

RESOLUTION NO. 2018-60

A Resolution accepting the Critical Oregon Airport Relief Program Grant Offer and authorizing the City Manager to execute an agreement with the Oregon Department of Aviation (DOA) for the Airport Improvement Project.

RECITALS:

On August 14, 2018, Council accepted a Federal Aviation Administration (FAA) Grant Offer for \$253,084.00 to fund the improvement project at the airport. The FY18/19 Budget contains a project in the Airport Fund (25) to begin environmental, design, and bidding work related to the Apron Rehabilitation. 90% of this project is federally funded with a 10% match with City funds which is will come, in part, from this ODA COAR Grant.

This Grant will pay 7.5% of the City's 10% match or about \$21,150.00. This will leave the City with the remaining 2.5% (or \$7,050.00) to fund the first phase of the project which 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 \$282,004.00. Construction is expected to begin in July of 2019.

The ODA has prepared a Grant Offer (COAR-2018-MMV-00015) for execution.

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


1. The City Manager is hereby authorized and directed to execute the Citical Oregon Airport Relief Program Grant Offer with the Oregon Department of Aviation for the City of McMinnville Airport Improvement Project in the amount of \$21,150.00 or 7.5%, whichever is less.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 13th day of November 2018 by the following votes:

Ayes: Drabkin, Garvin, Menke, Peralta, Ruden, Stassens

Nays: _____

Approved this 13th day of November, 2018.



MAYOR

Approved as to form:



CITY ATTORNEY