

**RESOLUTION NO. 08-019
EFFECTIVE MAY 22, 2008**

080033C

A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND A CONSTRUCTION CONTRACT WITH JOHN C. HIPPI CONSTRUCTION, FOR THE REHABILITATION OF TAXIWAY B AT GAINESVILLE REGIONAL AIRPORT.

WHEREAS, the Gainesville-Alachua County Regional Airport Authority has a need to rehabilitate Taxiway B at Gainesville Regional Airport; and

WHEREAS, GACRAA'S project consultant, URS Corporation with input received from the Gainesville-Alachua County Regional Airport Authority and staff, designed and specified work requirements for the rehabilitation of Taxiway B including demolition and removal of asphalt pavement, selective variable depth asphalt pavement milling, grading of existing and new limerock base course, P-401 bituminous asphalt paving, taxiway light and cabling installation, a new constant current regulator, airfield electrical vault work, replacement of failed drainage pipe, sodding and seeding, painting taxiway pavement markings, and other miscellaneous items; and

WHEREAS, GACRAA has publicly advertised for project bids and URS Corporation has distributed bid documents, including plans and specifications to interested contractors; and

WHEREAS, Bids were publicly opened beginning at 3:00 pm on May 20, 2008; and

WHEREAS, said bids were examined and evaluated by URS Corporation and GACRAA staff and the aforementioned recommend GACRAA award the project to the lowest responsive bidder, John C. Hipp Construction for work contained in bid schedules A, D and E of the project bid documents and further recommend that GACRAA award the additional work included in bid schedules B and C to the lowest responsive bidder, John C. Hipp Construction Equipment Company, dependent upon GACRAA receiving approval for additional funds from the FAA; and

WHEREAS, A Grant Application will be submitted to FAA for funding up to 95% of the eligible project costs; and whereas the FAA has tentatively indicated that GACRAA can expect \$1,650,000 of federal Airport Improvement Program discretionary funds, resulting in a total project budget of \$1,736,842.00. This amount being deemed sufficient to complete the work in bid schedules A, D and E, inclusive of all professional fees and administrative cost; and

WHEREAS, for the purpose of receiving Federal Grant funds, the FAA requires that the City of Gainesville and the Gainesville-Alachua County Regional Airport Authority both approve the Offer and the Gainesville-Alachua County Regional Airport Authority hereby requests that the City of Gainesville approve said Offer;

NOW, THEREFORE, BE IT RESOLVED BY THE GAINESVILLE-ALACHUA COUNTY REGIONAL AIRPORT AUTHORITY, as follows:

Section 1. That the Gainesville-Alachua County Regional Airport Authority does hereby award Taxiway B Rehabilitation work contained in bid schedules A, D and E of the project bid

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documents to John C. Hipp Construction Equipment Company and does also award to John C. Hipp Construction Equipment Company the work contained in bid schedules B and C, contingent upon GACRAA receiving the necessary additional funds from the Federal Aviation Administration. The above awards are made contingent upon GACRAA's ability to secure federal funds from the FAA for 95% of the eligible project.

Section 2. That Allan J. Penksa, Chief Executive Officer is hereby directed to submit a grant application to the FAA for reimbursement of 95% of all FAA eligible project expenses and to the FDOT for 2.5% of all eligible project expenses and; that upon receiving grant offers from FAA and FDOT, Mr. Penksa is hereby authorized to execute said grant agreements on behalf of GACRAA, subject to review and approval by GACRAA's legal counsel.

Section 3. That Allan J. Penksa, Chief Executive Officer, is hereby authorized and directed to execute a construction contract with the John C. Hipp Construction, within the limits of the construction budget of the Taxiway B Rehabilitation project, contingent upon FAA, FDOT, and legal counsel review and concurrence and to execute any necessary contract change orders, the sum total of which shall not exceed 15% of the original contract amount, subject to FAA concurrence.

Section 4. GACRAA does hereby authorize use of GACRAA funds covering up to 5% of all project costs, including change orders for completion of the project. Said funds are anticipated to come from future PFC collections, subject to FAA approval, or from GACRAA general funds.

EFFECTIVE this 22nd day of May, 2008.

**GAINESVILLE-ALACHUA COUNTY
REGIONAL AIRPORT AUTHORITY**

Peter L. Johnson
Chair

ATTEST:

James L. Stringfellow, Sr.
Secretary / Treasurer

APPROVED AS TO FORM AND LEGALITY

BY: _____
Donald W. Stanley, Jr.
Attorney for the Authority