

CITY OF MARSHALL
AGENDA ITEM REPORT

Meeting Date:	Tuesday, September 27, 2022
Category:	CONSENT AGENDA
Type:	ACTION
Subject:	Project AP-003: Airport Snow Removal Equipment (SRE) Building - Consider Resolution Authorizing Execution of MnDOT Agreement No. 1051776 for Funding of Site and Building Design.
Background Information:	<p>Attached is companion agreement and resolution for MnDOT Contract #1051776 for Funding of Site and Building Design of the Airport Snow Removal Equipment (SRE) Building in the amount of \$109,968.00.</p> <p>The following is a timeline of events relating to this project:</p> <p>10/12/2021 – City Council authorized acceptance of the Proposal with TKDA for a Pre-design Study in the amount of \$35,000.00.</p> <p>04/26/2022 – City Council authorized City and TKDA staff to submit requests for federal and State grant.</p> <p>04/29/2022 – Upon authorization by the City Council, TKDA submitted the attached 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 of the SRE Building in the amount of \$135,598.00</p>
Fiscal Impact:	<p>This Grant Agreement provides for MnDOT-Aeronautics funding in the amount of \$109,968.00. 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 our pre-design study.</p> <p>The attached companion grant agreement from the MnDOT-Aeronautics in the amount of \$109,968 is for the 70% State funding share on federally ineligible portions of the facility and a 5% match on the federally eligible work. The companion agreement supplements the FAA grant agreement that we have already received in the amount of \$135,598. The remainder will be funded with local funds in the amount of \$51,434.00.</p>
Alternative/Variations:	No alternative actions recommended.
Recommendation:	that the Council adopt Resolution 22-079, which is the Resolution of Authorization to Execute MnDOT Grant Agreement No. 1051776 for funding of Site and Building Design of the Airport Snow Removal Equipment (SRE) Building in the amount of \$109,968.00.