



AGENDA MEMORANDUM

First Reading for the City Council Meeting of September 16, 2014
Second Reading for the City Council Meeting of September 23, 2014

DATE: August 25, 2014
TO: Ronald L. Olson, City Manager
FROM: Fred A. Segundo, Director of Aviation
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Appropriation of Federal Aviation Administration Grant No. 3-48-0051-048-2011, Amendment 2 for the security and perimeter road improvements s at Corpus Christi International Airport.

CAPTION:

Ordinance appropriating \$92,864 from the Federal Aviation Administration Grant No. 3-48-0051-048-2011, Amendment No. 2, in the No. 3020 Airport Capital Improvement Fund to upgrade security and perimeter road systems at Corpus Christi International Airport; changing the FY 2013-2014 capital budget adopted by Ordinance No. 029916 by increasing revenues and expenditures by \$92,864.

PURPOSE:

The Federal Aviation Administration (FAA) funds major capital improvements at Corpus Christi International Airport (CCIA) through its Airport Improvement Program (AIP) grants. The FAA previously offered Grant 48 in the amount of \$3,250,000 to the City of Corpus Christi to fund upgrades to security and perimeter road systems. In addition, City Council approved Amendment No. 1 in the amount of \$62,249 on December 10, 2013. The project scope includes placing a portion of the fiber optic infrastructure around the airport perimeter road, three automatic rolling gates, access control readers and various surveillance cameras were installed to enhance airport security. And therefore complete the project.

BACKGROUND AND FINDINGS:

During the construction phase, additional opportunities for enhanced automatic gate and access control improvements were identified. The additional improvements were presented to the FAA Program Manager and approved for additional funding through Amendment Number 2 to Grant 48 in the amount of \$92,864.

ALTERNATIVES:

The only alternative would be for the additional project costs to be funded entirely from Airport funds or foregoing the additional improvements. Airport staff is of the opinion that improvements provide a substantial benefit to the terminal building.

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: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget	\$3,312,249	0	0	\$3,312,249
Encumbered / Expended Amount	\$0	\$0	0	\$0
This item	0	\$92,864	0	\$92,864
BALANCE	\$3,312,249	\$92,864	0	\$3,405,113

Fund: 3020 Airport CIP Fund Grants

RECOMMENDATION:

Staff recommends approval of the Ordinance

LIST OF SUPPORTING DOCUMENTS:

Ordinance
FAA Award Letter