

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 8/15/07

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton
Phone: 292-3518

AGENDA ITEM WORDING: Approval of a Federal Aviation Administration grant, in the amount of \$2,561,407.00, to construct Terminal Building (bond repayment, principal only)

ITEM BACKGROUND: FAA is offering a grant to fund construction of the new Terminal Building at the Key West International Airport. Match for this grant is Passenger Facility Charge Revenue.

PREVIOUS RELEVANT BOCC ACTION: Approval of 2006 FAA grant to fund the new Terminal Building, 7/24/06.

CONTRACT/AGREEMENT CHANGES: New agreement

STAFF RECOMMENDATION: Approval

TOTAL COST: \$2,561,407.00 – this grant

BUDGETED: Yes

COST TO AIRPORT: None
COST TO PFC: \$128,070.35
COST TO COUNTY: None

SOURCE OF FUNDS: Grant, PFC's

REVENUE PRODUCING: n/a

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney X OMB/Purchasing X Risk Management X

DOCUMENTATION: Included X

Not Required

AGENDA ITEM # _____

DISPOSITION: _____

/bev
AO
11/06

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Federal Aviation Administration

Effective Date: Execution
Expiration Date: Open

Contract Purpose/Description: Construct Terminal Building (Bond repayment, Principal only)

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/ Stop)

for BOCC meeting on: 8/15/07

Agenda Deadline: 7/31/07

CONTRACT COSTS

Total Dollar Value of Contract: 2,561,407.00

Current Year Portion: none

Budgeted? Yes

Account Codes: 405-630901-GAKB01

Grant: FAA

County Match: PFC

ADDITIONAL COSTS

Estimated Ongoing Costs: n/a
(not included in dollar value above)

For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>7/31/07</u>	() (X)	<u>P.H.</u> Peter Horton	<u>7/31/07</u>
Risk Management <i>psk</i>	<u>7/26/07</u>	() (X)	<u>M. Stone</u> for Risk Management	<u>7/26/07</u>
O.M.B./Purchasing <i>psk</i>	<u>7/27/07</u>	() (X)	<u>[Signature]</u> for OMB	<u>7/30/07</u>
County Attorney	<u>1/1</u>	() ()	<u>NATILENE CASSEL</u> County Attorney	<u>7/31/07</u>

Comments: _____



GRANT AGREEMENT

U. S. Department
of Transportation
Federal Aviation
Administration

Date of Offer: July 25, 2007

Project Number: 3-12-0037-031-2007
Recipient: Monroe County Board of County Commissioners (Herein called Sponsor)
Airport: Key West International

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, ninety-five percent (95%) of the allowable costs incurred in accomplishing the project consisting of the following:

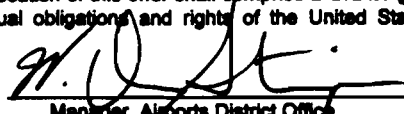
"Construct Terminal Building (Bond Repayment, Principal Only) "

as more particularly described in the Project Application dated June 10, 2007.

The maximum obligation of the United States payable under this Offer shall be \$2,561,407 for airport development.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



Manager, Airports District Office

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein and in the document "Terms and Conditions of Accepting Airport Improvement Program Grants" dated March 29, 2005.

Executed this ____ day of _____, 20____
(Seal)

Name of Sponsor

Attest

Signature of Sponsor's Designated Official Representative

Title

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify:

That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of State of Florida. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Date

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:


NATILEENE W. CASSEL

ASSISTANT COUNTY ATTORNEY

Date 7/31/07