

**CITY OF WASILLA
RESOLUTION SERIAL NO. 08-19**

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$1,040,233 FOR WASILLA AIRPORT SNOW REMOVAL EQUIPMENT BUILDING EXPANSION PROJECT.

WHEREAS, the Federal Aviation Administration has appropriated FY08 grant funding in the amount of \$1,040,233 for Wasilla Airport Snow Removal Equipment Building Expansion project, and

WHEREAS, the City must formally apply for this grant funding and thereby agrees to the terms and conditions of the grant, and adhere to any governing state and federal regulations, and

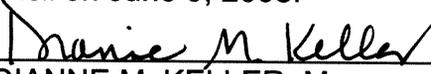
WHEREAS, the City agrees to operate and maintain the completed project constructed with said grant.

WHEREAS, the State of Alaska Department of Transportation and Public Facilities appropriates match funding for FAA Grants for communities statewide.

NOW THEREFORE BE IT RESOLVED by the Wasilla City Council that the City formally accepts the FAA Grant in the amount of \$1,040,233 for Wasilla Airport Snow Removal Equipment Building Expansion project, and the Mayor is authorized to execute said grant agreement accepting the terms and conditions of the grant.

BE IT FURTHER RESOLVED that the Mayor is authorized to apply for the necessary 2.5 percent match from the State of Alaska Department of Transportation and Public Facilities.

ADOPTED by the Wasilla City Council on June 9, 2008.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]



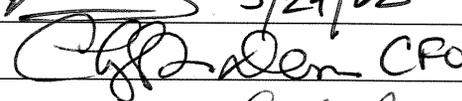
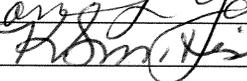
**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: RESOLUTION SERIAL NO. 08-19

A RESOLUTION OF THE WASILLA CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$1,040,233 FOR WASILLA AIRPORT SNOW REMOVAL EQUIPMENT BUILDING EXPANSION.

Agenda of: June 9, 2008
Originator: Public Works Director

Date: May 29, 2008

| Route to: | Department | Signature/Date |
|-----------|---|--|
| | Police Chief Youth Court, Dispatch, Code Compliance | |
| | Culture and Recreation Services Director Library, Museum, Sports Complex | |
| X | Public Works & Recreation Facility Maintenance Director |  5/29/08 |
| X | Finance, Risk Management & MIS Director Purchasing |  CFO |
| X | Deputy Administrator Planning, Economic Development, Human Resources |  |
| X | City Clerk |  |

REVIEWED BY MAYOR DIANNE M. KELLER: _____

FISCAL IMPACT: yes \$1,040,233 or no Funds Available yes no
Account number/name: FY09 Funding
Attachments: Grant Application

SUMMARY STATEMENT: This project is part of the City's proposed FY09 Capital Improvement Program for the Airport. Funding for this project will be appropriated on July 1, 2008 subject to City Council approval of the capital budget. This project will expand the existing snow removal equipment building located near the Transportation Museum in anticipation of additional snow removal equipment to be purchased near year with FAA grants funds.

RECOMMENDED ACTION: To adopt Resolution Serial No. 08-19 that authorizes the Mayor to execute a grant agreement with the Federal Aviation Administration in the amount of \$1,040,233 for Wasilla Airport Snow Removal Equipment Building Expansion, and authorizes the Mayor to apply for the necessary 2.5 percent match from the State of Alaska Department of Transportation and Public Facilities.

