

**CITY OF EL PASO, TEXAS
REQUEST FOR COUNCIL ACTION (RCA)**

DEPARTMENT: Aviation

AGENDA DATE: September 9 , 2013

CONTACT PERSON/PHONE: Monica Lombraña, A.A.E. – Director of Aviation – 780-4793

DISTRICT(S) AFFECTED: All

SUBJECT:

That the City Manager be authorized to sign Amendment No. 1 to AIP Project No. 3-48-0077-032-2012 grant offer from the Federal Aviation Administration (FAA) to include a total amount of \$1,854,926. The grant amounts to be funded are based on actual costs (negotiated consultant agreements and equipment quotes). We also request that the City Manager be authorized to sign any additional related modifications, amendments and other necessary documents related to this grant, when the form and substance of those documents has been reviewed and approved by the City Attorney's office.

BACKGROUND / DISCUSSION:

The Department of Aviation is submitting Amendment #1 to AIP Project No. 3-48-0077-032-2012 for the following projects:

PROJECT	
Wildlife Hazard	\$97,617
Runway 4-22 BCA/Taxiway Study	\$44,300
Mill & Replace Rwy 8L-26R, Twy "U", "V" & New Parallel Twy – Design	\$1,501,354.28
ARFF Safety Equipment	\$43,705.63
Airfield Perimeter Roads – Design	\$157,924.09
Air Quality Emissions Reports	
Rwy 4-22	\$3,112.50
Mill & Replace Rwy 8L-26R, Twy "U", "V" & New Parallel Twy – Design	\$3,387.50
Airfield Perimeter Roads	\$3,525.00
TOTAL	\$1,854,926.00

PRIOR COUNCIL ACTION:

On September 11, 2012 the City Council authorized the Director of Aviation to sign and submit a grant application and related documentation to the FAA and was 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. 3-48-0077-032-2012.

AMOUNT AND SOURCE OF FUNDING:

Federal Aviation Administration Airport Improvement Program Grants - \$1,854,926

BOARD / COMMISSION ACTION:

N/A

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

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

DEPARTMENT HEAD:

Maura Sambrotta

(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, on September 11, 2012 the City Council authorized 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. 3-48-0077-032-2012; and the City Manager was authorized to accept and sign the grant agreement;

WHEREAS, AIP Project No. 3-48-0077-032-2012, as accepted, did not include the scope of work as originally requested, and the Director of Aviation has submitted a request to the FAA that included an amended amount and projects allocation for AIP Project No. 3-48-0077-032-2012; and

WHEREAS, the FAA has agreed that AIP Project No. 3-48-0077-032-2012 should be amended to include the request as submitted by the Director of Aviation,

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

That the City Manager be authorized to sign Amendment No. 1 to AIP Project No. 3-48-0077-032-2012 to include a total amount of \$1,854,926 for the following project descriptions: Wildlife Hazard Assessment; Benefit Cost Analysis for the Reconstruction of Runway 4/22 (asphalt to concrete); Taxiway Utilization Study; Design-Only of the Rehabilitation of: Runway 8L/26R (realignment), Taxiway "U" and "V"; Design-Only of New Parallel Taxiway; Design-Only of Airfield Perimeter Roads; and Purchase of ARFF Equipment/Gear, and

That the City Manager be authorized to sign any additional related modifications, amendments and other necessary documents related to this grant, when the form and substance of those documents has been reviewed and approved by the City Attorney's Office.

PASSED AND APPROVED THIS ____ DAY OF _____ 2013.

CITY OF EL PASO

ATTEST:

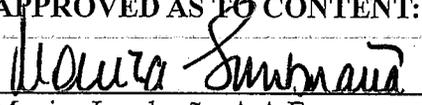
Oscar Leeser, Mayor

Richarda Duffy Momsen, City Clerk

APPROVED AS TO FORM:

Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:



Monica Lombraña, A.A.E.
Director of Aviation



U.S. Department
of Transportation
Federal Aviation
Administration

Federal Aviation Administration
Southwest Region, Airports Division,
Texas Airport Development Office

ASW650
2601 Meacham Blvd.
Fort Worth, Texas 76137

Page 1 of 2 Pages

058873019

DUNS No

El Paso International

Airport/Planning Area

El Paso, Texas

(Location)

AMENDMENT NO. 1 TO GRANT AGREEMENT AIP GRANT NO. 3-48-0077-032-2012

WHEREAS, the Federal Aviation Administration (hereinafter referred to as the "FAA") has determined it to be in the interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of El Paso (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on September 13, 2012, be amended in conformance with the Sponsor's letter dated August 9, 2013, and as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the said Grant Agreement be and hereby is amended as follows:

The project description shall be amended to include: Wildlife Hazard Assessment; Benefit Cost Analysis for the Reconstruction of Runway 4/22 (asphalt to concrete); Taxiway Utilization Study; Design-Only of the Rehabilitation of: Runway 8L/26R (realignment), Taxiway "U" and "V"; Design-Only of New Parallel Taxiway; Design-Only of Airfield Perimeter Roads; and Purchase of ARFF Equipment/Gear

All other terms and conditions of the Grant Agreement remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to said Grant Agreement to be duly executed as of the 15th day of August, 2013.

CITY CLERK DEPT.
2013 SEP -4 AM 7:44

**UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION**


(Signature)

J. Michael Nicely

(Typed Name)

Manager, Texas Airports Development Office

(Title)

058873019

DUNS No.

El Paso International

Airport/Planning Area

El Paso, Texas

(Location)

City of El Paso

(Name of Sponsor)

(Signature of Sponsor's Designated Official Representative)

Joyce A. Wilson

(Typed Name of Sponsor's Designated Official Representative)

City Manager

(Typed Title of Sponsor's Designated Official Representative)

(SEAL)

Attest:

Title: Richarda Duffy Momsen
City Clerk

(Date)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, Theresa Cullen acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the execution thereof by said Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Texas and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at _____ this _____ day of _____, 2013.

By _____

(Signature of Sponsor's Attorney)

Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT:

Monica Lombrana
Monica Lombrana, A.A.E.
Director of Aviation