BILL 2013-39

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

AGENDA ITEM

TO: Mayor and City Council

FROM: Public Works Director, Drew Bontrager

DATE: September 30, 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 the AWOS cost / benefit analysis and associatied tasks with future land acquisition for AWOS easements.

An automated weather observation system, (AWOS), a suite of sensors which measure, collect and disseminate weather data to help meteorologists, pilots and flight dispatchers prepare and monitor weather forecasts, plan flight routes, and provide necessary information for aircraft takeoffs and landings.

We did go through the official request for qualifications process in December of 2010 and were approved by MoDot with Lochner. Additionally, MoDot has reviewed and approved this agreement with Lochner. The total cost of the agreement is $56,000, and is included in our current five-year Capital Improvement Plan and our 2009 Airport Layout 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 study.

Bill 2013-39

AN ORDINANCE AUTHORIZING THE CITY MANAGER 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 13-013A-2

(AWOS Analysis Study and Tasks with Land Acquisition)

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 tasks associated with land acquisition and an AWOS analysis study; 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 $56,000 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.

Section 5. This Ordinance shall be in full force and effect from and after its passage.

Passed and approved on first reading this 30th day of September 2013.
Passed and approved on second reading this 7th day of October 2013.
Passed and approved on third and final reading this 7th day of October 2013.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

Second and Final Reading