

WARREN COUNTY FACILITIES COMMITTEE MEETING

Tuesday, May 1, 2012
11:00 am

Airport AGENDA

CALL TO ORDER.....Chairman Daniel J. Girard
APPROVAL OF MINUTES.....Chairman Daniel J. Girard
NEW BUSINESS.....Chairman Daniel J. Girard

FAA GRANT APPLICATIONS FOR 2012

Page #
N/A

Resolution Request(s)

- **1 – RR to authorize transferring \$25,762.03 from A.892.00, General, Reserve Airport Projects to Capital Project ARFF Building Expansion H326 9550 280.**
... Airport Manager Ross Dubarry
- **2 – RR to authorize increasing capital project H326 – Expand ARFF Building to cover additional cost resulting from a re-bid last October plus a few small change orders**
... Airport Manager Ross Dubarry
- **3 – RR to authorize the Chairman of the Board of Supervisors to sign and execute a SEQRA Short Environmental Assessment Form (SEAF) for the installation of taxiway edge lighting to serve new T-hangars under construction.**
... Airport Manager Ross Dubarry

Travel Requests

- N/A

Items of Interest

- ASOS School postponement
- Grass landings prohibition

OLD BUSINESS.....Chairman Daniel J. Girard
REFERRALS.....Chairman Daniel J. Girard
PRIVILEGE OF THE FLOOR.....Chairman Daniel J. Girard
ADJOURNMENT.....Chairman Daniel J. Girard

REQUEST FOR TRANSFER OF FUNDS

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS
FROM: PUBLIC WORKS
Name of Department
SIGNED: _____ DATE: 5/1/2012

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.892.00	General, Reserve Airport Projects	H326 9550 280	Capital Projects ARFF Building Expansion, Capital Projects, Projects	\$25,762.03

Please state reason for transfers requested:

To transfer funds form Airport Reserve Account to ARFF Building Expansion Account to cover additional Project Costs that occurred when project was re-bid last October plus a few small change orders.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
------------------	--------------	----------------	--------------	---------------

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: DPW - Airport

DATE: 5/1/2012

- (a) Exact Title and Number of Project*: Aircraft Rescue and Firefighting Facility Expansion Project - H326.9550 280
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$25,762.03
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.): Request treasurer advance funds from Budget Code A.892.00 General, Reserve Airport Projects to Capital Project H326.9550 280 Aircraft Rescue and Firefighting Facility Expansion.
- (g) Changes in Funding (if Amendment): Local share increases from \$4,750 by \$644.05 to \$5394.05
- (h) Purpose of Increase or Decrease or Amendment: To cover additional project costs when re-bid last October plus a few small change orders. The Federal Aviation Administration AIP grant application must be based on actual bids received. Due to congress not passing legislation enabling the award of grants, the initial bids received by Warren County passed the date they were obligated to. When the project was re-bid, the lowest bid received was \$23,059 higher. The FAA verbally agreed to reimburse the county for the typical 95% share of the additional costs resulting from the re-bid.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW - Airport

DATE: April 30, 2012

- (a) Purpose of Request: To authorize the Chairman of the Board of Supervisors to sign a SEQRA Short Environmental Assessment Form (SEAF) for the installation of taxiway edge lighting to serve new T-hangars under construction.

- (b) Details: Schermerhorn Construction Co. is currently building two new 10-bay T-hangars that have existing unlighted taxiway access. This taxiway is narrow and on a fairly steep grade. It is my intention to include lighting of this taxiway as part of the airfield guidance sign replacement design and construction projects. The installation of the edge lighting had not previously been evaluated for SEQRA. C&S Companies Project Environmental Specialist has prepared the required assessment and paperwork necessary to include this work in the above mentioned projects, which are all eligible for federal Airport Improvement Program (AIP) funding. This effort is a very modest increase to the overall scope of work for this project and does not change the intent or character of these projects.

- (c) Previous Resolution Number: N/A