

GOAA DATE 3/16/22
ITEM NO. 3.D
DOCUMENTARY # 101317

RESOLUTION
Adopting Amendment No. 1 to Joint Participation Agreement
FM 438486-2-94-01 Between
State of Florida Department of Transportation
and the Greater Orlando Aviation Authority


WHEREAS, it is necessary for the Greater Orlando Aviation Authority to resolve to adopt Amendment No. 1 to Joint Participation Agreement FM 438486-2-94-01 between the State of Florida Department of Transportation and the Greater Orlando Aviation Authority at the Orlando International Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE GREATER ORLANDO AVIATION AUTHORITY, ORANGE COUNTY, FLORIDA, THAT:

1. Amendment No. 1 to Public Transportation JPA FM No. 438486-2-94-01. This Amendment in the amount of \$1,000,000 provides additional funds to the multi-year funded project for Security Enhancements at the Orlando International Airport (MCO). This JPA was approved, accepted and adopted at the Greater Orlando Aviation Authority Board at its meeting on March 16, 2022.
2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 16th day of March, 2022.

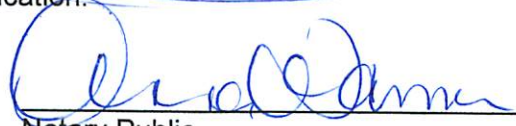
GREATER ORLANDO AVIATION AUTHORITY



Thomas W. Draper, Acting Chief Executive Officer

STATE OF FLORIDA
COUNTY OF ORANGE

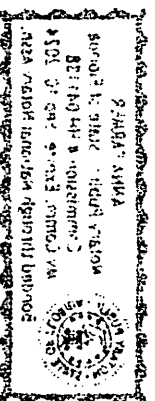
The foregoing instrument was acknowledged before me by Thomas W. Draper, Acting Chief Executive Officer of the Greater Orlando Aviation Authority, an agency of the City of Orlando as established pursuant to Chapter 57-1658, Special Laws of Florida 1957 as recodified and amended on behalf of the agency. He is personally known to me or has produced _____ as identification.



Notary Public

Dated this 16 day of March, 2022.





The following information is being furnished to you for your information only. It is not intended to constitute an offer of insurance or any other financial product. The information is provided for your information only and should not be relied upon as a basis for any investment decision. The information is provided for your information only and should not be relied upon as a basis for any investment decision.

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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
AMENDMENT TO THE PUBLIC TRANSPORTATION
GRANT AGREEMENT

Form 725-000-03
 STRATEGIC
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Financial Project Number(s): <small>(item-segment-phase-sequence)</small> 438486-2-94-01	Fund(s): Work Activity Code/Function: Federal Number/Federal Award Identification Number (FAIN) – Transit only: Federal Award Date:	DDR,DPTO 215	FLAIR Category: 088719	Object Code: 751000 Org. Code: 55052000531 Vendor Number: VF591696799001 Amendment No.: 1
Contract Number: G1X12	Agency DUNS Number:	00-132-3344		
CFDA 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 Greater Orlando Aviation Authority, (“Agency”), collectively referred to as the “Parties.”

RECITALS

WHEREAS, the Department and the Agency on 5/24/2021 (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 Add additional funds to multi-year funded project at Orlando International Airport.
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

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___ *Additional Exhibit(s):

4. Project Cost.

The estimated total cost of the Project is X increased/ ___ decreased by \$2,000,000 bringing the revised total cost of the project to \$5,600,000.


The Department's participation is X increased/ ___ decreased by \$1,000,000. The Department agrees to participate in the Project cost up to the maximum amount of \$2,800,000, and, additionally the Department's participation in the Project shall not exceed 50.00% 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 Greater Orlando Aviation
Authority

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: 
Name: Thomas W. Draper
Title: Acting Chief Executive Officer

By: _____
Name: C. Jack Adkins
Title: Director of Transportation Development


Assistant Secretary

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Daniel L. McDermott

EXHIBIT A

Project Description and Responsibilities

A. Project Description (description of Agency's project to provide context, description of project components funded via this Agreement (if not the entire project)): Security Enhancements - The GOAA (Greater Orlando Aviation Authority) MCO (Orlando International Airport) Security Program provides updates and makes improvements to the existing Airport Security Program (ASP) and other security plans. Individual projects and GOAA funding are generally grouped into two major areas of work, CCTV and other Security Enhancements. Projects in the Security Enhancements and Close Circuit TV (CCTV) Programs are commissioned to resolve security weakness and/or further secure the public, personnel, airport real property and assets. Work will replace antiquated equipment technology upgrades and network improvements. They provide enhancements to physical and electronic security systems, including but not limited to re-keying, access control and monitoring systems and other equipment at various locations, portable guard booths, checkpoint modifications, building hardening, notifications systems, improvements to perimeter security fencing and monitoring, improvements to perimeter access points.

