

Meeting Date
03/23/2010



AGENDA	
Section	Consent
Item No.	III.A.10

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT: APPROVAL OF FAA & FDOT GRANTS/JOINT PARTICIPATION AGREEMENTS
 Fiscal Impact: \$315,000 Total (\$300,000 FAA@95%; \$12,640 FDOT@ 4%; \$3,160 BCC@ 1%)

DEPT/OFFICE: VALKARIA AIRPORT

Requested Action:
 It is requested that the Board approve FAA & FDOT Grants/Joint Participation Agreements, Part A&B, for funds related to Master Plan identified, near-term high priority safety related projects, specifically, 1) runway and taxiway painting/markings, 2) airport beacon, 3) lighted wind cone, 4) precision approach path indicator (PAPI), 5) runway end identifier light(REIL), 6) segmented circle, 7) the drafting of an exhibit "A" property map 8) engineered drawings for future apron resurfacing; and authorize the Chair to sign both grants/JPAs upon their receipt to staff, consistent with this agenda, from FAA and FDOT.

Summary Explanation & Background:
 On August 29, 2007, the BCC adopted the Valkaria Airport Master Plan Update. This Plan identifies numerous capital improvement and safety related projects that require FAA and FDOT funds and subsequent BCC approval for project specific implementation. On April 9, 2009, the FAA notified the County that Valkaria Airport is in compliance with FAA requirements and eligible for entitlement funding under the Airport Improvement Program (AIP). This entitlement funding is \$150,000 per year. AIP projects are grant funded at; 95% FAA, 4% FDOT and 1% local match. On May 7, 2009, staff submitted to the FAA & FDOT a Pre-Application for AIP grant funding to initiate "Near-Term High Priority Safety Related Projects" as outlined in the Airport Master Plan. In response to this pre-application the FAA carried over FY-2009 funds of \$150,000 into FY-2010 to allow the "Airport Sponsor" (BCC) sufficient time to hire an experienced aviation engineering consultant. Per BCC direction (see attached 9-2-09 memo), a consultant has been retained.

On Sept 1, 2009, the BCC directed staff to pursue grant funding for the above listed safety-related projects. Staff requests that the BCC also approve the use of these grant/JPA funds for preparation of engineered drawings for the resurfacing of the deteriorated airport apron which would occur next budget year. While not submitted in the September 1st BCC agenda, the funds in this grant cycle are available and the resurfacing/rehabilitation project is identified as a Near-Term Capital Improvement Program in the Master Plan.

The purpose of this agenda item is to obtain BCC approval for both Part-A & Part-B grants/JPAs and to authorize the Chair to sign the grants/JPAs to secure these funds for the much needed improvements to the airport.

It is important to note that the FAA requires this BCC action prior to March 31st to secure Part-A Grant funding.

Contact: Mel Scott, Assistant County Manager, (321) 633-2002 mel.scott@brevardcounty.us or Steve Borowski, Airport Manager, (321) 952-4590 steve.borowski@brevardcounty.us

Fiscal Impact: See attachment for project breakdown for Part A and B funds.

Exhibits Attached:
 1) Financial Breakdown (Grants: Part A & B); 2) FAA Grant (Part-A) delivered upon receipt; 3) FDOT Matching Grant (Part-A) delivered upon receipt, 9-2-09 memo.

Contract /Agreement (If attached): Reviewed by County Attorney Yes No

County Manager's Office
 Howard Tipton, County Manager

Department
 Airport Manager, Stephen Borowski



September 2, 2009

MEMORANDUM

TO: Stephen Borowski, Valkaria Airport Manager

RE: Item VII.A.4, Request for Proposals (RFP) for Valkaria Airport Engineering Consultant, Appoint Selection Committee, Chairman Execution of Consultant Contract, and Pursue Grant Funding for Airport Safety Improvements

The Board of County Commissioners, in regular session on September 1, 2009, authorized advertisement of Request for Proposals (RFP) for professional services from an aviation engineering consultant; appointed a Selection Committee consisting of you or designee; Facilities Director Steve Quickel or designee; and Utility Services Director Dick Martens or designee, with the authority to negotiate a contract for the Chairman's signature; and approved staff to pursue grant funding for the following CIP projects listed in the Airport Master Plan as near-term high priority safety-related projects: 1) Runway and taxiway painting/markings; 2) Airport signage; 3) Airport beacon; 4) Lighted wind cone; 5) Precision Approach Path Indicator (PAPI); 6) Runway End Identifier Light (REIL) for inclement weather; 7) Segmented circle; and 8) Drafting of an Exhibit "A" property map, for future Board consideration.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

A handwritten signature in cursive script, appearing to read "Tamara Van Fossan".

Tamara Van Fossan, Deputy Clerk

/te

cc: Assistant County Manager Mel Scott
Contracts Administration
Finance
Budget
Purchasing