

City of Fayetteville Staff Review Form

City Council Agenda Items
 and
 Contracts, Leases or Agreements

9/18/2012

City Council Meeting Date
 Agenda Items Only

Ray M. Boudreaux
 Submitted By

Aviation
 Division

Transportation
 Department

Action Required:

Action Required: A Resolution to rescind Resolution No. 152-12 which approved a Budget Adjustment that is not needed.

\$ -	\$ 118,190.00	Pavement Rehab & Re-marking Phase II
Cost of this request	Category / Project Budget	Program Category / Project Name
5550.0955.6820.41	\$ 18,000.00	Airport Revenue (Grant)
Account Number	Funds Used to Date	Program / Project Category Name
12012 1	\$ 100,190.00	Airport
Project Number	Remaining Balance	Fund Name

Budgeted Item

Budget Adjustment Attached

Ray M. Boudreaux
 Department Director

8-22-12
 Date

84-12, 128-12
 Previous Ordinance or Resolution # 152-12,153-12

Jim Kelly
 City Attorney

8-24-12
 Date

Original Contract Date: _____
 Original Contract Number: _____

Maria Hutwagner
 Finance and Internal Services Director

8/24/12
 Date

Received in City Clerk's Office 08-23-12 P03:52 RCVD
Rum of.

Don Men
 Chief of Staff

8/24/12
 Date

Received in Mayor's Office
 ENTERED 8/24/12
PH

Simon M. Jordan
 Mayor

8/27/12
 Date

Comments:

City Council Meeting of:
Agenda Item Number:



AVIATION DIVISION
FAYETTEVILLE EXECUTIVE AIRPORT • DRAKE FIELD

CITY COUNCIL AGENDA MEMO/STAFF CONTRACT REVIEW MEMO

TO: Mayor Jordan
THRU: Chief of Staff
THRU: Staff/Contract Review Committee
THRU: Terry Gulley, Transportation Director *TJG*
FROM: Ray M. Boudreaux, Aviation Director *[Signature]*
DATE: August 20, 2012

SUBJECT: Rescind Resolution 152-12

RECOMMENDATION: Rescind Resolution 152-12 as not needed.

BACKGROUND: The City Council approved Resolution 152-12 and 153-12 at the August 7, 2012 meeting. Following the meeting it was discovered that 152-12 was not needed as the information in 152-12 was included in 153-12 along with additional adjustments necessary to comply with grant changes. Resolution 152-12 was pulled from the July 17 Agenda and added to the August 7 Agenda by mistake. The most efficient way to correct the problem is to rescind 152-12.

BUDGET IMPACT: N/A

Attachments: Staff Review
Resolution 152-12
Resolution 153-12
Resolution 128-12

RESOLUTION NO. _____

A RESOLUTION REPEALING RESOLUTION NO. 152-12 RESCINDING AN
UNNEEDED BUDGET ADJUSTMENT

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
FAYETTEVILLE, ARKANSAS:**

Section 1: That the City Council of the City of Fayetteville, Arkansas hereby repeals
Resolution No. 152-12 in order to rescind an unneeded budget adjustment.

PASSED and APPROVED this 18th day of September, 2012.

APPROVED:

ATTEST:

By: _____
LIONELD JORDAN, Mayor

By: _____
SONDRA E. SMITH, City Clerk/Treasurer

RESOLUTION NO. 152-12

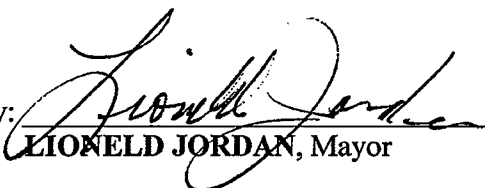
A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$7,012.00 TO REFLECT MODIFICATIONS TO THE DRAKE FIELD PAVEMENT REHAB & RE-MARKING PHASE II PROJECT NECESSITATED BY GRANT PROGRAM CHANGES

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1: That the City Council of the City of Fayetteville, Arkansas hereby approves a budget adjustment, a copy of which is attached as Exhibit "A", in the amount of \$7,012.00 to reflect modifications to the Drake Field Pavement Rehab & Re-Marking Phase II Project necessitated by grant program changes.

