

City of Fort Worth, Texas

Mayor and Council Communication

DATE: 04/09/24M&C FILE NUMBER: M&C 24-0288

LOG NAME: 21FLIGHT LINE SECURITY IMPROVEMENTS PHASE 3

SUBJECT

(CD 7) Authorize Acceptance of a Grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program, in an Amount Up to \$300,000.00 for Phase 3 of the Flight Line Security Improvements, Authorize Execution of Funding Agreement with Naval Air Station Joint Reserve Base Fort Worth and Adopt Appropriation Ordinance

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize acceptance of a grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program, in an amount up to \$300,000.00 for the design and construction of flight line security improvements;
2. Authorize the execution of funding agreement between the City of Fort Worth and Naval Air Station Joint Reserve Base Fort Worth; and
3. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Grants Operating State Fund in the amount up to \$300,000.00, subject to receipt of the grant, for the purpose of funding flight line security improvements at Naval Air Station Joint Reserve Base Fort Worth.

DISCUSSION:

The purpose of this Mayor and Council Communication (M&C) is to authorize acceptance of a grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program (DEAAG), in an amount up to \$300,000.00 for Phase 3 of the design and construction of flight line security improvements at the Naval Air Station Joint Reserve Base Fort Worth (NAS JRB) and execute a funding agreement with NAS JRB.

A security assessment at NAS JRB identified the need for increased security to the flight line, where aircraft are parked and serviced. On May 11, 2023, City Council authorized acceptance of a \$350,000.00 grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program for flight line security improvements and authorized execution of funding agreement between the City of Fort Worth and Naval Air Station Joint Reserve Base Fort Worth (CSC No. 60560, M&C 23-0282).

On September 12, 2023, City Council authorized acceptance of a \$360,000.00 grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program for Phase 2 of the flight line security improvements and authorized execution of a funding agreement between the City of Fort Worth and Naval Air Station Join Reserve Base Fort Worth (CSC No. 60023, M&C 23-0767).

This grant will fund Phase 3 of the recommended security systems. This project will include gates, adjacent fence improvements, access controls, and associated IT system upgrades. It is anticipated that this will be the final Phase of the grant. NAS JRB will be responsible for managing the design, construction and future maintenance of the project.

The City and NAS JRB will enter into a funding agreement to govern the transfer of grant funds. The state already awarded the City \$710,000.00 in DEAAG funds. With the acceptance of an additional \$300,000.00 the total for the grant will be \$1,010,000.00. The funds will be provided to the City through quarterly reimbursement requests.

In order for NAS JRB to execute the construction contract, it is required that the funds transfer to them at the start of the project, prior to the City receiving reimbursements. The funding agreement will also dictate the requirements of NAS JRB to report back to the City, so the City can make its reimbursement requests for the \$1,010,000.00 of grant funds related to Phase 1, Phase 2 and Phase 3.

NAS JRB has committed to providing \$652,000.00 in Department of Defense funds toward the project. A total of \$352,000.00 was allocated for Phase 2 (M&C 23-0767) and an additional \$300,000.00 will be allocated for Phase 3. NAS JRB will be responsible for all cost overruns or additional funds required to complete the project.

Since no City salaries will be charged, indirect cost recovery does not apply.

The total current project funding is illustrated in the table below:

| Contributor | Grant Fund Name | Project Name | Authority | Amount |
|-----------------------|-----------------------------|--------------------------------|-------------|--------------|
| DEAAG Grant (Phase 1) | Grants Operating State Fund | 105013 DEAGG Grant-Flight Line | M&C 23-0282 | \$350,000.00 |

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| | | Sec. | | |
| DEAAG Grant (Phase 2) | Grants Operating State Fund | 105013 DEAGG Grant- Flight Line Sec. | M&C 23- 0767 | \$360,000.00 |
| DEAAG Grant (Phase 3) | Grants Operating State Fund | 105013 DEAGG Grant- Flight Line Sec. | This M&C | \$300,000.00 |
| NAS JRB Department of Defense | N/A | N/A | N/A | \$652,000.00 |
| Total To Date | | | | \$1,662,000.00 |

Business Equity: Compliant to the Ordinance, a business equity goal is not established on federally-funded projects except where the City is mandated to set goals by state or federal requirements.

This project is located in COUNCIL DISTRICT 7.

A Form 1295 is not required because: This contract will be with a governmental entity, state agency or public institution of higher education: NAS Fort Worth

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that upon approval of the above recommendations, receipt of the grant and adoption of the attached appropriation ordinance, funds will be available in the current operating budget, as appropriated, of the Grants Operating State Fund. The Property Management Department (and Financial Management Services) are responsible for the collection and deposit of funds due to the City. Prior to an expenditure being incurred, the Property Management Department has the responsibility to validate the availability of funds. This is a reimbursement grant.

Submitted for City Manager's Office by: Dana Burghdoff 8018

Originating Business Unit Head: Marilyn Marvin 7708

Additional Information Contact: Brian Glass 8088