RESOLUTION NO. 2018-20

A Resolution awarding the Personal Services Agreement contract for Environmental, Design, and Bidding services for the Apron Rehabilitation Project, Project 2017-10.

RECITALS:

The Apron Rehabilitation Project is the next project listed in the Airport Capital Improvement Plan (CIP) list and that is updated on an annual basis with the Federal Aviation Administration (FAA).

On October 2, 2017, the City issued a Request for Proposals for qualified firms to provide consulting services for work related to the Airport Apron Rehabilitation Project. This project will include reconstructing approximately 9,345SY of aircraft apron to accommodate 19 current tie down positions; the demolition and removal of existing pavement; the preparation of pavement sections to accommodate the anticipated aircraft using the apron; possible subgrade stabilization; and the installation of drainage structures and underdrains, shoulder work, pavement markings, and new tie down anchors.

Proposals were due on November 3, 2017 and one proposal was received from Century West Engineering Inc. Two other firms, Precision Approach Engineering Inc. and WHPacific Inc. came out to look at the project but it didn't fit within their current work load and therefore they did not submit a proposal. Century West Engineering, Inc. has been the Engineer of Record for the last several years for airport related projects.

The attached Personal Services Contract includes environmental and design services, surveying, project management, geotechnical investigations, inner agency coordination, FAA reporting, and bidding services for the Apron Rehabilitation Project. This first phase of the project is estimated to cost \$276,205.00.

The project is funded by a forthcoming FAA-AIP grant (Application in process) whereas the FAA funds 90% of the project and the City is responsible for the 10% match. The City's match will be funded by an Oregon Department of Aviation (ODA) Critical Oregon Airport Relief (COAR) grant the City was awarded on February 13, 2018. Grant funding and project costs are included in the FY18 and FY19 Airport Fund (Fund 25) budgets.

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

- 1. That the Personal Services Agreement contract with Century West Engineering, Inc. in the amount of \$276,205.00, for the first phase of design for the Apron Rehabilitation Project, Project 2017-10, is hereby approved.
- 2. That the City Manager is hereby authorized and directed to execute the Personal Services Agreement contract.
- 3. That 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 $8\underline{th}$ day of May 2018 by the following votes:

Ayes: <u>Drabkin, Garvin, M</u>	<u>enke, Peralta, Ruc</u>	den, Stassens
Nays:		
Approved this 8 <u>th</u> day of	Way 2018.	N 1/
		MAYOR
Approved as to form:	_	WATOR
Then		

CITY ATTORNEY