



REPORT TO: CITY COUNCIL

MEETING DATE: JUNE 15, 2020

Agenda Item:	5e. CC-20-102
Prior Council Action/Related Items: (Hyperlinks Or PDF)	CC-20-59 6c. CC-20-93 5f.
Background / Issue:	<ul style="list-style-type: none"> • June 1, 2020 City Council entered into a grant agreement with the Federal Aviation Administration (FAA) for reconstruction and expansion of the south portion of the terminal apron identified as project AIP-3-40-0090-030-2020 Construct South Apron. • A condition of the agreement is to provide on-site construction inspection of the work. • EST, Inc. is currently providing these services on three other projects. Two of the projects are winding down but the third project, construction of the north apron, will be under construction concurrently with the south apron project and each with separate construction firms. • Due to the size of the projects with two different construction firms, EST and staff agree an additional inspector who will be under contract with the City directly is necessary.
Proposal/Solution:	<ul style="list-style-type: none"> • Staff recommends entering into an agreement for resident construction observation services with Dillon McCarthick and authorize the City Manager to sign the agreement • Costs: <ul style="list-style-type: none"> Construction Inspection Service \$ 130,000 Contingency <u>20,000</u> Total \$ 150,000 • Entering into an agreement for resident construction observation services for the length of the project fulfills the City's grant obligations.
Financial Impact/Funding Source(s):	Cost of the service is included in the grant as a reimbursable expense and is included in the project budget.

Related Strategic Priority:	#1 Effective Services & Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.
Recommended Action/Motion:	Motion to enter into an agreement with Dillon McCarthick to provide resident construction observation services for reconstruction and expansion of the south portion of the terminal apron identified as project AIP-3-40-0090-030-2020 Construct South Apron at Stillwater Regional Airport and authorize the City Manager to sign the agreement.
Prepared By:	Monty Karns, Director of Engineering
Reviewed By:	Paula J. Dennison, Assistant City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Budget Amendment