

TO: James L. App, City Manager
FROM: Doug Monn, Public Works Director
SUBJECT: FAA Grant Acceptance – Airport Design Project
DATE: August 20, 2013

NEEDS: For the City Council to approve a resolution accepting an offer of grant funding from the Federal Aviation Administration (FAA) for the design of an Airport taxiway rehabilitation project and a separate resolution authorizing the City's application for a State Aviation matching grant for the project.

FACTS:

1. The Airport Capital Improvement Program provides a long-term list of development and rehabilitation projects to support, maintain and expand the airport facility.
2. The next eligible project consists of rehabilitation (slurry seal and restriping) of two of the major airport taxiways (A & F) and the re-grading of an interior safety area.
3. The City has just received a Grant Offer from the FAA in the amount of \$145,695.00 for a design-only grant to prepare the plans and specification for the subject rehabilitation project.
4. The FAA process requires the City's acceptance and execution of the grant offer/agreement before August 23, 2013, thus the urgent request for City Council action.
5. The State Aeronautics Program provides for an additional matching grant of 5% of the Federal amount. Once the FAA grant offer is received, the City may apply for the State matching grant.

ANALYSIS
AND

CONCLUSION: The proposed taxiway rehabilitation project is included in the Airport's approved Capital Improvement Program. The design work is done separately, ahead of the actual construction project, as requested by the FAA. The project is essential to the continued maintenance of the airport facility to the standards required.

FISCAL
IMPACT:

The proposed design project is \$162,184.00. The Federal share requested is \$145,695.00 (90%), the second resolution (attached) authorizes an application to the State Aeronautics Program for a matching grant in the amount of \$8,921.00. The remaining \$7,298.00 is the City share, to be funded from the Airport Capital Improvement fund.

OPTIONS:

- a. Adopt Resolution 13-XX accepting the FAA grant and authorize its execution as required, and adopt Resolution 13-XX supporting and authorizing an application for grant matching funds from the State Aeronautics program.
- b. Amend, modify, or reject the above option.

Attachments:
1. Resolutions

RESOLUTION NO. 13-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. 3-06-0184-022 TAXIWAY 'A' & 'F' 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 design a project to rehabilitate the asphalt surface of the Airport Taxiways 'A' and 'F'; and

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

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. 3-06-0184-022 in the amount of \$145,695.00.

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 20th day of August 2013 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Duane Picanco, Mayor

Caryn Jackson, Deputy City Clerk

RESOLUTION NO. 13-xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT

WHEREAS, the City of Paso Robles and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0184-022 for Rehabilitation of Taxiways 'A' & 'F' at the Paso Robles Municipal Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of up to 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the City of Paso Robles to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Paso Robles:

1. Authorizes filing an application for a state AIP Matching grant for this project.
2. Authorizes accepting the allocation of state AIP Matching funds for the project.
3. Authorizes execution of an AIP Matching Grant Agreement for this project; and

BE IT FURTHER RESOLVED, that the City Council of the City of Paso Robles does hereby authorize James L. App, City Manager, to sign any documents required to apply for and accept these subject funds on behalf of the City of Paso Robles

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 20th day of August 2013 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

Duane Picanco, Mayor

Caryn Jackson, Deputy City Clerk