BILL 2014-22

****** First Reading ******

Agenda Item

TO: Mayor and City Council

FROM: Drew Bontrager, Public Works Director

DATE: May 19, 2014

RE: **Amendment #1 State Block Grant Agreement**

BACKGROUND

We originally entered an agreement with the Missouri Highways and Transportation Commission on October 9, 2013, and was executed by the Commission on November 5, 2013, under which the Commission granted the sum not to exceed Ninety-Nine Thousand Seven Hundred Ninety-Five Dollars ($99,795) to the City of Cameron to assist with Airfield Pavement Maintenance, AWOS and Land Acquisition.

The level of funding originally approved is not sufficient to cover the costs associated with Airfield Pavement Maintenance, AWOS and Land Acquisition and the Commission will grant an additional sum not to exceed Three Hundred Forty-Nine Thousand Three Hundred Twenty Dollars ($349,320). The amount of this grant represents the federal participation of One Hundred Fifty Thousand Dollars ($150,000) at ninety-five percent (95%) and One Hundred Ninety-Nine Thousand Three Hundred Twenty Dollars ($199,320) at ninety percent (90%) of eligible project costs. We provide total matching funds of Thirty Thousand Forty-Two Dollars ($30,042). This amount represents matching funds of Seven Thousand Eight Hundred Ninety-Five Dollars ($7,895) at five percent (5%) and Twenty-Two Thousand One Hundred Forty-Seven Dollars ($22,147) at ten percent (10%) toward the project

RECOMMENDATION

Staff recommends signing the Amendment #1, allowing us to spend Non-Primary Entitlement Grant Funds for the completion of our Airport Pavement Maintenance Project.

Bill 2014-22

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT NO. 1TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 13-013A-1& 13-013A-2

WHEREAS, the City of Cameron entered into an Agreement with the Missouri Highways and Transportation Commission on October 9, 2013, and executed by the Commission on November 5, 2013, under which the Commission granted the sum not to exceed Ninety-Nine Thousand Seven Hundred Ninety-Five Dollars ($99,795) to assist with Airfield Pavement Maintenance, AWOS and Land Acquisition; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Airfield Pavement Maintenance, AWOS and Land Acquisition, and the Commission has sufficient funds to increase the grant amount for Airfield Pavement Maintenance, AWOS and Land Acquisition; and

WHEREAS, the Commission will grant the City of Cameron an additional sum not to exceed Three Hundred Forty-Nine Thousand Three Hundred Twenty Dollars ($349,320) for Airfield Pavement Maintenance, AWOS and Land Acquisition.

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

Section 1. The Mayor is hereby authorized to execute, on behalf of the City of Cameron, a contract with the Missouri Highways and Transportation Commission providing an amendment to the State Block Agreement.

Section 2. That all ordinances or parts of ordinances therefore enacted which are in conflict herewith, are hereby repealed.

Section 3. City Manager is hereby authorized to sign any ancillary documents as necessary.

Section 4. The Mayor is hereby authorized to sign this Ordinance on behalf of the City of Cameron.

Section 5. This ordinance shall be in full force and effect from and after the date of its passage and approval.

First Reading

Passed and approved on first reading this 19th day of May 2014.
Passed and approved on second reading this _____ day of _____ 2014.
Passed and approved on third and final reading this _____ day of _____ 2014.

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk/Finance Clerk

First Reading