**APPLICATION FOR
FEDERAL ASSISTANCE**

| | | | |
|--|--|--|---|
| 1. TYPE OF SUBMISSION: | | 2. DATE SUBMITTED 5/28/2008 | Applicant Identifier NA |
| Application <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Non-Construction | Preapplication <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction | 3. DATE RECEIVED BY STATE | State Application Identifier NA |
| | | 4. DATE RECEIVED BY FEDERAL AGENCY | Federal Identifier AIP No. 3-02-0417-015-2008 |
| 5. APPLICANT INFORMATION | | | |
| Legal Name: City of Wasilla | | Organizational Unit: Municipality | |
| Organizational DUNS: 00-218-8548 | | Department: | |
| Address: Street: 290 E. Herning Avenue | | Division: | |
| City: Wasilla | | Name and telephone number of person to be contacted on matters involving this application (give area code) | |
| County: | | Prefix: Mr. | First Name: Archie |
| State: Alaska Zip Code: 99654 | | Middle Name: | |
| Country: United States | | Last Name: Giddings | |
| 6. EMPLOYER IDENTIFICATION NUMBER (EIN): 9 7 - 6 0 1 0 1 4 3 | | Suffix: Public Works Director | |
| 8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision If Revision, enter appropriate letter(s) in box(es): (See back of form for description of letters) <input type="checkbox"/> <input type="checkbox"/> Other (specify) | | Email: agiddings@ci.wasilla.ak.us | |
| 10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER 2 0 - 1 0 6 TITLE: Airport Improvement Program | | Phone number (give area code): (907) 373-9018 | |
| 12. AREAS AFFECTED BY PROJECT (cities, counties, states, etc.): Wasilla, Matanuska-Susitna Borough | | FAX number (give area code): (907) 373-9011 | |
| 13. PROPOSED PROJECT Start Date 6/11/08 Ending Date 10/31/08 | | 7. TYPE OF APPLICANT: (See back of form for Application Types) <input checked="" type="checkbox"/> C Other (specify) | |
| 15. ESTIMATED FUNDING | | 9. NAME OF FEDERAL AGENCY Federal Aviation Administration | |
| a. Federal | \$ 988,221 .00 | 11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: Expand Snow Removal Equipment Building Wasilla Municipal Airport | |
| b. Applicant | \$ 26,006 .00 | 14. CONGRESSIONAL DISTRICTS OF | |
| c. State | \$ 26,006 .00 | a. Applicant Alaska | b. Project Alaska |
| d. Local | \$ 0 .00 | 16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS | |
| e. Other | \$ 0 .00 | a. Yes. <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON | |
| f. Program income | \$ 0 .00 | DATE: | |
| g. TOTAL | \$ 1,040,233 .00 | b. No. <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E. O. 12372 | |
| 18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED. | | <input type="checkbox"/> OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW | |
| a. Authorized Representative | | 17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? | |
| Prefix Ms. | First Name Dianne | <input type="checkbox"/> Yes If "Yes" attach an explanation <input checked="" type="checkbox"/> No | |
| Last Name Keller | Middle Name M. | 18. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS | |
| b. Title Mayor | Suffix | a. Yes. <input type="checkbox"/> THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON | |
| d. Signature of Authorized Representative | c. Telephone number (give area code) (907) 373-9055 | DATE: | |
| | e. Date Signed | b. No. <input checked="" type="checkbox"/> PROGRAM IS NOT COVERED BY E. O. 12372 | |

**PART II
PROJECT APPROVAL INFORMATION
SECTION A**

Item 1
Does this assistance request require State, local, regional, or other priority rating?

Yes No

Name of Governing Body
Priority

Item 2.
Does this assistance request require State, local advisory, educational or health clearances?

Yes No

Name of Agency or Board
(Attach Documentation)

Item 3
Does this assistance request require clearinghouse review in accordance with OMB Circular A-95?

Yes No

(Attach Comments)

Item 4
Does this assistance request require State, local, regional or other planning approval?

Yes No

Name of Approving Agency
Date

Item 5.
Is the proposed project covered by an approved comprehensive plan?

Yes No

Check One: State
Local
Regional

Location of plan **Wasilla Airport Master Plan**

Item 6.
Will the assistance requested serve a Federal installation?

Yes No

Name of Federal Installation
Federal Population benefiting from Project

Item 7
Will the assistance requested be on Federal land or installation?

Yes No

Name of Federal Installation
Location of Federal Land
Percent of Project

Item 8
Will the assistance requested have an impact or effect on the environment?

Yes No

See instructions for additional information to be provided.
No significant impact. FAA concurred with sponsor's categorical exclusion finding on March 18, 2008.

Item 9.
Will the assistance requested cause the displacement of individuals, families, businesses, or farms?

Yes No

Number of:
Individuals
Families
Businesses
Farms

Item 10.
Is there other related Federal assistance on this project previous, pending, or anticipated?

Yes No

See instructions for additional information to be provided.

PART II – SECTION C

The Sponsor hereby represents and certifies as follows:

1. Compatible Land Use. – The Sponsor has taken the following actions to assure compatible usage of land adjacent to or in the vicinity of the airport:

The City of Wasilla owns and operates the airport. The airport is zoned under Wasilla Municipal Code Title 16 as industrial and the lease lots are zoned as commercial. Proposed developments are consistent with the existing zoning. Lands east of the airport are outside the City limits and are uncontrolled because the Mat-Su Borough does not have zoning. Since the surrounding land uses consist of industrial, commercial and undeveloped, the noise generated by increased aircraft operations will not affect land use activities. The Wasilla Planning Commission (WPC) found the land use compatible with the City's Comprehensive Plan and the Wasilla Airport Master Plan. The WPC issued a Project Concurrence Letter on July 22, 2003.

