



Meeting Date: January 9, 2017

Report No.: CC-17-01

Agenda Item No.: 3-b

Purpose: To request approval of Amendment #3 to the LBR, Inc. engineering contract adding design fees and associated costs to include a by-pass taxiway to the construction of the parallel taxiway, FAA grant project #3-40-0090-025-2017.

Budget Impact: Funding for the additional engineering cost is in the current budget and the project costs will be included in a budget amendment with the project bid schedule. Funding breakdown for the entire project includes: Federal Aviation Administration AIP grant at 90%, Oklahoma Aeronautics Commission at 5% plus an additional \$300,000, and local funds at 5%.

Prior Council Action or Part of an Approved Project: Yes

Related Items: CC-16-131

<http://stillwater.org/agenda/view/426>

Alternatives: The following alternatives are available to the City Council:

1. Approve Amendment #3
2. Do not approve Amendment #3
3. Instruct staff to return with alternative recommendation

Recommendation: Stillwater Airport Authority recommends approval of Amendment #3.

Prepared by: Gary Johnson, Stillwater Regional Airport Director

Submitted by: Norman McNickle, City Manager

Attachments: Amendment #3

Background Information: Amendments No. 1 and No. 2 of the LBR, Inc. multi-year agreement were for the development of an engineering report and the full design for completion of the parallel taxiway project Runway 17-35 at Stillwater Regional Airport. Amendment No. 3 will contract to add the following engineering services: Design, Plans and Specifications for a bypass taxiway construction, inspection services, testing, grant administration, survey, and Geo-tech. The proposed additional services fees have been substantiated by an Independent Fee Estimate (IFE) as required by FAA policies. The IFE supports the proposed fee schedule for the addition of the bypass taxiway to the parallel taxiway project.