

RESOLUTION NO. 23-2016

A RESOLUTION BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, TUSCARAWAS COUNTY, OHIO, AUTHORIZING THE MICHAEL BAKER INTERNATIONAL, INC. TO SUBMIT AN APPLICATION TO ODOT FOR THE OHIO AIRPORT MATCHING GRANT PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, Harry Clever Field is in need of 5% match for the upcoming FAA AIP Grant, and

WHEREAS, the Grant Funds will be used to design a mill and overlay in order to rehabilitate and extend the useful life of the runway pavement at PHD. The bituminous pavement for Runway 14-32 (3,950' x 100') at PHD is deteriorated with a PCI of 59 and is therefore in need of rehabilitation. This project will have to impact to runway grades and approaches.

WHEREAS, the Airport Board desires to apply for funding under the Ohio Airport Grant Program,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NEW PHILADELPHIA, OHIO AS FOLLOWS:

SECTION 1. The Council of the City of New Philadelphia, Ohio does hereby authorize Michael Baker International Inc. to submit an application to the Ohio Department of Transportation in the amount of \$6,500.00 for 5% matching funds for the upcoming FAA AIP Grant.

SECTION 2. This Resolution is hereby declared to be an emergency measure and its immediate passage is necessary in order to preserve, protect and maintain the health, safety and welfare of the citizens of the City of New Philadelphia, Ohio.

SECTION 3. This Resolution shall take effect and be in force immediately upon its passage and approval.

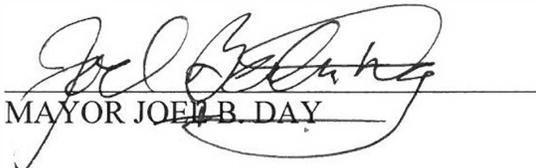
PASSED: April 25, 2016


SAM HITCHCOCK
PRESIDENT OF COUNCIL

ATTEST:


JULIE COURTRIGHT
CLERK OF COUNCIL

APPROVED:


MAYOR JOEL B. DAY

SPONSORED BY: THE SPECIAL/CONTACT COMMITTEE

APPENDIX A

April 11, 2016

James Bryant, Administrator
Office of Aviation
Ohio Department of Transportation
2829 W. Dublin-Granville Road
Columbus, Ohio 43235-2786

RE: Ohio Airport Matching Grant Program Application

Dear Mr. Bryant:

The **City of New Philadelphia** hereby submits an Application for **\$6,500.00** in Fiscal Year 2016 Grant Funds under the Ohio Airport Matching Grant Program for use at the **Harry Clever Field (PHD)**.

The Grant Funds will be used to design a mill and overlay in order to rehabilitate and extend the useful life of the runway pavement at PHD. The bituminous pavement for Runway 14-32 (3,950' x 100') at PHD is deteriorated with a PCI of 59 and is therefore in need of rehabilitation. This project will have no impact to runway grades and approaches.

The amount requested from ODOT represents 5% of the total project cost. Final cost breakout is 90% FAA, 5% sponsor and 5% ODOT:

Total project cost:	\$ <u>130,000.00</u>
FAA share (90%):	\$ <u>117,000.00</u>
Applicant share (5%):	\$ <u>6,500.00</u>
ODOT share (5%):	\$ <u>6,500.00</u>

The following documents are enclosed:

- A certified copy of a resolution from **City of New Philadelphia** authorizing the submission of the application to ODOT
- The Standard Assurances required by the Ohio Airport Matching Grant Program (Appendix B)

Should you have any questions or need further information, please contact Mr. Jeffery Erb, City of New Philadelphia, Information Specialist, at (330) 364-4491 x. 1277.

Respectfully,

CITY OF NEW PHILADELPHIA

Joel Day
Mayor

Enclosures
Cc: Kevin Sigg, P.E., Michael Baker International, Inc.

Resolution # _____

The City of New Philadelphia Airport Commission met on _____, 2016 with the following members present:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

The following resolution was presented by _____ who moved its adoption and seconded by _____; WHEREAS, Harry Clever Field is in need of 5% match for the upcoming FAA AIP Grant, and

WHEREAS, the Airport Board desires to apply for funding under the Ohio Airport Grant Program,

THEREFORE, BE IS RESOLVED, that an application be submitted to the Ohio Department of Transportation in the amount of \$_____ for 5% matching funds for the upcoming FAA AIP Grant and

Whereupon the resolution was declared adopted.

