Broward County

Legislation Text

File #: 21-997, **Version:** 1

Broward County Commission Regular Meeting
Director's Name: Mark Gale
Department: Aviation **Division:** Finance

Information

Requested Action
MOTION TO APPROVE Federal Aviation Administration Grant Agreement for Airport Improvement Program Project No. 3-12-0025-092-2021, Payment No. 11, in the amount of $26,666,666, to accept phased grant funding in support of the South Runway Project at Broward County's Fort Lauderdale-Hollywood International Airport; and to authorize the County Administrator to take the necessary administrative and budgetary actions and to authorize the Director of Aviation to execute the grant agreement and approve any non-monetary amendments to the agreement, subject to the Office of the County Attorney approving as to legal sufficiency, and take the necessary administrative and budgetary actions.

Why Action is Necessary
Board of County Commissioners ("Board") approval is required to approve a grant agreement with the Federal Aviation Administration ("FAA") and authorize execution by the Director of Aviation.

What Action Accomplishes
Allows the Board to approve the agreement and authorize the Director of Aviation to execute the grant agreement to accept Federal grant funding for the South Runway project administered by the FAA in support of 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 allows the County to accept Letter of Intent ("LOI") Payment No. 11 of phased grant funding from the FAA in support of the South Runway at FLL.

On October 27, 2009 (Item No. 57), the Broward County Aviation Department ("BCAD") received Board approval to apply for a LOI to receive funding for the extension of the South Runway at FLL. The LOI Program assists in the funding of large-scale capacity projects by the FAA at primary airports such as FLL. An LOI establishes a phased schedule of discretionary Airport Improvement Program ("AIP") funding for multi-year projects, subject to annual Federal appropriations. The proposed FAA

grant LOI Payment No. 11, in the amount of $26,666,666, provides reimbursement to the County for the redevelopment and extension of the South Runway at FLL. The Federal grant funding for the South Runway project at FLL represents a total of $250,000,000, with phased payments starting in Fiscal Year ("FY") 2011 and scheduled to continue through Fiscal Year 2022.

The Office of the County Attorney has reviewed the document, approved it as to form, and will be signing after the Director of Aviation signs. The FAA requires that the Board provide authority to execute the grant agreement to the sponsor's authorized representative (Director of Aviation). The grant agreement must be digitally signed first by the sponsor's legal signatory authority and then the grant agreement will be routed via email by the FAA to the sponsor's attorney for execution.

This Grant Agreement does not include the County's standard agreement provisions because the FAA requires the County to execute its standard FAA Grant Agreement to accept this grant.

Source of Additional Information

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

Fiscal Impact

Fiscal Impact/Cost Summary

This grant is budgeted in the Aviation Department's PFC Fund 40450.