

# Mayor and Council Communication

DATE: 04/09/24

M&C FILE NUMBER: M&C 24-0296

LOG NAME: 55FTW AIRPORT FRONTAGE IMPROVEMENTS ROW AGREEMENT

**SUBJECT**

(CD 2) Adopt Resolution Authorizing Execution of a Right of Way Agreement with the Texas Department of Transportation for the Airport Frontage Improvements Project at Meacham International Airport in an Amount Up to \$1,387,297.00, of which \$1,387,297.00 is City Participation

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing execution of a right of way agreement (ROW CSJ #0014-01-030) with the Texas Department of Transportation in the amount up to \$1,387,297.00, of which \$1,387,297.00 is the required City participation for the Airport Frontage Improvements Project at Meacham International Airport (City Project No. 100602).

**DISCUSSION:**

The purpose of this Mayor and Council Communication (M&C) is to adopt a resolution authorizing execution of a right of way (ROW) agreement with the Texas Department of Transportation (TxDOT) for the Airport Frontage Improvements project (Project) at Meacham International Airport (Airport). This Project is located on Business US-287/North Main Street (North Main Street) along the frontage of the Airport, beginning at Gate 1 on the northern side and continuing to North West (NW) 38th Street. This Project will include utility adjustments (burying electric delivery lines along North Main Street), improving drainage infrastructure, upgrading lighting and landscaping, and creating a cleaner, more attractive entry to the airport and its businesses.

On September 27, 2022 (M&C 22-0767) the City Council authorized the adoption of two advanced funding agreements (AFA) with TxDOT for the Project. CSJ #0013-10-088 (CSJ #88) includes the area from Gate 1 to the Terminal Road intersection, and CSJ #0014-01-029 (CSJ #29) includes the area from Terminal Road to NW 38th Street. The CSJ #88 AFA (City Secretary Contract (CSC) Number 58549) was approved and executed by TxDOT with the utility costs included, however prior to approval of the CSJ #29 AFA, TxDOT requested the utility costs be removed and put into a separate ROW agreement, which was to be executed in addition to the AFA. The CSJ #29 AFA was still executed (CSC Number 58897), just with the utilities removed. This ROW agreement is for the portion of the Project between NW 38th Street and Terminal Road (see attached map).

The following table summarizes the ROW agreement and costs associated with this ROW agreement:

Description	State Direct Costs	State Indirect Costs	Local Costs	Total Costs
Right of Way Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Reimbursable Utility Adjustments	\$0.00	\$0.00	\$1,387,297.00	\$1,387,297.00
Joint Bid - Reimbursable Utility Adjustments	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$0.00	\$0.00	\$1,387,297.00	\$1,387,297.00

The City of Fort Worth (City) will be responsible for 100% of project overruns. TxDOT will be responsible for the direct and indirect State costs in a total amount of \$0.00. There will be no project reimbursements for this project.

Funding is budgeted in the Cap Out-Improve Other Than Buildings account in the Municipal Airport Capital Proj Funds.

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 available in the current capital budget, as previously appropriated, in the Municipal Airport Capital Proj Fund for the 55FTW Airport Frontage Improve project to support the approval of the above recommendation. Prior to any expenditure being

incurred, the Aviation Department has the responsibility to validate the availability of funds.

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