



CITY OF MARSHALL AGENDA ITEM REPORT

Meeting Date:	Tuesday, June 25, 2019
Category:	AWARD OF BIDS
Type:	ACTION
Subject:	Crack Fill and Seal Runways & Taxiways Project and Chip Seal Roadways & Parking Lots Project at the Southwest Minnesota Regional Airport -- Consider Resolution of Authorization to Execute Mn/DOT Grant Agreement No. 1034677 / State Project No. A4201-100.
Background Information:	<p>Per Mn/DOT-Aeronautics, due to special circumstances they are able to move our SFY 2020 Runway 12/30 Crack Fill and T-Hangar Apron Seal Coating Project into SFY 2019.</p> <p>At their meeting on June 11, 2019, the City Council authorized execution of forthcoming agreement with a total project cost of \$50,000.</p> <p>Further discussions with Mn/DOT indicated that funding was available for a total project cost of \$100,000 with funding participation of 70% State (\$70,000.00) and 30% local (\$30,000.00).</p> <p>Attached please find a copy of the Resolution of Authorization to Execute Airport Mn/DOT Grant Agreement for Airport Improvement Excluding Land Acquisition, and a copy of the Mn/DOT Grant Agreement No. 1034677 / State Project A4201-100 from Mn/DOT-Office of Aeronautics for Pavement Crack Fill and Seal at the Airport. This Agreement will remain in effect until December 31, 2022.</p>
Fiscal Impact:	The agreement provides for project costs not to exceed \$100,000.00. Funding participation of 70% State (\$70,000.00) and 30% local (\$30,000.00) for the total project funding of \$100,000.00 from Account #401-60364-5530 (Capital Projects Fund-Airport-Improvements other than Buildings).
Alternative/Variations:	No alternative actions recommended.
Recommendations:	that the Council adopt RESOLUTION NUMBER _____, SECOND SERIES, which is the Resolution of Authorization to Execute Airport Mn/DOT Agreement No. 1034677 / State Project A4201-100 for Airport Improvement Excluding Land Acquisition for Crack Fill Runways & Taxiways Project and Chip Seal Roadways & Parking Lots Project at the Southwest Minnesota Regional Airport for project costs not to exceed \$100,000.00.