B. Project Location (limits, city, county, map): Orlando International Airport/Orlando, FL/Orange

C. Project Scope (allowable costs: describe project components, improvement type/service type, approximate timeline, project schedule, project size): Security Infrastructure project provides new Access Control System (ACS) at key doors, and intrusion detection on other key perimeter doors. The project also provides new CCTV coverage of select interior and exterior locations. To enable the two systems, the project will also provide equipment and associated infrastructure at various locations, network improvements to allow for IP addressable cameras, pathway, cabling, switch upgrades, and provision of Network Video Recording (NVR) appliances to enable these improvements. Addition of new cameras at various airport-wide locations, equipment and associate infrastructure will be provided. MCO expects to replace or provide approximately 850 cameras and supporting equipment within this multi-year project.

These projects, as required by 215.971 F.S., include as appropriate but not limited to consultant and design fees, permitting, surveys, material testing and construction testing costs, mobilization and demobilization, maintenance of traffic, demolition, supply and installation of equipment, support wiring and associated conduit/duct banks, dedicated primary and back-up power supplies, erosion control, excavation, embankment, ground preparation, fencing, posts, rails, gates sodding, seeding, provisions for electrical and fiber optic systems, signage, pavement and all materials, equipment, labor and incidentals required to complete the projects

D. Deliverable(s): Final closeout documents to be uploaded into Jacip.

The project scope identifies the ultimate project deliverables. Deliverables for requisition, payment and invoice purposes will be the incremental progress made toward completion of project scope elements. Supporting documentation will be quantifiable, measurable, and verifiable, to allow for a determination of the amount of incremental progress that has been made, and provide evidence that the payment requested is commensurate with the accomplished incremental progress and costs incurred by the Agency.

E. Unallowable Costs (including but not limited to): Stored Materials.

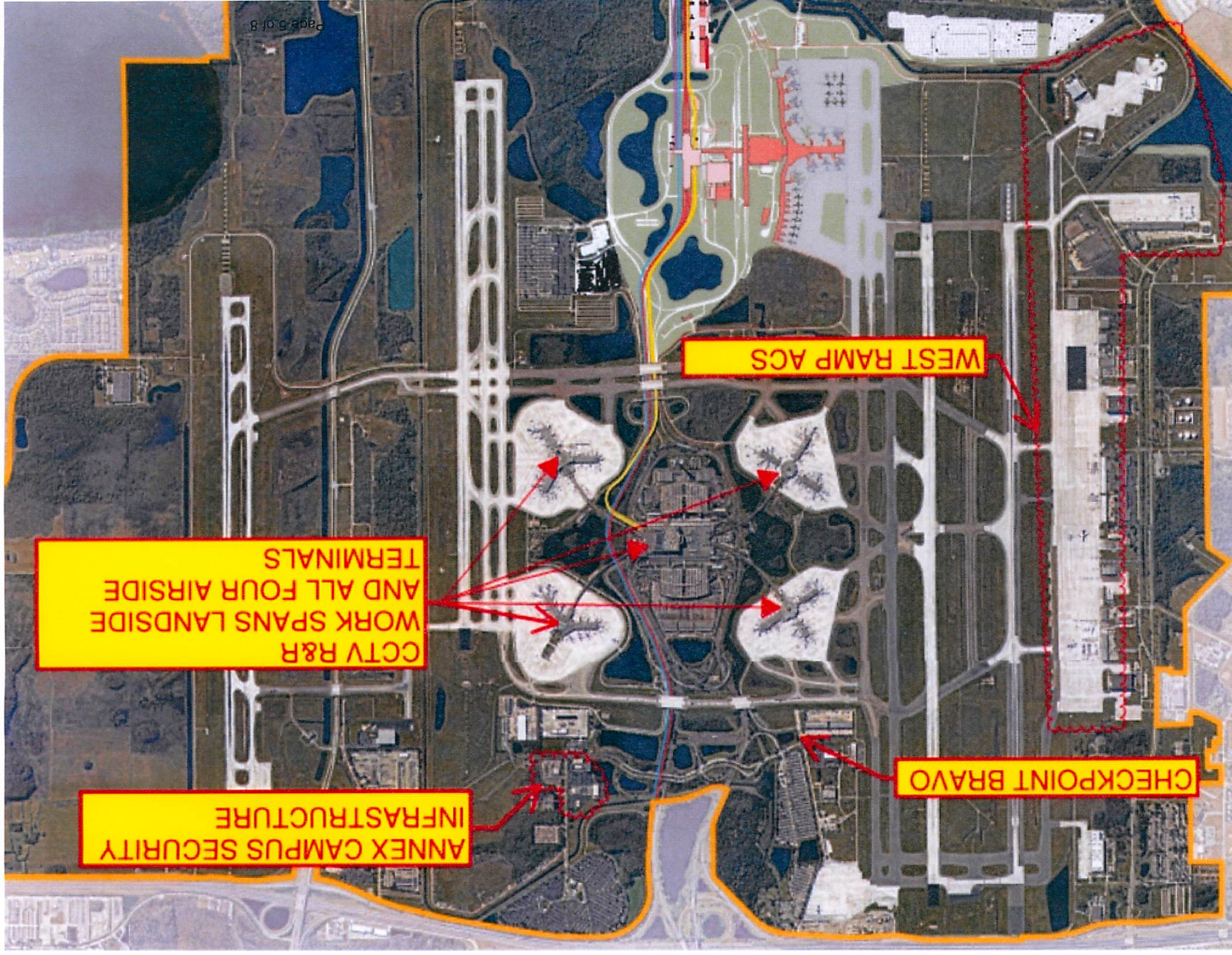
F. Transit Operating Grant Requirements (Transit Only):

