



City Council Report

AGENDA
ITEM 5d
DATE 3-2-09

Date: March 2, 2009
To: City Council
Through: Jack Friedline, Deputy City Manager
From: Corinne Nystrom, Falcon Field Airport Director
Subject: Falcon Field Airport – Perimeter Access Control (Phase 3)
City of Mesa Project No. 06-042-001
City Council District No. 5

Purpose and Recommendation

The purpose of this report is to recommend that the City Council approve and adopt the following resolutions and authorize the City Manager, or his designated representatives, to execute them on behalf of the City: 1) Airport Development Reimbursable Grant Agreement #E9F03 between the Arizona Department of Transportation (ADOT) Aeronautics Division and the City of Mesa to construct the Perimeter Access Control (Phase 3) project at Falcon Field Airport; 2) Resolution Authorizing Investment in Local Government Investment Pool (LGIP) for an Aviation Fund Grant; 3) Resolution Authorizing Officers/Agents to Deposit, Transfer and Withdraw Monies in the Local Government Investment Pool for an Aviation Fund Grant.

Background

In an effort to keep Falcon Field in compliance with current Federal Aviation Administration (FAA) standards regarding runway safety, the FAA's Runway Safety Action Team (RSAT) has recommended that the City construct perimeter access controls to prevent unauthorized entry onto the airfield by vehicles and/or people. This perimeter access control project is being completed in several phases and includes the design and construction of 8' fence and gates. Grant Agreement #E9F03 is the State's local match for Phase 3 of this project. An FAA grant for Phase 3 was previously approved by City Council on June 2, 2008.

Discussion

The funds from this grant will be applied towards completing the construction of access control fencing and gates along Falcon Drive, Roadrunner Drive, and Fighter Aces Drive.

This project has been presented to and previously discussed with airport tenants and users at the Airport quarterly tenant meetings and at the monthly Falcon Field Tenants and Users Association meetings. Information about the project is also available on the Falcon Field Airport website.

Approval of the Resolution to Authorize Investment in Local Government Investment Pool (LGIP) and Resolution Authorizing Officers/Agents to Deposit, Transfer and Withdraw Monies in the Local Government Investment Pool is necessary in order to allow funds to be deposited into, transferred, and withdrawn from the LGIP for the benefit of this project.

Alternatives

The first alternative is to do nothing and not accept the grant. In this case, the City would apply funds from another existing State grant towards this project and, if necessary, pay the remaining balance with Airport funds.

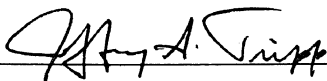
The second, and recommended alternative, is to accept and approve the Grant Agreement and the two (2) fund processing resolutions as offered by the State.

Fiscal Impact

The total amount of State contribution under this grant will not exceed \$14,080.00. The total amount of City contribution will also not exceed \$14,080.00. These funds have already been budgeted in the FY2009-10 budget.

Coordinate With

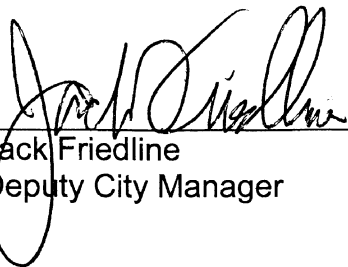
The City Engineering Division concurs with the recommendation to approve the grant agreement. The City Financial Services Department concurs with the recommendation to approve the two (2) resolutions pertaining to the LGIP.



