

RESOLUTION NO. 2023- 28

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$200,000 FOR AIRPORT SECURITY GATE ENHANCEMENTS, AND CONFIRMING THE CITY'S ADDITIONAL CONTRIBUTION IN THE AMOUNT OF \$50,000; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach was awarded a Grant in the amount of \$400,000 from the State of Florida Department of Transportation for Airport Security Gate Enhancement on December 2, 2020, with the City's contribution of \$50,000; and

WHEREAS, due to additional costs since the original ward in 2020, the City of Pompano Beach and the State of Florida Department of Transportation wish to amend the Grant Agreement to add additional funds for a revised cost estimate to complete the project; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That an Amendment to the Public Transportation Grant Agreement between the City of Pompano Beach and the State of Florida Department of Transportation, accepting additional grant funds in the amount of \$200,000, and confirming the city's additional contribution of \$50,000, a copy of which Amendment is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Amendment between the City of Pompano Beach and the State of Florida Department of Transportation.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 13th day of December, 2022.

DocuSigned by:
Rex Hardin
502CB780EB3F480...
REX HARDIN, MAYOR

ATTEST:

DocuSigned by:
Kervin Alfred
D1C913A8ED334CA...
KERVIN ALFRED, CITY CLERK



MEB/jrm
11/8/22
l:reso/2023-38

**PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT**

Financial Project Number(s): <small>(item-segment-phase-sequence)</small> 447622-1-94-01	Fund(s):	DPTO	FLAIR Category:	088719
	Work Activity Code/Function:	215	Object Code:	751000
	Federal Number/Federal Award Identification Number (FAIN) – Transit only:		Org. Code:	55042010429
Contract Number: G1P64	Federal Award Date:		Vendor Number:	VF596000411033
CFDA Number: N/A	SAM/UEI Number:		Amendment No.:	1
CFDA Title: N/A				
CSFA Number: 55.004				
CSFA Title: Aviation Grant Program				

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT (“Amendment”) is made and entered into on 1/9/2023 | 7:34 PM EST, by and between the State of Florida, Department of Transportation (“Department”), and City of Pompano Beach, (“Agency”), collectively referred to as the “Parties.”

RECITALS

WHEREAS, the Department and the Agency on 12/2/2020 (date original Agreement entered) entered into a Public Transportation Grant Agreement (“Agreement”).

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

1. **Amendment Description.** The project is amended Additional funds for revised cost estimate to complete project.

2. **Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

- Aviation**
 - Seaports**
 - Transit**
 - Intermodal**
 - Rail Crossing Closure**
 - Match to Direct Federal Funding** (Aviation or Transit)
 - Other**
- (Note: Section 15 and Exhibit G do not apply to federally matched funding)

3. **Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:

- Exhibit A: Project Description and Responsibilities
- Exhibit B: Schedule of Financial Assistance
- *Exhibit B1: Deferred Reimbursement Financial Provisions
- *Exhibit B2: Advance Payment Financial Provisions
- *Exhibit C: Terms and Conditions of Construction
- Exhibit D: Agency Resolution
- Exhibit E: Program Specific Terms and Conditions
- Exhibit F: Contract Payment Requirements
- *Exhibit G: Financial Assistance (Single Audit Act)
- *Exhibit H: Audit Requirements for Awards of Federal Financial Assistance

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
STRATEGIC
DEVELOPMENT
OGC 11/19

___ *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ ___ decreased by \$250,000 bringing the revised total cost of the project to \$750,000.

The Department's participation is X increased/ ___ decreased by \$200,000. The Department agrees to participate in the Project cost up to the maximum amount of \$600,000, and, additionally the Department's participation in the Project shall not exceed 80.00% of the total eligible cost of the Project.

Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above.

AGENCY City of Pompano Beach

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:
Rex Hardin
By: 502CB780EB3F480...
Name: Rex Hardin
Title: Mayor

DocuSigned by:
Steve Braun
By: 43DE6BB3D3BF464...
Name: Steven C. Braun, P.E.
Title: Director of Transportation Development

DS
MG

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

DocuSigned by:
Legal Review: Francine Steelman
43DE6BB3D3BF464...

