



Chandler • Arizona
Where Values Make The Difference

MEMORANDUM

Public Works Department - Memo No. AP10-011

DATE: SEPTEMBER 24, 2009

TO: MAYOR AND COUNCIL

THRU: W. MARK PENTZ, CITY MANAGER R-17
R.J. ZEDER, PUBLIC WORKS DIRECTOR
DANIEL W. COOK, DEPUTY PUBLIC WORKS DIRECTOR

FROM: GREG CHENOWETH, AIRPORT MANAGER

SUBJECT: RESOLUTION NO. 4334 AUTHORIZING THE CITY TO EXECUTE GRANT AMENDMENTS TO EXTEND THE EXPIRATION DATE TO JUNE 30, 2011, FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), AERONAUTICS DIVISION GRANT NUMBER E5S63 (ACQUIRE RPZ EASEMENT), AND DECEMBER 30, 2010, FOR GRANT NUMBER E5S64 (UPDATE AIRPORT MASTER PLAN)

RECOMMENDATION: Staff recommends the Council pass and adopt Resolution No. 4334 authorizing the City to execute grant amendments to extend the expiration date to June 30, 2011, for the Arizona Department of Transportation (ADOT), Aeronautics Division grant number E5S63 (Acquire RPZ Easement), and December 30, 2010, for grant number E5S64 (Update Airport Master Plan).

BACKGROUND/DISCUSSION: The City received ADOT grant numbers E5S63 and E5S64 in 2005 for a Runway Protection Zone (RPZ) easement and to update the airport master plan.

ADOT has agreed to extend the expiration date grant E5S63 to June 30, 2011, and December 30, 2010, for grant E5S64. These extensions will allow adequate time to complete the activity and administrative actions related to the projects for which the grants were awarded.

The RPZ easement acquisition is still being negotiated with the landowners. The FAA and ADOT requested amendments to the airport master plan update. Those edits will be completed before the amendment would expire at the end of 2010.

FINANCIAL IMPLICATIONS: There are no new financial responsibilities associated with accepting the amendments to these grants. The local matching share to these grants was identified at the time the grants were accepted. The total reimbursements related to grant E5S63 is anticipated to be \$3,405. The total reimbursements related to grant E5S64 is anticipated to be \$189,090.

ADVISORY COMMITTEE VOTE: At the September 9, 2009 regular meeting, the Airport

Commission voted unanimously to recommend approval of entering into agreements with ADOT to amend these grants.

PROPOSED MOTION: Move to pass and adopt Resolution No. 4334 authorizing the City to execute grant amendments to extend the expiration date to June 30, 2011 for the Arizona Department of Transportation (ADOT), Aeronautics Division grant number E5S63 (Acquire RPZ Easement), and December 30, 2010 for grant number E5S64 (Update Airport Master Plan).

Attachments: Resolution 4334

ADOT Grant Agreement Number E5S63, Amendment No. 2

ADOT Grant Agreement Number E5S64, Amendment No. 4

RESOLUTION NO. 4334

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE CITY TO EXECUTE GRANT AMENDMENTS TO EXTEND THE EXPIRATION DATE TO JUNE 30, 2011, FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), AERONAUTICS DIVISION GRANT NUMBER E5S63 AND DECEMBER 30, 2010, FOR GRANT NUMBER E5S64

WHEREAS, the City of Chandler entered into two (2) grant agreements with ADOT providing funding for the airport projects described in grant numbers E5S63 and E5S64; and

WHEREAS, each of these two (2) grant agreements require an amendment to extend the grant completion expiration date in order to provide adequate time to finalize administrative actions required for submitting the final grant documentation.

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 two (2) grant agreements that the City of Chandler entered into with ADOT to extend the expiration date to June 30, 2011, for grant number E5S63 and to December 30, 2010, for ADOT grant number E5S64.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2009.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No.4334 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2009, and that a quorum was present thereat.

City Clerk

APPROVED AS TO FORM:

City Attorney

RESOLUTION NO. 4334

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHANDLER, ARIZONA, AUTHORIZING THE CITY TO EXECUTE GRANT AMENDMENTS TO EXTEND THE EXPIRATION DATE TO JUNE 30, 2011, FOR THE ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT), AERONAUTICS DIVISION GRANT NUMBER E5S63 AND DECEMBER 30, 2010, FOR GRANT NUMBER E5S64

WHEREAS, the City of Chandler entered into two (2) grant agreements with ADOT providing funding for the airport projects described in grant numbers E5S63 and E5S64; and

WHEREAS, each of these two (2) grant agreements require an amendment to extend the grant completion expiration date in order to provide adequate time to finalize administrative actions required for submitting the final grant documentation.

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 two (2) grant agreements that the City of Chandler entered into with ADOT to extend the expiration date to June 30, 2011, for grant number E5S63 and to December 30, 2010, for ADOT grant number E5S64.

PASSED AND ADOPTED by the City Council of the City of Chandler, Arizona, this ____ day of _____, 2009.

ATTEST:

CITY CLERK

MAYOR

CERTIFICATION

I HEREBY CERTIFY that the above and foregoing Resolution No.4334 was duly passed and adopted by the City Council of the City of Chandler, Arizona, at a regular meeting held on the ____ day of _____, 2009, and that a quorum was present thereat.

City Clerk

APPROVED AS TO FORM:

City Attorney GAB

STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION

AIRPORT DEVELOPMENT AGREEMENT - AMENDMENT NO. 2

ADOT Grant Number E5S63

AMENDMENT to the Airport Development Agreement Grant Number E5S63 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, 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
Aeronautics Division

By: _____

Title: Director

Date: _____

SPONSOR:

City of Chandler
Chandler Municipal Airport

Signature: _____

Title: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____



Arizona Department of Transportation
Multimodal Planning Division – Airport Development Group
206 South Seventeenth Avenue, MD 426M Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

Jennifer Toth
Division Director

August 21, 2009

Mr. Greg Chenoweth
Airport Manager
Chandler Municipal Airport
Mail Stop 802
PO Box 4008
Chandler, AZ 85244-4008

Re: Airport Development Grant Agreement
ADOT Grant E5S64
Chandler Municipal Airport

Dear Mr. Chenoweth:

Attached herein, you will find a copy of Amendment Number 4 for E5S64. This amendment will extend the grant expiration date by 18 months to December 30, 2010. Please print three copies and have all copies witnessed before returning to my attention.

Please return all three **original** copies of the amendment for each grant to my attention. Upon execution by the Aeronautics Division and registration with the Secretary of the State, a fully executed copy will be returned to you.

If you have any questions, please contact me at KPotts@azdot.gov or 602-712-7597.

Sincerely,

Kenneth S. Potts

Kenneth S. Potts, A.A.E., MBA
Airport Projects Planning Manager

Enclosures (1)

STATE OF ARIZONA
DEPARTMENT OF TRANSPORTATION
AERONAUTICS DIVISION

AIRPORT DEVELOPMENT AGREEMENT - AMENDMENT NO. 4

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 **December 30, 2010**, 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
Aeronautics Division

By: _____

Title: Director

Date: _____

SPONSOR:

City of Chandler
Chandler Municipal Airport

Signature: _____

Title: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____

WITNESSED BY:

Signature: _____

Print Name: _____

Date: _____