AGENDA ITEM

TO: Mayor and City Council

FROM: Public Works Director, Drew Bontrager

DATE: December 20, 2010

RE: State Block Agreement, 10-013A-1

This is an agreement with Missouri Highways and Transportation Commission to provide financial assistance, under the State Block Grant Program for the Terminal Area Expansion.

This project, 10-13A-01, involves the design work and site preparation work for T-Hangars, Clear Span Hangars and future terminal area, located at the Cameron Memorial Airport. At the previous meeting, an agreement was signed with the consulting engineer to begin the design work.

The initial amount of this grant is up to $600,000 and allocates our 2006 through 2010 Non-Primary Entitlement funds. The funds do require a 5 % match, or $31,579, which is also included in our FY 10-11 budget.

Staff recommends approving the contract.

Bill 2010-72

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 FOR AIRPORT IMPROVEMENTS 10-013A-1

WHEREAS, the City of Cameron has been approved for Non-Primary Entitlement funds to make airport improvements by 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 a State Block Grant Agreement between the City of Cameron, Clinton and DeKalb Counties, Missouri and the Missouri Highways and Transportation Commission providing for Project #10-013A-1, Terminal Area Expansion.

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 All ordinances or parts of ordinances therefore enacted which are in conflict herewith are hereby repealed.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. The City Clerk is hereby directed to attest to the Mayor's signature.

Read two times, passed and approved this 20th day of December 2010.

APPROVED AS TO FORM:

_____
City Attorney

_____
Mayor Dennis M. Clark

ATTEST:

_____
City Clerk