

RESOLUTION 2019-03

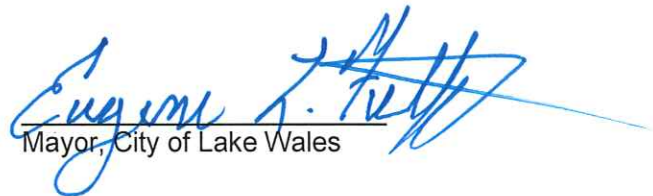
A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA), TO AMEND FUNDING FOR JOINT PARTICIPATION AGREEMENT (JPA) ITEM-SEGMENT-PHASE-SEQUENCE NUMBER (FINANCIAL PROJECT NUMBER): 438921-1-94-01 (RELATED ACTIVITIES NECESSARY 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;

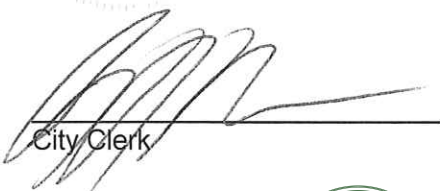
**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of Lake Wales, Polk County, Florida:

1. 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to enter into, modify or terminate the JPA with the Florida Department of Transportation, unless specifically rescinded.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.

  
\_\_\_\_\_  
Mayor, City of Lake Wales

ATTEST:

  
\_\_\_\_\_  
City Clerk





**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  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".

**4.00 Contract Time:**

Paragraph 16.00 of said Agreement is not amended.

**5.00 E-Verify**

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.

438921-1-94-01

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

Contract No. G0B57

Agreement Date

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 13th 2016 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

FDOT

the City of Lake Wales

See attached Encumbrance Form for date of Funding Approval by Comptroller

*Jan 3/18/19*

AGENCY NAME

Eugene L Fultz  
SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

SIGNATURE

TITLE

*Mayor*

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 Date \_\_\_\_\_

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.

I.	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	FY
FY	2018	\$1,168,121.00	FY
FY	2019	\$332,166.00	FY
FY			FY
FY			FY
FY			FY
FY			FY
FY			FY

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