



**BOARD OF SUPERVISORS AGENDA ITEM REPORT  
CONTRACTS / AWARDS / GRANTS**

Award  Contract  Grant

Requested Board Meeting Date: September 19, 2017

\* = Mandatory, information must be provided

or Procurement Director Award

**\*Contractor/Vendor Name/Grantor (DBA):**

Department of Transportation / Federal Aviation Administration ("FAA") / LCP-0123

**\*Project Title/Description:**

Agreement for Transfer of Entitlement Funds for FY 2014 (the "2014 Funds") to the Payson Municipal Airport, City of Payson (the "Payson Airport")

**\*Purpose:**

The Eric Marcus Municipal Airport (the "County Airport") is classified as a general aviation airport by the FAA, and is eligible to apply for Airport Improvement Program Funds ("AIP Funds") on a yearly basis for capital projects. The County Airport does not have a project to use these funds for the federal fiscal year ending 9/30/2017, but the County Airport does anticipate requesting project funds for airport fencing for the federal fiscal year ending 9/30/2018. If no action is taken by Pima County, the 2014 Funds will revert for reallocation at the national level. However, by Pima County authorizing the release of the 2014 Funds to another airport in the same region, Pima County will have additional matching funds available for its project in the 2018 fiscal year. The Payson Airport has requested a local funding match, and staff recommends that the 2014 Funds be transferred to the Payson Airport.

**\*Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

**\*Program Goals/Predicted Outcomes:**

The County Airport's AIP Funds for FY 2014 will be transferred to the Payson Airport

**\*Public Benefit:**

The County Airport's FY 2014 funds will remain in the same FAA region, and not reallocated nationally, thereby increasing the funding match available for a County Airport project in FY 2018

**\*Metrics Available to Measure Performance:**

The 2014 Funds in the amount of \$150,000 will be transferred to the Payson Airport

**\*Retroactive:**

NO

To: COB 9-5-17 (3)  
Vers: 1  
Pgs: 4

**Contract / Award Information**

Document Type: CTN Department Code: PW Contract Number (i.e., 15-123): 18\*038

Effective Date: 9/19/2017 Termination Date: 10/19/2017 Prior Contract Number (Synergen/CMS): \_\_\_\_\_

Expense Amount: \$ 0.00  Revenue Amount: \$ 0.00

\*Funding Source(s) required: N/A

Funding from General Fund?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds?  Yes  No

\*Is the Contract to a vendor or subrecipient? Vendor

Were insurance or indemnity clauses modified?  Yes  No

If Yes, attach Risk's approval

Vendor is using a Social Security Number?  Yes  No

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment / Revised Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Amendment No.: \_\_\_\_\_ AMS Version No.: \_\_\_\_\_

Effective Date: \_\_\_\_\_ New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense or  Revenue  Increase  Decrease Amount This Amendment: \$ \_\_\_\_\_

Is there revenue included?  Yes  No If Yes \$ \_\_\_\_\_

\*Funding Source(s) required:

Funding from General Fund?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards)  Award  Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_

Effective Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_

Match Amount: \$ \_\_\_\_\_  Revenue Amount: \$ \_\_\_\_\_

\*All Funding Source(s) required:

\*Match funding from General Fund?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)? \_\_\_\_\_

Contact: Rita Leon

Department: Real Property Services Telephone: 724-6462

Department Director Signature/Date: [Signature] 8/28/17

Deputy County Administrator Signature/Date: [Signature] 9/11/17

County Administrator Signature/Date: [Signature] 9/11/17  
*(Required for Board Agenda/Addendum Items)*



U.S. Department  
of Transportation  
**Federal Aviation  
Administration**

<b>CONTRACT</b>	
<b>NO.</b>	<u>CTN-PW-18-038</u>
<b>AMENDMENT NO.</b>	_____
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

## **FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements**

### **Paperwork Reduction Act Statement**

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to the Federal Aviation Administration at: 800 Independence Ave. SW, Washington, DC 20591, Attn: Information Collection Clearance Officer, ASP-110.

## Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2),

Name of Transferring Sponsor: **Pima County, a political subdivision of the State of Arizona**

hereby waives receipt of the following amount of funds apportioned to it under 49 USC § 47117(c) for the:

Name of Transferring Airport (and LocID): **Eric Marcus Municipal (P01)**

for each fiscal year listed below:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Nonprimary	2014	\$150,000
		\$
		\$
		\$
<b>Total</b>		<b>\$150,000</b>

The Federal Aviation Administration has determined that the waived amount will be made available to:

Name of Airport (and Locid) Receiving Transferred Entitlements: **Payson Municipal Airport (PAN)**

Name of Receiving Airport's Sponsor: **City of Payson**

a public use airport in the same state or geographical areas as the transferring airport for eligible projects under 49 USC § 47104(a).

The waiver expires on the earlier of September 30, 2016 or when the availability of apportioned funds lapses under 49 USC § 47117(b).

**For the United States of America, Federal Aviation Administration:**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**Certification of Transferring Sponsor**

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Name of Sponsor: Pima County, a political subdivision of the State of Arizona

Name of Sponsor's Authorized Official: Sharon Bronson

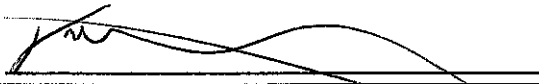
Title of Sponsor's Authorized Official: Chair of the Board of Supervisors

Signature of Sponsor's Authorized Official: \_\_\_\_\_

**Certificate of Transferring Sponsor's Attorney**

I, Tobin Rosen, acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of Arizona. Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and 49 USC § 47101, et seq.

Dated at Tucson, Arizona (City, State), this 24<sup>th</sup> day of August, 2017.

Signature of Sponsor's Attorney:  \_\_\_\_\_

Recommended to the Board of  
Supervisors for Approval:

By Anam. Alvarez  
Priscilla Cornelio, Director  
Department of Transportation

By Neil Konigsberg  
Neil Konigsberg, Manager  
Real Property Services

By Carmine DeBonis Jr 9/1/17  
Carmine DeBonis Jr,  
Deputy County Administrator-Public Works

Attest:

Julie Castaneda, Clerk of the Board of Supervisors