



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

Award Contract Grant

Requested Board Meeting Date: July 3, 2018

* = 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 2015 (the "2015 Funds") to the Laughlin/Bullhead International (IFP) Mohave County Airport Authority.

***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 9/30/2018, but the County Airport does anticipate requesting project funds for airport fencing for the federal fiscal year ending 9/30/2019. If no action is taken by Pima County, the 2015 Funds will revert for reallocation at the national level. However, by Pima County authorizing the release of the 2015 Funds to another airport in the same region, Pima County will have additional matching funds available for its project in the 2019 fiscal year. The Mohave County Airport Authority has requested a local funding match, and staff recommends that the 2015 funds be transferred to the Laughlin/Bullhead International (IFP) Mohave County Airport Authority.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

The County Airport's AIP Funds for FY 2015 will be transferred to the Laughlin/Bullhead International (IFP) Mohave County Airport Authority.

***Public Benefit:**

The County Airport's FY 2015 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 2019

***Metrics Available to Measure Performance:**

The 2015 Funds in the amount of \$150,000 will be transferred to the Laughlin/Bullhead International (IFP) Mohave County Airport Authority.

***Retroactive:**

NO

To: COB- 6-15-18
Ver. - 1
ygs - 3
Revised 5/2018 (1)

Contract / Award Information

Document Type: CTN Department Code: PW Contract Number (i.e., 15-123): 18*0195

Effective Date: 7/3/2018 Termination Date: 9/02/2018 Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$* _____ Revenue Amount: \$ 0.00

***Funding Source(s) required:**

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

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

If Yes, is the Contract to a vendor or subrecipient?

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] 6-12-18

Deputy County Administrator Signature/Date: [Signature] 6/13/18

County Administrator Signature/Date: [Signature] 6/13/18
(Required for Board Agenda/Addendum Items)

Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2), Contract No: CTN.PW-18-195 Amendment No: _____

This number must appear on all correspondence and documents pertaining to this contract.

Name of Transferring Sponsor: **PIMA COUNTY**

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	2015	\$150,000
		\$
		\$
		\$
Total		\$150,000

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

Name of Airport (and Locid) Receiving Transferred Entitlements: **LAUGHLIN/BULLHEAD INTERNATIONAL (IFP)**

Name of Receiving Airport's Sponsor: **MOHAVE COUNTY AIRPORT AUTHORITY**

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, 2017 or when the availability of apportioned funds lapses under 49 USC § 47117(b).

For the United States of America, Federal Aviation Administration:

Signature: 

Name: Holly L. Dixon

Title: Assistant Manager, Phoenix ADO

Date: 4/11/18

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: Richard Elias

Title of Sponsor's Authorized Official: Chairman of The Board of Supervisors

Signature of Sponsor's Authorized Official: _____

Certificate of Transferring Sponsor's Attorney


I, KELL OLSON, 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 7 day of June, 2018.


Signature of Sponsor's Attorney: 

KELL OLSON

Recommended to the Board of
Supervisors for Approval:

By 
Ana Olivares, Director
Department of Transportation

By 
Neil Konigsberg, Manager
Real Property Services

By  a/13/18
Carmine DeBonis Jr.,
Deputy County Administrator-Public Works

Attest:

Julie Castaneda, Clerk of the Board of Supervisors