Assistant General Counsel

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
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EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Airport Security Gate Enhancement

B. Project Location (limits, city, county, map): Pompano Beach Airpark/Pompano Beach, FL/Broward

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): As required by 215.971, F.S., this scope of work includes but is not limited to consultant and design fees, permitting, construction inspection costs, mobilization and demobilization, maintenance of traffic, demolition, installation of access control equipment, supporting wiring, and dedicated primary and back-up power supplies, including all materials, equipment, labor, and incidentals required to complete the project. The Sponsor will comply with Aviation Program Assurances.

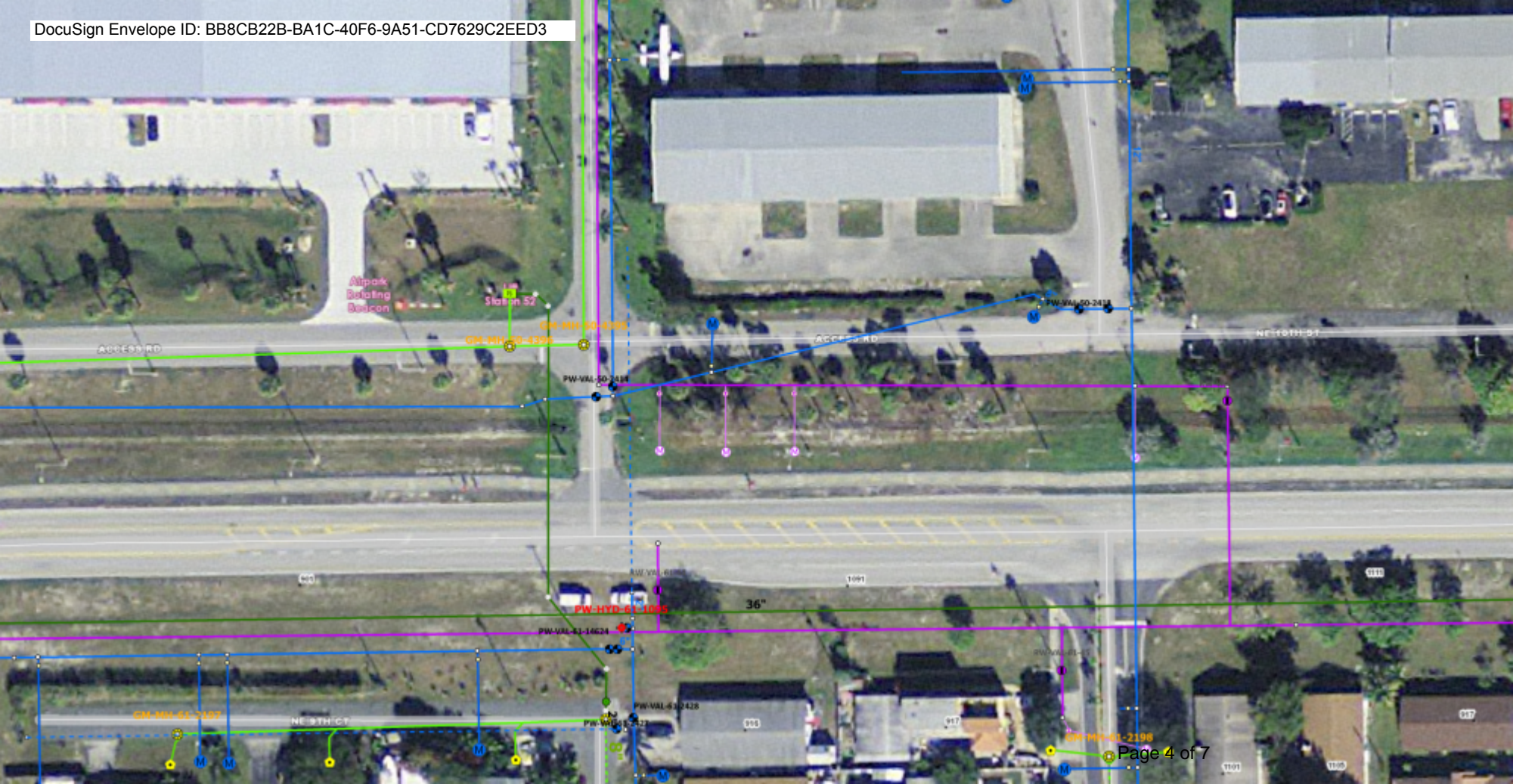
D. Deliverable(s):

