

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

DEPARTMENT: Aviation

AGENDA DATE: August 2, 2022

CONTACT PERSON/PHONE: Sam Rodriguez, PE – 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. 3-48-0077-047-2022. 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. The total grant amount shall include a federal estimated share of \$13,070,029 and an estimated match of \$2,002,565 to be paid for with Airport Enterprise Funds, totaling \$15,072,594 for the following projects: RWY 8R-26L & Connecting Taxiways Rehabilitation, and RWY 8R-26L Reconstruction - Taxiway U from Customs Ramp to TWY V Reconstruction.

BACKGROUND / DISCUSSION:

The Department of Aviation is submitting this FAA grant application for FY2022 entitlements and discretionary funding for the following projects:

- RWY 8R-26L & Connecting Taxiways Rehabilitation
- RWY 8R-26L Reconstruction - Taxiway U from Customs Ramp to TWY V Reconstruction

This specific grant application will be in the amount of \$13,070,029 with a match of \$2,002,565, to be paid for with Airport Enterprise Funds.

Project	AIP Entitlement (Grant 47)	AIP Discretionary (Grant 47)	Airport Enterprise Funds	Total Project Cost
RWY 8R-26L & Connecting Taxiways Rehabilitation	\$5,170,029	\$4,285,772	\$1,050,645	\$10,506,446
RWY 8R-26L Reconstruction - Taxiway U from Customs Ramp to TWY V Reconstruction	\$0	\$3,614,228	\$951,920	\$4,566,148
Total	\$5,170,029	\$7,900,000	\$2,002,565	\$15,072,594

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

FAA Airport Improvement Program Grants - \$5,170,029

FAA Airport Improvement Program Discretionary - \$7,900,000

Airport Enterprise Funds - \$2,002,565


BOARD / COMMISSION ACTION:

N/A

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

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

DEPARTMENT HEAD:

 *for Sam Rodriguez*
(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. 3-48-0077-047-2022;

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 have 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.

The total grant amount shall include a federal estimated share of \$13,070,029 and an estimated match of \$2,002,565 to be paid for with Airport Enterprise Funds, totaling \$15,072,594 for the following projects:

- RWY 8R-26L & Connecting Taxiways Rehabilitation
- RWY 8R-26L Reconstruction - Taxiway U from Customs Ramp to TWY V Reconstruction.

PASSED AND APPROVED THIS ____ DAY OF _____, 2022.

CITY OF EL PASO

ATTEST:

Oscar Leaser, Mayor

Laura D. Prine, City Clerk

APPROVED AS TO FORM:

L. B. Jean-Pierre (for)

Leslie B. Jean-Pierre
Assistant City Attorney

APPROVED AS TO CONTENT:

S. Rodriguez FOR

Samuel Rodriguez, P.E.
Director of Aviation