



CITY COUNCIL SPECIAL MEETING

AGENDA

July 28, 2015 4:30 PM

**Council Chambers, Civic Auditorium
400 N. Douty Street**

SPECIAL MEETING - 4:30 PM

ROLL CALL BY THE CITY CLERK:

FLAG SALUTE:

PUBLIC COMMENT:

Comments from the public are limited to items listed on the agenda (GC54954.3a). A maximum of five minutes is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.

1. CONSENT CALENDAR:

All items listed under the Consent Calendar are considered routine and will be enacted by one motion (**ROLL CALL VOTE required**). For discussion of an item on the Consent Calendar, it will be removed at the request of any member of the City Council or any person in the audience and made a part of the regular agenda.

- A.** Public Works: Adopt Resolution 15-39-R approving the acceptance of a grant from the Federal Aviation Administration ("FAA") for \$488,857.00 for the Taxilane Pavement Rehabilitation, Phase 1 Construction Project.

ADJOURNMENT:

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. City Council Agendas and materials are also available at the City's website, www.cityofhanfordca.com; subject to staff's ability to post the agenda before the meeting.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}



**AGENDA
STAFF REPORT**

MEETING DATE:

AGENDA SECTION:

SUBJECT:

RECOMMENDATION:

BACKGROUND:

FISCAL IMPACT:



AGENDA STAFF REPORT

MEETING DATE: 7/28/2015

AGENDA SECTION: 1. A.

SUBJECT:

Public Works: Adopt Resolution 15-39-R approving the acceptance of a grant from the Federal Aviation Administration ("FAA") for \$488,857.00 for the Taxilane Pavement Rehabilitation, Phase 1 Construction Project.

RECOMMENDATION:

That the Council, by motion, adopt Resolution 15-39-R approving the acceptance of a grant from the Federal Aviation Administration ("FAA") for \$488,857.00 for the Taxilane Pavement Rehabilitation, Phase 1 Construction Project.

BACKGROUND:

The City's Airport engineering consultant recently completed an application to the FAA for the Taxilane Pavement Rehabilitation, Phase 1 Construction Project. This work includes slurry sealing or full reconstruction of the pavement surface from the taxiway and apron to the hangers.

Due to the severe deterioration of the taxiways, this work will need to be done in three phases. In order to put this work out for bid, the City needs to accept the grant from the FAA by means of a resolution.

FISCAL IMPACT:

The work will be approximately \$498,730.00. Ten percent will need to come from Local funds. This project was part of the approved 2015 Airport Capital Improvement Program budget.

ATTACHMENTS:

Description

☐ Resolution 15-39-R

RESOLUTION NO. 15-39-R

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HANFORD AUTHORIZING THE
EXECUTION OF A FEDERAL AVIATION ADMINISTRATION GRANT TO REHABILITATE THE
TAXIWAY PAVEMENT, PHASE I

At a special meeting of the City Council of the City of Hanford, duly called and held on July 28, 2015, at 4:30 p.m., and upon a motion of Council Member _____, seconded by Council Member _____, and duly carried, that the following resolution be adopted:

WHEREAS, the City of Hanford and the Federal Aviation Administration are parties to a federal grant regarding the Rehabilitation of Phase I of the Taxiway Pavement; and

WHEREAS, it is necessary for the Federal Aviation Administration and the City of Hanford to enter into a federal grant agreement so that the project may proceed; and

WHEREAS, it is necessary that the City Manager or Finance Director of the City of Hanford execute the federal grant to rehabilitate the phase I portion of the taxiway pavement.

NOW THEREFORE, BE IT RESOLVED, that the Hanford City Council hereby authorizes the City Manager or Finance Director of the City of Hanford to execute the Federal Aviation Administration's grant on behalf of the City of Hanford.

Passed and adopted at a special meeting of the City Council of the City of Hanford duly called and held on the 28th day of July, 2015, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

RUSS CURRY
MAYOR of the City of Hanford

Attest:

JENNIFER GOMEZ
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, Jennifer Gomez, City Clerk of the City of Hanford, do hereby certify the foregoing Resolution was duly passed and adopted at a special meeting of the City Council of the City of Hanford held on the 28th day of July, 2015.

Date: _____

City Clerk