The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

E. Unallowable Costs (including but not limited to):

F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.



STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
 GRANT AGREEMENT EXHIBITS**

Form 725-000-02
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EXHIBIT B

Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT
 CONSIST OF THE FOLLOWING:

A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
447622-1-94-01	DPTO	088719	2021	751000	55.004	Aviation Grant Program	\$400,000.00
447622-1-94-01	DPTO	088719	2023	751000	55.004	Aviation Grant Program	\$200,000.00
447622-1-94-01	LF	088719	2023	751000	55.004	Aviation Grant Program	\$50,000.00
447622-1-94-01	LF	088719	2021	751000	55.004	Aviation Grant Program	\$100,000.00
Total Financial Assistance							\$750,000.00

B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/Design/Construction	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Capital Equipment/ Preventative Maintenance	\$600,000.00	\$150,000.00	\$0.00	\$750,000.00	80.00	20.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$600,000.00	\$150,000.00	\$0.00	\$750,000.00			

*Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

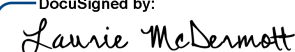
Scope Code and/or Activity Line Item (ALI) (Transit Only)	
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BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Laurie McDermott

Department Grant Manager Name

DocuSigned by:


1/3/2023 | 1:31 PM EST

Signature

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

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EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
**PUBLIC TRANSPORTATION
GRANT AGREEMENT EXHIBITS**

Form 725-000-02
STRATEGIC
DEVELOPMENT
OGC 09/22

EXHIBIT G

AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE

THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation

State Project Title: Aviation Grant Program

CSFA Number: 55.004

***Award Amount:** \$600,000

*The award amount may change with amendments

Specific project information for CSFA Number 55.004 is provided at: <https://apps.fldfs.com/fsaa/searchCatalog.aspx>

COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements for CSFA Number 55.004 are provided at: <https://apps.fldfs.com/fsaa/searchCompliance.aspx>

The State Projects Compliance Supplement is provided at: <https://apps.fldfs.com/fsaa/compliance.aspx>



