

AUG 15 2013

RESOLUTION NO. 4711

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA), TO ACCEPT AN AIP GRANT IN AN AMOUNT NOT TO EXCEED \$425,000 FOR THE REHABILITATION OF THE AIRPORT SANTAN APRON AND THE REWIRING OF THE TAXIWAY "A" LIGHTING CIRCUIT

WHEREAS, the City of Chandler owns the Chandler Municipal Airport; and

WHEREAS, the Federal Aviation Administration (FAA) periodically programs federal funds to municipal airport facilities through its grant programs; and

WHEREAS, the FAA requires the City of Chandler as the Airport Sponsor of the Chandler Municipal Airport to sign grant agreements accepting Airport Improvement Program Grants; and

WHEREAS, City Staff was notified that it was eligible to receive a grant in a sum not to exceed \$425,000 from the FAA upon acceptance of the grant offer; and

WHEREAS, the FAA grant will provide funding necessary for the rehabilitation of the Airport SanTan Apron and the rewiring of the Taxiway "A" lighting circuit.

WHEREAS, to secure such grant funding within the specified time period, the City will accept the grant offer in a not to exceed amount but will then follow procedure through the hard bid process to identify the Apparent Low Bidder, which will come back before City Council for formal approval at a public meeting.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Chandler, Arizona in that the Mayor of the City of Chandler is authorized to accept an FAA grant offer in an amount not to exceed of \$425,000 for the rehabilitation of the Airport SanTan Apron and the rewiring of the Taxiway "A" lighting circuit.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2013.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4711 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2013, and that a quorum was present thereat.

City Clerk

APPROVED AS TO FORM:

City Attorney *FAB*

#16

AUG 15 2013



Chandler - Arizona
Where Values Make The Difference

MEMORANDUM ECONOMIC DEVELOPMENT -AIRPORT - AP14-004

DATE: AUGUST 12, 2013

TO: MAYOR AND COUNCIL

THRU: RICH DLUGAS, CITY MANAGER *RD*
 PAT MCDERMOTT, ASSISTANT CITY MANAGER
 CHRISTINE MACKAY, ECONOMIC DEVELOPMENT DIRECTOR *[Signature]*

FROM: LORI QUAN, AIRPORT ADMINISTRATOR *[Signature]*

SUBJECT: RESOLUTION NO. 4711 – FOR A FEDERAL AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE REHABILITATION OF THE AIRPORT SANTAN APRON AND THE REWIRING OF THE TAXIWAY “A” LIGHTING CIRCUIT

RECOMMENDATION: Staff recommends Council approve Resolution No. 4711 authorizing the City to enter into an agreement with the Federal Aviation Administration (FAA) to accept an AIP grant in an amount not to exceed \$425,000 for the rehabilitation of the Airport SanTan Apron and the rewiring of the Taxiway “A” lighting circuit.

BACKGROUND/DISCUSSION: The Airport anticipates receiving a Federal Airport Improvement Program (AIP) grant for two projects. The first project repairs significant cracks in the aircraft parking area known as the “SanTan Apron”. The second replaces wiring in the Taxiway “A” lighting system.

The designs for both projects have been approved and they are currently being advertised for public bid, however, the FAA is requiring the grant offer be signed before another City Council meeting will be held. Once the Apparent Low Bidder is identified through the public bid process, the formal contract and final amount will be brought back before Council for its approval. The anticipated grant amount is based on estimates of probable costs from our engineer and represents the Federal share of the project.

FINANCIAL IMPLICATIONS: These projects are in the current 5-year Capital Improvement Program (CIP). Federal grants represent 91.06% of total project costs. An Arizona Department of Transportation (ADOT) grant is anticipated for 4.47% of the project costs. Staff has identified the remaining 4.47% local matching share in the Airport Operating Fund.

PROPOSED MOTION: Move to approve Resolution No. 4711 authorizing the City to enter into a grant agreement with the Federal Aviation Administration (FAA) to accept an AIP grant in an amount not to exceed \$425,000 for the rehabilitation of the Airport SanTan Apron and the rewiring of the Taxiway "A" lighting circuit.

Attachments: Resolution No. 4711

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WHEREAS, the Federal Aviation Administration (FAA) periodically programs federal funds to municipal airport facilities through its grant programs; and

WHEREAS, the FAA requires the City of Chandler as the Airport Sponsor of the Chandler Municipal Airport to sign grant agreements accepting Airport Improvement Program Grants; and

WHEREAS, City Staff was notified that it was eligible to receive a grant in a sum not to exceed \$425,000 from the FAA if it accepted the grant offer by September 6, 2013; and

WHEREAS, the FAA grant will provide funding necessary for the rehabilitation of the Airport SanTan Apron and the rewiring of the Taxiway "A" lighting circuit.

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City Attorney 