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

DEPARTMENT: Airport

AGENDA DATE: **February 5, 2008** – Consent Agenda

CONTACT PERSON/PHONE: Patrick T. Abeln, A.A.E. 780-4724

DISTRICT(S) AFFECTED: 2

SUBJECT:

Approval of resolution to accept revision to Airport Improvement Program (AIP) grant #3-48-0077-22-04, received from the Federal Aviation Administration (FAA), to include expenditures associated with the Reconstruction of Taxiway J project.

BACKGROUND / DISCUSSION:

AIP multi-year grant #3-48-0077-22-04 (formerly known as AIP grant #3-48-0077-21-04) was originally approved by the FAA for the following projects:

Pavement Rehabilitation of Runway 4-22
Rehabilitation (Replacement) of Airfield Lighting
Pavement Rehabilitation of Taxiway G and H

The above-referenced project costs were less than budgeted, leaving a surplus funding of $4,564,827.

Taxiway J began exhibiting signs of rapid deterioration in the summer, to the extent that the Airport has had to close an area between the intersections at Taxiways M and N due to complete failure. Because Taxiway J is a major taxiway paralleling our longest runway, Runway 4-22, Airport staff conveyed to the FAA the extreme urgency and importance associated with the repair of this taxiway. **The FAA concurred and approved the application of the surplus discretionary funding in the amount of $4,564,827 from AIP grant #3-48-0077-22-04 towards a portion of the total project cost for the reconstruction of Taxiway J.**

Total project cost is estimated to be $13,096,228; break-down of funding as follows:

Entitlements	$ 7,221,401.00	FY 2008 & FY 2009
Discretionary	$ 4,564,827.00	FY 2004
Airport Match	$ 1,310,000.00	Airport Enterprise Fund
Total	$13,096,228.00	

The Department of Aviation, at a later date, will request Council action on the submittal and acceptance of a grant for FY 2008 and FY 2009 entitlement funding (the Airport is awaiting FAA notification to do so).

All other provisions of the grant agreement remain in full force and effect.

PRIOR COUNCIL ACTION:

N/A

AMOUNT AND SOURCE OF FUNDING:

Federal Aviation Administration Airport Improvement Program Grants – $4,564,827

BOARD / COMMISSION ACTION:

Airport Board is briefed on Capital Improvement Projects at every board meeting.

**********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

WHEREAS, the City of El Paso, by and through its El Paso International Airport (EPIA) applied for and received a grant from the Federal Aviation Administration (FAA) for a multi-year Airport Improvement Program (AIP) Project, originally identified as No. 3-48-0077-21-04;

WHEREAS, the City Council Resolution for such grant explicitly notes that the grant funds will be used for the following projects: (1) Airfield Lighting and Controls; and (2) Runway 4-22, Taxilane G and Taxiway H Pavement Rehabilitation;

WHEREAS, the referenced projects have been completed under budget, leaving a surplus, which the FAA has agreed may be used for additional projects at EPIA; and

WHEREAS, EPIA desires to use the surplus funds towards a portion of the total costs required for reconstruction activities related to Taxiway J and the FAA has approved of the inclusion of such additional work into the original AIP Project, which is now identified as AIP Project No. 3-48-0077-22-04;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the projects originally identified to be funded by the AIP Project No. 3-48-0077-21-04 grant funds as enumerated within the City Council Resolution of July 20, 2004 (now known as AIP Project No. 3-48-0077-22-04) be revised to permit the expenditure of such grant funds towards a portion of the total cost related to reconstruction activities for Taxiway J; and THAT all other provisions of the City Council Resolution of July 20, 2004 remain in full force and effect.

ADOPTED this _____ day of _____, 2008.

CITY OF EL PASO

_____
John F. Cook
Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

_____
Raymond L. Telles
Assistant City Attorney

APPROVED AS TO CONTENT:

_____
Patrick T. Abeln, A.A.E.
Director of Aviation

Doc. No.: 35930
Doc. Name: Taxiway J - AIP Project No. 3-48-0077-22-04
Doc. Author: RTEL