



AGENDA MEMORANDUM
for the City Council Meeting of May 29, 2012

DATE: April 24, 2012
TO: Ronald L. Olson, City Manager
FROM: Fred A. Segundo, Director of Aviation
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Authorizing the execution of future Federal Aviation Administration Memoranda of Agreement for technical services associated with the Runway Safety Project at Corpus Christi International

CAPTION:

Resolution authorizing the City Manager or designee to negotiate and execute future Memoranda of Agreement with the Federal Aviation Administration (FAA) for various FAA technical services associated with Runway Safety Project at Corpus Christi International Airport to be paid from funds that will awarded under future Federal Aviation Administration Grant Nos. 49 and 50.

PURPOSE:

Corpus Christi International Airport's Runway Safety Project is a very complex and time-sensitive project that will require quick approval of various memorandums of agreements (MOAs) between the Airport and the FAA. The MOAs will provide for technical services from the FAA that are integral to the Safety Project. In some instances, the FAA may require the MOAs to be executed and returned to the agency within a matter of days. Airport Staff is requesting City Council authority for the City Manager to approve these agreements.

BACKGROUND AND FINDINGS:

The Runway 17/35 Extension, Phase I and Runways 13/31 Extension Phase 1 Projects are Federal Aviation Administration (FAA) and Department of Aviation priorities that will address safety issues resulting from runway incursion incidents. A runway incursion is an incident where an unauthorized intrusion occurs into a runway by an aircraft, vehicle, person or object that creates a collision hazard. The FAA has committed to a multi-year, multi-grant improvement project that will mitigate the safety concerns. As a result of the time-sensitive nature of the Runway Safety Project and current FAA funding cycle, Staff is requesting prior approval to execute the MOAs. The MOA's will be funded by future FAA Grants 49 & 50 which will formally be presented to the City Council in August, 2012 and August, 2013 timeframe respectively. All appropriation of funds requires approval by the City Council after grant award from the FAA.

ALTERNATIVES:

No viable alternative exists other than foregoing the project. The FAA must conduct these services in order for the project to continue and mitigation of the identified safety concerns.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

The project is consistent with Airport Master Plan.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal
Finance
Management and Budget

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget	\$1,286,000	\$4,272,500	\$29,337,500	\$34,896,000
Encumbered / Expended Amount	\$1,286,000	\$811,217		\$2,097,217
This item		n/a	n/a	n/a
BALANCE	0	\$3,461,283	\$29,337,500	\$32,798,783

Fund(s): Airport CIP Grant Fund, Airport CIP Capital Reserve Fund

Comments: The Department of Aviation is required to match 10% of the MOA

RECOMMENDATION:

Staff recommends approval of the Resolution

LIST OF SUPPORTING DOCUMENTS:

Resolution

Approvals: Lisa Aguilar, Assistant City Attorney
Constance P. Sanchez, Interim Director of Financial Services
Eddie Houlihan, Assistant Director of Management and Budget
Toby Futrell, Interim Assistant City Manager- Business Development