



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: September 6, 2016

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 Coolidge Municipal Airport Authority, Coolidge 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 2013 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. Coolidge Municipal 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 Coolidge Municipal Airport Authority, Coolidge, Arizona for local airport improvements.

Procurement Method:

Exempt pursuant to Pima County Code 11.04.020

Program Goals/Predicted Outcomes:

The Board authorize the FAA to reprogram the funds for use by the Coolidge Municipal Airport, and cooperation with the Coolidge Municipal Airport to complete and fund their project.

Public Benefit:

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

Metrics Available to Measure Performance:

N/A

Retroactive:

NO

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To: COB. 8-26-16 (3)
Ver. - 1
ygs. / Addendum

Procure Dept 08/26/16 HM0943

Original Information

Document Type: CTN Department Code: PW Contract Number (i.e., 15-123): 17*044
Effective Date: 9/06/2016 Termination Date: 9/30/2016 Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount: \$ _____ ☐ Revenue Amount: \$ _____
Funding Source(s): N/A

Cost to Pima County General Fund: _____

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 signatures and dates]
8-24-16
8/25/16
8/25/16

CONTRACT	
NO.	<u>CTN-PW-17-044</u>
AMENDMENT NO.	_____
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

DOCUMENT TITLE: Agreement for Transfer of Entitlement Funds between The United States of America, Federal Aviation Administration and Pima County, a political subdivision of the State of Arizona.

Request for FAA Approval of Agreement for Transfer of Entitlements

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

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): **Ajo – Eric Marcus Municipal (P01)**

for each fiscal year listed below:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Nonprimary	2013	\$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: **Coolidge Municipal (P08)**

Name of Receiving Airport's Sponsor: **CITY OF Coolidge**

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 _____, 2016.

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

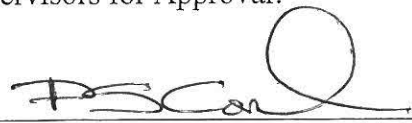
I, Tobin Rosen, acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of Arizona. Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official 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 19th day of AUGUST, 2016.

Signature of Sponsor's Attorney: _____

Recommended to the Board of
Supervisors for Approval:

By



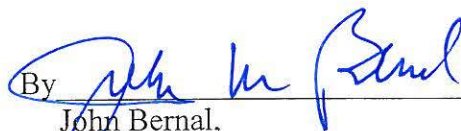
Priscilla Cornelio, Director
Department of Transportation

By



Neil Konigsberg, Manager
Real Property Services

By



John Bernal,
Deputy County Administrator-Public Works

Attest:

Robin Brigode, Clerk of the Board of Supervisors

PIMA COUNTY
BOARD OF SUPERVISORS

Chairman