MEMORANDUM

TO: Craig Tajkowski, County Engineer

FROM: Dennis Wiss, Airport Director

RE: Acceptance of Federal Airport Improvement Program, Missouri Highways and Transportation Commission State Block Grant Agreement Amendment #3, CFDA #20.106, Project No. 16-111A-2: Runway Electrical Lighting System Rehabilitation and New Vault

DATE: February 25, 2020

The State of Missouri has prepared Amendment #3 to the above-named State Block Grant Agreement to extend the amount of time needed to complete the project.

The County Council adopted Ordinance 17-035 on April 10, 2017 for the design of runway electrical lighting system rehabilitation and construction of a new vault. This design entailed replacing all airfield lights with can-mounted lights, conduit and ductwork, separation of the two runway lighting circuits, construction of a new electrical vault, installation of two new power regulators and pilot-controlled lighting upgrades. The County subsequently adopted Ordinances 17-087, Amendment #1, and 18-039, Amendment #2 for the construction costs of the above improvements and a time extension of the grant respectively. All construction is completed on this project, this second time extension is only to complete project closeout paperwork and to process payment and reimbursement requests.

This is a no-cost Amendment.

At this time I would ask that an Ordinance be adopted for the County Council to accept Grant Amendment, #3 and that the Amendment be signed using the Docu-Sign process for return to MoDOT Aviation. MoDOT Aviation is asking that this Grant Amendment be accepted and returned to them no later than May 15, 2020.

As always, if you have any questions, please feel free to contact me.

Attachments
  Amendment #3
  Ordinances 17-035, 17-078 and 18-039
  Grant 16-111A-2