



MEMORANDUM Transportation & Development Department Memo No. AP11-016

DATE: FEBRUARY 24, 2011

TO: MAYOR AND COUNCIL

THRU: RICH DLUGAS, ACTING CITY MANAGER *RD*
 PAT McDERMOTT, ASSISTANT CITY MANAGER
 R.J. ZEDER, TRANSPORTATION & DEVELOPMENT DIRECTOR *RJZ*
 DANIEL W. COOK, TRANSPORTATION MANAGER *DWC*
 GREG CHENOWETH, AIRPORT MANAGER *GCH*

FROM: GUY LENNON, AIRPORT MANAGEMENT ASSISTANT *GL*

SUBJECT: RESOLUTION NO. 4493 AUTHORIZING THE CITY TO ENTER INTO AN AMENDMENT TO GRANT NUMBER E7S86 WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), MULTIMODAL PLANNING DIVISION, TO EXTEND THE GRANT EXPIRATION DATE TO DECEMBER 30, 2011.

RECOMMENDATION: Staff recommends that council pass and adopt Resolution No. 4493 authorizing the City to enter into an amendment to grant number E7S86 with the Arizona Department of Transportation (ADOT), Multimodal Planning Division, to extend the grant expiration date to December 30, 2011.

BACKGROUND/DISCUSSION: This grant was awarded in 2007 for the Apron Construction Project which included the design and construction of a portion of the Airport Boulevard Realignment on the north side of the Airport. The Airport Boulevard project is currently out to bid and is scheduled to start construction in early summer 2011. This project is included in the Capital Improvement Program.

The ADOT grant related to this project expires April 30, 2011. The City is requesting and ADOT has agreed to extend the expiration date to December 30, 2011. This action is necessary to allow time for the construction of this project.

FINANCIAL IMPLICATIONS: This grant is for \$1,393,425 from ADOT, and requires a minimum match of \$154,825 from the City. The estimated construction cost of the project is between \$2.7 to \$3.0 million. The remainder of the cost to this project comes from the Transportation CIP. There are no new financial responsibilities associated with the amendment to this grant.

ADVISORY COMMITTEE VOTE: At the February 9, 2011 regular meeting, the Airport Commission voted 4 to 0 recommending approval to enter into an agreement with ADOT to amend the grant.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4493 authorizing the City to enter into an amendment to grant number E7S86 with the Arizona Department of Transportation, Multimodal Planning Division, to extend the grant expiration date to December 30, 2011.

Attachments: Resolution 4493
ADOT Grant Agreement Number E7S86, Amendment No. 1

RESOLUTION NO. 4493

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO GRANT AGREEMENT AMENDMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), MULTIMODAL PLANNING DIVISION TO EXTEND THE GRANT EXPIRATION DATE TO DECEMBER 30, 2011 FOR GRANT NUMER E7S86.

WHEREAS, the City of Chandler entered into a grant agreement with ADOT providing funding for the airport project described in grant number E7S86; and

WHEREAS, this grant agreement requires an amendment to extend the grant completion expiration date.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chandler, Arizona, that the Mayor of the City of Chandler is authorized to execute the attached amendment to the grant agreement that the City of Chandler entered into with ADOT to extend the expiration date to December 30, 2011 for grant project number E7S86.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2011.

ATTEST:

CITY CLERK

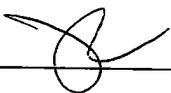
MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4493 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2011, and that a quorum was present thereat.

City Clerk

APPROVED AS TO FORM:



City Attorney

**Arizona Department of Transportation
Multimodal Planning Division
Aeronautics Group**

Airport Development Reimbursable Grant Agreement

Amendment Number 1

AMENDMENT to the Airport Development Reimbursable Grant Agreement E7S86 dated March 14, 2008, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division (the "State") and the City of Chandler, a political subdivision of the State of Arizona ("the Sponsor").

AGREEMENT

The Airport Development Agreement dated March 14, 2008, is amended as follows:

1. Paragraph 4 of the Obligations is replaced by the following:

The State's obligation to provide funds hereunder expires upon completion of the efforts required herein or December 30, 2011, whichever is earlier.

2. All other provisions of the Airport Development Agreement remain applicable and unchanged except as herein modified.
3. This Airport Development Agreement Amendment is effective upon the signature of the representative of the State.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized respective officers.

STATE:

State of Arizona
Department of Transportation
Multimodal Planning Division

SPONSOR:

City of Chandler
Chandler Municipal Airport

By: _____

Title: Jennifer Toth, Director

Date: _____

Signature: _____

Title: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

APPROVED AS TO FORM

CITY ATTORNEY *GAB*