## **Agenda Report**



2725 Judge Fran Jamieson Way Viera, FL 32940

#### Consent

F.17. 5/23/2023

### Subject:

Amendment 3 - Public Transportation Grant Agreement, Hangar Development Construction Phase Funding at Valkaria Airport

### Fiscal Impact:

General Fund: None

\$125,000 (Charges for Services/Loan Proceeds)

### Dept/Office:

Valkaria Airport

### **Requested Action:**

It is requested the Board approve, adopt and authorize the Chair to execute the attached Amendment 3 to the existing Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) for hangar development at Valkaria Airport, and authorize all necessary budget change requests associated with this agreement.

## **Summary Explanation and Background:**

Valkaria Airport has experienced a 100% hangar occupancy rate for more than ten years. The current hangar waiting list exceeds 250 people and continues to grow at a rate that vastly outpaces hangar turnover. The construction of new hangars would allow the airport to accommodate a portion of the aviation demand for hangar space and produce additional revenue for the airport.

In 2016, the Board of County Commissioners adopted the FAA-approved Valkaria Airport Master Plan and Airport Layout Plan. The plans direct the implementation of numerous capital improvement, safety, demand, and capacity related projects at the airport.

On May 15th, 2021, the Board of County Commissioners authorized the Chair to execute a PTGA with the FDOT that provided initial funding to design and permit new hangars at Valkaria Airport.

On May 26, 2022, Amendment 1 to this existing PTGA provided additional funding as listed below for Phase 1 of construction. The additional funding was needed as the project moves into Phase 1 of construction.

On December 20, 2022, Amendment 2 to this existing PTGA added required additional scope for an environmental assessment to survey and research a potential Scrub Jay habitat within project limits.

**Amendment 3** to this existing PTGA will provide additional funding from the FDOT for additional costs related to design, environmental assessment, and construction of Phase 1 of the North Hangar Development. FDOT is

F.17. 5/23/2023

assigning additional funding as available for this development project due to its phased multi-year nature.

FDOT will provide the Amendment during the week of May 15th, 2023.

#### **Existing Funding:**

- FDOT (80%) \$3,700,000
- Valkaria Airport (20%) \$925,000
- Total \$4,625,000

#### **Amendment 3:**

- FDOT (80%) \$500,000
- Valkaria Airport (20%) \$125,000
- Total \$625,000

#### **Total Project Funding (Existing Funding + Amendments):**

- FDOT (80%) \$4,200,000
- Valkaria Airport (20%) \$1,050,000
- Total \$5,250,000

#### Clerk to the Board Instructions:

Please have the Chair execute Amendment 3 to the PTGA and attest to the signature. Please email a scanned copy and mail the original to Valkaria Airport.



### FLORIDA'S SPACE COAST

Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001 Fax: (321) 264-6972 Kimberly.Powell@brevardclerk.us



May 24, 2023

#### MEMORANDUM

TO:

Phillip Hied, Valkaria Airport Manager

RE:

Item F.17., Amendment 3 to Public Transportation Grant Agreement, Hangar Development Construction Phase Funding at Valkaria Airport

The Board of County Commissioners, in regular session on May 23, 2023, approved and authorized the Chair to execute Amendment 3 to the existing Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) for hangar development at Valkaria Airport; and authorized all necessary Budget Change Requests associated with this Agreement. Enclosed is an executed Amendment to Grant Agreement.

Upon execution by FDOT, please return a fully-executed Amendment to Grant Agreement to this office for inclusion in the official minutes.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

RACHEL M. SADOFF, CLERK

Kimberly Powell, Clerk to the Board

/tr

Encl. (1)

CC:

Contracts Administration

Finance Budget

Form 725-000-03 STRATEGIC DEVELOPMENT OGC 04/22

# STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION

## AMENDMENT TO THE PUBLIC TRANSPORTATION **GRANT AGREEMENT**

(item-segment-phase-sequent		Fund(s):	DDR,DPTO	FLAIR Category:	088719	
440772-1-94-01		Work Activity Code/Function:	215	Object Code:	751000	
		Federal Number/Federal Award		Org. Code:	55052000531	
		Identification Number (FAIN) – Transit only:		Vendor Number:	VF596000523008	
Contract Number:	G1X35	Federal Award Date:		Amendment No.:	3	
CFDA Number:	N/A	SAM/UEI Number:				
CFDA Title:	N/A				= <del></del>	
CSFA Number: CSFA Title:	55.004	near the December of the Control of				
CSFA Title.	Aviation Gr	rant Program				
into on		E PUBLIC TRANSPORTATION GRANT AC , by and between the, by and between the december of the december of the county, ("Agency"), collectively referred to	ne State of FI	orida. Departmen	made and entered t of Transportation	
WHEREAS, the Transportation G	Department Grant Agreer	t and the Agency on <u>6/2/2021</u> (date orig ment ("Agreement").	inal Agreeme	ent entered) enter	red into a Public	
WHEREAS, the	Parties have	e agreed to modify the Agreement on the to	erms and cor	nditions set forth h	nerein.	
NOW THEREFO	ORE, in cons	sideration of the mutual covenants in this A	mendment, t	he Agreement is a	amended as	
1. Amendr Develop	ment Descr ment at Val	<b>iption.</b> The project is amended <u>to add fur</u> karia Airport.	nds to PTGA	for construction o	of North Lot	
2. Program	<b>n Area.</b> For area select	identification purposes only, this Agreemented below (select all programs that apply):	nt is impleme	ented as part of th	e Department	
X	Aviation					
	Seaports					
	Transit					
: <del></del> -	Intermodal					
<u> </u>	Rail Crossi	ng Closure				
		irect Federal Funding (Aviation or Transit	)			
		te: Section 15 and Exhibit G do not apply to		atched funding)		
	Other	,,,,	,	<b>g</b> /		
3. Exhibits	. The follow	ring Exhibits are updated, attached, and inc	corporated in	to this Agreemen	t·	
<u>X</u>	Exhibit A: Pi	roject Description and Responsibilities	por acoo iii	to tino / tgroomon		
		chedule of Financial Assistance				
		Deferred Reimbursement Financial Provis	ions			
		Advance Payment Financial Provisions				
2		Ferms and Conditions of Construction				
		gency Resolution				
_ '	Exhibit E: Pr	rogram Specific Terms and Conditions				
		ontract Payment Requirements				
<u>X</u> ,	*Exhibit G: F	Financial Assistance (Single Audit Act)				
	Exhibit H: A	Audit Requirements for Awards of Federal I	Financial Ass	sistance		

#### Form 725-000-03 STRATEGIC DEVELOPMENT OGC 04/22

# STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT

\*Additional Exhibit(s): 4. Project Cost. The estimated total cost of the Project is  $\underline{X}$  increased/ \_ decreased by  $\underline{\$625,000}$  bringing the revised total cost of the project to \$5,250,000. The Department's participation is  $\underline{X}$  increased/ \_\_\_ decreased by  $\underline{\$500,000}$ . The Department agrees to participate in the Project cost up to the maximum amount of \$4,200,000, and, additionally the Department's participation in the Project shall not exceed 80.00% of the total eligible cost of the Project. Except as modified, amended, or changed by this Amendment, all of the terms and conditions of the Agreement and any amendments thereto shall remain in full force and effect. IN WITNESS WHEREOF, the Parties have executed this Amendment on the day and year written above. **AGENCY Brevard County** STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION BOARD OF COUNTY COMMISSIONERS By: Name: Rita Pritchett Name: C. Jack Adkins Title: Chair Title: Director of Transportation Development As approved by the Board on 5/23/2023. Attest: STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION Legal Review: Daniel L. McDermott

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Form 725-000-02 STRATEGIC DEVELOPMENT OGC 04/23

#### **EXHIBIT A**

#### Project Description and Responsibilities

- **A. Project Description** (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Hangar development at Valkaria Airport. The project consists of the design and phased construction of T-Hangar buildings and Box Hangars adjacent to Runway '14/32' on the north side of Valkaria Airport, X59. Including taxilanes, aprons and landside improvements. This project includes an Environmental Assessment to determine the impacts of the surrounding area.
- B. Project Location (limits, city, county, map): Valkaria Airport/Valkaria, FL/Brevard
- **C. Project Scope** (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): Design and construct three (3) twenty four (24) unit T-Hangars and three (3) 12,000-15,000 square foot Box Hangars. Along with taxilanes, and aprons to provide access from the airfield to each hangar. Landside improvements include vehicular parking and paving the access road. Electrical service to the facility is included for the power as well as site lighting.

As required by 215.971, F.S., this scope of work includes but is not limited to consultant and design fees, airspace analysis, bidding services, survey and geotechnical costs, permitting, construction inspection and material testing costs, mobilization and demobilization, maintenance of traffic, erosion control, demolition, pavement (access roadways, parking lots, and sidewalks), drainage, utilities, primary and back-up power supplies, building (foundation, structure, roof, MEP, drainage, and fire prevention and protection), pavement marking, lighting and signage, fencing and gates, landscaping (including outdoor lighting), and indoor/outdoor security systems, including all materials, equipment, labor, and incidentals required to complete the Box/T Hangar project. The Sponsor will comply with Aviation Program Assurances.

Environmental Assessment (EA): As required by 215.971, F.S., this scope of work includes but is not limited to consultant fees, survey and data acquisition costs, and all labor and incidentals required to complete the environmental assessment in accordance with FAA Order 1050.1 Environmental Impacts: Policies and Procedures, FAA Order 5050.4, NEPA Implementing Instructions for Airport Actions, and other federal and state requirements.

The specifics of the Project Scope for construction are described in and limited by the current 60% Project Construction Plans identified as "Valkaria North Lot Development" prepared by Infrastructure Consulting and Engineering, dated April 22, 2022, together with all plan updates, necessary design variation, exceptions, and change orders approved by the Agency.

D. Deliverable(s): Final closeout documents to be uploaded into JACIP.

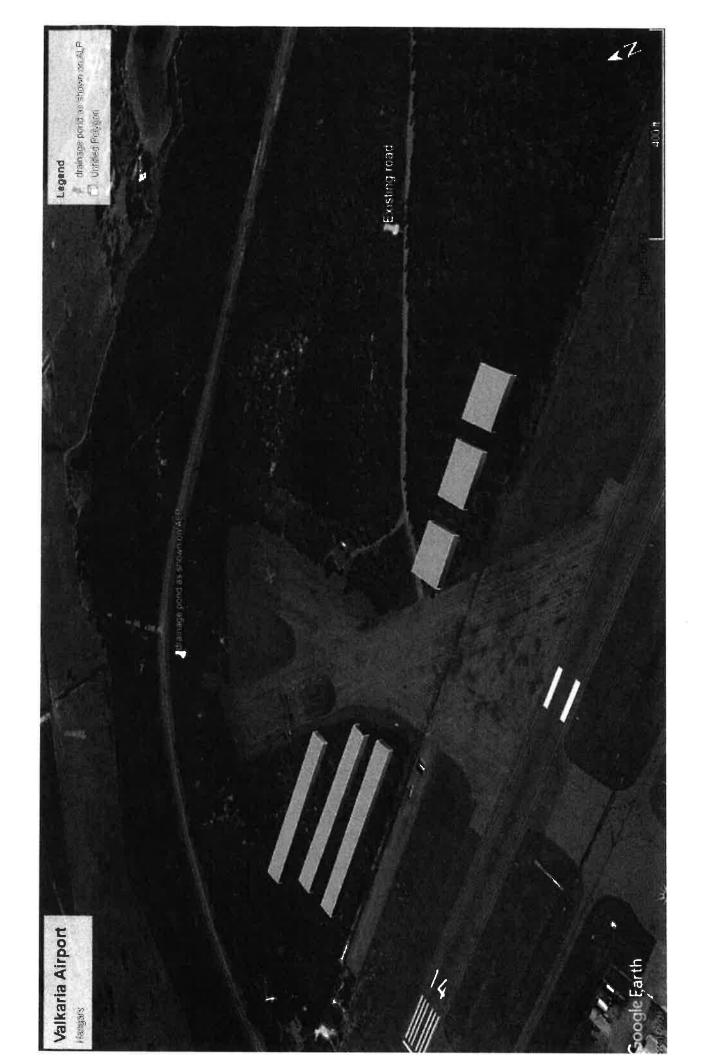
The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

- E. Unallowable Costs (including but not limited to): Stored materials
- F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by

Form 725-000-02 STRATEGIC DEVELOPMENT OGC 04/23

amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.



#### **EXHIBIT B**

#### Schedule of Financial Assistance

FUNDS AWARDED TO THE AGENCY AND REQUIRED MATCHING FUNDS PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

#### A. Fund Type and Fiscal Year:

Financial Management Number	Fund Type	FLAIR Category	State Fiscal Year	Object Code	CSFA/ CFDA Number	CSFA/CFDA Title or Funding Source Description	Funding Amount
440772-1-94-01	DDR	088719	2021	751000	55.004	Aviation Grant Program	\$200,000.00
440772-1-94-01	DDR	088719	2022	751000	55.004	Aviation Grant Program	\$2,020,000.00
440772-1-94-01	DPTO	088719	2022	751000	55.004	Aviation Grant Program	\$852,000.00
440772-1-94-01	DPTO	088719	2023	751000	55.004	Aviation Grant Program	\$500,000.00
440772-1-94-01	DPTO	088719	2021	751000	55.004	Aviation Grant Program	\$628,000.00
440772-1-94-01	LF	088719	2023	751000	55.004	Aviation Grant Program	\$125,000.00
440772-1-94-01	LF	088719	2022	751000	55.004	Aviation Grant Program	\$718,000.00
440772-1-94-01	LF	088719	2021	751000	55.004	Aviation Grant Program	\$207,000.00
	Total Financial Assistance						\$5,250,000.00

#### B. Estimate of Project Costs by Grant Phase:

Phases*	State	Local	Federal	Totals	State %	Local %	Federal %
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Environmental/Design/Construction	\$4,200,000.00	\$1,050,000.00	\$0.00	\$5,250,000.00	80.00	20.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Match to Direct Federal Funding	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Mobility Management (Transit Only)	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Totals	\$4,200,000.00	\$1,050,000.00	\$0.00	\$5,250.000.00			

<sup>\*</sup>Shifting items between these grant phases requires execution of an Amendment to the Public Transportation Grant Agreement.

Scope Code and/or Activity Line Item (ALI) (Transit Only)

## BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Form 725-000-02 STRATEGIC DEVELOPMENT OGC 04/23

Luciana Taylor	
Department Grant Manager Name	
Signature	Date

#### Form 725-000-02 STRATEGIC DEVELOPMENT OGC 04/23

# STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS

**EXHIBIT D** 

**AGENCY RESOLUTION** 

**PLEASE SEE ATTACHED** 

#### Form 725-000-02 STRATEGIC DEVELOPMENT OGC 04/23

#### STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION **PUBLIC TRANSPORTATION GRANT AGREEMENT EXHIBITS**

#### **EXHIBIT G**

#### **AUDIT REQUIREMENTS FOR AWARDS OF STATE FINANCIAL ASSISTANCE**

### THE STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT CONSIST OF THE FOLLOWING:

SUBJECT TO SECTION 215.97, FLORIDA STATUTES:~

Awarding Agency: Florida Department of Transportation

State Project Title: Aviation Grant Program

CSFA Number:

55.004

\*Award Amount: \$4,200,000

Specific project information for CSFA Number 55.004 is provided at: https://apps.fldfs.com/fsaa/searchCatalog.aspx

#### COMPLIANCE REQUIREMENTS APPLICABLE TO STATE RESOURCES AWARDED PURSUANT TO THIS AGREEMENT:

State Project Compliance Requirements **CSFA** for Number 55.004 provided are at: https://apps.fldfs.com/fsaa/searchCompliance.aspx

The State Projects Compliance Supplement is provided at: https://apps.fldfs.com/fsaa/compliance.aspx

<sup>\*</sup>The award amount may change with amendments

## BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

## **CONTRACT REVIEW AND APPROVAL FORM**

	SECTION	II- GENERAL	INFORMATION	
1. Contractor: Florida D	epartment of Tra	nsportation	2. Amount	: 5,250,000
3. Fund/Account #: 0020	0/219600	4.	Department Name: Va	lkaria Airport
5. Contract Description:	dangars Develop	ment at Valk	aria Airport	
6. Contract Monitor: Lies	sl King		8. Co	ntract Type:
7. Dept/Office Director: P	hillip Hied		GF	RANT
9. Type of Procurement:	nvitation to Bid (ITB)			
	SECTION II - RE	VIEW AND APP	ROVAL TO ADVERTISE	W. Sales
	APPRO	OVAL		
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County Attorney	Ц			
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CM DATABASE REQUIRED F	IELDS			Complete
Department Information				
Department Program				
Contact Name				
Cost Center, Fund, and G	/ Account			
Vendor Information (SAP V				
Contract Status, Title, Type				
Storage Location (SAP)	-,			
Contract Approval Date, I	Effective Date, and	Expiration Dat	e	
Contract Absolute End Da				
Material Group	( a a mondi N		10.0.10)	
Contract Documents Uplo	aded in CM datab	ase (Contract	Form with County Attor	nev/ Risk
Management/ Purchasing	, Approval; Signed/			,,
"Right To Audit" Clause Inc				
'Right To Audit" Clause Inc Monitored items: Unloade		urance Bonds	etc l	

AO-29: EXHIBIT I

## BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

## **CONTRACT REVIEW AND APPROVAL FORM**

	SECTION	I - GENERAL	INFORMATION	Tarinta Fili				
1. Contractor: Florida	Department of Tra	nsportation	2. Amount	: 5,250,000				
3. Fund/Account #: 00	20/219600	4.	Department Name: Va	lkaria Airport				
5. Contract Description:	Hangars Develop	ment at Valk	aria Airport					
6. Contract Monitor: Li	esl King		8. Co	ntract Type:				
7. Dept/Office Director:	Phillip Hied		GR	RANT				
9. Type of Procurement:	Invitation to Bid (ITB)							
Single Page	SECTION II - RE	VIEW AND APP	ROVAL TO ADVERTISE					
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County Attorney								
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Purchasing	<b>~</b>		Bowers, Mary	Digitally signed by Bowers, Mary Date: 2023_05_17 10:30:19 -04'00'				
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CM DATABASE REQUIRED				Complete				
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Program								
Contact Name								
Cost Center, Fund, and	G/L Account							
Vendor Information (SAP								
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Storage Location (SAP)								
Contract Approval Date	, Effective Date, and	Expiration Dat	e					
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Material Group								
Contract Documents Up	loaded in CM datab	ase (Contract	Form with County Attorn	nev/ Risk				
Management/ Purchasir	ng Approval; Signed/							
	Right To Audit" Clause Included in Contract							
Monitored items: Unload	ted to database (Ins	urance Bonds	etc /					

AO-29: EXHIBIT I

## BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

## **CONTRACT REVIEW AND APPROVAL FORM**

	SECTION	I - GENERAL	INFORMATION	
1. Contractor: Florida De	epartment of Tra	nsportation	2. Amount: 5,250,	,000
3. Fund/Account #: 0020	0/219600	4.	Department Name: Valkaria A	irport
5. Contract Description: 1	Hangars Develop			
6. Contract Monitor: Lies			8. Contract Typ	pe:
			GRANT	
7. Dept/Office Director: P			GRANT	
9. Type of Procurement: II				
	SECTION II - RE	VIEW AND APP	ROVAL TO ADVERTISE	
	APPRO	OVAL		
COUNTY OFFICE	YES	NO	SIGNATURE	
Jser Agency	<b>~</b>			
Purchasing			-	
Risk Management	$\overline{\Box}$		( <del></del>	
County Attorney	П			
SECI	TION III - REVIEW	AND APPROVA	L TO EXECUTE	
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County Attorney			*	
SEC1	TION IV - CONTRA	CTS MANAGEN	MENT DATABASE CHECKLIST	
CM DATABASE REQUIRED F	IELDS			Complete
Department Information				
Department Program				
Contact Name				
Cost Center, Fund, and G,	/ Account			
Vendor Information (SAP V				
Contract Status, Title, Type				
Storage Location (SAP)				
Contract Approval Date, E	ffective Date, and	Expiration Dat	e	
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	aded in CM datab	ase (Contract	Form with County Attorney/ Risk	
Management/ Purchasing	Approval; Signed/			
"Right To Audit" Clause Inc				
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AO-29: EXHIBIT I