

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 25

DATE: August 15, 2006

STAFF: Dave Gordon

SUBJECT

Resolution 2006-069 Authorizing the City Manager to Execute a Capital Funding Grant Agreement with the Federal Aviation Administration for Improvements to Existing Facilities at the Fort Collins-Loveland Airport.

RECOMMENDATION

Staff recommends approval of this Resolution.

FINANCIAL IMPACT

The FAA Grant is in the amount of \$4,627,500 and covers 95% of the project costs (\$4,871,053). The local match (5%) for total constructions costs associated with the FAA Grant is \$243,553. The Cities have already approved a State of Colorado grant that will pay for half of the local match or \$121,776. The remaining local match that will be paid from Airport funds is \$121,776.

EXECUTIVE SUMMARY

The Airport is programmed each year to receive FAA Entitlement Funds in the amount of \$1,000,000 as a result of enplaning at least 10,000 passengers per calendar year. In addition, the FAA has programmed Discretionary Funds to help the Airport repair badly deteriorated pavements and lighting equipment. The amount of the Grant is \$4,627,500 and combines the Entitlement and Discretionary Funds. The Grant Agreement is on file with the City Clerk's office.

The total Grant amount exceeds what was originally appropriated for the Airport's budget. Therefore, the construction contract will initially be approved in a reduced amount so as not to exceed the currently appropriated amount. A supplemental appropriation will be presented to City Council on September 5, 2006 for the additional funds needed to complete the project. Once this is done, the contract with the construction company will be amended to include the remaining funds necessary to complete the work.

The work to be completed under this Grant was identified in the Airport's Master Plan first priority. The work only involves maintenance and rehabilitation to existing pavements on the Airport that are in very poor condition. None of the work involves building new facilities. The specific projects to be completed under this project include:

- Complete the reconstruction of phase one of the ramp area used by commercial service aircraft and other large charter aircraft.
- Reconstruct the main taxiway (Alpha) and widen existing taxiway connectors.
- Replace taxiway Alpha lighting system.
- Replace the security ramp lighting system for the commercial service ramp area.

These projects will improve the safety and security of the general public and preserve existing apron and taxiway pavements.

RESOLUTION 2006-069
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE CITY MANAGER TO EXECUTE A CAPITAL FUNDING
GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION
FOR IMPROVEMENTS TO EXISTING FACILITIES AT THE
FORT COLLINS-LOVELAND AIRPORT

WHEREAS, the Cities of Fort Collins and Loveland jointly own and operate the Fort Collins-Loveland Municipal Airport (Airport); and

WHEREAS, the City, through Resolution 2006-079, has adopted the Fort Collins-Loveland Municipal Airport Master Plan; and

WHEREAS, the Federal Aviation Administration provides grant funding to eligible airports to enable those airports to pursue, in a timely manner, capital improvements included within an adopted Airport Master Plan; and

WHEREAS, the Cities have applied for, and have been offered, a capital funding grant from the Federal Aviation Administration in the amount of \$4,627,500 for the purpose of funding the projects as identified in the proposed Grant Agreement on file with the City Clerk; and

WHEREAS, the projects identified in the proposed Grant Agreement are identified in the Fort Collins-Loveland Municipal Airport Master Plan as first priority projects; and

WHEREAS, the Cities have budgeted and appropriated the five percent matching local funds necessary to accept this grant from the Federal Aviation Administration.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS, COLORADO that the City Manager is hereby authorized to enter into the Grant Agreement for the capital funding grant identified above, in substantially the form which is on file with the City Clerk of the City of Fort Collins, Colorado, subject to such modifications in form or substance as the City Manager, in consultation with the City Attorney, may deem necessary to effectuate the purposes of this Resolution or to protect the interests of the City.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 15th day of August, A.D. 2006.

Mayor

ATTEST:

City Clerk