Jeffrey S. Tripp
Airport Projects Supervisor

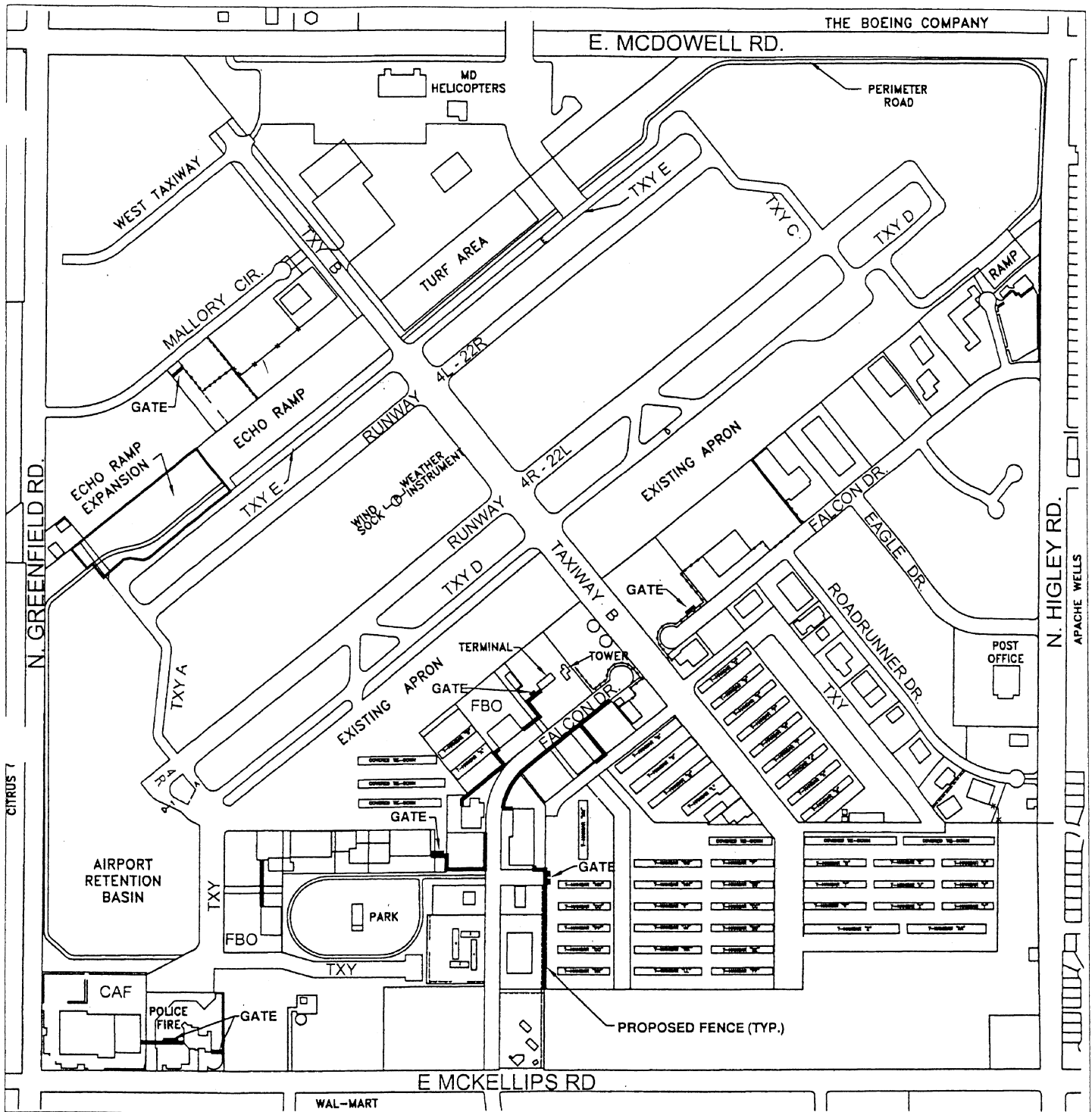


Corinne C. Nystrom
Airport Director



Jack Friedline
Deputy City Manager

File:ESProject:101-496-001 Falcon Field - Echo Ramp Ex onCADVehicle Access Control Ph 3.dwg 3/20/08



NOTE: SMALL SECTIONS OF FENCE NOT SHOWN, SEE PLANS

PROPOSED ACCESS-CONTROLLED GATE LOCATIONS (7 LOCATIONS, 8 GATES) ARE INDICATED AS "GATE"

EXHIBIT "A"
FALCON FIELD AIRPORT
VEHICLE ACCESS CONTROL (PHASE III)
FAA AIP NO. 3-04-0023-16 & 17
CITY PROJECT NO. 06-042-001



RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESA, MARICOPA COUNTY, ARIZONA, AUTHORIZING INVESTMENT IN AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO DEPOSIT, TRANSFER AND WITHDRAW MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL (LGIP) FOR AN AVIATION FUND GRANT.

WHEREAS, local governments in Arizona are authorized to participate in a Local Government Investment Pool (LGIP), established pursuant to Arizona Revised Statutes Sections 35-326 and 41-177 operated by the State Treasurer of Arizona; and

WHEREAS, the City of Mesa desires to participate in the LGIP for its ADOT Aeronautics Airport Development Grant E9F03; and

WHEREAS, the City of Mesa agrees to abide by the conditions set forth in said Grant Agreement for the use of an LGIP Account;

NOW, THEREFORE BE IT RESOLVED that the City of Mesa does hereby authorize the deposit, transfer and withdrawal of monies in the LGIP operated by the State Treasurer of Arizona in accordance with Arizona Revised Statutes Sections 35-326 and 41-177 and authorizes the City Manager, Christopher J. Brady, or his designated representative to deposit, transfer and withdraw monies in the LGIP for an Aviation Fund Grant.

PASSED AND ADOPTED by the City Council of the City of Mesa, Maricopa County, Arizona, this 2nd day of March, 2009.

APPROVED:

Mayor

ATTEST:

City Clerk