

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Aviation

AGENDA DATE: March 17, 2020

CONTACT PERSON/PHONE: Monica Lombraña, A.A.E. – Director of Aviation – 212-7301

DISTRICT(S) AFFECTED: All

STRATEGIC GOALS: **No. 1: Create an Environment Conducive to Strong, Sustainable Economic Development**

SUBJECT:

Approval of a resolution to authorize the Director of Aviation to sign and submit a grant application and related documentation to the Federal Aviation Administration (FAA), and be designated the official representative of the City of El Paso to act in connection with the application process for the Airport Improvement Program (AIP) Project No. 3-48-0077-040-2020. That upon approval and issuance of such grant by the FAA, the City Manager be authorized to accept and sign the grant agreement, any related grant modifications, and other necessary documents when the form and substance of those documents has been reviewed and approved by the City Attorney's office, and that such authorization will include the ability to accept and sign multiple agreements and documents, as the FAA grant may be issued in various disbursements. That the City Manager be authorized to approve and sign any and all documentation, to include budget transfers, in connection with this grant. The total grant amount shall include a federal estimated share of \$5,267,243 and an estimated match of \$2,779,788, to be paid for with Airport Enterprise Funds, for a multi-year overall projects cost of \$14,569,683 for the following projects: Relocation of Taxiway Mike (Design); Realignment & Extension of Taxiway Victor; RWY 8 APCH / 5-Node Intersection Remediation (Design); Mill & Replace Runway 8R-26L (Design); Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J" (Design).

BACKGROUND / DISCUSSION:

The Department of Aviation is submitting this FAA grant application for FY2020 entitlements for the following projects:

- Relocation of Taxiway Mike (Design)
- Realignment & Extension of Taxiway Victor
- RWY 8 APCH / 5-Node Intersection Remediation (Design)
- Mill & Replace Runway 8R-26L (Design)
- Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J" (Design)

This specific grant application will be in the amount of \$5,267,243, with a match of \$2,779,788, to be paid for with Airport Enterprise Funds.

The total cost of the projects is estimated to be \$14,569,683. These entitlements are programmed to be paid, in part, as reimbursement funds over the fiscal year and further, in conjunction with previous AIP entitlement grants. The overall project costs and funding sources are as follows:

Project	AIP Funds	Airport Enterprise Funds	Total Project Cost
Relocation of TWY M (Design)*	\$133,328	\$145,085	\$801,065
Realignment & Extension of TWY V*	\$2,988,600	\$2,365,400	\$11,354,000
RWY 8 APCH / 5-Node Intersection Remediation (Design)	\$795,315	\$119,303	\$914,618
Mill & Replace Runway 8R-26L (Design)	\$450,000	\$50,000	\$500,000
Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J" (Design)	\$900,000	\$100,000	\$1,000,000

* Also AIP Grant 39

Total	\$5,267,243	\$2,779,788	\$14,569,683
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PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

Federal Aviation Administration Airport Improvement Program Grants - \$5,267,243

Airport Enterprise Funds - \$2,779,788

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____

DATE: _____

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Director of Aviation be authorized to sign and submit a grant application and related documentation to the Federal Aviation Administration (FAA) and be designated the official representative of the City of El Paso to act in connection with the application process for the Airport Improvement Program (AIP) Project No. 3-48-0077-040-2020;

That upon approval and issuance of such grant by the FAA, the City Manager be authorized to accept and sign the grant agreement, any related grant modifications, and other necessary documents when the form and substance of those documents has been reviewed and approved by the City Attorney's Office, and that such authorization will include the ability to accept and sign multiple agreements and documents, as the FAA grant may be issued in various disbursements;

That the City Manager be authorized to approve and sign any budget transfers needed to establish appropriations in connection with this grant, and

That the total grant amount shall include a federal estimated share of \$5,267,243.00 and an estimated match of \$2,779,788.00 to be paid for with Airport Enterprise Funds for the following projects:

- Relocation of Taxiway Mike (Design)
- Realignment & Extension of Taxiway Victor
- RWY 8 APCH / 5-Node Intersection Remediation (Design)
- Mill & Replace Runway 8R-26L (Design)
- Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J" (Design)

PASSED AND APPROVED THIS ____ DAY OF _____, 2020.


CITY OF EL PASO

ATTEST:

Dee Margo, Mayor


Laura D. Prine, City Clerk

APPROVED AS TO FORM:



Josee Flores
Senior Assistant City Attorney

APPROVED AS TO CONTENT:



Monica Lombraña, A.A.E.
Director of Aviation