

★ **Roll Call Number**

Agenda Item Number

14

Date June 13, 2011

**APPROVING AND AUTHORIZING THE EXECUTION OF FEDERAL AVIATION
ADMINISTRATION AIP GRANT AGREEMENT, PROJECT NUMBER 3-19-0027-53
RECONSTRUCT PARALLEL TAXIWAY DELTA AND CONNECTING TAXIWAYS BRAVO
AND CHARLIE (PHASE 1 – DESIGN ONLY) AT THE DES MOINES INTERNATIONAL
AIRPORT.**

WHEREAS, 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 \$1,900,000.00 to design the reconstruction of Taxiway D and the connecting taxiways; and,

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

WHEREAS, on March 16, 2011, FAA provided written confirmation that the engineering agreement with Foth Infrastructure was acceptable to design the project; and,

WHEREAS, 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.

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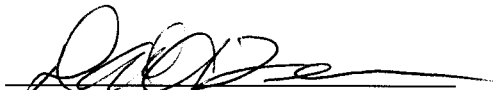
NOW THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF DES MOINES, IOWA:

1. That the Federal Aviation Administration AIP grant agreement, Project Number 3-19-0027-53 to reconstruct parallel Taxiway Delta and connecting Taxiways Bravo and Charlie (Phase 1 – design only) at the Des Moines International Airport is approved; and,
2. That the Mayor is authorized and directed to sign the agreement and the City Clerk is authorized and directed to attest to the Mayor's signature.

(Council Communication 11-384 is attached.)

Moved by _____ to adopt.

Approved as to form:


 David A. Ferree
 Assistant City Attorney



COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GREISS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

MOTION CARRIED

APPROVED

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.

 Mayor

 City Clerk