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Chandler · Arizona
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MEMORANDUM

Airport - Memo No. AP16-001

DATE: JULY 9, 2015

TO: MAYOR AND COUNCIL

THRU: MARSHA REED, ACTING CITY MANAGER *MR*

FROM: CHRIS ANDRES, AIRPORT ADMINISTRATOR *CA*

SUBJECT: RESOLUTION NO. 4882 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO ACCEPT AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE AIRPORT SAFETY AREA DRAINAGE PROJECT (AI1401); AND AUTHORIZING THE ACTING CITY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT

RECOMMENDATION: Staff requests City Council adopt Resolution No. 4882 authorizing the City to enter into an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$1,784,776 for the Airport Safety Area Drainage Project (AI1401); and authorizing the Acting City Manager, or designee, to execute the grant agreement.

BACKGROUND/DISCUSSION: The City anticipates receiving a Federal Airport Improvement Program (AIP) grant for drainage improvements and associated soft costs for work on the Chandler Municipal Airport, under Queen Creek Road, and on the City-owned Lantana Basin at the southeast corner of Queen Creek Road and the Consolidated Canal. The Airport Safety Area Drainage Project work will transfer, and improve the percolation of, storm water from the southwest portion of the airfield, thereby eliminating a wildlife attractant near the Runway Safety Areas.

The project design is approved and is currently being advertised for public bid; however, the FAA is requiring the grant offer be signed before July 31, 2015. Once the City identifies the responsible low bidder, the formal contract and final amount will be brought to Council for approval. The anticipated grant amount in this request is a not to exceed amount based upon original project estimates and represents the Federal share of the project.

FINANCIAL IMPLICATIONS: This project is 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. The remaining 4.47% local matching share is in the Airport Operating Fund.

PROPOSED MOTION: Move to adopt Resolution No. 4882 authorizing the City to enter into an agreement with the Federal Aviation Administration (FAA) to accept an Airport Improvement Program (AIP) grant in an amount not to exceed \$1,784,776 for the Airport Safety Area Drainage Project (AI1401); and authorizing the Acting City Manager, or designee, to execute the grant agreement.

Attachments: Resolution No. 4882

RESOLUTION NO. 4882

A RESOLUTION OF THE CHANDLER CITY COUNCIL AUTHORIZING THE CITY TO ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO ACCEPT AN AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT IN AN AMOUNT NOT TO EXCEED \$1,784,776 FOR THE AIRPORT SAFETY AREA DRAINAGE PROJECT (AI1401); AND AUTHORIZING THE ACTING CITY MANAGER, OR DESIGNEE, TO EXECUTE THE GRANT AGREEMENT

WHEREAS, the City of Chandler (City) owns the Chandler Municipal Airport (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 as the Airport Sponsor to sign grant agreements accepting Airport Improvement Program (AIP) Grants; and

WHEREAS, the FAA notified City Staff that the City is eligible to receive a grant in a sum not to exceed \$1,784,776 if it accepted the grant offer no later than July 30, 2015; and

WHEREAS, the FAA grant will provide funding necessary for the completion of the Airport Safety Area Drainage project; and

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 Responsible 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 that the Mayor of the City of Chandler, the Acting City Manager, or designee, is authorized to accept and execute an FAA grant offer and agreement in an amount not to exceed \$1,784,776 for the Airport Safety Area Drainage Project.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2015.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4882 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2015, and that a quorum was present thereat.

City Clerk

APPROVED AS TO FORM:

City Attorney *KSM*