

TO: JAMES L. APP, CITY MANAGER
FROM: MEG WILLIAMSON, ASSISTANT CITY MANAGER
SUBJECT: FAA GRANT ACCEPTANCE – AIRPORT RUNWAY 1-19 REHABILITATION

DATE: September 6, 2011

Needs: For the City Council to adopt Resolution No. 11-xx accepting a grant offer from the Federal Aviation Administration (FAA) for airport improvements.

- Facts:
1. The City maintains an ongoing capital improvement program for capital projects on the Municipal Airport. An updated list is submitted annually to the FAA for prioritization of these projects.
 2. As funding becomes available, the City submits a formal application for FAA consideration. The FAA then forwards a Grant Offer to the City for acceptance.
 3. The City has received a grant offer from the FAA in the amount of \$551,000.00 for the rehabilitation and repainting of the main runway 1-19. Rehabilitation consists of sealing cracks in the asphalt surface, applying an asphalt rejuvenating product to the entire surface, and re-stripping the runway to FAA marking standards.
 4. Accompanying the grant offer is the standard Grant Assurance document that requires acceptance and commitment by the City as a condition of receipt of the Federal funds.
 5. In accepting the grant offer the City assures, among other items, the timely completion of the prescribed project, and allocation of the City's share of the project cost, which is estimated to not exceed \$15,225.00.

Analysis
and

Conclusion: The proposed project is consistent with the Airport's Pavement Maintenance Program, which identifies the need to provide such rehabilitation of asphalt surfaces at the midpoint (10 years) of the overall life of the pavement. This pavement section was installed in 2001. The Federal grant funding process provides a viable means for the City to continue to maintain the serviceability of the Airport. With the acceptance of this Federal grant, the City is eligible to apply for a matching grant (2.5%) from the State Aeronautics Program.

Policy

Reference: Approved Capital Improvement Program; Airport Pavement Maintenance Plan.

Fiscal

Impact: Based on preliminary engineering estimates, the total project cost is \$580,000.00. The State match to be applied for would be \$13,775.00, leaving a maximum City share of \$15,225, allocated from Airport reserves of which there are adequate funds to cover.

- Options:
- A. Adopt Resolution 11-xx, authorizing the acceptance of Grant Funding from the FAA.
 - B. Amend, modify, or reject the above option.

Attachments (2):

1. Grant Offer
2. Resolution



U.S. Department
of Transportation
Federal Aviation
Administration

San Francisco Airports District Office
831 Mitten Road, Room 210
Burlingame, California 94010-1303

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August 29, 2011

FEDERAL EXPRESS

Mr. Roger Oxborrow
Airport Director
City of Paso Robles
1000 Spring Street
Paso Robles, California 93446

601

Dear Mr. Oxborrow:

Airport: **Paso Robles Municipal, CA; AIP Project No. 3-06-0184-21;**
Grant Offer

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628

Enclosed are two (2) original sets of the approved Grant Offer for the above project.

620

Acceptance of the Grant Offer will obligate the Sponsor to accomplish the described development. The United States commits itself to participate in the allowable cost of the project not to exceed the amount shown on the Grant Offer. The offer must be accepted before or on September 7, 2011. Both sets of the Grant Offer must be signed, dated, certified and attested with stamp.

Basic considerations are that members of the Sponsor's governing body know the full content of the Grant Offer and that the method of acceptance conforms to local law.

The official of the sponsor authorized to accept the enclosed Grant Offer shall accept same by signing and date said offer. The Sponsor's attorney shall certify that the acceptance complies with all applicable laws and constitutes a legal and binding obligation of the sponsor by executing the "CERTIFICATE OF SPONSOR'S ATTORNEY". The date of said certificate shall be the same as, or later than the date of the execution.

When the document is fully executed, certified, attested and appropriate seals are impressed, please return one (1) executed set of the Grant Agreement to this office.

Sincerely,

RKH

Robin K. Hunt
Manager, Airports District Office

Enclosures



U. S. Department of Transportation
Federal Aviation Administration

GRANT AGREEMENT

Date of Offer: August 29, 2011

Recipient: City of El Paso De Robles
(Herein called ["Sponsor"])

Project Number: 3-06-0184-21

Airport: Paso Robles Municipal

OFFER

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share, Ninety-five percent (95.00%) of the allowable costs incurred in accomplishing the project consisting of the following:

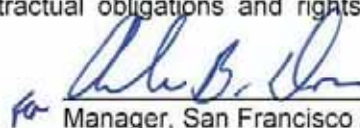
"Rehabilitate Runway 1-19"

as more particularly described in the Project Application dated February 24, 2011.

The maximum obligation of the United States payable under this Offer shall be \$551,000.00 for airport development.

This offer is made in accordance with and for the purpose of carrying out the provisions of Title 49, United States Code, herein called Title 49 U.S.C. Acceptance and execution of this offer shall comprise a Grant Agreement, as provided by Title 49 U.S.C., constituting the contractual obligations and rights of the United States and the Sponsor.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION



Manager, San Francisco Airports District Office

SPECIAL CONDITIONS

This Grant Offer may be funded all or in part with funds from the Small Airport Fund.

ACCEPTANCE

The Sponsor agrees to accomplish the project in compliance with the terms and conditions contained herein, in the Project Application, and in the May 2011 "Terms and Conditions of Accepting Airport Improvement Program Grants" signed on August 25, 2011.

Executed this ___ day of _____, 20__

Signature of Sponsor's Designated Official Representative

(Seal)

Title

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the Sponsor do hereby certify: That in my opinion the Sponsor is empowered to enter into the foregoing Grant Agreement under the laws of California. Further, I have examined the foregoing Grant Agreement, and the actions taken by said Sponsor relating thereto, and find that the acceptance thereof by said Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said State and Title 49 U.S.C. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Signature of Sponsor's Attorney

Executed this ___ day of _____, 20__

RESOLUTION NO. 11-xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
ACCEPTING THE OFFER OF FAA GRANT FUNDING FOR AIRPORT IMPROVEMENT
PROJECT NO. 3-06-0184-21 RUNWAY 1-19 REHABILITATION

WHEREAS, the City of El Paso de Robles operates the Paso Robles Municipal Airport for the service and benefit of the community; and

WHEREAS, airport facility development and routine maintenance may be funded from grant revenue sources; and

WHEREAS, the City has received a Grant Offer from the FAA Airport Improvement Program to rehabilitate the asphalt surface of the main airport runway, 1-19; and

WHEREAS, grant funding is contingent upon the City also accepting and agreeing to prescribed assurances and commitments associated with Airport operations; and

WHEREAS, the estimated rehabilitation construction cost is \$580,000, but actual project costs will be determined at the time of future construction bid opening; and

WHEREAS, the City will be applying for a matching grant (entitlement funds) from the State Department of Transportation Division of Aeronautics in the amount of \$13,775, leaving the City's estimated portion of the project cost at \$15,225; and

WHEREAS, funding appropriations for the rehabilitation project will be presented to the City Council in conjunction with a bid ward recommendation, and when specific project costs are known.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. That the City Council of the City of Paso Robles does hereby authorize the acceptance of FAA Grant Offer No. 3-06-0184-21 in the amount of \$551,000.00.

SECTION 2. That the City Council of the City of Paso Robles does hereby authorize the acceptance, execution and submission of any and all documentation of said grant, as may be required.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 6th day of September 2011 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Duane Picanco, Mayor

Caryn Jackson, Deputy City Clerk