

City of Conway, Arkansas Resolution No. <u>R-12-27</u>

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; Grading and Drainage Contract in 2010 and 2011, 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 \$5,796,250 for a grant to reimburse the City of Conway for 90% of the cost associated with the New Conway Airport for Stage 2A Runway, Taxiway & Apron Paving and Stage 2B Paving Design Services. This grant includes the following items of work:

1.	Administrative Cost (IFA Consultant, Legal Ads, shipping, etc.)	(\$6,000)
2.	Engineering – Stage 2B Paving, Lighting & Utility Design	(\$270,000)
3.	Engineering – Construction Management, Approach	
	Development Surveys & Update Wildlife Hazard Assessment	(186,905)
4.	Engineering Construction Inspection	(\$260,000)
5.	Construction Material Testing	(\$85,000)
6.	Airport Construction – Runway, Taxiway & Apron Paving – Stage 2A	(5,060,971.95)
7.	Airport Construction – Perimeter Fencing	(\$816,883.32)

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 2012 Airport Improvement Program grant from the Federal Aviation Administration for up to \$5,796,250 for use in the above work items needed to require to pursue the development of the Relocated Conway Airport.

Section 2. The City of Conway agrees to provide the required ten (10%) percent local share of the project cost (644,028.00) plus the cost of increasing the pavement thickness for 9.5" to 11" (\$238,891.25) and further authorizes the Mayor to seek reimbursement of the local ten (10%) percent share or up to grant limit (currently \$300,000) from the State of Arkansas Department of Aeronautics upon completion of The project.

Passed this 24th day of July, 2012.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer