

7/6/93
DATE

12.
AGENDA ITEM #

TO: RICHARD J. RAMIREZ, CITY MANAGER
FROM: JOHN R. McCARTHY, DIRECTOR OF PUBLIC WORKS
SUBJECT: RESOLUTION APPROVING AMENDMENT TO FAA GRANT #AIP-09
DATE: JUNE, 25, 1993

() APPROVED
DENIED
CONTINUED TO

Needs: City Council Resolution Authorizing Amendment to FAA Grant #3-06-0184-09 for Airport Improvements to include emergency runway repair and additional taxiway signage.

- Facts:
1. City Council approved Resolution #91-134 on September 25, 1991, accepting the FAA offer for the subject grant funding.
 2. City Council approved Resolution #93-60 on March 16, 1993, authorizing the purchase of land in conjunction with the grant project.
 3. Recent FAA Directive has indicated a need for additional directional signage along the Airport taxiways in order to remain in compliance with the requirements of the Airport's Part 139 Operating Certificate.
 4. Recent inspection of the main runway (19) has revealed a section at the north end where structural failure has, or will occur, shortly.
 5. Review of finances shows available funding due to the substantial savings in land acquisition cost.
 6. FAA has given verbal approval to the scope of the proposed grant amendment.
 7. Significant time has passed, according to FAA Directive, that the City must also conduct a consultant review and selection process prior to beginning design and engineering work on the construction phase of this project.

Analysis and

Conclusion: Due to the savings in land acquisition, adequate funds are available to complete the signage requirements and the runway repair. The scheduled apron construction will remain unchanged. The consultant selection process should be conducted in order to remain in compliance with current FAA directive.

Policy

Reference: FAA Advisory Circular AC 150/5340-18C; and FAA Advisory Circular AC 150/5100-14C.

Fiscal

Impact: None. Expenditures will not exceed the amount of the original grant (\$811,500) and the associated City share (\$90,167) which was previously approved by Council.

Options:

1. That the City Council adopt the attached resolution authorizing the preparation and submission of the request for amendment to the existing grant; and that Staff be authorized to conduct a selection process to determine a qualified consultant to perform the design and engineering work for the construction project.
2. That the Council not adopt the attached resolution authorizing a request to amend the grant.
3. Amend, modify or reject the above option(s).

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PASO ROBLES
AUTHORIZING A REQUEST FOR AMENDMENT
TO FAA GRANT #3-06-0184-09

WHEREAS, the City Council has approved a Grant Agreement for the funding of Airport improvements under the FAA Airport Improvement Program #3-06-0184-09; and

WHEREAS, additional improvements are necessary to the Airport Taxiway Signage System; and

WHEREAS, emergency repairs are necessary to the north portion of Runway 19; and

WHEREAS, adequate funding for such repairs and improvements are available within the scope of the present grant, and

WHEREAS, consultant selection is necessary for the performance of the design and engineering work of the project.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That a request to amend the scope of work contained in the present grant agreement to include taxiway signage and runway repair is authorized and the City Council authorizes the signing of any documentation, as may be required.

Section 2. That a consultant selection process, in accordance with FAA guidelines, be conducted, as required.

PASSED AND ADOPTED by the City Council of the City of Paso Robles, this 6th day of July, 1993, on the following vote:

AYES:
NOES:
ABSENT:

Christian E. Iversen, Mayor

ATTEST:

Richard J. Ramirez, City Clerk