

# Mayor and Council Communication

**M&C FILE NUMBER: M&C 25-0637**

**SUBJECT**

**RECOMMENDATION:**

1. Authorize execution of Amendment No. 1 to the grant agreement with Texas Department of Transportation for construction of the Apron Bravo and Taxiway Golf Reconstruction project to accept additional funds in an amount up to \$5,220,045.00 and increase City participation in an amount up to \$580,005.00 at Fort Worth Meacham International Airport; and
2. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Municipal Airport Grants Federal Fund in an amount up to \$580,005.00, transferred from the Future Grant Matches project within the Municipal Airport Capital Proj Fund to satisfy the City's match requirement, for the purpose of funding construction of the Apron Bravo and Taxiway Golf Reconstruction project (City Project No. 106111).

The Project funding breakdown is as follows:

Funding Source	Amount
IJA Grant Funds (already appropriated)	\$2,772,331.00
CFW IJA Grant Funds Match (already appropriated)	\$145,913.00
TxDOT Grant Funds	\$5,220,045.00
CFW Grant Funds Match	\$580,005.00
Project Total	\$8,718,294.00

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

Fort Worth Meacham International Airport is located in COUNCIL DISTRICT 2.

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

**FISCAL INFORMATION / CERTIFICATION:**

The Director of Finance certifies that funds are currently available in the Future Grant Matches project within the Municipal Airport Capital Proj Fund and upon approval of the above recommendations and adoption of the attached appropriation ordinance, funds will be available in the Muni Airport Grants Federal Funds for the FTW APN B & TWY G RECON project. The Aviation Department (and Financial Management Services) will be responsible for the collection and deposit of funds due to the City. Prior to an expenditure being incurred, the Aviation Department has the responsibility to validate the availability of funds. This is a reimbursement grant.

**Submitted for City Manager's Office by:** Valerie Washington 6199

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