RESOULUTION 2019-03

A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA), TO AMEND FUNDING FOR JOINT PARTICIPATION AGREEMENT (JPA) ITEM-SEGMENT-PHASE-SEQUENCE NUMBER (FINANCIAL PROJECT NUMBER): 438921-1-94-01 (RELATED ACTIVITIES NECESSARY FOR THE CONSTRUCTION PHASE TO REHABILITATE AND EXTEND RUNWAY 06/24) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ALLOW THEIR PARTICIPATION IN AN AVIATION PROJECT AT THE LAKE WALES MUNICIPAL AIRPORT.

WHEREAS, THE City of Lake Wales has the authority to enter into a JPA with the Florida Department of Transportation to undertake a project as authorized by Florida Statute 332, and Florida Administrative Code 14-60;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of Lake Wales, Polk County, Florida:

- That the Supplemental JPA to amend funding for JPA Item-Segment-Phase-Sequence Number (Financial Project Number) 438921-1-94-01 (Related Activities Necessary for the Construction Phase to Rehabilitate and Extend Runway 06/24) is approved.
- 2. That Eugene L. Fultz, Mayor, is authorized to enter into, modify or terminate the JPA with the Florida Department of Transportation, unless specifically rescinded.

THIS RESOLUTION INTRODUCED AND PASSED by the City Commission of the City of Lake Wales, Polk County, Florida at its regular meeting on April 2, 2019.

ATTEST:

OF LAKE MARKES

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

PUBLIC TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT Number Four

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	7.4.1.1.0.0.7			
Financial Project No(s): 438921-1-94-01	Fund: 010		FLAIR Category: (088719
438921-1-94-02	Function: 215		Object Code: 751	
*	Federal No.: N/A		Org. Code: 55012	020129
(item-segment-phase-sequence)	DUNS No.: 80-939-7102		Vendor No.: F596	000357001
Contract No.: G0B57				<u> </u>
Catalog of Federal Domestic Assista	nce Number: N/A	Catalog of State	l Financial Assistance Nu	ımber: 55.004
CFDA Title: N/A	***************************************	,	viation Development G	
THIS AGREEMENT, made	and entered into this	day of		
by and between the STATE OF F	ORIDA DEPARTMENT O	TRANSPORTA	TION an ananov of	the State of Florida
			rnort, an agency of	uie otate of Fionua,
hereinafter referred to as the Dep		ake vvales		
201 Central Avenue West, Lake W	ales, FL 33853			
hereinafter referred to as Agency.				
	WITNES	SSETH:		
WHEREAS, the Department	and the Agency heretofore	on the 13th	day of June	2016
entered into a Joint Participation A	greement; and	***************************************		
WHEREAS, the Agency des	•	miect items as o	utlined in the Attacho	ent #A# annonded
hereto; and	in all the monothighters, contain p	roject nema as o	dunied in the Attachil	ient A appended
WHEREAS, the Department		eligible items for	this project as outline	ed in Attachment
"A" for a total Department Share of	\$2,448,689.00			,
NOW, THEREFORE THIS IN	DENTURE WITNESSETH	: that for and in	consideration of the r	nutual benefite to flow
from each to the other, the parties				
and supplemented as follows:	and allies a true and apost	S GOOGHDOG GOHIL	· arrohamii väraett	ioni io io de amended
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1.00 Project Description:

There are no changes to the project description, or if subsequently amended, to the last amended project description.

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2.00 Project Cost:	
Paragraph 3.00 of said Agreement is	increased/ decreased by \$28,443.00
bringing the revised total cost of the project	to \$4,372,854.00 .
Paragraph 4.00 of said Agreement is 🗾 i	increased/decreased by \$22,754.00
bringing the Department's revised total cost	of the project to \$2,448,689.00
3.00 Amended Exhibits:	
Exhibit(s) B & D	of said Agreement is amended by Attachment "A".
4.22.2	
4.00 Contract Time:	

Vendors/Contractors:

- 1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
- 2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

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438921-1-94-01

Financial Project No(s) 438921-1-94-02

	Taransian reject (ve(e)		
	Contract No. G0B57 Agreement Date		
Except as hereby modified, amended or changed, all oth and any subsequent supplements shall remain in full force and			
IN WITNESS WHEREOF, the parties hereto have caus above written.	ed these presents to be executed, the day and year first		
AGENCY the City of Lake Wales	FDOT See attached Encumbrance Form for date of Funding Approval by Comptroller		
AGENCY NAME Busene L Fy/tz SIGNATORY (PRINTED OR TYPED) SIGNATURE Mayor TITLE	LEGAL REVIEW DEPARTMENT OF TRANSPORTATION John Kubler, P.E. DEPARTMENT OF TRANSPORTATION Director of Transportation Development TITLE		

438921-1-94-01 Financial Project No(s) 438921-1-94-02

Contract No.	G0B57		
Agreement Da	te	•	

ATTACHMENT "A" SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and the City of Lake Wales

201 Central Avenue West, Lake Wales, FL 33853

dated

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

Additional funding is being provided to participate in fees associated with flight check services necessary to open the runway.

				•
1.	Project Cost:	As Approved	As Amended	Net Change
		\$4,344,411.00	\$4,372,854.00	\$28,443.00
	Total Project Cost	\$4,344,411.00	\$4,372,854.00	\$28,443.00
II.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$2,425,935.00	\$2,448,689.00	\$22,754.00
	Agency:	\$658,964.00	\$664,653.00	\$5,689.00
	Federal Aviation Amin	\$1,259,512.00	\$1,259,512.00	\$0.00
	Total Project Cost	\$4,344,411.00	\$4,372,854.00	\$28,443.00

Comments:

III. MULTI-YEAR OR DEFERRED REIMBURSEMENT PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

FY	2016	\$488,000.00	FY
FY	2017	\$460,402.00	ĘΥ
FY	2018	\$1,168,121.00	FY
FΥ	2019	\$332,166.00	FY
FY			FY
FY			FY
FY			FY
FΥ			FΥ
FY			FY
FY			FY

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.