



Roll Call Number

Agenda Item Number

39

Date April 21, 2008

APPROVING AND AUTHORIZING THE EXECUTION OF
FEDERAL AVIATION ADMINISTRATION AIP GRANT AGREEMENT,
PROJECT NUMBER 3-19-0027-46
AIRPORT TAXIWAY P RECONSTRUCTION

WHEREAS, Engineering and Airport staff have worked with Federal Aviation Administration (FAA) staff to program Federal Fiscal Year 2008 AIP Grant funds for the Taxiway P Reconstruction project; and

WHEREAS, on March 4, 2008, by Resolution A08-054, the Airport Board approved a contract for the Taxiway P Reconstruction and related work with Manatts, Inc. in an amount of \$3,757,710.35 subject to FAA notification of funds. This action was required by FAA before its offer of this AIP Grant that funds 95 percent of the Taxiway P reconstruction portion of the contract;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DES MOINES, IOWA:

- 1. That the City of Des Moines, Iowa, does hereby approve execution and acceptance of a Federal FAA Grant for the Airport Taxiway P Reconstruction project.
2. That the City of Des Moines, Iowa, does hereby ratify and adopt all statements, representations, assurances, warranties, covenants, and agreements contained in the Project Application, a copy of which is on file in the office of the City Clerk.
3. That the Mayor is hereby authorized and directed to execute said AIP Grant, Project No. 3-19-0027-46, in a 95% Federal Share amount anticipated to be \$2,976,000.00 or any such amount offered to the City of Des Moines, Iowa, whether it may be more or less than the anticipated amount, the City Clerk shall attest to the Mayor's signature, and the Legal Department is authorized to evaluate and certify on behalf of the City of Des Moines, Iowa, that the grant agreement execution is legal and binding according to state and local law.

(Council Letter Number 08-219 attached)

FORM APPROVED: [Signature] Moved by _____ to adopt.
David A. Ferree
Assistant City Attorney

Funds Available - CIP Account 543090, Fund EN004, Organization AIR990000, Projects AIR161 Airport Taxiway P Reconstruction

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, MEYER, VLASSIS, and TOTAL.

MOTION CARRIED APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk