

CITY OF ARDMORE
Finance Department

Council Letter No. 4556
Meeting Date: June 3, 2019

Mayor and City Commission
City of Ardmore, Oklahoma

Re: Resolution to accept the 2019 FAA Grant in an amount not to exceed \$134,910.00
for the Ardmore Downtown Executive Airport

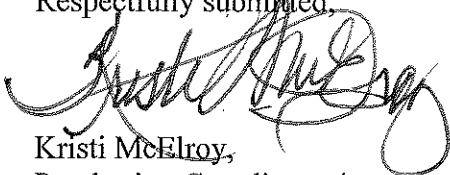
Dear Commission Members:

Staff recommends that the City of Ardmore Commission pass a resolution to accept a grant anticipated to be awarded in September, from the Federal Aviation Administration (FAA), in the amount of \$134,910.00, ninety percent (90%) of the project total, for the Ardmore Downtown Executive Airport. The federal grant will fund the engineering to rehabilitate Runway 17-35; installation of LED medium intensity runway lights and guidance signs; install the new runway circuit and various components; and preparation of the disadvantaged business enterprise (DBE) program and goals updates.

The required applicant match for the grant is \$14,990.00; ten percent (10%) of the \$149,900.00 project total. The Ardmore Downtown Executive Airport has budgeted the match in fund 39.

The FAA requires that the City Commission approve the resolution in order to accept the funding. Staff respectfully recommends passing the resolution to accept the 2019 FAA grant in an amount not to exceed \$134,910.00.

Respectfully submitted,



Kristi McElroy,
Purchasing Coordinator/
Grant Administrator

Reviewed by: _____


City Manager

RESOLUTION NO. _____

A RESOLUTION ACCEPTING A GRANT OFFER FROM THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION (FAA) FOR ENGINEERING SERVICES FOR THE REHABILITATION OF RUNWAY 17-35; INSTALLATION OF LED MEDIUM INTENSITY RUNWAY LIGHTS AND GUIDANCE SIGNS; INSTALLATION OF NEW RUNWAY CIRCUIT AND COMPONENTS; AND PREPARATION OF THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND GOALS UPDATES FOR THE ARDMORE DOWNTOWN EXECUTIVE AIRPORT

WHEREAS, the City of Ardmore, has the legal authority to apply for, receive, and administer federal, state, and other monies through its Home Rule Authority under the Constitution of the State of Oklahoma; and,

WHEREAS, the U.S. Department of Transportation Federal Aviation Administration (FAA) program offers assistance to airports through its Airport Improvement Program (AIP); and

WHEREAS, the City has submitted a grant application that, if awarded, will assist the City with funding of engineering services for the rehabilitation of runway 17-35; installation of LED medium intensity runway lights (MIRL) and guidance signs; installation of new runway circuit and components; and preparation of Disadvantaged Business Enterprise (DBE) program and goals update, for the Ardmore Downtown Executive Airport (the "Project"); and,

WHEREAS, the FAA will provide up to \$134,910.00 in funds which represent ninety percent (90%) of the project; and

WHEREAS, the City of Ardmore agrees to provide ten percent (10%) match through the Ardmore Downtown Executive Airport fund in the amount of \$14,990.00;

WHEREAS, the City desires to accept, and agrees to assurances of the AIP Project Number 3-40-0006-17-2019 Grant Agreement, from the FAA for funds not to exceed One Hundred Thirty-four Thousand, Nine-Hundred Ten Dollars and No Cents (\$134,910.00) for engineering the runway rehabilitation project at the Ardmore Downtown Executive Airport.

WHEREAS, the City of Ardmore has granted authority to the City Manager to sign and accept the Grant Offer from the FAA; to submit additional information or documentation as may be required by the FAA; and, act as the official representative of the City, in the Mayor's absence.

NOW, THEREFORE BE IT RESOLVED, by the Ardmore City Commission, a Municipal Corporation of the State of Oklahoma, Carter County, that the Grant Offer from the Federal Aviation Administration be hereby accepted.

PASSED AND APPROVED by the Governing Body of the City of Ardmore, Oklahoma this 3rd day of June, 2019.

THE CITY OF ARDMORE, OKLAHOMA
An Oklahoma Municipal Corporation

By: _____
John Moore, Mayor

ATTEST:

Kenneth L. Campbell,
City Clerk