

ATTACHMENT 9

9.0 PAST PERFORMANCE

City staff has applied for, received, and successfully closed out many grants from various agencies. Although the City has not recently received grants from the Department of Water Resources (DWR) it possess staff that has many years of experience in managing grants and is confident that it will be able to meet the requirements of the applied for grant. The following paragraphs describe some of the more notable grants administered by City staff within the past five years.

Recently, in April 2010 staff completed the construction of an eight (8) million gallon reservoir at a final cost of \$10,821,253.00. The construction of the reservoir was partially funded by an Environmental Protection Agency (EPA) grant in the amount of \$1.4 million which was managed by City staff to the approval of EPA.

Additionally, in June of 2007 the City Council of the City of Banning approved the Notice of Completion of the construction of the Replier Park Aquatic Center at a final cost of \$3,835,830.00. The funding sources for the project included various grants such as: Community Development Block Grants (CDBG) in the amount of \$900,000.00; and 2000 - 2002 State Park Bond Grants in the combined amounts of \$850,000.00. All grants awarded for the project were successfully closed and all grant funding received.

In 2009, staff applied for and received two grants from the Federal Aviation Administration (FAA) for the design and construction of drainage improvements at the Banning Municipal Airport. The two grants, amounting to \$991,229.00, were administered by City staff which prepared required status reports and final reports as required by FAA. More recently, in May 2012, staff closed out a FAA grant in the amount of \$536,750.00 and is currently completing the design of a taxiway relocation project also partially funded by a FAA grant in the amount of \$193,922.00.

On a yearly basis, City staff prepares and presents SB-821 grant applications to the Riverside County Transportation Commission (RCTC) for grant funding for the construction of pedestrian and bicycle facilities (sidewalks, handicap ramps, etc.). Since 2007 the City has been awarded approximately \$520,000.00. Staff prepares and submits all required reimbursement requests, backup documentation and close out reports for each grant.

Specific deadlines contained in the grant agreements for the above mentioned grants were met. For each grant, staff accomplished the goals of the grants, received all funding awarded to the City, and maintained a good standing with the awarding agencies. Further explanations and staff reports of the grants mentioned above follow this page.

**JOINT MEETING
CITY COUNCIL MEETING AND BANNING UTILITY AUTHORITY BOARD
CONSENT ITEM**

DATE: September 11, 2007

TO: City Council and Utility Authority Board

FROM: Paul Toor, Water/Wastewater Utilities Director

SUBJECT: Adoption of City Council Resolution No. 2007-95 and Utility Authority Resolution No. 2007-06UA "Accepting and Authorizing the Expenditure of Funds from Grant Agreement No. 96990401 between the City of Banning and the U.S. Environmental Protection Agency (EPA) for Partial Funding of the New 8 Million Gallon Reservoir"

RECOMMENDATION:

- I. The City Council adopts Resolution No. 2007-95, a Resolution of the City Council of the City of Banning accepting and authorizing the Expenditure of funds from Grant Agreement No. 96990401 between the City of Banning and the U.S. Environmental Protection Agency (EPA) for Partial Funding of the New 8 Million Gallon Reservoir.
- II. The Utility Authority adopts Resolution No. 2007-07UA, a Resolution of the Utility Authority of the City of Banning accepting and authorizing the Expenditure of funds from Grant Agreement No. 96990401 between the City of Banning and the U.S. Environmental Protection Agency (EPA) for Partial Funding of the New 8 Million Gallon Reservoir.
- III. The City Council and the Utility Authority Board approve an appropriation of \$1,388,600.00 to the Water Division Budget and authorizes the Finance Director to make the necessary budget adjustments to the Water Capital Project Fund - Reservoir Account No. 663-6300-471-9509.

JUSTIFICATION: The acceptance of this Grant Agreement is essential in order to receive partial funding for the construction of the 8 Million Gallon Reservoir.

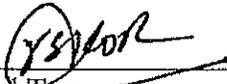
BACKGROUND: The City of Banning owns and operates its water system utility providing service to the residents of Banning. At present, there are five (5) reservoirs in the City of Banning and the new 8 Million Gallon Reservoir will enhance water supply reliability to the utility customers as well as provide additional storage for fire suppression purposes. .

The City Council adopted Resolution No. 2006-144, at their regular meeting held on October 24, 2006, awarding the Professional Services Agreement for Project No. 2001-02, "Design and Construction Management for the eight (8) Million Gallon Water Reservoir" with Metcalf & Eddy of Orange, California, in the amount of "Not to Exceed" \$896,900.00.

