

Vote: Cox, Ewing, Holler, Koskela, Menard, and Metiva in favor

**CITY OF WASILLA
ORDINANCE SERIAL NO. 07-33**

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-07 BUDGET BY ACCEPTING AND APPROPRIATING GRANT AND MATCH FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND STATE OF ALASKA IN THE AMOUNT OF \$1,657,894 FOR THE WASILLA AIRPORT TAXIWAY B CONSTRUCTION PROJECT.

* **Section 1. Classification.** This is a non-code ordinance.

* **Section 2. Purpose.** To accept and appropriate grant and match funding in the amount of \$1,657,894 from the Federal Aviation Administration and State of Alaska Department of Transportation and Public Facilities for the Wasilla Airport Taxiway B Construction Project.

* **Section 3. Appropriation.** Funds are appropriated to the following fund:

330-4379-437.45-15	Taxiway B- FAA Grant	1,500,000
330-4379-437.45-16	Taxiway B- State Match	78,947
330-4379-437.45-17	Taxiway B- City Match	78,947

* **Section 4. Sources of Funds.**

330-4300-331.31-26	Taxiway B- FAA Grant	1,500,000
330-4300-334.30-42	Taxiway B- State Match	78,947
	General Fund's Fund Balance	78,947

* **Section 5 Effective Date.** This ordinance shall take effect upon adoption of the Wasilla City Council.

ADOPTED by the Wasilla City Council on June 11, 2007.



DIANNE M. KELLER, Mayor

ATTEST:



KRISTIE SMITHERS, MMC
City Clerk

[SEAL]



**CITY OF WASILLA
LEGISLATION STAFF REPORT**

RE: ORDINANCE SERIAL NO. 07-33

AN ORDINANCE OF THE WASILLA CITY COUNCIL AMENDING THE FY-07 BUDGET BY ACCEPTING AND APPROPRIATING GRANT AND MATCH FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND STATE OF ALASKA IN THE AMOUNT OF \$1,657,894 FOR THE WASILLA AIRPORT TAXIWAY B CONSTRUCTION PROJECT.

Agenda of: May 14, 2007 for Introduction
Originator: Public Works Director

Date: May 8, 2007

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	<i>[Signature]</i> 5.8.07
X	Finance, Risk Management & MIS Director Purchasing	<i>[Signature]</i>
X	Deputy Administrator Planning, Economic Development, Human Resources	<i>[Signature]</i> 5-08-07
X	City Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR DIANNE M. KELLER: *Dianne M. Keller* 5/8/07

FISCAL IMPACT: yes or no \$1,657,894 Funds Available yes no
 Account name/number: Taxiway B- FAA 330-4379-437.45-15 1,500,000
 Taxiway B- State 330-4379-437.45.16 78,947
 Taxiway B- City 330-4379-437.45-17 78,947

Attachments: CIP Detail Sheet
Application for Federal Assistance

SUMMARY STATEMENT: This project has been planned for the 2007 construction season since last year. The City match amount has been planned as part of the FY08 Capital Budget. This ordinance appropriates the grant and match funding in FY07 to allow the project to begin in June 2007. The FY08 Capital Budget will be presented to the City Council in June with the corresponding reduction of these amounts. This project will extend Taxiway B the entire length of the runway which will result in increased capacity for aircraft takeoffs and landings.

RECOMMENDED ACTION: To adopt Ordinance Serial No. 07-33 that accepts and appropriates grant and match funding from the Federal Aviation Administration and State of Alaska in the amount of \$1,657,894 for the Wasilla Airport Taxiway B Construction Project.

APPLICATION FOR FEDERAL ASSISTANCE		2. DATE SUBMITTED	Applicant Identifier	
		May 22, 2007	N/A	
1. TYPE OF SUBMISSION		3. DATE RECEIVED BY STATE	State Application Identifier	
<i>Application</i> <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction <input type="checkbox"/> Non-Construction			N/A	
		4. DATE RECEIVED BY AGENCY	Federal Identifier	
			AIP No. 3-02-0417-013-2007	
5. APPLICANT INFORMATION				
Legal Name:		Organizational Unit: Municipality		
City of Wasilla		Department:		
Organizational DUNS:		Division:		
00-218-8548				
Address:		Name and telephone of person to be contacted on matters involving this application (give area code)		
Street: 290 E. Herning Avenue		Prefix: Mr. First Name: Archie		
City: Wasilla		Middle Name:		
County:		Last Name: Giddings		
State: Alaska Zip Code: 99654		Suffix: Public Works Director		
Country: United States		Email: agiddings@ci.wasilla.ak.us		
6. EMPLOYER IDENTIFICATION NUMBER (EIN):		Phone Number (give area code)		Fax Number (give area code)
9 7 - 6 0 1 0 1 4 3		(907) 373 - 9018		(907) 373 - 9011
8. TYPE OF APPLICATION		7. TYPE OF APPLICANT (See back of form for Application Types)		
<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)		C Other (Specify)		
10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NO.		9. NAME OF FEDERAL AGENCY:		
2 0 - 1 0 6		Federal Aviation Administration		
TITLE (Name of Program): Airport Improvement Program		11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:		
12. AREAS AFFECTED BY PROJECT (Cities, Counties, States, Etc.): Wasilla, Matanuska-Susitna Borough		Construct Taxiway B Wasilla Municipal Airport		
13. PROPOSED PROJECT		14. CONGRESSIONAL DISTRICTS OF:		
Start Date Ending Date		a. Applicant		b. Project
6/11/07 10/09/07		Alaska		Alaska
15. ESTIMATED FUNDING:		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?		
a. Federal	\$ 1,052,877. ⁰⁰	a. YES. <input type="checkbox"/>		
b. Applicant	\$ 27,708. ⁰⁰	THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON:		
c. State	\$ 27,707. ⁰⁰	DATE : _____		
d. Local	\$ 0. ⁰⁰	PROGRAM IS NOT COVERED BY E.O. 12372		
e. Other	\$ 0. ⁰⁰	b. NO. <input checked="" type="checkbox"/>		
f. Program Income	\$ 0. ⁰⁰	OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW		
g. TOTAL	\$ 1,108,292. ⁰⁰	17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?		
		<input type="checkbox"/> Yes, if "Yes", attach an explanation <input checked="" type="checkbox"/> No		
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				
a. Authorized Representative				
Prefix Ms.		First Name: Dianne		Middle Name: M.
Last Name: Keller		Suffix:		
b. Title: Mayor		c. Telephone: 907-373-9055		
d. Signature of Authorized Representative:		e. Date Signed:		

**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 _____
Primary Rating _____

Item 2.
Does this assistance request require State, or 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 proposal 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 instruction for additional information to be provided
EA Approved 8/29/03

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. 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":

None.

**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 II - SECTION C (Continued)

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 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":

None.

(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":

None.

5. 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:

None.

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.....
- 2. Functional or Other Breakout.....

SECTION B -CALCULATION OF FEDERAL GRANT

Cost Classification	Use only for revisions		Total Amount Required
	Latest Approved Amount	Adjustment + or (-)	
1. Administration expense	\$	\$	30,000
2. Preliminary expense			0
3. Land, structures, right-of-way			0
4. Architectural engineering basic fees			0
5. Other engineering fees			0
6. Project inspection fees			155,599
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			872,693
12. Equipment			0
13. Miscellaneous (Utility Relocates)			50,000
14. Total (Lines 1 through 13)			1,108,292
15. Estimated Income (if applicable)			0
16. Net Project Amount (Line 14 minus 15)			1,108,292
17. Less: Ineligible Exclusions			0
18. Add: Contingencies			0
19. Total Project Amt. (Excluding Rehabilitation Grants)			1,108,292
20. Federal Share requested of Line 19			1,052,877
21. Add Rehabilitation Grants Requested (100 Percent)			0
22. Total Federal grant requested (lines 20 & 21)			1,052,877
23. Grantee share			27,708
24. Other shares (State DOT)			27,707
25. Total Project (Lines 22, 23 & 24)	\$	\$	1,108,292