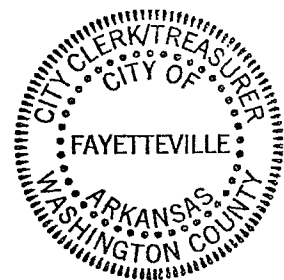
PASSED and APPROVED this 7th day of August, 2012.

APPROVED:

By: 
LIONEL JORDAN, Mayor

ATTEST:

By: 
SONDRA E. SMITH, City Clerk/Treasurer



**City of Fayetteville, Arkansas
Budget Adjustment Form**

Budget Year 2012	Division: Aviation Department: Transportation Services	Request Date 7/17/2012	Adjustment Number V11049
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BUDGET ADJUSTMENT DESCRIPTION / JUSTIFICATION

To make necessary changes to the Pavement Rehab Phase II project budget. 1. Reduces the FAA grant revenue in accordance with changes requested by the FAA project manager. 2. Increases the expected Arkansas Department of Aeronautics (ADA) grant revenue from 5% to 10% in accordance with recent revisions to the ADA grant program for FAA grant matching. 3. Decreases the project expense to eliminate the 5% contingency line item per FAA request. 4. Increases the amount to be restored to the Airport's Use of Fund Balance account that was used for design and engineering costs during project formulation. *§*

[Signature] 6/26/12
Division Head Date

[Signature] 6/28/12
Budget Director Date

Terry S. Gulley 6/26/12
Department Director Date

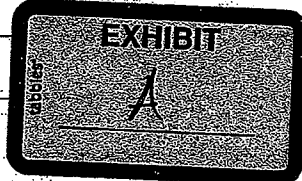
Melissa Hartwood 6/27/12
Finance Director Date

[Signature] 6/28/12
Chief of Staff Date

[Signature] 6/29/12
Mayor Date

Prepared By: James Nicholson *[Signature]*
Reference: AIP 41
Budget & Research Use Only
Type: A B C D E P
General Ledger Date _____
Posted to General Ledger
Initial _____ Date _____
Checked / Verified
Initial _____ Date _____

Account Name	Account Number	TOTAL BUDGET ADJUSTMENT		Project.Sub Number
		Expense	Revenue	
Use of fund balance	5550.0955.4999.99	(7,012)	(7,012)	
State grants on Fed proj	5550.0955.6803.00		6,592	12012 . 1
<i>Pavement Rehab & Resurfacing II</i>	5550.0955.6820.41		(6,941)	12012 . 1
<i>Pavement Rehab & Re-Marking II</i>	5550.3960.7820.41	(7,012)		12012 . 1



RESOLUTION NO. 153-12

A RESOLUTION APPROVING CHANGE ORDER NO. 2 TO A CONTRACT WITH PAVEMENT MAINTENANCE UNLIMITED, LLC REDUCING THE CONTRACT BY \$22,050.00 FOR THE PAVEMENT REHAB & RE-MARKING PHASE II PROJECT AT DRAKE FIELD, AND APPROVING A BUDGET ADJUSTMENT

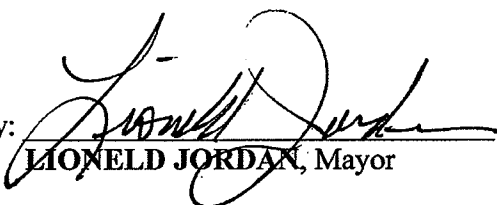
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. That the City Council of the City of Fayetteville, Arkansas hereby approving Change Order No. 2 to a contract with Pavement Maintenance Unlimited, LLC reducing the contract by \$22,050.00 for the Pavement Rehab & Re-marking Phase II project at Drake Field.

