BILL 2013-32

****** Second and Final Reading ******

AGENDA ITEM

TO: Mayor and City Council

FROM: Public Works Director, Drew Bontrager

DATE: August 5, 2013

RE: Aviation Project Consultant Agreement, H. W. Lochner Inc

This is an agreement with H. W. Lochner, Inc, for professional services at the Cameron Memorial Airport for pavement maintenance and repair. We did go through the official request for qualifications process in December of 2010 and were approved by MoDot with Lochner. Additionally, MoDot had reviewed and approved this agreement with Lochner.

This specific project, 13-013A-1, involves the design work for pavement maintenance and repair of the runway, taxiways, taxilanes and apron. The work is all required maintenance.

The total cost of the agreement is $18,950, and is included in our current five-year Capital Improvement Plan. We did receive Non-Primary Entitlement Grant funds we will utilize to fund the project. The funds require a 5 % match, which is also included in our budget. Once the City Council approves the Agreement with Lochner, MoDot will issue a grant agreement we will present to the Council.

Staff recommends approving the contract and proceeding with the design.

Bill 2013-32

AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ENTER INTO AN AVIATION PROJECT CONSULTANT AGREEMENT WITH H. W. LOCHNER, INC, TO PERFORM PROFESSIONAL SERVICES FOR IMPROVEMENTS AT CAMERON MEMORIAL AIRPORT, PROJECT #AIRE 13-0113A-1

WHEREAS, the City of Cameron has been approved for Non-Primary Entitlement grant money to make airport improvements by the Missouri Department of Transportation, Aviation Department; and

WHEREAS, this project includes necessary pavement maintenance; and

WHEREAS, the agreement has been reviewed and approved by Missouri Department of Transportation, Aviation Division.

NOW THEREFORE, **BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AS FOLLOWS:**

Section 1. The City Manager is hereby authorized to enter into an Aviation Project Consultant Agreement with Lochner, Inc. to perform professional services for airport improvements at Cameron Memorial Airport, with a total cost of this project at $18,950 all as per the agreement attached hereto and made apart hereof.

Section 2. City Manager is hereby authorized to sign any ancillary documents as necessary.

Section 3. The Mayor is hereby authorized to sign this Ordinance on behalf of the City of Cameron.

Section 4. The City Clerk is directed to attest to the Mayor's signature.

Passed and approved on first reading this 19th day of August 2013.
Passed and approved on second reading this 11th day of September 2013.
Passed and approved on third and final reading this 11th day of September 2013.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

Second and Final Reading