



Legislation Details (With Text)

File #: 21-233 **Version:** 1 **Name:**
Type: Other Business **Status:** Agenda Ready
File created: 2/22/2021 **In control:** City Council
On agenda: 3/2/2021 **Final action:**

Title: Discussion and action on the 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. 3-48-0077-043-2021. 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 \$5,000,000 and an estimated match of \$2,000,000, to be paid for with Airport Enterprise Funds, for a multi-year overall projects cost of \$7,000,000 for the following projects: Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J".

Sponsors:

Indexes:

Code sections:

Attachments: 1. 03022147 FAA AIP PROJECT 3-48-0077-043-2021

Date	Ver.	Action By	Action	Result
3/2/2021	1	City Council		

**CITY OF EL PASO, TEXAS
AGENDA ITEM SUMMARY FORM**

All Districts

Airport, Sam Rodriguez, (915) 212-7301

PUBLIC HEARING DATE: Click or tap to enter a date.

STRATEGIC GOAL:

Goal 1 - Create an Environment Conducive to Strong Sustainable Economic Development

SUBGOAL: Choose an item.

SUBJECT:

APPROVE a Resolution / Ordinance / lease to do what? OR AUTHORIZE the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Discussion and action on the 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. 3-48-0077-043-2021. 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 \$5,000,000 and an estimated match of \$2,000,000, to be paid for with Airport Enterprise Funds, for a multi-year overall projects cost of \$7,000,000 for the following projects: Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J".

BACKGROUND / DISCUSSION:

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of he contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

The Department of Aviation is submitting this FAA grant application for FY2021 entitlements for the following projects:

- Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J"

This specific grant application will be in the amount of \$5,000,000, with a match of \$2,000,000, to be paid for with Airport Enterprise Funds.

The total cost of the projects is estimated to be \$7,000,000. These entitlements are programmed to be paid, in part, as reimbursement funds over the fiscal year. The overall project costs and funding sources are as follows:

Project	AIP Funds	Airport Enterprise Funds	Total Project Cost
Reconstruct TWY "K2" & "J" North of TWY "K", Remove K1, & New Connectors from Ramp to TWY "J"	\$5,000,000	\$2,000,000	\$7,000,000
Total	\$5,000,000	\$2,000,000	\$7,000,000

PRIOR COUNCIL ACTION:

Has the Council previously considered this item or a closely related one?

N/A

AMOUNT AND SOURCE OF FUNDING:

How will this item be funded? Has the item been budgeted? If so, identify funding source by amount numbers and description of account. Does it require a budget transfer?

Federal Aviation Administration Airport Improvement Program Grants - \$5,000,000

Airport Enterprise Funds - \$2,000,000

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

Department Head:

If Agenda Item Summary Form is initiated by Purchasing, client department should sign also