



TITLE: Consider/Discuss/Act on a Resolution Authorizing Execution of an Agreement with the Texas Department of Transportation for all Work Associated with the Design and Construction of Aircraft Parking Apron Reconstruction and Expansion at Collin County Regional Airport

MEETING DATE: June 18, 2013

DEPARTMENT: Airport

CONTACT: Kenneth F. Wiegand, A.A.E., Airport Director

RECOMMENDED CITY COUNCIL ACTION: Approve Resolution

ITEM SUMMARY:

- This resolution is required by the Texas Department of Transportation to document the City of McKinney's administrative and financial support and acceptance of the Apron Reconstruction and Expansion project.
- This resolution will approve TxDOT as the City's agent to administer the entire project to include plans and cost review, construction monitoring, and the collection and distribution of federal, state and local funds.
- Once received by TxDOT, this resolution will start the TxDOT grant process.
- This resolution will obligate the City of McKinney to provide a minimum of 10% of each grant offering of financial assistance it receives from TxDOT.

BACKGROUND INFORMATION:

- Reconstruction of existing apron beginning at the foot of the air traffic control tower extending south through Taxilane B-4 is required to extend the pavement life and support the weight of large itinerant jet aircraft.
- At the same time new pavement will be added between the existing apron and the former McKinney Aerospace hangar allowing for additional itinerant aircraft parking east of the hangar.
- The airport currently has an aircraft parking apron shortage.

SPECIAL CONSIDERATIONS:

- None

FINANCIAL SUMMARY:

- Total project cost is estimated to be \$5,899,632 million.
- Grants have not been offered or accepted as yet.

Project	Total Cost	TxDOT Share	City Share
Design	\$ 300,000	\$ 270,000	\$ 30,000
Construction	\$5,599,632	\$5,039,669	\$559,963
Total	\$5,899,632	\$5,309,669	\$589,963

BOARD OR COMMISSION RECOMMENDATION:

The Airport Board recommends approval of the attached resolution.