CERTIFICATION

I, _____, as _____ of the _____ have compared the foregoing copy of the resolution with the original resolution now on file in this office which was duly passed by the _____ on the ___ day of _____ 2016, and that the same is a correct and true copy of said resolution. In witness therefore, I have hereunto set my hand this ___ day of _____, 2016.

Signed

Printed Name

Title

APPENDIX B

STANDARD ASSURANCES, ODOT MATCHING GRANT PROGRAM

Upon execution of the Grant Contract, these Standard Assurances are incorporated in and become part of the Grant Contract. Pursuant to the Ohio Airport Grant Program Standard Procedure, the undersigned: City of New Philadelphia hereby assure the Ohio Department of Transportation that:

1. The Grant Funds will be used to provide half of the nonfederal portion (5% of the total) of the funding for the eligible project.
2. The Airport for which Grant Funds are requested is not eligible to receive FAA Air Carrier Enplanement Funds or FAA Cargo Funds.
3. The Applicant has received a Grant Offer from FAA for the eligible project, and provided a copy of the Grant Offer to ODOT.
4. There will be no increase in the amount of this ODOT Matching Grant subsequent to execution of the grant agreement (i.e., there will be no “change orders”).
5. The terms, conditions and assurances of this grant agreement shall remain in full force and effect throughout the useful life of the facilities developed or equipment acquired for an airport development or rehabilitation project, but in any event not to exceed twenty (20) years from the date of acceptance of a grant offer of State funds for the project.
6. The Applicant will inform ODOT if any grants from non-ODOT sources (other than the Applicant and FAA) will be used to pay for any part of the project.
7. The Applicant will comply with all federal, state and local laws, rules and executive orders, as they apply to Airports and to the performance of the project.
8. The Applicant’s Governing Body has passed a resolution authorizing the original Application.
9. The Applicant has sufficient funds available for that portion of the project costs which will not be paid by ODOT, and the required local funding for the project as described in the **application has been appropriated.**
10. The Applicant has sufficient funds available to assure operation and maintenance of items funded under this grant agreement which it will own or control.
11. The public shall be afforded use of the Airport and of its facilities for aviation purposes as fully and equally as all other parties, in accordance with Ohio Revised Code 4561.11. If the facilities

cease to be an airport within 20 years from the date of the Grant Contract, the Applicant agrees to return the full amount of the Grant Funds to the State.

12. In the case of real property acquired with funds from this grant, if the facilities cease to be an airport at any time, the Applicant agrees to return to the State a percentage of the appraised fair market value at the time the facility ceases to be an airport. The percentage shall be the same as the original State percentage of total project cost (i.e., 5%).
13. Any equipment purchased with ODOT grant funds will be operated for at least 20 years from the date of the Grant Contract unless the Applicant receives written permission from the Director of Transportation to discontinue operating the equipment. Such written permission shall include instructions on how to dispose of the equipment and what to do with the proceeds of any sale of the equipment.
14. The Applicant agrees to maintain all Airport owned or controlled Part 77 surfaces free of obstructions that can feasibly be removed or provide a formal airspace review of the obstruction completed by the FAA.
15. The Applicant assures or certifies that it has implemented an effective airport pavement maintenance program and it assures that it will use such program for the useful life of any pavement constructed, reconstructed or repaired with ODOT funds.
16. During the performance of the project the Applicant will comply with all applicable National Environmental Policy Act, Ohio Environmental Protection Agency and U.S. Army Corps of Engineers regulations concerning wetlands and water quality, and with all applicable provisions of the Endangered Species Act
17. Grantee agrees to comply with all applicable state and federal laws regarding drug-free workplace. Grantee shall make a good faith effort to ensure that all Grantee employees, while working on state property, will not purchase, transfer, use or possess illegal drugs or alcohol or abuse prescription drugs in any way.

APPLICANT/SPONSOR: _____

PRINTED
NAME OF SIGNER: _____

PRINTED
TITLE OF SIGNER: _____

SIGNATURE: _____

DATE: _____