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Thomas Garrard

Charlotte County Airport Authority AGENDA

EMERGENCY MEETING – SEPTEMBER 29, 2016 – 4:50 P.M.

1. Call to Order – Read the meeting notice

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Citizen's Input

6. Resolution 2016-05 Supplemental JPA with FDOT

The Florida Department of Transportation District 1 Aviation Office has added additional funding to the Joint Participation Agreement for the Parking Lot Expansion project. They have increased the project by \$995,138.00 with \$497,569.00 FDOT's share and \$497,569.00 the Airport Authority's share through a Supplemental Joint Participation Agreement. This is the second increase in funding for this project.

7. Citizen's Input

8. Adjournment

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number TWO

725-030-07
PUBLIC TRANSPORTATION
12/14

Page 1 of 5

Financial Project No(s): 437709-1-94-01 (item-segment-phase-sequence) Contract No.: G0075	Fund: 010 Function: 215 Federal No.: N/A DUNS No.: 80-939-7102	FLAIR Category: 088719 Object Code: 751000 Org. Code: 55012020129 Vendor No.: F591082365004
Catalog of Federal Domestic Assistance Number: N/A CFDA Title:	Catalog of State Financial Assistance Number: 55.004 CSFA Title: Aviation Development Grants	

THIS AGREEMENT, made and entered into this _____ day of _____,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Charlotte County Airport Authority
28000 Airport Road, Punta Gorda, Florida 33982
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 16th day of June 2015,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$1,117,176.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description:

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

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/ decreased by \$995,138.00
bringing the revised total cost of the project to \$2,234,352.00

Paragraph 4.00 of said Agreement is increased/ decreased by \$497,569.00
bringing the Department's revised total cost of the project to \$1,117,176.00

3.00 Amended Exhibits:

Exhibit(s) B and 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.

437709-1-94-01

Financial Project No(s)

Contract No. G0075

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 16th, 2015 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

Charlotte County Airport Authority

See attached Encumbrance Form for date of Funding Approval by Comptroller

AGENCY NAME

CS
2/23/16

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

Chris Smith

DEPARTMENT OF TRANSPORTATION

TITLE

Director of Transportation Development

TITLE

437709-1-94-01

Financial Project No(s)

Contract No. G0075

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 Charlotte County Airport Authority
28000 Airport Road, Punta Gorda, Florida 33982

dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplement agreement provides funding for the next phase of the parking expansion project.

I. Project Cost:	As Approved	As Amended	Net Change
	\$1,239,214.00	\$2,234,352.00	\$995,138.00
Total Project Cost	\$1,239,214.00	\$2,234,352.00	\$995,138.00
II. Fund Participation:	As Approved	As Amended	Net Change
Department:	\$619,607.00	\$1,117,176.00	\$497,569.00
Agency:	\$619,607.00	\$1,117,176.00	\$497,569.00
	\$0.00	\$0.00	\$0.00
Total Project Cost	\$1,239,214.00	\$2,234,352.00	\$995,138.00

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	2015	\$236,500.00	FY
FY	2016	\$383,107.00	FY
FY	2017	\$497,569.00	FY
FY			FY
FY			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.