

**TO:** James L. App, City Manager  
**FROM:** Doug Monn, Public Works Director  
**SUBJECT:** Professional Engineering Services Agreement - Airport Taxiway Rehabilitation  
**DATE:** December 17, 2013

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**NEEDS:** For the City Council to adopt Resolution No. 13-XX, approving a Professional Engineering Services Agreement with Tartaglia Engineering for project design of the Rehabilitation of Airport Taxiways 'A' and 'F'.

**FACTS:**

1. On August 20, 2013, the City Council accepted a Grant Offer from the Federal Aviation Administration (FAA) in the amount of \$145,965.00 for the Design of the Rehabilitation of Airport Taxiways 'A' & 'F'. Additionally, the City Council adopted a resolution authorizing the submittal of an application and execution of a grant agreement with the State Department of Transportation for a matching grant in the amount of \$7,298 for the same project.
2. On November 6, 2013, the State Department of Transportation (CalTrans), Division of Aeronautics, advised the City that the matching grant had been approved. Grant Agreements were executed.
3. With the approval of the State grant, the City is now clear to enter into contracts relevant to the project.
4. A Professional Engineering Services Agreement, in the City's standard form, together with associated documentation has been prepared for the Tartaglia firm to do the required work.
5. The City's matching share (\$7,920) of the project cost needs to be appropriated from Airport reserves set aside for this purpose. There will be no impact to the General Fund.

**ANALYSIS  
AND**

**CONCLUSION:** The proposed taxiway rehabilitation work is contained within the Airport Pavement Management Program, and the approved Capital Improvement Program. The work is essential to the longevity of these airport surfaces. It consists of a slurry seal coat on the existing surfaces with minor repair work as needed. The final scope of the work will be submitted for City Council approval under the next phase of the project – the actual construction contract, once design is completed and bids and grant funding are secured.

**POLICY**

**REFERENCE:** Airport Master Plan and Layout Plan; City Capital Improvement Plan; Pavement Maintenance Program, FAA Grant Assurances and guidelines.

**FISCAL**

**IMPACT:** The maximum compensation for the subject agreement is \$150, 590.00. The FAA grant amount is \$145,965.00. The State grant amount is \$7,298.00. The maximum City share of \$7,920 would be funded from the Airport Capital Fund.

**OPTIONS:**

- a. For the City Council to approve Resolution No. 13-XX, as presented.
- b. Amend, modify or reject the above option.

Attachments:  
1) Resolution No. 13-xxx

RESOLUTION NO. 13-xxx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES  
APPROVING A PROFESSIONAL ENGINEERING SERVICES AGEEMENT  
TO PREPARE PLANS AND SPECIFICATIONS AND BIDDING PHASE SERVICES  
TO REHABILITATE AIRPORT TAXIWAYS 'A' AND 'F'

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WHEREAS, the City of El Paso de Robles continues to operate and develop the Paso Robles Municipal Airport for the service and benefit of the community; and

WHEREAS, specific maintenance work – the rehabilitation of Airport Taxiways 'A' & 'F' is identified and approved under the various Airport planning documents; and

WHEREAS, The City has received grant funding from State and Federal sources to design the required rehabilitation work; and

WHEREAS, the firm of Tartaglia Engineering has been previously selected under a required selection process to perform said work; and

WHEREAS, financial appropriations are required to facilitate the project.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The City Council of the City of El Paso de Robles does hereby approve the Professional Engineering Services Agreement in an amount not to exceed \$150,590.00, with Tartaglia Engineering, Atascadero, CA, and authorize the City Manager to execute the agreement as required.

SECTION 2. The City Council of the City of El Paso de Robles does hereby authorize the appropriation of \$162,183.00 to Capital Project No. 602-910-5452-662 from the Airport Capital Fund 604.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 17th day of December 2013 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

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Duane Picanco, Mayor

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Caryn Jackson, Deputy City Clerk