



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: July 7, 2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Department of Transportation Federal Aviation Administration

Project Title/Description:

Agreement for Transfer of Entitlement Funds to the Kingman Airport Authority, Kingman Airport

Purpose:

As the Eric Marcus Municipal Airport (Ajo, Arizona) is classified as a general aviation airport by the Federal Aviation Administration (FAA), it is eligible to apply for Airport Improvement Program funds on a yearly basis for capital projects. Pima County does not have a specific project for these FY 2012 funds for the Eric Marcus Airport. If no action is taken by Pima County, the funds will revert to the FAA's Airport Improvement Program for reallocation at the national level. Pima County can authorize the release of the funds to another airport in the region. Kingman Airport has a specific project and can provide the required local funding match in order to receive these funds. The Department recommends that the federal funds be transferred to the Kingman Airport Authority, Kingman, Arizona for local airport improvements.

Procurement Method:

The Board authorize the FAA to reprogram the funds for use by the Kingman Airport

Program Goals/Predicted Outcomes:

Cooperation with the Kingman Airport to complete and fund there project.

Public Benefit:

Pima County will allow the FAA to Transfer the Entitlements to Kingman Airport for their project

Metrics Available to Measure Performance:

N/A

Retroactive:

NO

JUN 30 15 PM 01:00 PC CLK OF PD *AK*

*To: COB 6-30-15 (5)
Ver. - 1
pgs - 2
Addendum*

60770057405-90 year=400000

Original Information

Document Type: CTN Department Code: PW Contract Number (i.e., 15-123): 15*180
Effective Date: 7/07/2015 Termination Date: 9/30/2015 Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount: \$ _____ ☐ Revenue Amount: \$ _____
Funding Source(s): N/A

Cost to Pima County General Fund: N/A

Contract is fully or partially funded with Federal Funds? ☐ Yes ☒ No ☐ Not Applicable to Grant Awards
Were insurance or indemnity clauses modified? ☐ Yes ☒ No ☐ Not Applicable to Grant Awards
Vendor is using a Social Security Number? ☐ Yes ☒ No ☐ Not Applicable to Grant Awards
If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Amendment No.: _____ AMS Version No.: _____
Effective Date: _____ New Termination Date: _____
☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____
Funding Source(s): _____

Cost to Pima County General Fund: _____

Contact: Rita Leon

Department: Real Property Services

Telephone: 724-6462

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)

[Handwritten Signature] 6-18-2015
[Handwritten Signature] 6/29/15
[Handwritten Signature] 6/29/15

U.S. Department
of Transportation

**Federal Aviation
Administration**

CONTRACT

NOCTN PW-15000000000000000000180

AMENDMENT NO. _____

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

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act").

Pima County (Eric Marcus Municipal Airport)

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c)(1) of the Act.

<u>Amount</u>	<u>Fiscal Year</u>
\$150,000	2012
Total	\$150,000

On the condition that the Federal Aviation Administration makes the waived amount available to:

Kingman Airport Authority, Kingman Airport

for eligible projects under section 47104(a) of the Act. This waiver shall expire on earlier of September 30, 2015 or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

FOR: THE UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

FOR: **Pima County**

BY:

BY: _____
Sponsor's Official Designated Representative

TITLE: Manager, Phoenix Airports District Office

TITLE: Chair, Board of Supervisors

DATE: _____

DATE: _____

CERTIFICATION OF SPONSOR'S ATTORNEY

I, Tobin Rosen acting as Attorney for the Sponsor do hereby certify:

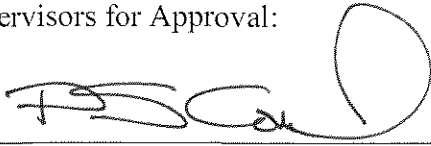
That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Arizona and the Act.

Dated at Tucson this day of June 2nd, 2015

~~TOBIN ROSEN~~
(signature of sponsor's attorney)

Recommended to the Board of
Supervisors for Approval:

By



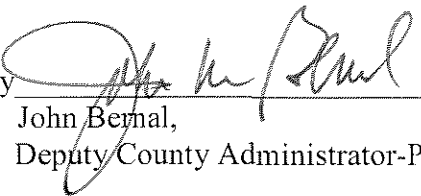
Priscilla Cornelio, Director
Department of Transportation

By



Neil Konigsberg, Manager
Real Property Services

By



John Bernal,
Deputy County Administrator-Public Works

Attest:

Robin Brigode, Clerk of the Board of Supervisors