

**RESOLUTION NO. 21-019
EFFECTIVE MAY 27, 2021**

**RESOLUTION APPROVING A GRANT APPLICATION TO THE DEPARTMENT
OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION AND
AUTHORIZING ACCEPTANCE OF THE ANTICIPATED GRANT OFFER ON
BEHALF OF THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT
AUTHORITY**

WHEREAS, on February 25, 2021, the Gainesville-Alachua County Regional Airport Authority selected Michael Baker International, Inc. for design services for the General Aviation Apron and Taxiway Rehabilitation & Partial Reconstruction and Drainage Improvement projects; and

WHEREAS, on February 25, 2021, the Gainesville-Alachua County Regional Airport Authority selected AECOM Technical Services, Inc. for design services for the Taxiway A Rehabilitation & Reconfigurations and Taxiway E Extension & Reconfiguration projects; and

WHEREAS, design services for the above projects are lower in cost than Independent Fee Estimates for the work; and

WHEREAS, it is anticipated that FAA funding will also be available for two smaller projects, those being "Replace Airfield Lighting Control System Hardware and Software" and "Update Airport Layout Plan"; and

WHEREAS, total project costs are anticipated to be \$2,140,266.00 and in previous discussions with FAA FY2021 funding has been tentatively programmed with the FAA share being ninety percent (90%) of eligible costs of the aforementioned projects; and

WHEREAS, it is anticipated that a supplemental AIP appropriation will be made under the American Rescue Plan Act (PL117-2) that may increase FAA participation to one hundred percent (100%) and that if such supplemental funds are forthcoming, GACRAA desires to accept said additional funds. If said supplemental funds are not forthcoming, GACRAA shall pay for the remaining ten percent (10%) from its own funds and staff shall include the amount in a future Passenger Facility Charge application for possible reimbursement; and

WHEREAS, following the 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 aforementioned project with the Federal Share to be \$1,926,240.00 representing ninety percent (90%) of anticipated project costs;

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 approves submitting a grant application to the FAA for 90% of the eligible project costs currently estimated to be \$1,926,240.00.

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, agree 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 scope of work and/or proposed costs and make the necessary revisions to said grant application necessary to match the available federal funding of the and to accept the Grant Agreement offers 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 27th day of May 2021.

(SEAL)



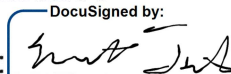
Grace Horvath
Chair

WITNESS:



Gerry Dedenbach
Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY

DocuSigned by:
BY: 
Matthew Foster
Attorney for the Authority