

RESOLUTION NO. 2023 - 55

A Resolution approving the award of a Professional Services Contract to Century West Engineering for the Environmental Phase of the Airport Fence & Wind Cone, Project 2023-11, and acceptance of Federal Aviation Administration Grant funding for this project.

RECITALS:

Whereas, The Airport Capital Improvement Plan includes the Environmental Phase of the Airport Fence & Wind Cone project, to be accomplished at this time, and

Whereas, The approved Airport Budget provides funding for the Environmental Phase of the Airport Fence & Wind Cone project, and

Whereas, The City of McMinnville has retained Century West Engineering for project management at the Airport, and

Whereas, Century West Engineering meets all the requirements to manage the Environmental Phase of the Airport Fence & Wind Cone project, and

Whereas, The estimate for the Environmental Phase of the Airport Fence & Wind Cone project scope of work is \$102,937, which includes \$3,000 for City Staff time, and

Whereas, The contract with Century West Engineering to manage and perform the duties associated with this project is \$99,937, and

Whereas, The Airport has applied for Federal Aviation Administration grant funding, and

Whereas, The FAA has approved Grant Funding for approximately 90% (\$92,643) of the Airport Fence & Wind Cone project, and

Whereas, The Federal Aviation Administration has approved Grant Funds to the City of McMinnville reimbursing approximately 90% (\$92,643) of the estimated project costs, and

Whereas, The Federal Aviation Administration has provided a Grant offer for the Environmental Phase of the Airport Fence & Wind Cone project in the amount of \$92,643,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MCMINNVILLE, OREGON, as follows:

1. The entry into a Professional Services Contract with Century West Engineering for the Environmental Phase of the Airport Fence and Wind Cone project, in the amount of up to \$99,937 is hereby approved.
2. The City Manager is hereby authorized and directed to execute the contract with Century West Engineering attached hereto as Exhibit A.
3. The City of McMinnville hereby accepts the Federal Aviation Administration Grant totaling \$92,643 for reimbursement of the Environmental Phase of the Airport Fence and Wind Cone project costs.

4. The City Manager is hereby authorized and directed to accept and execute the Federal Aviation Administration Grant Agreement attached hereto as Exhibit B.
5. This resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the **12th day of September, 2023** by the following votes:

Ayes: Chenoweth, Garvin, Geary, Menke, Payne, Pera ta

Nays: _____

Approved this 12th day of September 2023.




MAYOR

Approved as to form:



City Attorney

Attest:



City Recorder