Section 2. That the City Council of the City of Fayetteville, Arkansas hereby approves a budget adjustment, a copy of which is attached to this Resolution as Exhibit "A".

PASSED and APPROVED this 7th day of August, 2012.

APPROVED:

By: 
LIONELD JORDAN, Mayor

ATTEST:

By: 
SONDRA E. SMITH, City Clerk/Treasurer


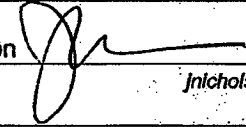

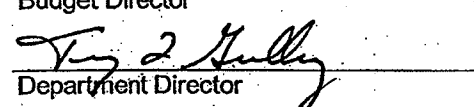
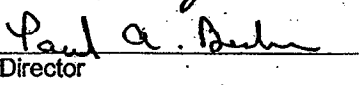
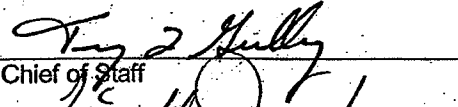
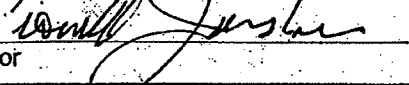


**City of Fayetteville, Arkansas
Budget Adjustment Form**

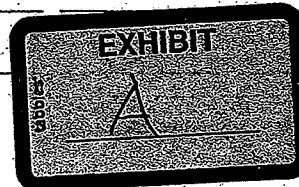
Budget Year 2012	Division: Aviation Department: Transportation Services	Request Date 8/7/2012	Adjustment Number
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BUDGET ADJUSTMENT DESCRIPTION / JUSTIFICATION

To make necessary changes to the Pavement Rehab Phase II project budget. 1. Reduces the FAA grant revenue in accordance with changes requested by the FAA project manager. 2. Increases the expected Arkansas Department of Aeronautics (ADA) grant revenue from 5% to 10% in accordance with recent revisions to the ADA grant program for FAA grant matching. 3. Decreases the project expense to eliminate the 5% contingency line item and Change Order #1 per FAA request. 4. Increases the amount to be restored to the Airport's Use of Fund Balance account that was used for design and engineering costs during project formulation.

 Division Head	7/12/12 Date	Prepared By: James Nicholson  J Nicholson
 Budget Director	7-12 Date	Reference: AIP 41
 Department Director	7/18/12 Date	Budget & Research Use Only
 Finance Director	7-19-2012 Date	Type: A B C D E P
 Chief of Staff	7-19-12 Date	General Ledger Date
 Mayor	8/9/12 Date	Posted to General Ledger
		Initial Date
		Checked / Verified
		Initial Date

Account Name	Account Number	TOTAL BUDGET ADJUSTMENT		Project Sub Number
		(29,062) Increase / (Decrease) Expense	(29,062) Revenue	
Use of fund balance	5550.0955.4999.99		(6,663)	
State grants on Fed proj	5550.0955.6803.00		4,387	12012 . 1
Pavement Rehab & Re-Marking Phase II	5550.0955.6820.41		(26,786)	12012 . 1
Pavement Rehab & Re-Marking Phase II	5550.3960.7820.41	(29,062)		12012 . 1



RESOLUTION NO. 128-12

A RESOLUTION AWARDED BID #12-46 AND AUTHORIZING A CONTRACT WITH PAVEMENT MAINTENANCE UNLIMITED, LLC FOR PAVEMENT REHABILITATION AND RE-MARKING AT FAYETTEVILLE EXECUTIVE AIRPORT-DRAKE FIELD IN THE AMOUNT OF \$99,190.00, APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT IN THE AMOUNT OF \$22,050.00, APPROVING APPLICATION FOR AND ACCEPTANCE OF GRANTS FROM THE FEDERAL AVIATION ADMINISTRATION AND THE ARKANSAS DEPARTMENT OF AERONAUTICS TO FUND NINETY-FIVE PERCENT (95%) OF THE PROJECT, APPROVING A PROJECT CONTINGENCY IN THE AMOUNT OF \$7,012.00, AND APPROVING A BUDGET ADJUSTMENT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, ARKANSAS:

Section 1. That the City Council of the City of Fayetteville, Arkansas hereby awards Bid #12-46 and authorizes a contract with Pavement Maintenance Unlimited, LLC for pavement rehabilitation and re-marking at Fayetteville Executive Airport-Drake Field in the amount of \$99,190.00.

