



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 11/13/2018

File #: 18-406, Version: 1

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: 000-00-000-0000000-000000
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:

- Resolution
- State of Colorado Grant Agreement