

Mayor and Council Communication

DATE: 04/11/23

M&C FILE NUMBER: M&C 23-0282

LOG NAME: 21DEAAG FLIGHT LINE SECURITY IMPROVEMENTS

SUBJECT

(CD 7 / Future 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 \$350,000.00, to Improve 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 \$350,000.00 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 \$350,000.00, 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 \$350,000.00 for 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. This grant will fund a recommended security gate with a "two-factor" access system. This system will require possession of a key card and knowing the proper access code. This project will include the new gate, adjacent fence improvements, access controls, and associated IT system upgrades. With this system in place, other flight line access gates may be upgraded in the future. 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 awarded the City \$350,000.00 in DEAAG funds that will be sent to the City through quarterly reimbursement requests. NAS JRB has committed to providing \$352,000.00 in Department of Defense funds toward the project. NAS JRB will be responsible for all cost overruns or additional funds required to complete the project. 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 \$350,000.00 of grant funds.

The total \$702,000.00 Project funding is illustrated in the table below:

Contributor	Grant Fund Name	Project Name	Authority	Amount
DEAAG Grant	Grants Operating State Fund	103987 Defense Economic Assistance	This M&C	\$350,000.00
Department of Defense	N/A	N/A	N/A	\$352,000.00
Total				\$702,000.00

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/ Future 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: Texas

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) is 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.

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