

TO: Mayor and City Council for September 6, 2016
FROM: Mary Steckel, Public Works Director MS
DATE: August 31, 2016
THROUGH: Mark W. Shepard, P.E., City Manager MWS
Nancy Brewer, Finance Director NB
SUBJECT: Airport Improvements – Runway 9/27 Overlay Environmental Assessment
Project No. 657498, Federal Aviation Administration (FAA)



Action Requested:

Staff recommends Council approve a grant agreement between the FAA and the City to help fund the Airport Improvements – Runway 9/27 Overlay Pre-Design (Environmental Assessment), Project No. 657498. Adoption of the attached resolution will authorize the City Manager to execute the grant agreement and any future amendments.

Discussion:

This project will overlay the surface of Runway 9/27, replace edge drains, overlay runway, perimeter security fencing, signage, and taxiway edge lighting with back-up generator. The project is identified in the 2012 Airport Master Plan and adopted FY 2017-2021 Capital Improvement Plan. Staff secured a Connect Oregon grant to fund the City's local match for the project.

The project pre-design work is estimated to take two years to complete and will be initiated this fiscal year. The grant of \$150,000 covers the FAA portion of the first year of pre-design work. Subsequent grants will fund the remaining pre-design work, design, and actual construction.

There are existing appropriations within this year's project to complete the work.

Budget Impact:

This pre-design project and subsequent work will be paid for by reimbursable FAA and Connect Oregon grants with no impact to operating budgets.

Attachment:
Resolution

RESOLUTION 2016 - _____

A RESOLUTION ACCEPTING A GRANT FOR \$150,000 FOR THE PURPOSE OF CORVALLIS AIRPORT RUNWAY 9/27 OVERLAY PRE-DESIGN

Minutes of the September 6, 2016, Corvallis City Council meeting, continued.

A Resolution submitted by Councilor _____.

WHEREAS, the City of Corvallis has been offered a grant from the Federal Aviation Administration in the amount of \$150,000 for the purpose of pre-design associated with the Corvallis Municipal Airport Runway 9/27 Overlay Project; and

WHEREAS, the City has appropriations to implement the grant-funded work, and the local match share; and

WHEREAS, the City Council finds that it is in the City's best interest to use the grant for Runway 9/27 Overlay pre-design; and

WHEREAS, the grant acceptance requires approval by the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CORVALLIS RESOLVES to accept the grant offered by Federal Aviation Administration and authorizes the City Manager to execute agreements accepting the grant and any future amendments relating to this agreement.

Councilor

Upon motion duly made and seconded, the foregoing resolution was adopted and the Mayor thereupon declared said resolution to be adopted.