

Request for Board of Commissioners' Action

From: Faye Hughes, County Administrator Date: 10/31/2018

Subject: Airport Runway Extension / Fencing Item Number: VIII-D

Attached is a resolution that will need to be adopted for the Chair and staff to sign electronic documents to accept the Federal and State funds to extend Runway 5 and build perimeter fencing around the airport.

Funds to be provided as follows:

Federal Funds	\$ 283,974.00
State Funds	\$1,292,158.44
<u>Local Match</u>	<u>\$ 441,237.35</u>
Total project	\$2,017,369.78

There are funds available in the Airport Authority Account and Airport SPLOST to pay the County's match.

Question always asked: Why can't State and Federal Funds be reallocated to Roads, Streets and Bridges? The answer is those funds are set aside on the State and Federal level to be used for airports only, therefore; if this contract with DOT is not accepted by Cook County, the funding will go to another community. That is one reason that Cook County has been able to develop the facility we have, because other communities made the decision not to accept the funds.

In my opinion it would be irresponsible to turn down \$1,576,132.43 available funding, that cannot be allocated to any other facility in the county, especially due to the fact that the matching funds can only be used for airport improvements.

Chair will need a motion: adopting a resolution authorizing the chair and staff to endorse necessary DOT contracts to construct 500' extension on Runway 5 and perimeter fencing at the Cook County Airport.

Motion made by _____

Second made by _____

Any discussion: _____

Votes _____ yes _____ no

Motion carried/ failed

RESOLUTION

**AUTHORIZATION TO ACCEPT GDOT CONTRACT AP019-90ER-23(075) PID-006707 FOR
COSTS ASSOCIATED WITH Construction of Runway Extension
AT THE COOK COUNTY AIRPORT**

WHEREAS, COOK COUNTY desires to make improvements to existing Cook County Airport having solicited and receiving bids from the East Coast Asphalt and Engineering Services from Passero Associates, LLC for Engineering Design, and other Services and;

WHEREAS, COOK COUNTY will receive a contract from the Georgia Department of Transportation (GDOT) contract AP019-90ER-23(075) PID-006707 Cook County to provide reimbursement for the costs associated with the above noted Services up to a maximum amount of \$1,576,132.44 of which up to \$283,974 will be FAA Funds and up to \$1,292,158.44 will be State Funds and requiring a local match of approximately \$441,237.35 and;

WHEREAS, COOK COUNTY has or will enter into separate contracts with East Coast Asphalt and Passero for providing above noted services and;

NOW, THEREFORE, BE IT RESOLVED THAT the COOK COUNTY Commission authorizes the Chairman, County Attorney and Staff to sign such documents that may be necessary to complete this project and accept a contract from the GDOT to include FAA and State funds and furthermore authorizes funding of COOK COUNTY's contract match from available budgeted funds.

Adopted this 5 day of November, 2018.

Cook County Board of Commissioners

County Commission Chair

County Commissioner

County Commissioner

County Commissioner

County Commissioner

ATTEST:

Vicki S. Parrish, County Clerk