



CITY OF MARSHALL AGENDA ITEM REPORT

Presenter:	Jason Anderson
Meeting Date:	Tuesday, September 10, 2024
Category:	CONSENT AGENDA
Type:	ACTION
Subject:	Project AP-003: Airport Snow Removal Equipment (SRE) Building - Consider Resolution Authorizing Execution of MnDOT State Companion Grant Agreement No. 1057831 (SP A4201-108 / AIP-3-27-0056-021-24) for Building Construction
Background Information:	<p>Attached is the State companion agreement and resolution for MnDOT Contract #1057831 for funding of the SRE Building Construction in the amount of \$1,070,031.00 State participation and \$541,279.00 local funding.</p> <p>Please see attached “Actions Item Summary” outlining timeline of events relating to this project.</p>
Fiscal Impact:	<p>At the 08/12/2024 meeting, City Council acknowledged acceptance and authorized execution of Federal AIP grant MML-GLG-3-27-0056-021-2024 for Funding of Airport Development of the Airport Snow Removal Equipment (SRE) Building in the amount of \$744,249.00.</p> <p>This State companion grant agreement, Grant Agreement No. 1057831, in the amount of \$1,070,031 covers 70% of the FAA-ineligible project costs for the SRE Building project. With the execution of this State grant agreement, all project funding will now be officially be approved and in place.</p> <p>The required 10% match (\$82,694) of the FAA AIP grant and 30% (\$458,585) match of this State grant agreement will be locally funded in the amount is \$541,279.</p>
Alternative/ Variations:	No alternative actions recommended.
Recommendations:	that the Council adopt Resolution 24-079 which is the Resolution of Authorization to Execute MnDOT Grant Agreement No. 1057831 for State funding of the SRE Building Construction in the amount of \$1,070,031 and local funding in the amount of \$541,279.