

**Meeting Date** (?) 09/27/2016

**Subject Matter**\* (?) 1717BRYAN AIP Sponsors Share Funding  
This must match rolling agenda entry

**Department of Origin**\* COULTER AIRFIELD

**Submitted By**\* James Brown

**Type of Meeting**\*  BCD  Special  Regular

**Classification**\*  Public Hearing  Consent  Statutory  Regular

**Ordinance**\*  None  First Read  Second Read  First & Only Read

**Strategic Initiative**\*  Public Safety  Service  
 Economic Development  Infrastructure  
 Quality of Life

**Agenda Item Description**\* Consider approving the invoice for the local match funding for the Airport Improvement Plan (AIP) project 1717BRYAN Phase II Construction, a grant program with the Aviation Division of the Texas Department of Transportation (TxDOT) for Coulter Airfield.

**Summary Statement\***

In a continued effort to move Coulter Airfield out of a deferred maintenance state, staff in concert with the Texas Department of Transportation, Aviation Division (TxDOT), has developed a three-year improvement project plan. This plan addresses the remaining items that need to be enhanced and/or repaired to correct deferred maintenance accumulated prior to the City of Bryan (City) assuming management of Coulter Airfield (airport) six (6) years ago. On September 9, 2014, the City Council adopted Resolution No. 3569 supporting the AIP three (3) year project. On May 26, 2015, the City Council authorized the Mayor to sign the APPA for the design/engineering and construction phases I and II. Each phase is planned to occur in consecutive fiscal years as follows:

Project Phase 1: FY16 – Design/Engineering (completed August 2016)  
City matching funds: \$22,200; Federal/state matching funds: \$199,800; Total Project Cost: \$222,000

Project Phase 2: FY17 – Construction Phase I  
City matching funds: \$85,500; Federal/state matching funds: \$769,500; Total Project Cost: \$855,000

Project Phase 3A: FY17 – Design/Engineering For Phase II  
City matching funds: \$20,000; Federal/state matching funds: \$180,000; Total Project Cost: \$200,000

Project Phase 3B: FY18 – Construction Phase II  
City matching funds: \$202,500; Federal/state matching funds: \$1,822,500; Total Project Cost: \$2,025,000

Through this grant program, the City of Bryan will provide a total of \$330,200 to leverage an additional \$2,971,800 in Federal/state matching funds to complete Coulter Airfield improvements totaling \$3,302,000 over a three-year period.

The first design/engineering phase has been completed. In this phase, the total project cost was estimated at \$222,000 of which the City's portion would have been \$22,200 or 10%; however, the project came in well under budget at a total project cost of \$135,000 or \$13,500 local match.

The second phase will kick-off the first construction phase consisting of wildlife fencing, paving areas to improve drainage, and reconstruction of the hangar access taxiways with a valley gutter to enhance drainage and prevent water from flooding hangars. The total project cost of phase 2 is estimated at \$855,000 of which the City's portion will be \$85,500. An item of note is the construction for the hangar access road and gate off Wallis Road is estimated at \$10,000 and is a State funded project at a 50% match. Consequently, the City's match is \$5,000 and the State's match is \$5,000. This differs from the majority of the projects in that it is State funded versus federally funded and that it is funded at 50% instead of 90%.

For TxDOT Aviation to move forward in advertising for bid the phase II construction, the City of Bryan will need to submit the sponsor's (i.e., the City's) 10% matching share estimated to be \$85,500.

Upon completion of the deferred maintenance projects, Coulter Airfield will be eligible for TxDOT's 90/10 matching grants for revenue generating projects such as hangar development, aircraft parking expansion, and a possible runway expansion to accommodate larger aircraft.

**Staff Analysis & Recommendation\***

Staff recommends approving this expenditure. This grant program allows the City to eliminate a number of deferred maintenance issues at Coulter Airfield with just 10% in matching funds from the City of Bryan. Coulter Airfield is an economic asset to the community and must be maintained to continue providing customers a high level of safety, support, and infrastructure. Additionally, Coulter Airfield will be eligible to receive additional TxDOT funding for revenue generating projects upon completion of the deferred maintenance projects.

**Options\***

(In Suggested Order of Staff Preference)

- Approve The Expenditure
- Modify Scope of Work for 1717BRYAN, which may require discussions with TxDOT and consideration at a future City Council meeting
- Do not approve the expenditure

**Funding Source\***

Coulter Airfield Budget - General Fund (as budgeted)

**Attachments**

1717BRYAN Invoice.pdf	292.16KB
APPA_CIP.pdf	3.4MB

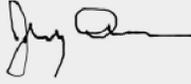
Please detail attachments and note attachments available for viewing in City Secretary's Office:

1. 1717BRYAN Invoice
2. Executed Airport Project Participation Agreement (APPA) for 1517BRYAN (now 1717BRYAN)
3. Project Manual and Drawings can be viewed in the City Secretary's Office.

Dept. Head Signature

*Kevin Russell*

Deputy City Manager  
Signature



City Manager Signature

*Hugh R. Walker*

City Attorney Signature

*Janis K. Hampton*