



## 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
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### 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:

<b>Project</b>	<b>FAA</b>	<b>CDOA</b>	<b>TOWN</b>	<b>TOTAL</b>
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