

**LEGISLATIVE #**

**190242E**

**RESOLUTION NO. 19-010  
EFFECTIVE JUNE 27, 2019**

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

**WHEREAS**, on June 18, 2019, the Gainesville-Alachua County Regional Airport Authority received bids for the Commercial Terminal Expansion Phase II Project for the expansion and renovation of the existing commercial Terminal Building and the total cost of this project including construction, permitting and construction phase professional services is estimated to be approximately \$15,957,488; and

**WHEREAS**, GACRAA previously submitted a pre-application for funds for the project based on the current engineer's estimate of construction costs, and requesting FAA FY2019 funding participation in the amount of \$9,985,722 or 80% of the project costs; Said pre-application based on previous estimates of construction costs, construction phase professional services and administrative costs totaling \$12,482,152.

**WHEREAS**, the non-federal portion of the project costs will be funded by a combination of Passenger Facility Charge collections approved by the FAA under PFC Application # 4, FDOT grants approved for Terminal Improvements Phases I-IV and GACRAA capital; 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 \$12,163,252 representing seventy-six and two tenths percent (76.2%) of anticipated project costs. It being understood that the offer for federal funds may be substantially less than that requested. 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 in combination with available FDOT funds and approved Passenger Facility Charge collections.

**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 76.2% of the eligible project costs currently estimated to be \$12,163,252.

Section 2. 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 bid proposal costs and make the necessary revisions to said grant application necessary to match the available federal funding of the Commercial Terminal Expansion Phase II Project, such reductions in scope to be consistent with the itemized Commercial Terminal Expansion Phase II Project bids received on June 18, 2019 and any value engineering reductions recommended or approved by GACRAA's engineering consultant, AECOM, Inc.


Section 3. That the remaining project balance shall be funded by available Passenger Facility Charge collections approved for Terminal Improvements under PFC#4 as well as available FDOT funding and that GACRAA capital funds be limited to the amount of non-federally eligible work, currently estimated at \$107,000, without further GACRAA Board approval.

Section 3. That any grant offer made by the USDOT Federal Aviation Administration will be presented to the GACRAA Board and the City of Gainesville for final approval and legal review before authorizing the Airport CEO to execute any required documents.


**EFFECTIVE** this 27<sup>th</sup> day of June 2019.

(SEAL)



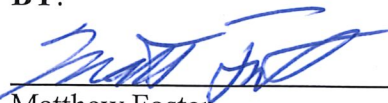
  
Robert Page  
Chair

**WITNESS:**

  
Grace Horvath  
Vice-Chair

**APPROVED AS TO FORM AND LEGALITY**

**BY:**

  
Matthew Foster  
Attorney for the Authority