

**RESOLUTION NO. 23-023
EFFECTIVE AUGUST 24 2023**

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 July 18, 2023, the Gainesville-Alachua County Regional Airport Authority received bids for the “Airline Ticket Office And Baggage Handling System Expansion – Phase 1” and “Central Energy Plant Replacement” Project (RFB # 2023-007) where the costs of this project including construction, permitting, construction phase professional services and administrative costs are estimated to be approximately \$11,756,221.00; and

WHEREAS, the project is to be funded with a combination of FDOT Grants, Passenger Facility Charge Collections, FAA Airport Improvement Program grant and GACRAA funds; and

WHEREAS, the FAA has shown a willingness to fund a portion of the project with a Federal Airport Improvement Grant under the Bipartisan Infrastructure Law; and

WHEREAS, the selected (AIP) FAA funded improvements include construction of bid item # 50, BHS protective canopy and related construction phase professional services as well as all construction and professional services fees associated with Base Bid 2 and Add Alt # 1 of the replacement of the Terminal Central Energy Plant with costs for the above anticipated to be \$4,426,439.00; and

WHEREAS, \$3,473,235.69 will be requested from the FAA representing seventy-eight point forty-seven percent (78.47%) of the selected FAA-eligible project costs; and

WHEREAS, existing FDOT grant (PTGA# 438739-1) is anticipated to pay \$463,881.67 (10.48% of selected project costs) or up to forty-eight point seven percent (48.7%) of the non-federal share; and

WHEREAS, a GACRAA share of \$385,915.10, (8.72% of selected project costs) estimated to be approximately forty point five percent (40.49%) of the non-federal share, is eligible for funding under existing PFC #4 and future FAA PFC #5 collections; and

WHEREAS, a GACRAA share of \$103,406.54, (2.34% of selected project costs) estimated to be approximately ten point eighty-four percent (10.84%) of the non-federal share is anticipated to be paid via GACRAA’s Operating Funds; 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 \$3,473,235.69 representing seventy-eight point forty-two percent (78.42%) of selected eligible 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 \$3,473,235.69 representing up to 78.42% of the requested project costs.

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 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 24th day of August 2023.

(SEAL)

Craig Carter
Vice-Chair

WITNESS:

Kinnon Thomas
Secretary/Treasurer

APPROVED AS TO FORM AND LEGALITY

BY: _____
Norm D. Fugate
Attorney for the Authority