

 <p style="text-align: center;">Council Communication Office of the City Manager</p>	Date: June 13, 2011
	Agenda Item No. 14 Roll Call No. <u>11-977</u> Communication No. <u>11-384</u> Submitted by: Don Smithey, Aviation Director and Jeb E. Brewer, P.E. City Engineer

AGENDA HEADING:

Approving and Authorizing the Execution of Federal Aviation Administration (FAA), Airport Improvement Program (AIP) Grant Agreement, Project Number 3-19-0027-53 Reconstruct Parallel Taxiway Delta and Connecting Taxiways Bravo and Charlie (Phase 1 – Design Only).

SYNOPSIS:

Recommend approval and authorize the execution of Federal Aviation Administration (FAA), Airport Improvement Program (AIP) Grant Agreement, Project Number 3-19-0027-53. Reconstruct Parallel Taxiway Delta and Connecting Taxiways Bravo and Charlie (Phase 1 – Design Only). A 95% Federal share amount of \$1,358,975, or any additional money that the FAA may make available, along with City acceptance and ratification of all associated grant assurances, warranties, covenants, and agreements contained in the project application. Grant 3-19-0027-53 provides Federal reimbursement for engineering design services described in the grant application.

FISCAL IMPACT:

Amount: \$1,358,975 Grant Reimbursement (1,430,500 Total Design Cost)

Funding Source: 2011-2012 CIP, Page Airport-26, Taxiway D Reconstruction AIR176, being \$1,358,975 (95%) in FAA funds through this AIP Grant 53 or any additional money that FAA may make available and \$71,525 (5%) Airport Funds.

ADDITIONAL INFORMATION:

On November 18, 2010, the FAA provided written confirmation that in Federal FY 2011 the Des Moines International Airport is programmed for an AIP Grant of \$1,900,000 to design the reconstruction of Taxiway D and the connecting Taxiways.

On March 1, 2011, Airport Board authorized a professional services contract with Foth Infrastructure for professional design services in connection with the Taxiway D Reconstruction project, in an amount not to exceed \$1,430,500 by resolution A11-034.

On March 16, 2011, FAA provided written confirmation of an acceptable engineering agreement with Foth Infrastructure and Environment, LLC to design the project.

On June 1, 2011, FAA provided a grant offer in the amount of \$1,358,975 requiring acceptance of the grant and grant assurances by June 24, 2011.

This action executes the FAA Grant, and allows payment for services of Foth infrastructure as authorized by the Airport Board.

PREVIOUS COUNCIL ACTION(S): NONE

BOARD/COMMISSION ACTION(S):

Board: Airport Board

Date: March 1, 2011

Resolution Number: A11-034

Action: Approved and authorized the contract between City of Des Moines and Foth Infrastructure and Environment, LLC, for the Professional Design Services in connection with the design of the Taxiway D Reconstruction project, in an amount not to exceed \$1,430,500

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE

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