

**RESOLUTION NO. 751-21**

**A Resolution of the Commission of the Port of Port Townsend**

**AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF PORT TOWNSEND TO EXECUTE A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, SEEKING AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FUNDS TO SUPPORT A PORTION OF ASPHALT OVERLAY WORK CONDUCTED IN 2020 AS A COMPONENT OF PHASE 3 OF THE RUNWAY 9/27 RECONSTRUCTION PROJECT AT THE JEFFERSON COUNTY INTERNATIONAL AIRPORT, ASSURING THAT IT WILL COMPLY WITH ALL UNDERSTANDINGS AND ASSURANCES OF SUCH GRANT AGREEMENT AND ASSURING FURTHER THAT LOCAL MATCHING FUNDS ARE AVAILABLE AND AUTHORIZED.**

**WHEREAS**, the Port of Port Townsend is a municipal corporation established in 1924 under Title 53 of the Revised Code of Washington; and

**WHEREAS**, under RCW 53, the Port of Port Townsend is responsible for developing and maintaining infrastructure that fosters economic development, providing transportation facilities that support commerce and communities within Jefferson County; and

**WHEREAS**, under RCW §53.08.020 the Port of Port Townsend is specifically authorized to construct, purchase, acquire, lease, maintain and operate air transfer and terminal facilities subject to all applicable state and federal laws; and

**WHEREAS**, the Port of Port Townsend considers it to be in the best interests of the public to apply for financial assistance through the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) to partially and retroactively fund a 2" asphalt pavement overlay as a component of Phase 3 of the Runway 9/27 Reconstruction Project at the Jefferson County International Airport (JCIA); and

**WHEREAS**, the total construction cost for application of a 2" asphalt overlay and safety grading work associated with Phase 3 of the JCIA 9/27 Runway Reconstruction Project completed in October of 2020 was \$559,922.10; and

**WHEREAS**, the Port's engineer of record, Reid Middleton, Inc., also incurred additional costs associated with application of the 2" asphalt overlay, including project administration, additional design analysis, and construction assistance, and will incur further future costs associated with project close-out and documentation totaling \$83,356; and

**WHEREAS**, together, the additional construction work, materials testing, and professional services totals \$643,278.10 (i.e., the "overall project costs"), with \$360,568.10 determined to be eligible for FAA funding support, and \$282,710 judged as ineligible for FAA support; and

**WHEREAS**, approximately \$333,333 of the overall project costs are eligible for funding support via a 2021 FAA/AIP grant, with the FAA responsible for \$300,000 (90%), and the Port responsible for \$33,333 (10%), respectively; and

**WHEREAS**, approximately \$27,218.10 of the overall project costs are also eligible for funding support via an existing 2019 FAA/AIP grant for the taxiway connector (AIP 3-53-0134-016-2019), with the FAA responsible for \$24,496.29, and the Port responsible for \$2,721.81; and

**WHEREAS**, cumulatively, the Port will bear financial responsibility for matching shares and ineligible project costs totaling \$318,767.04 (49.55%), with the FAA providing \$324,511.06 (50.45%) in total funding support; and

**WHEREAS**, the proposed 2021 grant agreement for FAA/AIP financial assistance imposes certain obligations and conditions upon the applicant Port, and requires the Port to provide certain specific assurances, among them the availability of sufficient funds for its portion of the project costs; and

**WHEREAS**, as of July 31, 2021, the Port had unreserved cash in excess of the amounts necessary to meet both its grant match share as well as ineligible project costs, and therefore, has the funds available to complete the project;

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Port Townsend, as follows:

1. Port Executive Director, Eron Berg, or his designee, is authorized to execute and file such documents as may be necessary for the award of Airport Improvement Program (AIP) grant assistance for a portion (1") of the asphalt overlay work (including professional engineering services) conducted as part of the JCIA 9/27 Runway Reconstruction Project on behalf of the Port of Port Townsend with the Federal Aviation Administration (FAA). This authorization expressly includes the AIP Certifications and Assurances for Airport Sponsors.
2. Any AIP grant assistance received will be used for direct costs associated with implementation of the project referenced above.
3. Upon consultation with the Port's Director of Finance and Administration, S. Abigail Berg, the Commission of the Port of Port Townsend has concluded, and hereby assures the FAA, that local matching funds are available and have been authorized for the above-referenced element of Phase 3 of the JCIA 9/27 Runway Reconstruction Project.
4. This Resolution becomes part of a formal application to the FAA for AIP grant assistance.

**ADOPTED** this 11<sup>th</sup> day of August 2021, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

**ATTEST:**



William W. Putney, III, Secretary



Peter W. Hanke, President



Pamela A. Petranek, Vice President

APPROVED AS TO FORM:



Port Attorney

