

August 26, 2015

WHEREAS, the City of Dallas intends to enhance the city's economic vibrancy; particularly within the city's southern sector; and,

WHEREAS, Dallas Executive Airport is proven to be a significant economic generator within the city's southern sector; and,

WHEREAS, it is desirable to maintain the airport infrastructure to provide a safe and attractive environment for aircraft owners and safe operations to conduct business at Dallas Executive Airport; and,

WHEREAS, the city has entered in a capital improvement project with the Texas Department of Transportation (TxDOT), approved by Resolution No. 14-0285, and indicated that capital improvement program is a project that is eligible for federal funding through the FAA (Federal Aviation Administration) State Block Grant Program through which it has responsibilities for the federal improvement program for general aviation airports and will participate in 90% of eligible costs, not to exceed \$31,814,100; and,

WHEREAS, total project cost was estimated to be \$35,349,000, and the City of Dallas was responsible for 10% of \$35,349,000 of the project cost, estimated to be \$3,534,900; and,

WHEREAS, the City of Dallas named TxDOT as its agent for the purpose of receiving and disbursing all funds for the capital improvement project and for the administration of contracts necessary for completing this project; and,

WHEREAS, it was the intent to reconstruct the 13/31 Runway to meet DIII 150 feet runway category development and the design was established for a DIII Runway; and,

WHEREAS, upon review by the FAA and TxDOT through public hearings with the Public Advisory Committee (PAC) and upon the recommendations to keep the Runway as a DII 100 ft. runway category with safety shoulders for the mix of aircraft an increase of cost for redesign and construction cost for the safety shoulders was required; and,

WHEREAS, it is now necessary to (1) amend the Interlocal Agreement with the Texas Department of Transportation and the City of Dallas, as approved by Council Resolution No. 14-0285 and (2) to increase funds for additional construction service in Phase II and additional design services for Phase III work in an amount not to exceed \$2,303,893 increasing the City Participation from \$3,534,900 to \$5,838,793.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager be and is hereby authorized to (1) amend the Interlocal Agreement with the Texas Department of Transportation and the City of Dallas as approved by Council Resolution No. 14-0285 and (2) to increase funds for additional Construction Services in Phase II and additional Design Services for Phase III work in an amount not to exceed \$2,303,893, increasing the City participation from \$3,534,900 to \$5,838,793.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,303,893 from Fund 0131, Dept. AVI, Unit P873, Activity AAIP, Object 4599, Program AVTXDOT, Vendor No. 020318, Encumbrance No. CTAVITXDOTO114, to pay the City's share of this Project.

Section 3. That this Amendment to Resolution 14-0285 shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

AUG 26 2015

Lucas D. Davis
City Secretary