2. Defaults. – The Sponsor is not in default on any obligation to the United States or any agency of the United States Government relative to the development, operation, or maintenance of any airport, except as stated herewith:

The City is not in default on any such issue.

3. Possible Disabilities. – There are no facts or circumstances (including the existence of effective or proposed leases, use agreements or other legal instruments affecting use of the Airport or the existence of pending litigation or other legal proceedings) which in reasonable probability might make it impossible for the Sponsor to carry out and complete the Project or carry out the provisions of Part V of this Application, either by limiting its legal or financial ability or otherwise, except as follows:

There are no such possible disabilities.

4. Consistency with Local Plans. – The project is reasonably consistent with plans (existing at the time of submission of this application) of public agencies that are authorized by the State in which the project is located to plan for the development of the area surrounding the airport.

The project is consistent with the Wasilla Airport Master Plan.

5. Consideration of Local Interest. – It has given fair consideration to the interest of communities in or near where the project may be located.

The project's impacts are not far-reaching enough to have warranted such consideration.

6. Consultation with Users. In making a decision to undertake any airport development project under Title 49, United States Code, it has undertaken reasonable consultations with affected parties using the airport at which project is proposed.

The purpose of the project is to house snow removal equipment, a City concern. Maintenance staff was consulted as part of the design process. The building is located away from the airport's runways and taxiways, so airport users will not be impacted.

7. Public Hearings. – In projects involving the location of an airport, an airport runway or a major runway extension, it has afforded the opportunity for public hearings for the purpose of considering the economic, social, and environmental effects of the airport or runway location and its consistency with goals and objectives of such planning as has been carried out by the community and it shall, when requested by the Secretary, submit a copy of the transcript of such hearings to the Secretary. Further, for such projects, it has on its management board either voting representation from the communities where the project is located or has advised the communities that they have the right to petition the Secretary concerning a proposed project.

NA. This is not a project involving airport location, runway location or major runway extension.

8. Air and Water Quality Standards. – In projects involving airport location, a major runway extension, or runway location it will provide to the Governor of the state in which the project is located to certify in writing to the Secretary that the project will be located, designed, constructed, and operated so as to comply with applicable air and water quality standards. In any case where such standards have not been approved and where applicable air and water quality standards have been promulgated by the Administrator of the Environmental Protection Agency, certification shall be obtained from such Administrator. Notice of certification or refusal to certify shall be provided within sixty days after the project application has been received by the Secretary.

NA. This is not a project involving airport location, runway location or major runway extension.

PART II – SECTION C (CONTINUED)

9. Exclusive Rights - There is no grant of an exclusive right for the conduct of any aeronautical activity at any airport owned or controlled by the Sponsor except as follows:

No exceptions.

10. Land. – (a) The sponsor holds the following property interest in the following areas of land* which are to be developed or used as part of or in connection with the Airport subject to the following exceptions, encumbrances, and adverse interests, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

No exceptions.

The Sponsor further certifies that the above is based on a title examination by a qualified attorney or title company and that such attorney or title company has determined that the Sponsor holds the above property interests.

(b) The Sponsor will acquire within a reasonable time, but in any event prior to the start of any construction work under the Project, the following property interest in the following areas of land* on which such construction work is to be performed, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

NA: No property acquisition required for project completion.

(c) The Sponsor will acquire within a reasonable time, and if feasible prior to the completion of all construction work under the Project, the following property interest in the following areas of land* which are to be developed or used as part of or in connection with the Airport as it will be upon completion of the Project, all of which areas are identified on the aforementioned property map designated as Exhibit "A":

NA: No property acquisition required for project completion.

**State character of property interest in each area and list and identify for each all exceptions, encumbrances, and adverse interests of every kind and nature, including liens, easements, leases, etc. The separate areas of land need only be identified here by the area numbers shown on the property map.*

PART III- BUDGET INFORMATION - CONSTRUCTION**SECTION A - GENERAL**1. Federal Domestic Assistance Catalog No. 20-1062. Functional or Other Breakout. Airport Improvement Program**SECTION B - CALCULATION OF FEDERAL GRANT**

