

Resolution authorizing payment and release of funds for airport project designs.

RESOLUTION

WHEREAS the airport has several projects identified in the 2016 Capital Improvement Program Budget, and

WHEREAS said projects require design in order to bid for summer of 2016 construction, and

WHEREAS various funding sources have been identified for the various projects, and

WHEREAS Federal and State funding may be available for several projects in which said design fees would be reimbursed for eligible projects pending 2016 funding, and

WHEREAS the Bureau of Aeronautics, is the agent for the City of La Crosse for said projects, and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of La Crosse that the following amounts are appropriated and related expenses approved from either Passenger Facility Charge Reimbursable (PFC-R) funds (Fund 2003) or Airport Funds (Fund 600) as depicted up to the amounts listed for design of the respective projects and that the Airport Manager and Bureau of Aeronautics are authorized to expend said funds for design fees in aggregate:

PROJECT	Funding Source	PROJECT NUMBER	AMOUNT	Expected Final Project Cost and Funding Sources
Design Maintenance Fuel Farm Relocation and Tank	600	15010	\$100,000	\$800,000 80% State / 20% Airport
Design Fanta Reed Road Expansion	600	15011	\$40,000	\$400,000 80% State / 20% Airport
Design Perimeter gate replacement/electronic controls/fencing	2003	16004	\$60,000	\$750,000 95% Federal / 5% State / 5% PFC
Design terminal loading lot south replacement	2003	16005	\$20,000	\$150,000 95% Federal / 5% State / 5% PFC
Design terminal parking lot rehabilitation, reseal, & mark	600	15012	\$10,000	\$150,000 100% Airport (80% State Funding Requested)
Design parking revenue control additional lane	600	15013	\$10,000	\$100,000 100% Airport
Design airfield lighting replacement	2003	16006	\$150,000	\$2,500,000 95% Federal / 5% State / 5% PFC
Contingency	2003	-	\$60,000	-
TOTAL FUNDING		-	\$450,000	-

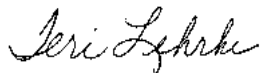
BE IT FURTHER RESOLVED that upon final determination of design costs the Finance Director and Airport Manager are authorized to make the necessary allocation adjustments to the contingency funding source as estimated above.

BE IT FURTHER RESOLVED that the Bureau of Aeronautics is authorized to bid said projects upon completion of design and an additional resolution will be drafted for each respective project.

BE IT FURTHER RESOLVED that upon approval of additional State, Federal, or PFC funding that said projects shall reimburse the respective original funding source.

BE IT FURTHER RESOLVED that the Airport Manager and Director of Finance are authorized to take any and all necessary steps to effectuate said resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on October 8, 2015.



*Teri Lehrke, City Clerk
City of La Crosse, Wisconsin*