

Replace #12

SEP 11 2008



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MEMORANDUM

Public Works Department - Airport - Memo No. AP09-012

DATE: SEPTEMBER 11, 2008
TO: MAYOR AND COUNCIL
THRU: W. MARK PENTZ, CITY MANAGER
R.J. ZEDER, PUBLIC WORKS DIRECTOR
DANIEL W. COOK, DEPUTY PUBLIC WORKS DIRECTOR
GREG CHENOWETH, AIRPORT MANAGER
FROM: GUY LENNON, MANAGEMENT ASSISTANT

SUBJECT: RESOLUTION NO. 4226 AUTHORIZING THE CITY TO ENTER INTO THREE GRANT AGREEMENT AMENDMENTS WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT) TO EXTEND THE GRANT EXPIRATION DATES TO JUNE 30, 2009 FOR GRANT NUMBERS E5S64, E6F54 AND E6F79

RECOMMENDATION: Staff recommends withdrawal.



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Public Works Department - Airport - Memo No. AP09-010

DATE: SEPTEMBER 11, 2008
TO: MAYOR AND COUNCIL
THRU: W. MARK PENTZ, CITY MANAGER
R.J. ZEDER, PUBLIC WORKS DIRECTOR
DANIEL W. COOK, DEPUTY PUBLIC WORKS DIRECTOR
FROM: GREG CHENOWETH, AIRPORT MANAGER
SUBJECT: RESOLUTION NO. 4226 AUTHORIZING THE CITY TO ENTER INTO THREE GRANT AGREEMENT AMENDMENTS WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), AERONAUTICS DIVISION TO EXTEND THE GRANT EXPIRATION DATES TO JUNE 30, 2009 FOR GRANT NUMBERS E5S64, E6F54 AND E6F79

RECOMMENDATION: Staff recommends the Council pass and adopt Resolution No. 4226 authorizing the City to enter into three grant agreement amendments with the Arizona Department of Transportation (ADOT), Aeronautics Division to extend the grant expiration dates to June 30, 2009 for grant numbers E5S64, E6F54 and E6F79.

BACKGROUND/DISCUSSION: The City received ADOT grant numbers E5S64 in 2005 and E6F79 and E6F54 in 2006.

Grant Number E5S64 was awarded in 2005 for the Airport Master Plan update. Completion of this project is anticipated around the end of the summer. Grant Number E6F54 was awarded in 2006 for the Airfield Signs Project. This project is 99% complete with only a few sign faces needing to be installed. This project is now anticipated for completion in August 2008. Grant Number E6F79 was also awarded in 2006 for the F.A.R. Part 150 Noise Study. This project is now underway and is anticipated for completion in February or March of 2009.

The ADOT grant related to each of these projects expires June 30, 2008. ADOT has agreed to an amendment for each to extend the expiration date to June 30, 2009. This action will allow adequate time to complete the remaining administrative work for which the grant was awarded.

FINANCIAL IMPLICATIONS: There are no new financial responsibilities associated with accepting the amendment to this grant. The local matching share to these grants were identified at the time the grants were accepted.

ADVISORY COMMITTEE VOTE: At the August 6, 2008 regular meeting, the Airport Commission voted 4 to 0 recommending approval of entering into agreement with ADOT to amend the grants.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4226 authorizing the City to enter into three grant agreement amendments with the Arizona Department of Transportation (ADOT), Aeronautics Division to extend the grant expiration dates to June 30, 2009 for grant numbers E5S64, E6F54 and E6F79.

Attachments: Resolution 4226

- ADOT Grant Agreement Number E5S64, Amendment No. 1
- ADOT Grant Agreement Number E6F54, Amendment No. 1
- ADOT Grant Agreement Number E6F79, Amendment No. 1

RESOLUTION NO. 4226

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE CITY TO ENTER INTO GRANT AGREEMENT AMENDMENTS WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), AERONAUTICS DIVISION TO EXTEND THE GRANT EXPIRATION DATES TO JUNE 30, 2009 FOR GRANT NUMBERS E5S64, E6F54 AND E6F79.

WHEREAS, the City of Chandler entered into three (3) grant agreements with ADOT providing funding for the airport projects described in grant numbers E5S64, E6F54 and E6F79; and

WHEREAS, each of these three (3) grant agreements require 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 amendments to the three (3) grant agreements that the City of Chandler entered into with ADOT to extend the expiration date to June 30, 2009 for grant project numbers E5S64, E6F54 and E6F79.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2008.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No. 4226 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2008, and that a quorum was present thereat.

City Clerk

APPROVED AS TO FORM:

City Attorney



STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION

AIRPORT DEVELOPMENT AGREEMENT - AMENDMENT NO. 3

ADOT Grant Number E5S64

AMENDMENT to the Airport Development Agreement Grant Number E5S64 dated July 27, 2005, between the State of Arizona, acting by and through the Arizona Department of Transportation, Aeronautics Division hereinafter referred to as "State", and City of Chandler, a political subdivision of the State of Arizona, hereinafter referred to as "Sponsor".

AGREEMENT

The Airport Development Agreement dated July 27, 2005, amended as follows:

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

The State obligation to provide funds hereunder expires upon completion of the efforts required herein or **June 30, 2009**, 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:

SPONSOR:

State of Arizona
Department of Transportation
Aeronautics Division

City of Chandler
Chandler Municipal Airport

By: _____
Title: Director
Date: _____

Signature: _____
Title: _____
Date: _____

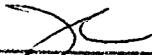
WITNESSED BY:

WITNESSED BY:

Signature: _____
Print Name: _____
Date: _____

Signature: _____
Print Name: _____
Date: _____

APPROVED AS TO FORM



CITY ATTORNEY

**STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION**

AIRPORT DEVELOPMENT AGREEMENT - AMENDMENT NUMBER 1

ADOT Grant Number E6F54

AMENDMENT to the Airport Development Agreement Grant Number E6F54 dated March 27, 2006, between the State of Arizona, acting by and through the Arizona Department of Transportation, Aeronautics Division hereinafter referred to as "State", and the City of Chandler, a political subdivision of the State of Arizona, hereinafter referred to as "Sponsor".

AGREEMENT

The Airport Development Agreement dated March 27, 2006, 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 **June 30, 2009** 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.

Grant Number E6F54
City of Chandler
Chandler Municipal Airport

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
AERONAUTICS DIVISION

By: _____

Title: Director

Date: _____

SPONSOR:

CITY OF CHANDLER
Chandler Municipal Airport

By: _____

Title: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

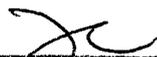
WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

APPROVED AS TO FORM



CITY ATTORNEY

Grant Number E6F79
City of Chandler
Chandler Municipal Airport

**STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION**

AIRPORT DEVELOPMENT AGREEMENT - AMENDMENT NUMBER 1

ADOT Grant Number E6F79

AMENDMENT to the Airport Development Agreement Grant Number E6F79 dated December 12, 2005, between the State of Arizona, acting by and through the Arizona Department of Transportation, Aeronautics Division hereinafter referred to as "State", and the City of Chandler, a political subdivision of the State of Arizona, hereinafter referred to as "Sponsor".

AGREEMENT

The Airport Development Agreement dated December 12, 2005, 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, 2008** 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.

Grant Number E6F79
City of Chandler
Chandler Municipal Airport

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
AERONAUTICS DIVISION

By: _____

Title: Director

Date: _____

SPONSOR:

CITY OF CHANDLER
Chandler Municipal Airport

By: _____

Title: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

APPROVED AS TO FORM



CITY ATTORNEY