

LEGISLATIVE #

150261B

RESOLUTION NO. 15-019
EFFECTIVE JULY 23, 2015

RESOLUTION ACCEPTING AN ANTICIPATED GRANT OFFER FROM DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION AND AUTHORIZING EXECUTION BY THE APPROPRIATE OFFICIALS ON BEHALF OF THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY

WHEREAS, on June 17, 2015 and July 22, 2015, respectively, the Gainesville-Alachua County Regional Airport Authority received bids for the 1.) Rehabilitation of Runway 11-29 Lighting, Replacement of Runway 11 REIL and Improvement of Taxiway A North Signage Project 2.) Commercial Apron Expansion Project and has also evaluated engineering proposals for 3.) Design of a New Aircraft Rescue and Fire Fighting Station; and

WHEREAS, following the approval of contract bids and engineering proposals and submission of the Project Application to the Federal Aviation Administration the said FAA is anticipated to submit a Grant Agreement which constitutes an Offer to the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority to be executed by the appropriate officials which, when so accepted, will constitute a Grant Agreement by which the United States Government will participate in the allowable costs of the project with the Federal Share to be up to an estimated \$2,468,410.00, representing ninety percent (90%) of anticipated project costs. The amount of the Grant Offer and the scope of work may be reduced by GACRAA and the FAA to match the available federal funding. The FAA share shall remain at 90% of the eligible project costs, and the balance of \$246,841.00, of the anticipated project costs to come from anticipated PFC collections (PFC Application # 4, approval pending); and

WHEREAS, for the purpose of receiving Federal Grant funds, the FAA requires that the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority both promptly approve the Offer and the Gainesville-Alachua County Regional Airport Authority hereby requests that the City of Gainesville approve said Offer;

NOW, THEREFORE,

BE IT RESOLVED BY THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY, as follows:


Section 1. That the Gainesville-Alachua County Regional Airport Authority, in anticipation of said Grant Offer, shall promptly enter into a Grant Agreement for the purpose of obtaining Federal aid under Project No. 3-12-0028-038-2015 that is to be implemented, constructed, and operated by the Gainesville-Alachua County Regional Airport Authority in accordance with Chapter 2006-363, Laws of Florida, and that such Grant Agreement shall be hereby made a part hereof.

Section 2. The Gainesville-Alachua County Regional Airport Authority, being familiar with expected terms of said Grant Offer, does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Offer, and by such acceptance, agrees to abide by all of the terms and conditions of the Grant Agreement.

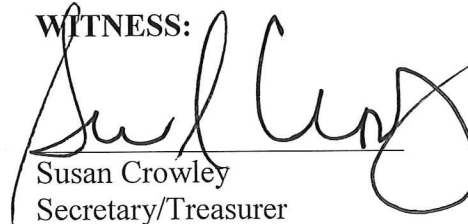
Section 3. That the Gainesville-Alachua County Regional Airport Authority hereby authorizes Allan J. Penksa, Chief Executive Officer, to prioritize and negotiate any needed reductions in the project scope of work with the FAA necessary to match the available federal funding or FAA determinations regarding grant eligibility, such reductions in scope to be consistent with the itemized project bids received on June 17, 2015 and July 22, 2015 and included in the FAA grant application dated July 28, 2015; to amend said grant application if required by FAA in order to reflect any reduction in the scope of work; and to accept the Grant Agreement offer from the USDOT, subject to review by the Attorney for the Authority, and to fully execute and sign such documents as may be necessary.

EFFECTIVE this 23rd day of July, 2015.

(SEAL)



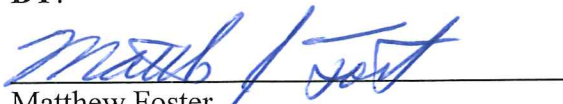
Brian Scarborough
Chair

WITNESS:


Susan Crowley
Secretary/Treasurer

**APPROVED AS TO FORM AND
LEGALITY**

BY:



Matthew Foster
Attorney for the Authority