SECTION C - EXCLUSIONS

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

SECTION D - PROPOSED METHOD OF FINANCING NON-FEDERAL SHARE

27. Grantee Share	
a. Securities	
b. Mortgages	
c. Appropriations (By Applicant)	\$ 27,708
d. Bonds	
e. Tax Levies	
f. Non Cash	
g. Other (Explain)	
h. TOTAL - Grantee share	\$ 27,708
28. Other Shares	
a. State (DOT&PF)	\$ 27,707
b. Other	
c. Total Other Shares	\$ 27,707
29. TOTAL	\$ 55,415

SECTION E - REMARKS

Date of Applicable Sponsor Certifications – 4/02/07
 Date of Standard Airport Sponsor Assurances – 3/2005
 Date of Title VI Assurances – 3/28/01
 Date of Plans and Specifications – 4/09/2007
 Airport Layout Plan – 9/2003
 Date of Exhibit A – 9/04/03

PART IV PROGRAM NARRATIVE (Attach - See Instructions)

**PROGRAM NARRATIVE – CONSTRUCT TAXIWAY B
WASILLA MUNICIPAL AIRPORT
WASILLA, ALASKA**

1. Project Description

Construct Taxiway B

The purpose of this project is to construct approximately 2,132 linear feet of structural section and 2,592 linear feet of paving for a new 35-foot wide taxiway extension at the Wasilla Municipal Airport. The work will include excavation of embankment, rock and muck as well as installation of subbase, base course, asphalt concrete pavement, topsoil, seed and other related work. The taxiway will be striped and will include Medium Intensity Taxiway Lighting (MITL).

2. Benefits Anticipated

In recent years, the City has seen a significant increase in activity at the airport. The Construct Taxiway B project is needed because airport operations are now exceeding 20,000 operations per year and delays are effecting aircraft operations on the ground and in the air. This project will complete the full length parallel taxiway for Runway 3/21, eliminating the need for aircraft to back-taxi on the runway, reducing airport congestion, and improving airport safety. This project is strongly supported by the multiple businesses based at the airport and frequent airport users.

3. Approach

The project approach will be to begin construction in early June of 2007 and complete the project in 120 days. The contractor will begin by excavating the soil and muck material from the taxiway alignment. Suitable excavated material will be used as taxiway embankment. Any excess will be disposed of in the onsite soil disposal area. Excavated muck will be dried and used as topsoil; excess will be stockpiled for use as topsoil in future projects. Subbase and base course material will be imported to provide the structural pavement and shoulder sections. Taxiway edge lighting will be installed. The contractor will then pave and stripe Taxiway B. This work will be done in accordance with the Safety Plan provided in the contract documents in order to minimize disruption of operations and maintain airport safety during construction.

The City has retained the engineering office of Hattenburg Dilley and Linnell (HDL) to provide design and construction administration services for the project. The following individuals will be involved in the project construction:

Archie Giddings, City of Wasilla Public Works Director, will be the Contract/Project Manger for the City;

Edward “Burgie” Burgholzer, City of Wasilla, will be the City’s Project Representative;

Scott Hattenburg, P.E., HDL Principal Engineer, will be the Principal in Charge of the project;

David Lundin, P.E., HDL Senior Engineer, will be the Project Manager.

David Longtin, E.I.T., HDL Staff Engineer, will be the Project Engineer. He will work with the City's Project Manager to provide construction administration services and oversee daily inspection work.

4. Geographic Location

The 370-acre airport property is located in portions of Sections 7, Township 17N, Range 1W, and portions of Sections 12 and 13, Township 17N, Range 2W, Seward Meridian. The Airport Reference Point is at latitude 61°34'17.97" and longitude 149°32'25.06".

5. Justification for Force Account Work:

NOT APPLICABLE

6. Sponsor's Representative:

Archie Giddings
Public Works Director
290 E. Herning Avenue
Wasilla, Alaska 99654
Tel: (907) 373-9018