BILL 2016-47

****** Full Reading ******

AGENDA ITEM

TO: Mayor and City Council

FROM: Public Works Director, Drew Bontrager

DATE: October 17, 2016

RE: State Block Grant Agreement 16-013A-1

BACKGROUND

This agreement is the acceptance of the grant monies for the Lochner services agreement approved at the last Council Meeting and will cover 90% of the engineering costs associated with design and inspection.

The agreement is with the Missouri Highways and Transportation Commission to accept financial assistance, under the State Block Grant Program for the design of the AWOS.

FUNDING

The initial amount of this grant is up to $45,827.00 and will allocate our remaining 2013 Non-Primary Entitlement grant funds. This does require a 10 % match, not to exceed $5,092.00. The grant funds have to be accepted and obligated before the end of October, in order to avoid losing this funding. Therefore, we recommend a full reading to enter into the agreement with the Missouri Highways and Transportation Commission to accept the grant funds.

Bill 2016-47

AN ORDINANCE TO AUTHORIZE 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 AIRPORT IMPROVEMENTS PROJECT No. 16-013A-1 AWOS DESIGN AT THE CAMERON MEMORIAL AIRPORT

WHEREAS, the City of Cameron has been approved for Non-Primary Entitlement grant funding to make airport improvements at the Cameron Memorial Airport through the Missouri Department of Transportation Aviation Department; and

WHEREAS, the purpose of this Agreement is to provide financial assistance to the City under the State Block Grant Program for airport improvements.

NOW, THEREFORE, BE IT ORDAINED by the City of Cameron, Clinton and DeKalb Counties, Missouri as follows:

Section 1. The Mayor is authorized to execute on behalf of the City of Cameron, Clinton and DeKalb Counties, Missouri an agreement with the Missouri Highways and Transportation Commission providing for Project No. 16-013A-1, AWOS Design and preliminary project costs, all as per the agreement attached hereto and made apart hereof.

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 All ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.

Section 3. The City Manager is authorized to execute ancillary documents necessary to effect this transaction.

Section 4. This ordinance shall be in full force and effect from and after the date of its passage and approval.

Read two times, passed and approved on the 17th day of October 2016.

_____
Mayor Jerri Ann Eddins

ATTEST:

_____
City Clerk/Finance Clerk

Full Reading