**POMPANO BEACH AIRPARK
SECURITY ENHANCEMENTS
OPINION OF PROBABLE CONSTRUCTION COST**

Kimley»Horn

Date: 10/19/2022

ITEM NO.	SPEC NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	COST
BASE BID						
1	101-1	MOBILIZATION	1	EA	\$ 47,835.44	\$ 47,835.44
2	0102 1	MAINTENANCE OF TRAFFIC	5	DAY	\$ 974.58	\$ 4,872.90
3	0550 60234	FENCE GATE, TYPE B, SLIDING/CANTILEVER, 18.1-20.0' OPENING	3	EA	\$ 5,666.67	\$ 17,000.01
4	0570 1 1	PERFORMANCE TURF	0	SY	\$ 2.59	\$ -
5	0630 2 11	CONDUIT, FURNISH & INSTALL, OPEN TRENCH	0	LF	\$ 12.60	\$ -
6	0630 2 12	CONDUIT, FURNISH & INSTALL, DIRECTIONAL BORE	0	LF	\$ 25.98	\$ -
7	0633 3 52	FIBER OPTIC CONNECTION HARDWARE, ADJUST/MODIFY SPLICE TRAY	2	EA	\$ 15.16	\$ 30.32
8	0633 8 1	MULTI-CONDUCTOR COMMUNICATION CABLE, F&I	1,750	LF	\$ 5.25	\$ 9,187.50
9	0633 1121	FIBER OPTIC CABLE, F&I, UNDERGROUND,2-12 FIBERS	200	LF	\$ 3.88	\$ 776.00
10	0633 1122	FIBER OPTIC CABLE, F&I, UNDERGROUND,13-48 FIBERS	0	LF	\$ 3.89	\$ -
11	0633 1124	FIBER OPTIC CABLE, F&I, UNDERGROUND, 97 - 144 FIBERS	0	LF	\$ 4.20	\$ -
12	0633 1620	FIBER OPTIC CABLE, REMOVE, UNDERGROUND	0	LF	\$ 0.71	\$ -
13	0641 2 16	PRESTRESSED CONCRETE POLE, F&I, TYPE P-VI	1	EA	\$ 12,773.33	\$ 12,773.33
14	0676 2500	ITS CABINET- ADJUST/MODIFY	2	EA	\$ 750.00	\$ 1,500.00
15	0676 3 10	SMALL EQUIPMENT ENCLOSURE, FURNISH AND INSTALL, LESS THAN 10"W X 13"H X 11" D	6	EA	\$ 2,024.00	\$ 12,144.00
16	0676 2122	ITS CABINET, FURNISH & INSTALL, POLE MOUNT WITH SUNSHIELD, 336S, 24" W X 46" H X 22" D	1	EA	\$ 7,148.57	\$ 7,148.57
17	0682 1133	ITS CCTV CAMERA, F&I, DOME ENCLOSURE - NON-PRESSURIZED, IP, HIGH DEFINITION	6	EA	\$ 7,266.45	\$ 43,598.70
18	0682 1600	ITS CCTV CAMERA, REMOVE & DISPOSAL	5	EA	\$ 381.94	\$ 1,909.70
19	0684 1 1	MANAGED FIELD ETHERNET SWITCH, FURNISH & INSTALL	4	EA	\$ 4,460.77	\$ 17,843.08
20	0684 2 1	DEVICE SERVER, FURNISH & INSTALL	6	EA	\$ 1,040.74	\$ 6,244.44
21	0684 5 1	MEDIA CONVERTER, FURNISH & INSTALL	6	EA	\$ 2,083.16	\$ 12,498.96
22	684 6 40	WIRELESS COMMUNICATION DEVICE, F&I	6	EA	\$ 3,698.00	\$ 22,188.00
23	0684 6 60	WIRELESS COMMUNICATION DEVICE, REMOVE	4	EA	\$ 50.00	\$ 200.00
24	0685 1 11	UNINTERRUPTIBLE POWER SUPPLY, FURNISH AND INSTALL, LINE INTERACTIVE	4	EA	\$ 4,492.23	\$ 17,968.92
25	260000-1	ONE 1" SCHEDULE 40 PVC CONDUIT DIRECT BURIED IN EARTH, COMPLETE IN PLACE.	730	LF	\$ 10.00	\$ 7,300.00
26	260000-2	ONE 2" SCHEDULE 40 PVC CONDUIT DIRECT BURIED IN EARTH, COMPLETE IN PLACE.	1,300	LF	\$ 15.00	\$ 19,500.00
27	260000-3	ONE 1" HDPE/SCHEDULE 40 PVC CONDUIT DIRECTIONAL BORED 48" DEEP BENEATH EXISTING PA	125	LF	\$ 25.00	\$ 3,125.00
28	260000-4	ONE 2" HDPE/SCHEDULE 40 PVC CONDUIT DIRECTIONAL BORED 48" DEEP BENEATH EXISTING PA	900	LF	\$ 32.00	\$ 28,800.00



