

# Mayor and Council Communication

DATE: 09/27/22

M&C FILE NUMBER: M&C 22-0767

LOG NAME: 55FTW AIRPORT FRONTAGE IMPROVEMENTS AFA

**SUBJECT**

(CD 2) Adopt Resolutions Authorizing Execution of Advanced Funding Agreements with the Texas Department of Transportation for the Airport Frontage Improvements Project at City of Fort Worth Meacham International Airport With One in the Amount of \$4,782,079.00, of Which \$4,291,111.00 is City Participation and the Other in the Amount of \$2,942,810.00, of which \$2,662,351.00 is City Participation

**RECOMMENDATION:**

It is recommended that the City Council:

1. Adopt the attached resolution authorizing execution of an advanced funding agreement (CSJ #0013-10-088) with the Texas Department of Transportation in the amount of \$4,782,079.00, of which \$490,968.00 is State participation, and \$4,291,111.00 is the required City participation for the Airport Frontage Improvements Project at City of Fort Worth Meacham International Airport (City Project No. 100602); and
2. Adopt the attached resolution authorizing execution of an advanced funding agreement (CSJ #0014-01-029) with the Texas Department of Transportation in the amount of \$2,942,810.00, of which \$280,459.00 is State participation, and \$2,662,351.00 is the required City participation for the Airport Frontage Improvements Project at City of Fort Worth Meacham International Airport (City Project No. 100602).

**DISCUSSION:**

The purpose of this Mayor and Council Communication (M&C) is to adopt resolutions authorizing the execution of advanced funding agreements (AFA) with the Texas Department of Transportation (TxDOT) for the Airport Frontage Improvements project (Project) at City of Fort Worth (Fort Worth) 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 NW 38th Street. Due to the size of the Project, TxDOT has required two separate AFAs and resolutions. CSJ #0013-10-088 includes the area from Gate 1 to the Terminal Road intersection, and CSJ #0014-01-029 includes the area from Terminal Road to NW 38th Street (see attached maps). This Project will consist of the following:

- Installation of an enclosed drainage system
- Installation of curb and gutter
- Construction of pedestrian sidewalks
- Installation of new street lighting
- Replacement of existing overhead power lines underground; and
- Landscaping along the entire corridor.

The following table summarizes the total cost of the Project:

CSJ #	State Direct Costs	State Indirect Costs	Local Share	Total Costs
0013-10-088	\$286,282.00	\$204,686.00	\$4,291,111.00	\$4,782,079.00
0014-01-029	\$153,465.00	\$126,994.00	\$2,662,351.00	\$2,942,810.00
Grand Total Costs	\$439,747.00	\$331,680.00	\$6,953,462.00	\$7,724,889.00

The 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 \$771,427.00. There will be no project reimbursements for this project.

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

City of 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 available in the current capital budget, as previously appropriated, in the Municipal Airport Capital Proj Fund and the Aviation Gas Lease Cap Proj Fund for the 55FTW Airport Frontage Improve project to support the approval of the above recommendations. Prior to any expenditure being incurred, the Aviation Department has the responsibility to validate the availability of funds.

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