Transit Operating Grants billed as an operational subsidy will require an expenditure detail report from the Agency that matches the invoice period. The expenditure detail, along with the progress report, will be the required deliverables for Transit Operating Grants. Operating grants may be issued for a term not to exceed three years from execution. The original grant agreement will include funding for year one. Funding for years two and three will be added by

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amendment as long as the grantee has submitted all invoices on schedule and the project deliverables for the year have been met.



WEST RAMP ACS

CHECKPOINT BRAVO

ANNEX CAMPUS SECURITY
INFRASTRUCTURE

CCTV R&R
WORK SPANS LANDSIDE
AND ALL FOUR AIRSIDE
TERMINALS

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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
438486-2-94-01	DDR	088719	2021	751000	55.004	Aviation Grant Program	\$559,161.00
438486-2-94-01	DPTO	088719	2021	751000	55.004	Aviation Grant Program	\$1,240,839.00
438486-2-94-01	DPTO	088719	2022	751000	55.004	Aviation Grant Program	\$1,000,000.00
438486-2-94-01	LF	088719	2022	751000	55.004	Aviation Grant Program	\$1,000,000.00
438486-2-94-01	LF	088719	2021	751000	55.004	Aviation Grant Program	\$1,800,000.00
Total Financial Assistance							\$5,600,000.00

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	\$2,800,000.00	\$2,800,000.00	\$0.00	\$5,600,000.00	50.00	50.00	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
Totals	\$2,800,000.00	\$2,800,000.00	\$0.00	\$5,600,000.00			

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

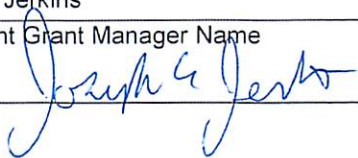
BUDGET/COST ANALYSIS CERTIFICATION AS REQUIRED BY SECTION 216.3475, FLORIDA STATUTES:

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.

Joseph A. Jerkins

Department Grant Manager Name

Signature



Date

2/2/2022

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EXHIBIT D

AGENCY RESOLUTION

PLEASE SEE ATTACHED

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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:** \$2,800,000

*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>



GREATER ORLANDO AVIATION AUTHORITY

Orlando International Airport
One Jeff Fuqua Boulevard
Orlando, Florida 32827-4392

MEMORANDUM

TO: Members of the Aviation Authority

FROM: Davin Ruohomaki, Senior Director of Engineering and Construction

DATE: March 16, 2022

ITEM DESCRIPTION

Recommendation to Accept a Public Transportation Grant Agreement (PTGA) Amendment for Orlando International Airport from the Florida Department of Transportation (FDOT)

BACKGROUND

Throughout the year, the Florida Department of Transportation (FDOT) provides grants (i.e., PTGAs) to match funds with the Aviation Authority for certain projects in accordance with the Aviation Authority's Capital Improvement Program (CIP).

ISSUES

The Aviation Authority has received the following PTGA Amendment for Orlando International Airport:

- Amendment No. 1 to Public Transportation Grant Agreement FM 438486-2-94-01. This Amendment in the amount of \$1,000,000 provides an additional 50% funding for security program enhancements at the Orlando International Airport.

ALTERNATIVES

No alternatives are being considered at this time.

FISCAL IMPACT

The fiscal impact is the acceptance of FDOT funding in the amount of \$1,000,000. This is a 50% grant with Aviation Authority's matching funds in the amount of \$1,000,000 from General Airport Revenue Bonds.

RECOMMENDED ACTION

It is respectfully requested that the Aviation Authority Board ratify the Resolution accepting PTGA FM 438486-2-94-01, and authorize the Acting Chief Executive Officer and the Assistant Secretary to execute the necessary documents.