



## PI/T COMMITTEE – 02/14/2023 AGENDA ITEM REPORT

<b>Presenter:</b>	Jason Anderson
<b>Meeting Date:</b>	Tuesday, February 14, 2023
<b>Category:</b>	NEW BUSINESS
<b>Type:</b>	INFO
<b>Subject:</b>	Project AP-003: Airport Snow Removal Equipment (SRE) Building.
<b>Background Information:</b>	<p>The City of Marshall desires to construct a new Snow Removal Equipment (SRE) and Maintenance Equipment Storage Building at the Southwest Minnesota Regional Airport. The existing building does not adequately accommodate all airport maintenance equipment storage needs. The new facility is planned to be constructed on the East Building Area of the airport, as shown on the recently completed Airport Master Plan. The Project has been identified on the Airport CIP since FFY2011.</p> <p>The following is the most recent timeline received from TKDA, the City’s consultant:  February 21<sup>st</sup> – TKDA to provide Ad for Bids, Estimate, and Plans and Specifications (99%) to the city for the council packet.  February 28<sup>th</sup> – City Council approves advertising for bids  March 1<sup>st</sup> – Post Plans and Specifications (100%) to QuestCDN  April 3<sup>rd</sup> – Bid Opening  April 11<sup>th</sup> – City Council conditionally accepts bid, and approves applying for funding  April 14<sup>th</sup> – Grant application to FAA and MnDOT Aeronautics  August 1<sup>st</sup> – Award Construction Contract (120 days after bid opening)  September – November 2023 – site improvements  April 2024 – September 2024 – building construction (not to begin before April 1, 2024)  October 2024 – final completion and occupancy</p> <p><u>Historical reference for action items relating to the project:</u>  03/23/2021 – Council authorized the first transfer of Airport Federal Entitlement Funds and authorized execution and filing of FAA Form 5100-110 for the transfer of \$150,000 of MML Airport 2021 Federal Entitlement Funds to Dodge Center, MN (TOB).</p> <p><i>Background: Based on the timeline above, the City’s consultant, TKDA, proposed that two entitlement transfers be performed, one in 2021 (Dodge Center, MN-TOB), and one in 2022 (Waseca, MN-ACQ), to ensure that those entitlements do not expire. These entitlement transfers will provide the City and TKDA with enough time to prepare the necessary pre-project planning documents to secure state aeronautics funding while also helping the City to secure enough FAA entitlement funds to facilitate the construction of this improvement in 2023.</i></p> <p>Based on 03/23/2021 Council authorization of the first transfer of Airport Federal Entitlement Funds to Dodge Center, MN, the proposed timeline was presented as follows:  Phase 1 – 2021: Preliminary Design Study and Funding Plan  Phase 2 – 2022: Design and Site Preparation  Phase 3 – 2023: Construction</p>

	<p>10/12/2021 – Council authorized acceptance of the Proposal with TKDA for a Predesign Study in the amount of \$35,000.00.</p> <p>03/08/2022 – Council authorized the second transfer of Airport Federal Entitlement Funds and authorized execution and filing of FAA Form 5100-110 for the transfer of \$150,000 of MML Airport 2022 Federal Entitlement Funds to Waseca, MN (ACQ). (See 03/23/2021 regarding first transfer.)</p> <p>04/26/2022 – Council authorized TKDA submittal of an FAA Grant Application in the amount of \$135,598.00. Total design cost in the request for grant funding was \$297,000.00. This total included \$7,000 in local project costs and \$35,000 reimbursement for the TKDA pre-design study.</p> <p>05/10/2022 – City Council authorized acceptance of the Proposal with TKDA for Design Phase Services in the amount of \$255,000 with services under this proposal, contingent on receipt of the federal and State grant agreements.</p> <p>08/15/2022 – FAA Grant Agreement 3-27-0056-019-2022 received and electronically signed by Mayor and City Attorney.</p> <p>09/13/2022 – City Council acknowledgement of FAA Grant Agreement 3-27-0056-019-2022 for Funding of Site and Building Design in the amount of \$135,598.00. Included in the Council packet for 09/13/2022 was the attached Proposed Project Schedule.</p> <p>09/27/2022 - Consider Resolution of Authorization to Execute MnDOT Grant Agreement No. 1051776 for funding of Site and Building Design in the amount of \$109,968.00.</p> <p>10/20/2022 – Submission of 2023 Federal Grant Initiation Request to ensure eligible utilization of all Airport entitlements and indicating the project is planned to utilize both the airports AIP and AIG funding available in 2023. At the time of submission of Initiation Request, it was noted that the building design was just beginning, and the funding eligibility and prorates would be revisited prior to the grant application.</p>
<b>Fiscal Impact:</b>	<p>Project estimates provided in the Initiation Request are as follows and shown on the attached Project Cost Breakdown included in the Initiation Request:</p> <ul style="list-style-type: none"> <li>- \$2,365,000 for SRE building construction, construction phase engineering, and administrative costs</li> <li>- \$510,000 for facility site and utilities construction and construction phase engineering associated with the site work. Site work and utilities are planned to utilize FAA AIG (BIL) funding in FFY 2023.</li> </ul>
<b>Alternative/ Variations:</b>	Informational.
<b>Recommendations:</b>	Informational.