



Legislation Details (With Text)

File #: 18-406 **Version:** 1 **Name:**
Type: Consent Agenda **Status:** Agenda Ready
File created: 10/30/2018 **In control:** Town Council
On agenda: 11/13/2018 **Final action:**
Title: A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A State Of Colorado Grant Agreement To Participate In A Federally Funded Snow Removal Equipment Building Construction Project In The Funding Amount Of \$25,908

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. Agreement

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

SUBJECT:

A Resolution Of The Board Of Trustees Of The Town Of Erie Approving A State Of Colorado Grant Agreement To Participate In A Federally Funded Snow Removal Equipment Building Construction Project In The Funding Amount Of \$25,908

DEPARTMENT: Public Works

PRESENTER/PREPARER: Todd Fessenden, Public Works Director
Wendi Palmer, Civil Engineer

FISCAL INFORMATION:

Cost as Recommended: \$ 0
Balance Available: \$ 0
Fund: Airport
Budget Line Item Number: 000-00-000-000000-000000
New Appropriation Required: No

STAFF RECOMMENDATION:

Approve the Resolution approving said grant agreement, authorize the appropriate Town officer to execute said agreement, authorize Staff to expend grant money.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

At the August 28, 2018 Board of Trustee’s Meeting the Board accepted a grant from the Federal Aviation Administration for AIP Project No. 3-08-0090-018-2018 for Construction of Snow Removal Equipment Building in the Amount Of \$616,039, Board Memo 18-296. In addition the Board also approved a Construction Contract and Executed a Supplemental Agreement No. 1 with PV Consulting, Inc. for the construction of the Snow Removal Equipment Building, Board Memo 18-297.

At the August 28, 2018 Board Meeting Staff informed the Board that CDOA was still providing funding in the amount of \$25,908 towards the project. The following is the funding breakdown for the SRE Building:

Project	FAA	CDOA	TOWN	TOTAL
SRE Building	\$611,004	\$25,908	\$41,982	\$678,894

In the 2018 Airport Operating Budget, the construction of a Snow Removal Equipment (SRE) building was scheduled.

ATTACHMENTS:

- a. Resolution
- b. State of Colorado Grant Agreement