BILL 2015-46

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

Agenda Item

TO: Mayor and City Council

FROM: Drew Bontrager, Public Works Director

DATE: December 21, 2015

RE: **Amendment #2 State Block Grant Agreement**
Project No. 13-013A-1 & 13-013A-2

BACKGROUND

We originally entered an agreement with the Missouri Highways and Transportation Commission on October 9, 2013; executed by the Commission on November 5, 2013. This grant agreement approved the sum of 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; Project No. 13-013A-1 & 13-013A-2

On June 2, 2014 we executed Amendment #1, requesting additional grant funding to cover the costs associated with Airfield Pavement Maintenance, AWOS and Land Acquisition. The Commission granted an additional sum of not to exceed Three Hundred Forty-Nine Thousand Three Hundred Twenty Dollars ($349,320), and extended the project time period.

This amendment, Amendment #2, will finalize the project with an additional $54,853 in funding and extend the time period to January 31, 2016. This will allow us time to complete and submit all required documentation.

RECOMMENDATION

Staff recommends approving Amendment #2, allowing us to finalize our Airport Pavement Maintenance Project.

Bill 2015-46

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

WHEREAS, the City entered into an Agreement with the Missouri Highways and Transportation Commission on October 9, 2013, which the Commission granted the sum not to exceed of Ninety-Nine Thousand Seven Hundred Ninety-Five Dollars ($99,795); and

WHEREAS, the parties entered into Amendment #1 on June 12, 2014 for additional funding not to exceed Three Hundred Forty-Nine Thousand Three Hundred Twenty Dollars ($349,320) all for Airfield Pavement Maintenance, AWOS and Land Acquisition; Project No. 13-013A-1& 13-013A-2

WHEREAS, this amendment with the Commission will grant the City an additional sum not to exceed Fifty-Four Thousand Eight Hundred Fifty-Three Dollars ($54,853).

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, an agreement with the Missouri Highways and Transportation Commission providing a second amendment to the State Block Agreement.

Section 2. 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.

Passed and approved on first reading this 21st day of December 2015.
Passed and approved on second reading this 4th day of January 2016.
Passed and approved on third and final reading this 4th day of January 2016.

Attest: _____ Mayor Dennis M. Clark

_____
City Clerk/Finance Clerk

Second and Final Reading