

County Facilities Committee - Airport
Department of Public Works
AGENDA
April 24, 2018 – 10:45am

Committee Members: *DIAMOND, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson, Frasier, Wild, McDevitt, Sokol*

- I. **Committee Meeting Call To Order**..... Chairman Diamond
- II. **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Diamond
- III. **Action Agenda/New Business**
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2 Grant App – Runway 1/19 Extension Final Design..... Kevin Hajos
Rationale – Final design and permitting, includes new hydrology study
- IV. **Referral/Pending Items - None**
- V. **Information for Discussion/Review**
Airport FBO RFP received
Employees completed ASOS Training, ARFF Training in May
Contractor will not start until August 1st
Airport Advisory Group – Report and Referrals
- VI. **Privilege of the Floor to discuss any additional items to come before the Committee**
- VII. **Motion to Adjourn**

Attachments

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: County Facilities

DATE: 4/23/18

- (a) Purpose of Request: Amend Resolution 223 of 2017

- (b) Details: Resolution 223 of 2017 was a request to apply for a grant for the Runway 1-19 Extension/Phase II FAA RA - Final Design. Original cost associated with this design grant was \$985,307.00 which included a County share of \$49,265.50 (5%). Discussions with Army Corp of Engineers, NYSDEC, FAA, EPA, NYNHP, Warren County and C&S Engineers, determined ththat the scope of work would be changed to include a Hydrology Study associated with comments received from the public. This work will also include a 30 day public comment period for the Draft Final EA. The additional cost associated with the extra work will be \$581,000 which includes the additional County share of \$29,050.00 (5%). The new total of the Grant will be \$1,566,307.00 which includes a County share total of \$78,315.35

- (c) Previous Resolution Number: 223 of 2017

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: County share will be provided through A.892 Reserve, Airport Repair & Projects

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS