

**RESOLUTION NO. \_\_\_\_**

**PROPOSED RESOLUTION NO. 23-058**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA AUTHORIZING EXECUTION OF AN AMENDED GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ADD FUNDING FOR SECURITY ENHANCEMENTS AND UPGRADES AT LAKELAND LINDER INTERNATIONAL AIRPORT; ADOPTING FINDINGS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission wishes to enter into an Amended Grant Agreement with the Florida Department of Transportation (“FDOT”) to add funding for a Security Enhancements & Upgrades project at Lakeland Linder International Airport; and

**WHEREAS**, the City of Lakeland has the authority to enter into grant agreements with the Florida Department of Transportation for projects of this nature pursuant to Chapter 332, Florida Statutes, and Rule 14-60 of the Florida Administrative Code;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA:**

**SECTION 1.** The foregoing findings are true and correct and are hereby adopted and made a part hereof.

**SECTION 2.** The City Commission of the City of Lakeland does hereby approve and authorize H. William Mutz, Mayor of the City of Lakeland, to execute and submit to the Florida Department of Transportation on behalf of the City of Lakeland that certain Public Transportation Grant Agreement, Amendment 1, for

Financial Project No. 453094-1-94-01, Contract No. G2M21, attached hereto as Attachment "A" and made a part hereof.

**SECTION 3.** The total estimated project cost is \$450,000. FDOT will pay 80% of project costs, up to a maximum of \$360,000, and the Airport will pay 20% of project costs, or \$90,000. The City Commission authorizes an increase in FDOT grant revenues in the amount of \$360,000 and an increase in expenditures of \$450,000 for the current fiscal year in the City of Lakeland's Airport Fund. The Airport's share of project costs will be funded from the Airport's unappropriated surplus.

**SECTION 4.** A certified copy of this Resolution shall be forwarded to the State of Florida Department of Transportation.

**SECTION 5.** This Resolution shall take effect immediately upon passage.

**PASSED AND CERTIFIED AS TO PASSAGE** this 2nd day of October,

A.D. 2023

\_\_\_\_\_  
H. WILLIAM MUTZ, MAYOR

ATTEST: \_\_\_\_\_  
KELLY S. KOOS, CITY CLERK

APPROVED AS TO FORM AND CORRECTNESS: \_\_\_\_\_  
PALMER C. DAVIS  
CITY ATTORNEY

ATTACHMENT "A"

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

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

Form 725-000-03  
STRATEGIC  
DEVELOPMENT  
OGC 4/25/2023

Financial Project Number(s): <small>(item-segment-phase-sequence)</small> 453094-1-94-01	Fund(s): Work Activity Code/Function: Federal Number/Federal Award Identification Number (FAIN) – Transit only:	DDR, DPTO 215 N/A	FLAIR Category: 088719 Object Code: 751000 Org. Code: 55012020129 Vendor Number: VF596000354036
Contract Number: G2M21	Federal Award Date:	N/A	Amendment No.: 1
CFDA Number: N/A	SAM/UEI Number:	N/A	
CFDA Title: N/A			
CSFA Number: 55.004			
CSFA Title: Aviation Grant Program			

THIS AMENDMENT TO THE PUBLIC TRANSPORTATION GRANT AGREEMENT (“Amendment”) is made and entered into on \_\_\_\_\_, by and between the State of Florida, Department of Transportation (“Department”), and City of Lakeland, (“Agency”), collectively referred to as the “Parties.”

**RECITALS**

WHEREAS, the Department and the Agency on 6/21/2023 (date original Agreement entered) entered into a Public Transportation Grant Agreement (“Agreement”).

WHEREAS, the Parties have agreed to modify the Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual covenants in this Amendment, the Agreement is amended as follows:

**1. Amendment Description.** The project is amended to add state and local funds based on increased project costs.

**2. Program Area.** For identification purposes only, this Agreement is implemented as part of the Department program area selected below (select all programs that apply):

- Aviation**
- Seaports**
- Transit**
- Intermodal**
- Rail Crossing Closure**
- Match to Direct Federal Funding** (Aviation or Transit)
- (Note: Section 15 and Exhibit G do not apply to federally matched funding)
- Other**

**3. Exhibits.** The following Exhibits are updated, attached, and incorporated into this Agreement:

- Exhibit A: Project Description and Responsibilities
- Exhibit B: Schedule of Financial Assistance
- \*Exhibit B1: Deferred Reimbursement Financial Provisions
- \*Exhibit B2: Advance Payment Financial Provisions
- \*Exhibit C: Terms and Conditions of Construction
- Exhibit D: Agency Resolution
- Exhibit E: Program Specific Terms and Conditions
- Exhibit F: Contract Payment Requirements
- \*Exhibit G: Financial Assistance (Single Audit Act)
- \*Exhibit H: Audit Requirements for Awards of Federal Financial Assistance

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION**  
**AMENDMENT TO THE PUBLIC TRANSPORTATION**  
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- \_\_\_ \*Exhibit I: Certification of Disbursement of Payment to Vehicle and/or Equipment Vendor
- \_\_\_ \*Additional Exhibit(s):

**4. Project Cost.**

The estimated total cost of the Project is X increased/ \_\_\_ decreased by \$100,000 bringing the revised total cost of the project to \$450,000.

The Department's participation is X increased/ \_\_\_ decreased by \$80,000. The Department agrees to participate in the Project cost up to the maximum amount of \$360,000, 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 City of Lakeland

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Nicole E. Mills, P.E.  
Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway, Senior Attorney (as to form and legality)

DS  
DC

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

Form 725-000-02  
 STRATEGIC  
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**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
453094-1-94-01	DPTO	088719	2023	751000	55.004	Aviation Grant Program	\$280,000.00
453094-1-94-01	DDR	088719	2024	751000	55.004	Aviation Grant Program	\$80,000.00
453094-1-94-01	LF	088719	2024	751000	55.004	Aviation Grant Program	\$20,000.00
453094-1-94-01	LF	088719	2023	751000	55.004	Aviation Grant Program	\$70,000.00
<b>Total Financial Assistance</b>							<b>\$450,000.00</b>

**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	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	0.00
Capital Equipment/ Preventative Maintenance	\$360,000.00	\$90,000.00	\$0.00	\$450,000.00	80.00	20.00	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
<b>Totals</b>	<b>\$360,000.00</b>	<b>\$90,000.00</b>	<b>\$0.00</b>	<b>\$450,000.00</b>			

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

<b>Scope Code and/or Activity Line Item (ALI) (Transit Only)</b>	
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**BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:**

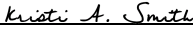
I certify that the cost for each line item budget category (grant phase) has been evaluated and determined to be allowable, reasonable, and necessary as required by Section 216.3475, Florida Statutes. Documentation is on file evidencing the methodology used and the conclusions reached.

Kristi A. Smith, CPM, PLS

Department Grant Manager Name

09/14/2023 | 11:56 AM EDT

Signature

DocuSigned by:  
  
 358572051DDE4C5...

Date

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

Form 725-000-02  
STRATEGIC  
DEVELOPMENT  
OGC 4/25/2023

**EXHIBIT D**

**AGENCY RESOLUTION**

***PLEASE SEE ATTACHED***

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION  
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OGC 4/25/2023

**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:** \$360,000

\*The award amount may change with amendments

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 for CSFA Number 55.004 are provided at: <https://apps.fldfs.com/fsaa/searchCompliance.aspx>

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

To: Kristi.Smith@dot.state.fl.us

## FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

G2M21

9/14/2023

### CONTRACT INFORMATION

<b>Contract:</b>	G2M21
<b>Contract Type:</b>	GD - GRANT DISBURSEMENT (GRANT)
<b>Method of Procurement:</b>	G - GOVERNMENTAL AGENCY (287.057,F.S.)
<b>Vendor Name:</b>	LAKELAND, CITY OF
<b>Vendor ID:</b>	F596000354036
<b>Beginning Date of This Agreement:</b>	06/21/2023
<b>Ending Date of This Agreement:</b>	06/30/2025
<b>Contract Total/Budgetary Ceiling:</b>	ct = \$360,000.00
<b>Description:</b>	Security Enhancements and Upgrades

### FUNDS APPROVAL INFORMATION

**FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER ON 9/14/2023**

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55012020129
Expansion Option:	A8
Object Code:	751000
Amount:	\$80,000.00
Financial Project:	45309419401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2024
Budget Entity:	55100100
Category/Category Year:	088719/24
Amendment ID:	S001
Sequence:	00
User Assigned ID:	ONE
Enc Line (6s)/Status:	0002/04

**Total Amount: \$80,000.00**



**Certificate Of Completion**

Envelope Id: 8E32CA72A7A74BD2AABDB5C5A727EE2C	Status: Completed
Subject: Complete with DocuSign: LAL_G2M21_453094-1_Security Upgrades_AM 1_Draft for Review.pdf, _PT129K...	
Contract Number (ex. C9A12, optional): G2M21	
Document Contains Confidential Information?: No	
Fin Proj Num (ex.123456-1-32-01, Optional): 453094-1-94-01	
Office (contact Procurement if add is needed): Aviation	
HR Action?: No	
Source Envelope:	
Document Pages: 6	Signatures: 1
Certificate Pages: 2	Initials: 1
AutoNav: Enabled	Envelope Originator: Kristi A. Smith 605 Suwannee Street MS 20 Tallahassee, FL 32399-0450 kristi.smith@dot.state.fl.us IP Address: 156.75.180.190
Envelopeld Stamping: Enabled	
Time Zone: (UTC-05:00) Eastern Time (US & Canada)	

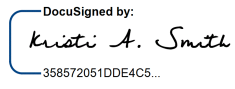
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**Signer Events**

Kristi A. Smith  
kristi.smith@dot.state.fl.us  
Senior Aviation/Intermodal Project Manager  
Florida Department of Transportation  
Security Level: Email, Account Authentication (None)

**Signature**


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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

Don Conway  
don.conway@dot.state.fl.us  
Senior Attorney  
Florida Department of Transportation  
Security Level: Email, Account Authentication (None)

  
Signature Adoption: Pre-selected Style  
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**Electronic Record and Signature Disclosure:**  
Not Offered via DocuSign

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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp

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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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