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| Presenter: | Jason Anderson |
| Meeting Date: | Tuesday, April 23, 2024 |
| Category: | CONSENT AGENDA |
| Type: | ACTION |
| Subject: | Project AP-008: Instrument Landing System (ILS) Replacement-Runway 12 - Consider Resolution Authorizing Execution of MnDot Grant Agreement No. 1056813 / S.P. A4201-110 |
| Background Information: | <p>In January 2023, the City received a letter from MnDOT regarding the replacement of the Instrument Landing System (ILS) at the Airport, which is owned by MnDOT. The ILS is a radio navigation system that provides short-range guidance to aircraft and allows them to approach a runway at night or in poor weather conditions. The ILS system has reached a point where the manufacturer will no longer service and repair equipment, and MnDOT would like to replace our system as soon as they are able. The project requires City participation, and the City is responsible for civil sitework and building costs, while MnDOT is responsible for covering the costs of the ILS equipment.</p> <p>In 2023, the City was asked by MnDOT to send a grant request letter for a civil site work construction project. Following Council authorization at the 2/14/23 meeting, City staff submitted a grant request letter for a project. MnDOT never responded to the grant request. Now, it seems as though MnDOT is ready to proceed with the project.</p> <p>At the 02/13/2024, The City Council authorized entering into a Professional Services Agreement with TKDA for the ILS Replacement at the Airport for an amount not-to-exceed \$94,400.00, per recommendation of the Airport Commission on 2/6/2024 and contingent on MnDOT grant funding.</p> <p>Following the 02/13/2024 City Council meeting, City staff requested a grant agreement for 70-30 cost participation for engineering services for the ILS Replacement project. MnDOT has now sent us a grant offer for this project and MnDOT requires Council to pass a resolution authorizing the City to execute the Minnesota grant agreement. The Resolution and Grant agreement are included in the Council packet.</p> |
| Fiscal Impact: | <p>The cost included in the TKDA proposal presented to the City Council on 02/13/2024 is not to exceed \$94,400 for services that are identified in the included scope. City administration costs of \$3,000 are also included in the grant offer, resulting in a total grant offer of \$97,400. City staff is anticipating a 70-30 cost split with MnDOT, resulting in a local cost of \$29,220.</p> <p>The 2024 capital budget includes the ILS project at a total cost of \$1,000,000, with \$300,000 included for local costs.</p> |
| Alternative/Variations: | No alternative actions recommended. |
| Recommendations: | that the Council adopt RESOLUTION 24-047, which is the Resolution of Authorization to Execute MnDOT Grant Agreement No. 1056813 (S.P. A4201-110) for Airport Improvement Excluding Land Acquisition for Runway 12 ILS Replacement in the amount of \$97,400. The total amount will be split 70-30 with MnDOT, resulting in 70% State participation of \$68,180.00 and 30% local participation of \$29,220.00. |