The Grant Agreement between the City of Banning and the U.S. Environmental Protection Agency (EPA) will constitute an understanding regarding the terms and conditions of accessibility of the funds for the 8 Million Gallon Reservoir currently under design. The proposed agreement states that \$1,388,600.00 from the EPA will be utilized towards the construction costs of the new 8 Million Gallon Reservoir. The Grant Agreement is hereby attached as Exhibit "A".

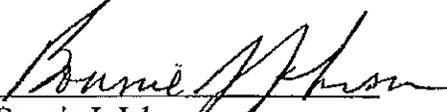
FISCAL DATA: The City of Banning will receive a \$1,388,600.00 grant from the U.S. Environmental Protection Agency for the construction of the 8 Million Gallon Reservoir. Staff requests the funds be appropriated to Account No. 663-6300-471-9509.

RECOMMENDED BY:



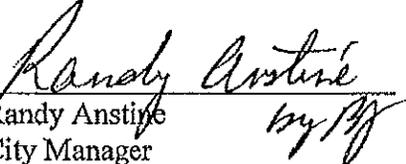
Paul Toer
Water/Wastewater Utilities Director

REVIEWED BY:



Bonnie J. Johnson
Finance Director

APPROVED BY:



Randy Anstine
City Manager

**CITY COUNCIL/UTILITY AUTHORITY AGENDA
JOINT MEETING**

DATE: May 11, 2010
TO: City Council and Utility Authority Board
FROM: Duane Burk, Director of Public Works
SUBJECT: Notice of Completion for Project No. 2008-01W, "Brinton Reservoir"

RECOMMENDATION: That the City Council accept Project No. 2008-01W, "Brinton Reservoir," as complete and direct the City Clerk to record the Notice of Completion.

JUSTIFICATION: The contractor has completed the work as per the approved plans and specifications.

BACKGROUND: On August 12, 2008 the City Council adopted Resolution No. 2008-96 and the Banning Utility Authority adopted Resolution No. 2008-04UA, awarding the Construction Contract for Project No. 2008-01W, "Brinton Reservoir" to Pacific Hydrotech Corp. of Perris, California.

The scope of work for Project No. 2008-01W, "Brinton Reservoir" included the construction of an 8 MG buried 2 cell rectangular trapezoidal reinforced concrete reservoir and two 30" steel transmission pipelines; connecting the reservoir to the distribution system at Wilson Street and Mountain Avenue. This infrastructure will improve the Water Department's ability to convey water supply from east to west.

FISCAL DATA: The original contract amount for this project was \$10,458,265.00. An additional \$1,045,826.50 was appropriated for contingency purposes. Due to unforeseen conditions, change orders were approved by the Water Division in the amount of \$362,988.01. The final contract amount is \$10,821,253.01, approximately 3.5% of an increase over the original contract amount. This project was funded by the Banning Utility Authority, Account No. 663-6300-471.95-09 (Reservoirs) and Environmental Protection Agency grant funding of \$1.3 Million.

RECOMMENDED BY:



Duane Burk
Director of Public Works

REVIEWED BY:



Kirby Warner
Interim Director of Finance

APPROVED BY:



Andy Takata
City Manager

**CITY COUNCIL AGENDA
CONSENT ITEM**

DATE: June 26, 2007

TO: Honorable Mayor and City Council

FROM: Duane Burk, Director of Public Works

SUBJECT: Notice of Completion for Project No. 2002-01, "Construction of the Replier Park Aquatic Center"

RECOMMENDATION: That the City Council accept Project No. 2002-01, "Construction of the Replier Aquatic Center," as complete and direct the City Clerk to record the Notice of Completion.

JUSTIFICATION: The contractor has completed the work as per the approved plans and specifications.

BACKGROUND: On July 25, 2006 the City Council adopted Resolution No. 2006-91, "Awarding the Construction Contract for Project No. 2002-01, 'Construction of the Replier Park Aquatic Center,' to ASR Constructors, Inc."

The scope of work for this project included the demolition of the existing pool complex and replacement with a new facility consisting of a locker building, office building, concessions building, activity pool, infrastructure for a potential future splash pad, pool deck, perimeter fencing, overhead lighting, landscaping and shade trellises in accordance with the City of Banning's project specifications.

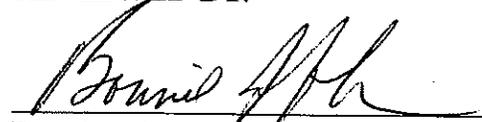
FISCAL DATA: The original contract amount for this project was \$3,687,510.00 with a final contract amount of \$3,835,830.06. Due to unforeseen conditions change orders were necessary in the amount of \$148,320.06, which is approximately 4% of an increase from the original contract amount. The change order was authorized within the contingency that was approved under Resolution No. 2006-91. Funding was available in Account No. 001-4010-461.90-94.

