



AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting July 23, 2019
Second Reading Ordinance for the City Council Meeting July 30, 2019

DATE: June 27, 2019

TO: Peter Zaroni, City Manager

THROUGH: Constance P. Sanchez, Interim Assistant City Manager
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826-3227

FROM: Fred A. Segundo, Director of Aviation
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Accepting and appropriating Federal Aviation Administration (FAA) grant amendment and authorizing reimbursement of expenses for additional fencing and security improvements at Corpus Christi International Airport.

CAPTION:

Ordinance accepting and appropriating \$289,765.00 from the Federal Aviation Administration Grant and authorizing reimbursement of expenses for additional fencing, security cameras, and server upgrades/replacements within the airport terminal building as part of the Perimeter Fencing Project and amending the FY 2018-2019 Capital Budget.

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 54 in the amount of \$6,637,856.00 to the City of Corpus Christi to fund the Airport Operating Area Perimeter Fencing Project and related improvements and is now offering Amendment No.1 in the additional amount of \$289,765.00 for additional improvements that were identified during the project.

BACKGROUND AND FINDINGS:

This is a joint FAA/City project with a respective 90/10 percent construction cost sharing. The original project included removal and replacement of approximately 9 miles of existing perimeter fencing that was installed in 1984. Replacement included high security fencing, new high-speed security gates and controls, concrete footings, wildlife barrier, driveways, fiber optics, electrical cables, and other miscellaneous improvements. In addition, new digital surveillance cameras were installed around the perimeter of the new fence and minor upgrades to the security system. Amendment No. 1 provides for additional upgrades to the security cameras/server and selected replacements within the airport terminal building. The need for additional improvements was identified during project construction and was presented to the FAA Program Manager for approval and additional funding. These upgrades have been completed using the Airport's Capital Reserve Fund, and this action will reimburse the Airport with grant funding.

ALTERNATIVES:

The only alternative would be for the additional project costs to be funded entirely from Airport funds.

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: 2018-2019	Current Year	Prior Years	TOTALS
Line Item Budget	\$0.00	\$6,637,856.00	\$6,637,856.00
Encumbered / Expended Amount	\$0.00	\$0.00	\$0.00
This item	\$289,765.00	\$0.00	\$289,765.00
BALANCE	\$289,765.00	\$0.00	\$6,927,621.00

Note: Grant 54 was issued to the City in 2016 in the amount of \$6,637,856.00, and this amount was spent prior to FY 2018-19. Grant 54 Amendment No.1 noted in this agenda item is in the amount of \$289,765.00, bringing Grant 54 to a grand total of \$6,927,621.00.

Funding Detail:

Fund: 3020 Airport CIP Fund Grants
Organization/Activity: E152211543020C
Mission Element: 274 Airport Development
Project # (CIP Only): E15221
Account: 50910

RECOMMENDATION:

Staff recommends approval of the Ordinance

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Grant 54 Amendment No. 1 Letter