

## STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

**PUBLIC TRANSPORTATION  
AMENDMENT TO THE PUBLIC TRANSPORTATION  
GRANT AGREEMENT**

Form 725-000-03  
STRATEGIC  
DEVELOPMENT  
OGC 4/25/2023

Financial Project Number(s): (item-segment-phase-sequence) <u>450037-1-94-01</u>	Fund(s): <u>Work Activity Code/Function:</u> <u>Federal Number/Federal Award</u> <u>Identification Number (FAIN) – Transit only:</u>	DPTO <u>215</u> <u>N/A</u> <u>N/A</u>	FLAIR Category: <u>088719</u> Object Code: <u>751000</u> Org. Code: <u>55012020129</u> Vendor Number: <u>VF590717520004</u> Amendment No.: <u>1</u>
Contract Number: <u>G2H67</u>	Federal Award Date: <u>N/A</u>		
CFDA Number: <u>N/A</u>	SAM/UEI Number: <u>N/A</u>		
CFDA Title: <u>N/A</u>			
CSFA Number: <u>55.004</u>			
CSFA Title: <u>Aviation Grants Program</u>			

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 Lee County Port Authority, ("Agency"), collectively referred to as the "Parties."

**RECITALS**

WHEREAS, the Department and the Agency on 5/17/2023 (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:

- Amendment Description.** The project is amended to add state and local funds, in accordance with the procedure for multi-year/phased airport projects.
- 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**
- 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

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

Form 725-000-03  
STRATEGIC  
DEVELOPMENT  
OGC 4/25/2023

- \_\_\_ \*Exhibit I: Certification of Disbursement of Payment to Vehicle and/or Equipment Vendor  
\_\_\_ \*Additional Exhibit(s):

**4. Project Cost.**

The estimated total cost of the Project is X increased/ \_\_\_ decreased by \$26,410 bringing the revised total cost of the project to \$326,410.

The Department's participation is X increased/ \_\_\_ decreased by \$125,705. The Department agrees to participate in the Project cost up to the maximum amount of \$163,205, 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 Lee County Port Authority

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Nicole E. Mills, P.E.  
Title: Director of Transportation Development

STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION

Legal Review: Don Conway, Senior Attorney (as to legality and form)

DS  
DC

**PUBLIC TRANSPORTATION  
GRANT AGREEMENT EXHIBITS**

**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
450037-1-94-01	DPTO	088719	2023	751000	55.004	Aviation Grant Program	\$37,500.00
450037-1-94-01	DPTO	088719	2024	751000	55.004	Aviation Grant Program	\$125,705.00
450037-1-94-01	LF	088719	2024	751000	55.004	Aviation Grant Program	\$125,705.00
450037-1-94-01	LF	088719	2023	751000	55.004	Aviation Grant Program	\$37,500.00
<b>Total Financial Assistance</b>							<b>\$326,410.00</b>

**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	\$163,205.00	\$163,205.00	\$0.00	\$326,410.00	50.00	50.00	0.00
Capital Equipment/ Preventative Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	0.00	0.00	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
<b>Totals</b>	<b>\$163,205.00</b>	<b>\$163,205.00</b>	<b>\$0.00</b>	<b>\$326,410.00</b>			

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

<b>Scope Code and/or Activity Line Item (ALI) (Transit Only)</b>	
--	--

**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.

Kristi A. Smith, CPM, PLS

Department Grant Manager Name

10/30/2023 | 3:14 PM EDT

Signature

DocuSigned by:  
Kristi A. Smith  
358572051DDE4C5...

Date

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION  
GRANT AGREEMENT EXHIBITS**