Section 2. That the City Council of the City of Fayetteville, Arkansas further approves Change Order No. 1 to the contract with Pavement Maintenance Unlimited, LLC in the amount of \$22,050.00.

Section 3. That the City Council of the City of Fayetteville, Arkansas hereby authorizes the application for and acceptance of grants from the Federal Aviation Administration and the Arkansas Department of Aeronautics to fund ninety-five percent (95%) of the project.

Section 4. That the City Council of the City of Fayetteville, Arkansas hereby approves a project contingency in the amount of \$7,012.00.

Section 5. That the City Council of the City of Fayetteville, Arkansas hereby approves a budget adjustment, a copy of which is attached as Exhibit "A".

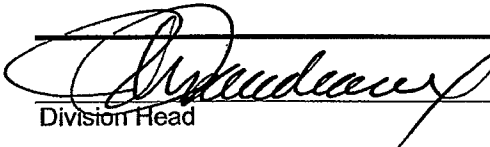
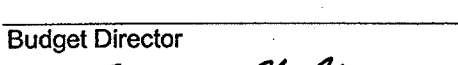

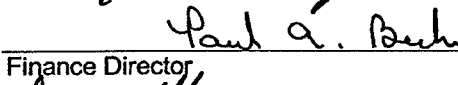
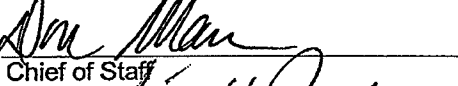
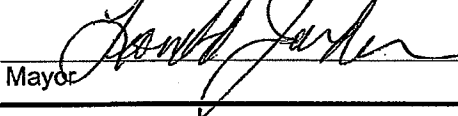
**City of Fayetteville, Arkansas
Budget Adjustment Form**

Budget Year 2012	Division: Aviation Department: Transportation Services	Request Date 6/19/2012	Adjustment Number
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BUDGET ADJUSTMENT DESCRIPTION / JUSTIFICATION

To increase the project budget and recognize grant funding for a project to rehabilitate taxiway pavements, aircraft parking aprons and repaint airfield markings. The project is 95% funded through grants from the DOT/FAA and the Arkansas Department of Aeronautics. To restore the grant funded portion of funds used for preliminary Engineering expense to the Airport Use of Fund Balance revenue account.

Project will rehabilitate the remaining taxiways and asphalt aircraft parking areas comprising asphalt rejuvenation sealer application and re-marking. Will extend the useful life of the existing pavements.

 Division Head	5/30/12 Date
 Budget Director	Date
 Department Director	5/31/12 Date
 Finance Director	6-1-2012 Date
 Chief of Staff	6-4-12 Date
 Mayor	6/24/12 Date

Prepared By: James Nicholson
kspringer

Reference: _____

Budget & Research Use Only

Type: A B C D E P

General Ledger Date _____

Posted to General Ledger _____

Checked / Verified _____

Initial	Date
Initial	Date

Account Name	Account Number	TOTAL BUDGET ADJUSTMENT		Project.Sub Number
		129,252 Increase / (Decrease) Expense	129,252 Revenue	
Pavement Rehab & Remarking II	5550.0955.6820.41	-	132,527	12012 . 1
State grants on Fed proj	5550.0955.6803.00	-	7,362	12012 . 1
Use of fund balance	5550.0955.4999.99	-	(10,637)	.
Public notification	5550.3960.5301.00	1,000	-	12012 . 1
Pavement Rehab & Remarking II	5550.3960.7820.41	128,252	-	12012 . 1
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