

RESOLUTION NUMBER 14-012

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAFFORD, GRAHAM COUNTY, ARIZONA AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR AN AIRPORT PAVEMENT PRESERVATION PROJECT.

WHEREAS, the City of Safford (CITY) desires to make these improvements at the Safford Regional Airport using City and State funds for the safety and benefit of the residents of Safford; and,

WHEREAS, the Arizona Department of Transportation-Aeronautics Group (STATE) has the required funds and desires to make these improvements to the Safford Regional Airport; and,

WHEREAS, the City of Safford has sufficient City funds to provide the 10% matching funds of the actual project cost; and,

WHEREAS, the project will include the removal of the porous friction course and replace with new on Runway 8-26; and,

WHEREAS, the project will be constructed by the STATE and the estimated cost of completion is \$750,965; and,

WHEREAS, the CITY shall submit to ADOT a total of \$75,097 (10% of estimated cost) due and payable upon signing the Joint Project Agreement; and,

WHEREAS, the STATE shall conduct investigations and prepare to FAA or Local standards design plans, specifications and such other document and services required for construction bidding and construction; and,

WHEREAS, the STATE shall call for bids and award the project, administer same, make all payments to the contractor, and provide final acceptance of the project; and,

WHEREAS, the CITY shall provide access to the Airport to complete this project, coordinate with the STATE and approve safety plans, security plans, phasing plans, and construction schedules; and,

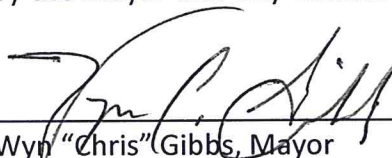
WHEREAS, the CITY will commit to a Joint Project Agreement with STATE; and,

WHEREAS, the STATE will reimburse the CITY any difference between the

10% of the estimate project cost and 10% of the actual project cost within 30 days of submitting the final accounting reconciliation of the Project cost to the CITY, or invoice the CITY for 10% of the actual project cost that exceeds 10% of the estimated project cost.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Safford, Arizona that the City Manager is authorized to enter into this agreement with the State of Arizona, Department of Transportation, for an Airport Pavement Preservation Program project at the Safford Regional Airport for fiscal year 2015.

PASSED, ADOPTED, AND APPROVED by the Mayor and City Council of the City of Safford this 27th day of January, 2014.




Wyn "Chris" Gibbs, Mayor

ATTEST:



Georgia Luster, MMC
City Clerk

APPROVED AS TO FORM:



William J. Sims, III
Interim City Attorney

CERTIFICATION

State of Arizona)
) ss
County of Graham)

I HEREBY CERTIFY, that the foregoing Resolution Number 14-012 was duly passed and adopted by the Mayor and City Council of the City of Safford, Graham County, Arizona, at a Special Council Meeting held January 27, 2014. A quorum was present at the meeting.



Georgia Luster, MMC
City Clerk

January 27, 2014
Date