Form 725-000-02  
STRATEGIC  
DEVELOPMENT  
OGC 4/25/2023

**EXHIBIT D**

**AGENCY RESOLUTION**

***PLEASE SEE ATTACHED***

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
**PUBLIC TRANSPORTATION  
GRANT AGREEMENT EXHIBITS**

Form 725-000-02  
STRATEGIC  
DEVELOPMENT  
OGC 4/25/2023

**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:** \$163,205

\*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>

To: Kristi.Smith@dot.state.fl.us

## FLORIDA DEPARTMENT OF TRANSPORTATION FUNDS APPROVAL

G2H67

10/27/2023

### CONTRACT INFORMATION

<b>Contract:</b>	G2H67
<b>Contract Type:</b>	GD - GRANT DISBURSEMENT (GRANT)
<b>Method of Procurement:</b>	G - GOVERNMENTAL AGENCY (287.057,F.S.)
<b>Vendor Name:</b>	LEE COUNTY PORT AUTHORITY
<b>Vendor ID:</b>	F650717520004
<b>Beginning Date of This Agreement:</b>	05/17/2023
<b>Ending Date of This Agreement:</b>	06/30/2028
<b>Contract Total/Budgetary Ceiling:</b>	ct = \$163,205.00
<b>Description:</b>	Rehabilitate Runway 6-24 and Taxiway System

### FUNDS APPROVAL INFORMATION

FUNDS APPROVED/REVIEWED FOR JASON ADANK, CPA, COMPTROLLER ON 10/27/2023

Action:	Supplemental
Reviewed or Approved:	APPROVED
Organization Code:	55012020129
Expansion Option:	A8
Object Code:	751000
Amount:	\$125,705.00
Financial Project:	45003719401
Work Activity (FCT):	215
CFDA:	
Fiscal Year:	2024
Budget Entity:	55100100
Category/Category Year:	088719/24
Amendment ID:	S001
Sequence:	02
User Assigned ID:	ONE
Enc Line (6s)/Status:	0003/04

**Total Amount: \$125,705.00**

**Certificate Of Completion**

Envelope Id: 9AAF8987E4304B0BB588D3E986A84FB3

Status: Completed

Subject: Complete with DocuSign: RSW\_G2H67\_450037-1\_Rehab RWY 6-24 &amp; TWY System\_AM 1\_Draft for Review.pd...

Contract Number (ex. C9A12, optional): G2H67

Document Contains Confidential Information?: No

Fin Proj Num (ex.123456-1-32-01, Optional): 450037-1-94-01

Office (contact Procurement if add is needed):

Aviation

HR Action?: No

Source Envelope:

Document Pages: 6

Signatures: 1

Envelope Originator:

Certificate Pages: 2

Initials: 1

Kristi A. Smith

AutoNav: Enabled

605 Suwannee Street

Envelopeld Stamping: Enabled

MS 20

Time Zone: (UTC-05:00) Eastern Time (US &amp; Canada)

Tallahassee, FL 32399-0450

kristi.smith@dot.state.fl.us

IP Address: 156.75.252.6

**Record Tracking**

Status: Original

Holder: Kristi A. Smith

Location: DocuSign

10/30/2023 3:06:10 PM

kristi.smith@dot.state.fl.us

**Signer Events**

Kristi A. Smith

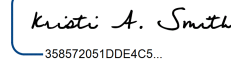
kristi.smith@dot.state.fl.us

Senior Aviation/Intermodal Project Manager

Florida Department of Transportation

Security Level: Email, Account Authentication  
(None)**Signature**

DocuSigned by:



358572051DDE4C5...

Signature Adoption: Pre-selected Style

Using IP Address: 156.75.252.6

**Timestamp**

Sent: 10/30/2023 3:14:27 PM

Viewed: 10/30/2023 3:14:35 PM

Signed: 10/30/2023 3:14:40 PM

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

Don Conway

don.conway@dot.state.fl.us

Senior Attorney

Florida Department of Transportation

Security Level: Email, Account Authentication  
(None)

Signature Adoption: Pre-selected Style

Using IP Address: 156.75.252.6

Sent: 10/30/2023 3:14:41 PM

Viewed: 10/31/2023 1:19:37 PM

Signed: 10/31/2023 1:20:06 PM

**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

**In Person Signer Events****Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp****Witness Events****Signature****Timestamp**

Notary Events	Signature	Timestamp
---------------	-----------	-----------

Envelope Summary Events	Status	Timestamps
-------------------------	--------	------------

Envelope Sent	Hashed/Encrypted	10/30/2023 3:14:27 PM
Certified Delivered	Security Checked	10/31/2023 1:19:37 PM
Signing Complete	Security Checked	10/31/2023 1:20:06 PM
Completed	Security Checked	10/31/2023 1:20:06 PM

Payment Events	Status	Timestamps
----------------	--------	------------