**POMPANO BEACH AIRPARK
SECURITY ENHANCEMENTS
OPINION OF PROBABLE CONSTRUCTION COST**

Kimley»Horn

Date: 10/19/2022

ITEM NO.	SPEC NO.	ITEM DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	COST
29	260000-5	#10, XHHW CONDUCTOR INSTALLED IN NEW CONDUIT SYSTEM, COMPLETE IN PLACE.	450	LF	\$ 1.10	\$ 495.00
30	260000-6	#8, XHHW CONDUCTOR INSTALLED IN NEW CONDUIT SYSTEM, COMPLETE IN PLACE.	9,000	LF	\$ 2.00	\$ 18,000.00
31	260000-7	#4, XHHW CONDUCTOR INSTALLED IN NEW CONDUIT SYSTEM, COMPLETE IN PLACE.	0	LF	\$ 3.30	\$ -
32	260000-8	APRON LIGHT POLE AND BASE WITH (1) FIXTURE INSTALLED IN EARTH, COMPLETE IN PLACE.	2	EA	\$ 17,500.00	\$ 35,000.00
33	260000-9	APRON LIGHT POLE AND BASE WITH (2) FIXTURES INSTALLED IN EARTH, COMPLETE IN PLACE.	2	EA	\$ 20,000.00	\$ 40,000.00
34	260000-10	ROADWAY LIGHT FIXTURE AND POLE INSTALLED IN EARTH, COMPLETE IN PLACE.	7	EA	\$ 8,500.00	\$ 59,500.00
35	260000-11	PULL BOX 13"X24"X12" WITH TRAFFIC RATED COVER INSTALLED IN EARTH, COMPLETE IN PLACE.	3	EA	\$ 750.00	\$ 2,250.00
36	260000-12	MODIFY EXISTING WEST GATE SYSTEM, COMPLETE IN PLACE.	1	EA	\$ 1,500.00	\$ 1,500.00
37	260000-13	MODIFY EXISTING MAIN GATE SYSTEM, COMPLETE IN PLACE.	1	EA	\$ 25,000.00	\$ 25,000.00
38	260000-14	MODIFY EXISTING EAST GATE SYSTEM, COMPLETE IN PLACE.	1	EA	\$ 20,000.00	\$ 20,000.00
39	260000-15	NEW ADMIN GATE POWER AND CONTROL SYSTEM, COMPLETE IN PLACE.	1	EA	\$ 20,000.00	\$ 20,000.00
40	260000-16	MODIFY EXISTING AIRFIELD VAULT ELECTRICAL DISTRIBUTION SYSTEM, COMPLETE IN PLACE.	1	EA	\$ 10,000.00	\$ 10,000.00
SUB-TOTAL						\$ 526,189.87
CONTINGENCY (10%)						\$ 52,618.99
CONSTRUCTION PHASE SERVICES (15%)						\$ 78,928.48
MATERIAL TESTING (5%)						\$ 26,309.49
TOTAL						\$ 684,046.83

TOTAL GRANT AMOUNT	\$ 500,000.00
TOTAL DESIGN COST	\$ 66,300.00
REMAINING GRANT AMOUNT	\$ 433,700.00
ADDITIONAL FUNDS NEEDED FOR CONSTRUCTION	\$ 250,400.00

To: Ann.Mullen@dot.state.fl.us

FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

G1P64

11/18/2022

CONTRACT INFORMATION

Contract:	G1P64
Contract Type:	GD - GRANT DISBURSEMENT (GRANT)
Method of Procurement:	G - GOVERNMENTAL AGENCY (287.057,F.S.)
Vendor Name:	POMPANO BEACH CITY OF
Vendor ID:	F596000411033
Beginning Date of This Agreement:	12/02/2020
Ending Date of This Agreement:	02/29/2024
Contract Total/Budgetary Ceiling:	ct = \$600,000.00
Description:	Airport Security Gate Enhancement

FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 11/18/2022

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55042010429
Expansion Option:	AL
Object Code:	751000
Amount:	\$200,000.00
Financial Project:	44762219401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2023
Budget Entity:	55100100
Category/Category Year:	088719/23
Amendment ID:	S001
Sequence:	00
User Assigned ID:	1
Enc Line (6s)/Status:	0002/04

Total Amount: \$200,000.00