

TO: James L. App, City Manager
FROM: Dick McKinley, Public Works Director
SUBJECT: Contract Engineering Services Agreement - Airport Taxiway Rehabilitation
DATE: December 15, 2015

NEEDS: For the City Council to adopt Resolution No. 15-XX, approving a Contract Engineering Services Agreement with Tartaglia Engineering for design of the Rehabilitation of Airport Taxiways 'B'-'E'.

FACTS:

1. On August 18, 2015, the City Council took action to accept a Grant Offer from the Federal Aviation Administration (FAA) in the amount of \$126,000.00 for the Design of the Rehabilitation of Airport Taxiways 'B'-'E'. 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 of \$6,300.00 for the project.
2. On October 6, 2015, the City was advised that the matching grant had been approved. Grant Agreements were executed.
3. The City engaged in the required process to select a contract engineering firm to provide the necessary design services. On December 1, 2015, the City Council approved the recommended findings of that effort.
4. A Contract Engineering Services Agreement, in the City's standard form, together with associated documentation has been prepared for the Tartaglia Engineering to perform the design work in accordance with FAA standards and requirements.
5. The Federal and State grants provide 95% of the project funding with the remaining 5% being the City's matching share (\$7,700) which will need to be appropriated from Airport reserves set aside for this purpose. The service contract amount (\$133,000) is consistent with the amount submitted and approved in the Federal and State grant agreements. There is 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 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 Services agreement is \$133,000.00. The City's allowable Administration expenses will not exceed \$7,000.00.

Funding is provided as follows:

- FAA grant - \$126,000.00
- State grant - \$6,300.00
- City share - \$7,700.00
- TOTAL \$140,000.00

OPTIONS:

- a. For the City Council to approve Resolution No. 15-XX, as presented.
- b. Amend, modify or reject the above option.

Attachments:

- 1) Resolution No. 15-XX

RESOLUTION NO. 15-XXX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES
APPROVING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT
TO PREPARE PLANS AND SPECIFICATIONS AND BIDDING PHASE SERVICES
TO REHABILITATE AIRPORT TAXIWAYS 'B'-'E'.**

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 'B'-'E' 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 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 \$133,000.00, 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 approve the requested appropriations per the attached Budget Adjustment Request, with all proceeds to be coming from the Airport Enterprise fund and the Airport Capital Match fund.

PASSED AND ADOPTED by the City Council of the City of Paso Robles this 15th day of December, 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Steven W. Martin, Mayor

ATTEST:

Kristen L. Buxkemper, Deputy City Clerk

Approvals/workflow 1. Dept Head 2. Admin Svcs 3. City Manager 4. City Council	City of Paso Robles	Budget JE #
	BUDGET ADJUSTMENT REQUEST	Bar #
	Airport Taxiway Rehabilitation Project	AGENDA DATE 12/15/2015

DESCRIPTION	ORG #	OBJECT #	PROJECT #	AMOUNT
FINANCING SOURCES				
Federal Grant	602	46180	C0021	\$126,000
State Grant	602	46170	C0021	6,300
AIRCAPMTCH-CONTROL ACCT (NEW)	604	99999	C0021	7,700
AIRPORTFND-OPERATING TRANSFER	602	48990	C0021	7,700
TOTAL FINANCING SOURCES				\$147,700
FINANCING USES				
Improvements other than buildings	6029101	54520	C0021	\$140,000
AirportCapMatch - transfer out	604	58990	C0021	\$7,700
TOTAL FINANCING USES				\$147,700

JUSTIFICATION: (attach letter if required)

REQUESTED BY: _____ **REVIEWED & APPROVED BY:** _____
 Date Department Head Date Administrative Services

APPROVED BY: _____
 Date City Manager

PASSED AND ADOPTED by the City Council of the City of Paso Robles, State of California, this _____ day of _____ 20____. Agenda Item No. _____

ATTEST: _____
 Deputy City Clerk