| Cost Classification | Use only for revisions | | Total Amount Required |
|--|------------------------|--------------------|-----------------------|
| | Latest Approved Amount | Adjustment+ or (-) | |
| 1. Administration Expense | \$ | \$ | \$ 40,000 |
| 2. Preliminary Expense | | | 0 |
| 3. Land, structures, right-of-way | | | 0 |
| 4. Architectural engineering basic fees | | | 52,850 |
| 5. Other architectural engineering fees | | | 0 |
| 6. Project inspection fees | | | 105,450 |
| 7. Land development | | | 0 |
| 8. Relocation Expenses | | | 0 |
| 9. Relocation payments to individuals and businesses | | | 0 |
| 10. Demolition and removal | | | 0 |
| 11. Construction and project improvement | | | 826,933 |
| 12. Equipment | | | 0 |
| 13. Miscellaneous – utility relocates | | | 15,000 |
| 14. Total (Lines 1 through 13) | | | 1,040,233 |
| 15. Estimated Income (if applicable) | | | 0 |
| 16. Net Project Amount (Line 14 minus 15) | | | 0 |
| 17. Less: Ineligible Exclusions | | | 0 |
| 18. Add: Contingencies | | | 0 |
| 19. Total Project Amt. (Excluding Rehabilitation Grants) | | | 1,040,233 |
| 20. Federal Share requested of Line 19 | | | 988,221 |
| 21. Add Rehabilitation Grants Requested (100 percent) | | | 0 |
| 22. Total Federal grant requested (Lines 20 & 21) | | | 988,221 |
| 23. Grantee share | | | 26,006 |
| 24. Other shares | | | 26,006 |
| 25. Total project (Lines 22, 23, & 24) | \$ | \$ | \$ 1,040,233 |

SECTION C - EXCLUSIONS

| 26. Classification | Ineligible for Participation (1) | Excluded from Contingency Provision (2) |
|--------------------|----------------------------------|---|
| a. | \$ 0 | \$ 0 |
| b.. | 0 | 0 |
| c. | 0 | 0 |
| d. | 0 | 0 |
| e. | 0 | 0 |
| f. | 0 | 0 |
| g. Totals | 0 | 0 |

SECTION D - PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE

| | |
|----------------------------------|-----------|
| 27. Grantee Share | \$ 26,006 |
| a. Securities | 0 |
| b. Mortgages | 0 |
| c. Appropriations (By Applicant) | 26,006 |
| d. Bonds | 0 |
| e. Tax Levies | 0 |
| f. Non Cash` | 0 |
| g .Other (Explain) | 0 |
| h .TOTAL – Grantee share | 26,006 |
| 28. Other Shares | 26,006 |
| a. State | 26,006 |
| b. Other | 0 |
| c. Total Other Shares | 0 |
| 29. TOTAL | \$ 52,012 |

SECTION E - REMARKS

The following items are incorporated by reference:

- Plans and Specifications, dated May 1, 2008
- Title VI Assurances, dated March 28, 2001
- Applicable Sponsor Certifications, dated April 29, 2008
- Standard Airport Sponsor Assurances, dated March 2005
- Airport Layout Plan, dated September 2003
- Exhibit "A" Property Map, dated September 4, 2003

PART IV PROGRAM NARRATIVE (ATTACH –SEE INSTRUCTIONS)

PART IV PROGRAM NARRATIVE

PROJECT: Construct Security Improvements, Phase 2
AIRPORT: Wasilla Municipal Airport

1. Objective:

This project will expand the current 1,100-square-foot SREB by 3,680 square feet. It will also provide a water well and means for on-site wastewater disposal, and an expanded gravel pad for pull-through access in to and out of the building.

2. Benefits Anticipated:

The current building is not sufficient to store all of the current snow removal equipment and there are insufficient safety clearances around and between the equipment that is stored there. There are no sanitary facilities. The expansion will provide needed office space, restrooms, water, sewer and two additional storage bays to keep the equipment out of the weather. Equipment can be secured and cleaned in the building. Equipment maintenance will continue to occur off the airport at another facility.

3. Approach: *(See approved Scope of Work in final Application)*

To shorten the project schedule a modified design/build delivery will be used; the bid documents will include the complete site design but only sufficient building information for bidding – building design will be provided by the contractor. This project will be bid out and completed in the same construction season. Awards for (1) construction and (2) construction administration and inspection will occur in June 2008. Construction will be complete by the end of October, and grant closeout will be achieved by mid-winter.

4. Geographic Location:

The Wasilla Airport is located at 61° 34'18" N Latitude, 149° 32'59" W Longitude.

5. Justification for Force Account Work: *(if applicable)*

No force account work.

6: Sponsor's Representative: *(incl. address & tel. no.)*

Archie Giddings, Director of Public Works
City of Wasilla
290 East Herning Avenue
Wasilla, Alaska 99654
(907) 373-9018

Dave Lundin, P.E., Project Manager
Hattenburg Dilley & Linnell, LLC
808 South Bailey Street, Suite 102
Palmer, Alaska 99645
(907) 746-5230