

Mayor and Council Communication

DATE: 08/23/22

M&C FILE NUMBER: M&C 22-0646

LOG NAME: 55FTW MIDFIELD REDEVELOPMENT GAS LEASE APPROPRIATION

SUBJECT

(CD 2) Adopt Appropriation Ordinance in the Amount of \$108,368.00 in the Aviation Gas Lease Capital Projects Fund for Stage II of the Midfield Redevelopment Project at City of Fort Worth Meacham International Airport and Amend the Fiscal Years 2022-2026 Capital Improvement Program

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Aviation Gas Lease Capital Projects Fund, in the amount of \$108,368.00, from available funds for Stage II of the Midfield Redevelopment Project (City Project No. 101644) at City of Fort Worth Meacham International Airport; and
 2. Amend the Fiscal Years 2022-2026 Capital Improvement Program.
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DISCUSSION:

The purpose of this Mayor and Council Communication (M&C) is to distribute and appropriate additional funds for Stage II of the Midfield Redevelopment project (Project) at City of Fort Worth Meacham International Airport (Airport). Funding moved in the amount of \$108,368.00 will be from available funds within the Aviation Gas Lease Capital Projects Fund and used for unforeseen costs of the Project which include, but are not limited to, the following:

- Charges for inspections and other services from the City of Fort Worth (City) Transportation & Public Works (TPW) and Water departments;
- A flexible base material for the pavement in lieu of a lime treated subgrade due to soil conditions at the Project site;
- Two additional tapping sleeves for the connection of a waterline; and
- Additional Resident Project Representative (RPR) hours due to weather and other unforeseen site condition delays with the Project.

Funding is budgeted in the Other Contractual Services account of the Aviation Gas Lease Cap Proj Fund.

Funding was not included in the Fiscal Years 2022-2026 Capital Improvement Program (CIP). The action in this M&C will amend the Fiscal Years 2022-2026 CIP as approved in connection with Ordinance 25073-09-2021.

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

A Form 1295 is not required because: This M&C does not request approval of a contract with a business entity.

FISCAL INFORMATION / CERTIFICATION:

The Director of Finance certifies that funds are currently available in the Unspecified-All Funds project within the Aviation Gas Lease Cap Proj Fund and upon approval of the above recommendations and adoption of the attached appropriation ordinance, funds will be available in the Aviation Gas Lease Capital Projects Fund for the Midfield Redevelopment Project. Prior to an expenditure being incurred, the Aviation Department has the responsibility of verifying the availability of funds.

Submitted for City Manager's Office by: Dana Burghdoff 8018

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