RESOLUTION NO. 133-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS AUTHORIZING THE CITY MANAGER TO EXECUTE TASK ORDER 9 WITH GARVER FOR PROFESSIONAL SERVICES ASSOCIATED WITH AIRPORT MASTER PLAN UPDATE.

WHEREAS, the City of Abilene (City) owns and operates Abilene Regional Airport; and

WHEREAS, Abilene Regional Airport participates in the Airport Improvement Program through the Federal Aviation Administration (FAA), as authorized by the Congress of the United States of America;

WHEREAS, Abilene Regional Airport has demonstrated to FAA the need for Fiscal Year 2016 grant funding to update the Airport Master Plan; and

WHEREAS, this project will require qualified airport planning and engineering; and

WHEREAS, the City has a 2013 master contract with Garver for such services; and

WHEREAS, the City of Abilene accepted Airport Improvement Program Grant 46 in the amount of \$1,234,022 to include funding for this project.

WHEREAS, the fee for Task Order 9 is \$726,100 and is eligible for funding by Airport Improvement Program Grant 46.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

- I. That the City Manager is authorized to execute Task Order 9 with Garver for Abilene Regional Airport's Master Plan Update for \$726,100.
- II. That Ninety Percent (90%), which is \$653,490, of this cost is funded by FAA AIP Grant 46 and Ten Percent (10%), which is \$72,610, is the city's Local Grant Match funded by the 2015 General Obligation Bond Proposition 9.

ADOPTED this 13th day of October 2016.

ATTEST:

Danette Dunlan City Secretary

Norman Archibald, Mayor

APPROVED:

Stanley Smith, City Attorney