

Mayor and Council Communication

DATE: 03/23/21

M&C FILE NUMBER: M&C 21-0215

LOG NAME: 55FTW APRON & TAXILANE RECONSTRUCTION PROJECT AMENDMENT

SUBJECT

(CD 2) Authorize the Acceptance of Additional Grant Funds in the Amount of \$28,053.00 from the Federal Aviation Administration, Passed Through the Texas Department of Transportation for Design Services for the Rehabilitation and Reconstruction of Taxilane Juliet and Aprons Charlie and Delta at Fort Worth Meacham International Airport, Authorize the Transfer of an Additional \$3,117.00 for the City's Match Requirement, and Adopt Appropriation Ordinance

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize the acceptance of additional grant funds in the amount of \$28,053.00 from the Federal Aviation Administration, passed through the Texas Department of Transportation for design services for the rehabilitation and reconstruction of Taxilane Juliet and Aprons Charlie and Delta at Fort Worth Meacham International Airport;
2. Authorize a transfer from the Future Grant Matches project (City Project No. 101731) within the Municipal Airport Capital Projects Fund to the Municipal Airport Grants Federal Fund in an amount of \$3,117.00 as additional funds to be included as part of the City's 10 percent grant match requirement; and
3. Adopt the attached appropriation ordinance increasing receipts and appropriations in the Municipal Airport Grants Federal Fund subject to receipt of the grant in the amount of \$31,170.00 (City Project No.103063) for the purpose of funding the Taxilane Juliet and Aprons Charlie and Delta rehabilitation and reconstruction project.

DISCUSSION:

On August 25, 2020 Mayor and Council Communication (M&C 20-0599), the City Council authorized the application for and acceptance of a grant with the Federal Aviation Administration (FAA), through the State of Texas, being represented by the Texas Department of Transportation, Aviation Division (TxDOT), for the rehabilitation and reconstruction of Taxiway Juliet and Aprons Charlie and Delta (Project) at Fort Worth Meacham International Airport (Airport). This M&C also adopted Resolution No. 5267-08-2020 which allowed for the execution of grant related agreements for the Project.

On September 2, 2020, City Secretary Contract 54449 (Contract) was executed with TxDOT accepting the grant funds for the design of the Project. On January 26, 2021, TxDOT informed the Aviation Department that additional funding was necessary for the design of the Project, and that execution of an amendment will be needed. This amendment will increase the design total of the grant by \$31,170.00, bringing the grant total design amount of the Project from \$200,000.00 to \$231,170.00. The City's match requirement and total share for the design of the Project will be \$3,117.00, as the original \$20,000.00 for the City's match requirement was covered by the Coronavirus Aid, Relief and Economic Security (CARES) Act. Due to the increased amounts, the appropriation of funds for both the City's match requirement and the additional award amount are necessary.

Upon approval of this M&C, all appropriations and funding will be summarized in the table below:

Fund	Amount
Original TxDOT Grant Funds for Design (City's 10% match requirement covered by the CARES Act)	\$200,000.00
Amendment No. 1 (TxDOT's Portion)	\$28,053.00
Amendment No. 1 (City's 10% match requirement)	\$3,117.00
Amendment No. 1 Total	\$31,170.00
Project Design Total	\$231,170.00

Since no City salaries will be charged to this grant, 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 Muni 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 Fund for the 55FTW Apron & Taxilane Reconst project. The Aviation Department (and Financial Management Services) will be responsible for the collection and deposit of funds due to the City. Prior to expenditures being incurred, the Aviation Department has the responsibility to validate the availability of funds. This is a reimbursement grant.

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