

COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND

2014 Legislative Session

Legislative Day No. 09

Resolution No. 45-2014

Introduced by: The President of the Council at the Request of the County Executive

A RESOLUTION TO AMEND THE FISCAL YEAR 2015 - 2019 CAPITAL IMPROVEMENT PLAN FOR THE AIRPORT PROJECT TO REHABILITATE RUNWAY 5-23 BY INCREASING THE TOTAL ESTIMATED COST OF PHASE TWO OF CONSTRUCTION FROM SIX MILLION, ONE HUNDRED ELEVEN THOUSAND, ONE HUNDRED ELEVEN DOLLARS (\$6,111,111) TO SIX MILLION, SEVEN HUNDRED TWENTY-TWO THOUSAND, TWO HUNDRED TWENTY-THREE DOLLARS (\$6,722,223).

WHEREAS, the Capital Improvement Program for fiscal years 2015 through 2019, adopted by Resolution No. 23-2014, on March 4, 2014, projected the total project cost of phase two construction of Runway 5-23 to be Six Million, One Hundred Eleven Thousand, One Hundred Eleven Dollars (\$6,111,111); and

WHEREAS, the Federal Aviation Administration has modified certain requirements for airfield signs that increases the expected cost to complete the project; and

WHEREAS, initial engineering estimates did not fully account for the costs to comply with the new State of Maryland Standards and Specifications for Soil Erosion and Sediment Control; and

WHEREAS, the Federal Aviation Administration and Maryland Aviation Administration will provide additional grant funds of Five Hundred Forty-Nine Thousand, Nine Hundred Ninety-Eight Dollars (\$549,998) and Thirty Thousand, Five Hundred Fifty -Eight Dollars (\$30,558), respectively, in fiscal year 2014; and

WHEREAS, the Airport must match the above Federal Aviation Administration and Maryland Aviation Administration grants with Thirty Thousand, Five Hundred Fifty-Six Dollars (\$30,556); and

WHEREAS, the Director of Finance has certified that the Airport has funds available in its Passenger Facility Charge account (AP007) for this match.

WHEREAS, on May 6, 2014, a public hearing was held to amend the fiscal year 2015 through 2019 Capital Improvement Program to increase the project cost of phase two construction of Runway 5-23; and

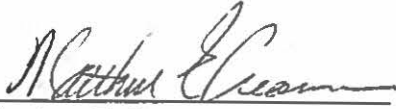
NOW, THEREFORE, BE IT RESOLVED, by the County Council of Wicomico County, Maryland as follows:

1. The Executive is authorized to accept and expend the additional grant funding from the FAA and MAA in the amount of Five Hundred Eighty Thousand, Five Hundred Fifty-Six Dollars (\$580,556).
2. The Airport is authorized to transfer Thirty Thousand, Five Hundred Fifty-Six Dollars (\$30,556) from PFC account 31030052-540009-AP007 to a new airport capital project in fund 31 to be determined.

Done at Salisbury, Maryland, this 6th Day of May, 2014.

ATTEST:

COUNTY COUNCIL OF
WICOMICO COUNTY, MARYLAND



Matthew E. Creamer,
Council Administrator



Matt Holloway,
Council President

CERTIFICATION

This Resolution was Adopted , Adopted with Amendments , Failed , Withdrawn by the County Council on May 6, 2014.

Certified by 
Matthew E. Creamer, Council Administrator