

**RESOLUTION NO. 22-022  
EFFECTIVE JULY 28, 2022**

**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 May 17, 2022, the Gainesville-Alachua County Regional Airport Authority received bids for the General Aviation Apron Rehabilitation Project and the total FAA eligible cost of this project including construction, permitting, Phase-1 construction phase professional services and administrative costs are estimated to be approximately \$5,740,353.00; and

**WHEREAS**, on July 20, 2022, the Gainesville-Alachua County Regional Airport Authority received bids for the Taxiway A Extension, Reconfiguration & Rehabilitation Project. the total FAA eligible cost of this project including construction, permitting and construction phase professional services and administrative costs are estimated to be approximately \$16,856,170.00; and

**WHEREAS**, total FAA eligible project cost for both projects is estimated at \$22,596,523.00; and

**WHEREAS**, GACRAA previously submitted a pre-application for funds for the aforementioned projects based on the then current engineer's estimate of construction costs, and requesting FAA FY2022 funding participation in the amount of \$17,707,362.30 or ninety percent (90%) of the project costs; Said pre-application based on previous estimates of construction costs, construction phase professional services and administrative costs totaling \$19,674,847.00; and

**WHEREAS**, GACRAA has received or anticipates receiving FDOT grants totaling approximately \$798,700.00 (\$533,710 in FDOT Grant # 440065-1) and \$265,000.00 (FDOT Grant # 44408-1) representing 3.5% of the eligible project costs; and

**WHEREAS**, the remaining portion of the federally eligible costs are to be funded by GACRAA and included for reimbursement from Passenger Facility Charge collections to be included in future PFC Application # 5; 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 \$20,942,900.00 representing ninety-two and sixty-eight hundredths percent (92.68%) 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 (FAA AIP 3-12-0028-51-22) and the scope of work may be reduced by GACRAA and the FAA to match the available federal funding with the FAA funding a minimum of ninety percent (90%) of the approved scope of work and the remaining share funded by a combination of available FDOT funds, GACRAA PFC collections and GACRAA capital; and

**WHEREAS**, it is understood that \$6,060,287.00 may be funded via a separate FAA Supplement Discretionary Grant (SD21) (AIP 3-12-0028-52-2022) which, if issued, would decrease AIP 3-12-0028-51-2022 by this amount;

**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 up to 92.68 % of the eligible project costs currently estimated to be \$22,596,523.00.

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 General Aviation Apron Project – Phase 1, such reductions in scope to be consistent with the itemized project bids received on May 17, 2022 and any value engineering reductions recommended by GACRAA's engineering consultant, Michael Baker International, Inc. and approved by the FAA.

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 bid proposal costs and make the necessary revisions to said grant application necessary to match the available federal funding of the Taxiway A Extension, Reconfiguration & Rehabilitation Project, such reductions in scope to be consistent with the itemized project bids received on July 20, 2022 and any value engineering reductions recommended by GACRAA's engineering consultant, AECOM, Inc. and approved by the FAA.

Section 4. That the remaining unfunded project balance shall be funded by available Passenger Facility Charge collections approved for improvements under future PFC # 5 and that GACRAA capital funds not eligible for eventual

PFC reimbursement to be limited to the amount of non-federally eligible work, currently estimated at \$137,007.00, without further GACRAA Board approval.

Section 5. That any grant offer(s), 3-12-0028-51-2022 and/or 3-12-0028-52-2022 up to the combined amount of \$20,942,900.00 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 28<sup>th</sup> day of July 2022.

(SEAL)

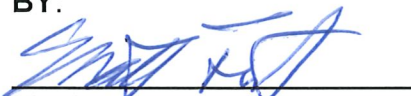
  
\_\_\_\_\_  
David Norton  
Chair

**WITNESS:**

  
\_\_\_\_\_  
Gerry Dedenbach  
Vice-Chair

**APPROVED AS TO FORM AND LEGALITY**

**BY:**

  
\_\_\_\_\_  
Matthew Foster  
Attorney for the Authority