

Fiscal Impact/Cost Summary

This project is budgeted in the Aviation Department’s FLL Capital Fund 40350.