



Meeting Date: June 20, 2016

Consent Docket Item: 4-j

Report No.: CC-16-84

Department: Airport

Subject: Approval of engineering contract with LBR Inc. for engineering services including Amendment #1 for preliminary design plans and specifications for AIP Project 3-40-0090-24-2016 to reconstruct and realign the connecting taxiway and diagonal section the of the parallel taxiway system for RW 17-35 at Stillwater Regional Airport

Budget Impact: This project will be funded with a FAA design only grant for 2016 and funds are budgeted to cover the project costs. Breakdown of the cost share for the design is 90% federal and 10% local.

Prior Council Action or Part of an Approved Project: No

Related Items: None

Alternatives:

- Approve engineering contract with LBR Inc. for engineering services including Amendment #1 for preliminary design plans and specifications for AIP Project 3-40-0090-24-2016
- Do not approve the engineering contract with LBR Inc. possibly resulting in delay of the project and loss of federal grant funds.

Recommendation: At the June 16, 2016 Stillwater Regional Airport Authority meeting, the Airport Authority approved the engineering contract and Amendment No. 1 with LBR Inc. with a recommendation of approval by the City Council.

Prepared by: Gary Johnson, Stillwater Regional Airport Director

Background Information: This project to perform the design of the parallel taxiway system in 2016 is included in the FAA and Oklahoma Aeronautics Commission Capital Improvement Program for Stillwater Regional Airport. Once approved, staff will be coordinating with FAA for the receipt of the grant funds. Construction of the taxiway system is programed for FY 2017.