Date: October 7, 2008

Memorandum

MIAMI-DADE COUNTY

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

Agenda Item No. 8(A)(1)(A)

From: George M. Burgess
County Manager

Subject: Ratification of Acceptance and Execution of Agreement with the Federal Aviation Administration (FAA) for Grant in the amount of $483,550.00 for the design of the extension of Runway 9R-27L at Kendall-Tamiami Executive Airport under **AIP No. 3-12-0050-007-2008**

RECOMMENDATION

It is recommended that the Board adopt the attached resolution ratifying the acceptance and execution of Grant Agreement AIP Number 3-12-0050-007-2008 between Miami-Dade County and the Federal Aviation Administration (FAA) in the amount of $483,550.00, for design services relating to the extension of Runway 9R/27L at Kendall-Tamiami Executive Airport (TMB), pursuant to provisions of the Aviation Department's Expedite Ordinance No. 95-64, codified as Section 2-285(6) of the Code of Miami-Dade County,

SCOPE

Kendall-Tamiami Executive Airport is located within District Eleven.

FISCAL IMPACT

This FAA grant for the proposed runway extension project at TMB will provide $483,550.00 in FAA funding for the design portion of the project. The total design cost is estimated to be $509,000. The $25,450 balance will be paid for out of available construction funds, or operating funds if construction funds are not available.

TRACK RECORD/PROJECT MONITOR

The project will be managed by Ernesto Beltre, P.E., Chief of Civil Engineering, Civil Environmental Engineering Division, Miami-Dade Aviation Department (MDAD). The grant will be managed by Ms. Norma Mata, Acting Chief of Grants, Planning Division, Miami-Dade Aviation Department (MDAD).

BACKGROUND

On June 5, 2008, MDAD submitted its application for federal assistance for the design of Runway 9R/27L Extension at TMB. The FAA has programmed a total general aviation airports entitlement grant of $483,550.00 for the design of the 1000 feet westward extension of runway 9R/27L along with a 1000 foot westward extension of the 50 foot wide parallel taxiway ("TWY 'E'"). The design project includes the design for the runway extension, a new runway-to-taxiway entrance and exit connector for the westward extension of the parallel taxiway, along with the relocation of associated Instrument Landing

System (ILS) Navigational Aids (NAVAIDS) as well as the ILS Localizer Antenna, Precision Approach Path Indicator (PAPI), and Medium Intensity Approach Lighting System (MALS).

The extension of Runway 9R/27L from 5,002 feet to the maximum FAA funded length of 6,000 feet will provide the necessary takeoff length required to operate most types of business and corporate jet aircraft without imposing severe weight penalties or requiring intermediate fuel stops when flying non-stop to medium or long haul destinations. The runway extension project will become part of the County's Capital Improvement Program (CIP) for the Airport System upon the Board's approval of the attached resolution and upon MDAD's compliance with all procedures associated with including a new project in the CIP.

It is therefore recommended that the Board ratify the Mayor's Designee's actions in accepting and executing the FAA Grant Agreement for the design for Kendall-Tamiami Executive Airport's Extension of Runway 9R/27L.

Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: October 7, 2008

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 8(A)(1)(A)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(A)(1)(A)
10-7-08

RESOLUTION NO. _____

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; RATIFYING THE EXECUTION BY THE MAYOR OR HIS DESIGNEE, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, OF GRANT AGREEMENT AIP NO. 3-12-0050-007-2008 WITH THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF $483,550 WITH FUNDS THEREUNDER TO BE APPLIED TO THE COSTS OF THE DESIGN OF THE EXTENSION OF RUNWAY 9R/ 27L OF KENDALL-TAMIAMI EXECUTIVE AIRPORT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum and document, copies of which are incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves, ratifies and confirms the actions of the Mayor or his designee, pursuant to the provisions of Section 2-285(6) of the Code of Miami-Dade County, in accepting and executing Grant Agreement AIP No. 3-12-0050-007-2008 between the County and the Federal Aviation Administration in the amount of $483,550, with such funds to be applied to the cost of the design of the extension of Runway 9R/27L at Kendall-Tamiami Executive Airport, the total cost of which is estimated to be $509,000, with the balance of the design costs in excess of the FAA grant of $483,550 to come from currently available funds in the Aviation Department's construction fund, or if there are insufficient funds therein, from the Aviation Department's operating accounts.

The foregoing resolution was offered by Commissioner ,

who moved its adoption. The motion was seconded by Commissioner

and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. TPA

Thomas P. Abbott

GRANT AGREEMENT

U. S. Department
of Transportation
Federal Aviation
Administration

Date of Offer: **June 12, 2008**

Project Number: **3-12-0050-007-2008**
Recipient: **Miami-Dade County Board of County Commissioners** (Herein called Sponsor)
Airport: Kendall-Tamiami Executive Airport

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:

"Extend Runway 9R/27L – Phase 1 Design"

as more particularly described in the Project Application dated June 5, 2008.

The maximum obligation of the United States payable under this Offer shall be $483,550 for airport development.

This offer is made in accordance with and for the purpose of carrying out the applicable provisions of the Federal Aviation Act of 1958, as amended, codified at Title 49 of the United States Code. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 of the United States Code, 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, 2006.

Executed this 19th day of June, 20 08

(Seal)

Attest:

Deputy Clerk
Title

Miami-Dade Board of County Commissioners
Name of Sponsor

Signature of Sponsor's Designated Official Representative

Aviation Director
Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, THOMAS P. ABBOTT, 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 the applicable provisions of the Federal Aviation Act of 1958, as amended, codified at Title 49 of the United States Code. 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

6/19/08
Date

6