



City of Conway, Arkansas
Resolution No. R-11-44

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL AVIATION
ADMINISTRATION AND FOR OTHER PURPOSES**

Whereas, the City of Conway has received a "Finding of No Significant Impact" in regard to the environmental issues for a Relocated Conway Airport Site in the Lollie Bottoms Area in the southwestern portion of Conway, and

Whereas, the City has received FAA funding for engineering and land acquisition in 2008 and 2009; Stage 1A Grading and Drainage Contract in 2010, and the city desires to continue to move forward with the development of this relocated Conway Airport, and

Whereas, the Federal Aviation Administration may have grant funds available up to an amount of \$3,720,105 for a grant to reimburse the City of Conway for 95% of the cost associated with the New Conway Airport Stage 1B Grading and Drainage Construction and Stage 2A Paving Design Services which includes the following items of work:

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| 1. Administrative Cost (Consultant, Legal Ads, shipping, etc.) | (\$23,684.30) |
| 2. Independent Fee Analysis of Garver's Engineering Contract | (\$4,500) |
| 3. Engineering – Project Support Services Stage 1B | (\$28,000) |
| 4. Engineering – Construction Inspection | (\$235,000) |
| 5. Engineering - Construction Administration Services | (\$30,000) |
| 6. Engineering – Stage 2A – Paving Design Services | (\$98,000) |
| 7. Construction Material Testing | (\$60,000) |
| 8. Airport Construction – Runway Earthwork & Drainage – Stage 1B | (\$3,440,215.70) |

Final contracts and proposals for the above items of work will be presented to the FAA and City for approval.

**NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF CONWAY,
ARKANSAS THAT:**

Section 1. The Mayor is authorized to accept the Airport Improvement Program grant from the Federal Aviation Administration for up to \$3,720,105 for use in the above work items needed to required to pursue the development of the Relocated Conway Airport..

Section 2. The City of Conway agrees to provide the required five (5%) percent local share of the project cost or up to \$195,795 and further authorizes the Mayor to seek reimbursement of the local five (5%) share or up to \$195,795 from the State of Arkansas Department of Aeronautics.

Passed this 6th day of September 2011.

Attest:

Michael O. Garrett
City Clerk/Treasurer

Approved:

Mayor Tab Townsell