



City of Denton

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

AGENDA INFORMATION SHEET

DEPARTMENT: Airport

CM/ DCM/ ACM: Mario Canizares

DATE: October 17, 2017

SUBJECT

Consider approval of a resolution approving and accepting a grant from the State of Texas, in an amount not to exceed \$4,100,000, for design and construction of primary runway and taxiway improvements at Denton Enterprise Airport and Authorizing the City Manager or his designee, to execute on behalf of the City of Denton all contracts, agreements and documents associates with the implementation of the said grant; and providing for an effective date. Airport Advisory Board recommends approval (5-0)

BACKGROUND

Denton Airport staff previously submitted a request to TxDOT Aviation for an Airport Improvement Project (AIP) grant to fund the primary runway and taxiway improvements project (Exhibit 2), which is included on the TxDOT Airport Capital Improvement Program (Exhibit 3). This grant funding request has been acknowledged by TxDOT Aviation and will be presented to the Texas Transportation Commission for acceptance if approved by the Denton City Council. The first step toward receiving a grant in the amount of \$4,053,750 to fund this project is for the City Council to approve the project and formally request the grant by approving the attached Resolution (Exhibit 4).

Included with the resolution to authorize this project, the City also confirms using KSA Engineering as the design engineer whom was previously selected in a consultant selection process (Exhibit 5).

If Council approves the resolution formally requesting the grant project, subsequent steps will be to request specific action from the City Council to approve an Airport Project Participation Agreement (APPA) for the engineering phase of the project, and, a subsequent APPA for the construction phase of the project. Engineering is estimated to be \$471,200 with the balance of the project for construction estimated to be \$3,582,548. The City matching funds will be paid to TxDOT Aviation only after approval of each APPA.

ESTIMATED SCHEDULE OF PROJECT

An Airport Project Participation Agreement (APPA) for the engineering phase of the project is anticipated to follow in the next several months. Upon City Council approval of the APPA, the design phase is anticipated to be completed by August 2018. The APPA for the construction phase would be anticipated in October 2018 and with City Council approval the construction phase is anticipated to be completed in late 2018.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

Airport Advisory Board recommended to City Council on October 11, 2017

FISCAL INFORMATION

Local funding of ten percent (10%) of the total cost in the amount of \$405,375 has been identified to be funded by Certificates of Obligation.

STRATEGIC PLAN RELATIONSHIP

The City of Denton's Strategic Plan is an action-oriented road map that will help the City achieve its vision. The foundation for the plan is the five long-term Key Focus Areas (KFA): Organizational Excellence; Public Infrastructure; Economic Development; Safe, Livable, and Family-Friendly Community; and Sustainability and Environmental Stewardship. While individual items may support multiple KFAs, this specific City Council agenda item contributes most directly to the following KFA and goal:

Related Key Focus Area: Economic Development

Related Goal: 1.1 Manage financial resources in a responsible manner

EXHIBITS

1. Agenda Information Sheet
2. Airport Layout Plan – Project Locations
3. Airport Capital Improvement Program – FY 2017/2018
4. Resolution
5. KSA Letter

Respectfully submitted:

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