RECOMMENDED BY:



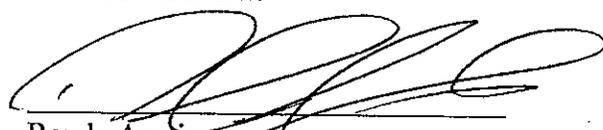
Duane Burk
Director of Public Works

REVIEWED BY:



Bonnie Johnson
Director of Finance

APPROVED BY:



Randy Anstine
City Manager

**CITY COUNCIL AGENDA
RESOLUTION**

DATE: July 25, 2006

TO: City Council

FROM: Kahono Oei, City Engineer



SUBJECT: Resolution No. 2006-91 – Awarding the Construction Contract for Project No. 2002-01, “Construction of the Repllier Park Aquatic Center”, Approving the Professional Services Agreement for Construction Management Services and Approving an Appropriation of Funds for Miscellaneous Construction Services

RECOMMENDATION: Adopt Resolution No. 2006-91:

- I. Award the Construction Contract for Project No. 2002-01, “Construction of the Repllier Park Aquatic Center,” to ASR Constructors, Inc. of Riverside, California, in the amount of “Not to Exceed” \$3,687,510.00, and authorize related additional appropriation.
- II. Approve the Professional Services Agreement for Construction Management Services with Jones & Madhavan Architecture Engineering of Thousand Oaks, California, in the amount of “Not to Exceed” \$125,640.00, and authorize related additional appropriation.
- III. Approve the appropriation of funds for miscellaneous construction services, including soils and material testing, construction inspection and surveying in the amount of “Not to Exceed” \$150,000.00.
- IV. Approve the appropriation of funds for construction contingency in an amount of “Not to Exceed” \$360,281.00.
- V. Approve the appropriation of funds for furnishings and equipment in an amount of “Not to Exceed” \$50,000.00.
- VI. Authorize the Director of Finance to make the necessary budget adjustments and appropriations to Account No. 001-4010-461-9094.

JUSTIFICATION: ASR Constructors, Inc. is the lowest responsible bidder to construct the Aquatic Center for the City of Banning. Jones & Madhavan Architecture Engineering designed the plans and specifications for this project. Thus, it is prudent to approve the Construction Management Services (CMS) proposal they submitted.

BACKGROUND: The existing Repllier Park Swimming Pool Facility was built in 1973, and it needs major renovation in order to meet the current State Health Department standards and the City of Banning’s Parks & Recreation Master Plan. Therefore, in the spring of 2002, engineering staff prepared a Request for Proposals (RFP) to design a new aquatic center that could meet the State Health Department’s standards and provide the community with a more efficient and attractive pool complex.



On August 13, 2002, the City Council approved the professional services agreement with Jones & Madhavan Architecture Engineering for the design of the new Repplier Park Aquatic Center. The scope of work for this project includes demolition of the existing pool complex and replacement with a new facility consisting of a locker building, office building, concessions building, activity pool, infrastructure for potential future special-use pool, pool deck, perimeter fencing, overhead lighting, landscaping and shade trellises in accordance with the City of Banning's Project Specifications.

The design of said facility was completed and approved in 2004, and bids were received on November 29, 2004. Due to the fact that only one bid was submitted, staff recommended rejecting the submittal and re-advertising at a later date in order to receive a more competitive bid. The 2nd bid opening occurred on May 3, 2005, with similar results. The engineering division was directed to re-bid the project as soon as possible without the special use pool in May of 2006.

The project was advertised on May 15th and June 16th of 2006, five bids were received and evaluated on July 11, 2006, with the following results:

<u>NAME OF FIRM</u>	<u>BID AMOUNT</u>
1. ASR Constructors, Inc., Riverside, CA	\$3,687,510.00
2. NBI General Contractors, Redlands, CA	\$4,309,169.54
3. Doug Wall Construction, Inc., Bermuda Dunes, CA	\$4,342,640.00
4. 4-Con Engineering, Inc., Riverside, CA	\$4,448,000.00
5. HCH Constructors-Managers, Inc., Murrieta, CA	\$4,940,000.00

The Engineer's estimate for the project was \$3,100,000.00. If approved, it is anticipated that the construction of the Project No. 2002-01, "Construction of the Repplier Park Aquatic Center", shall be completed by July of 2007. The agreement with ASR Constructors, Inc. is attached herein as Attachment "B".

Jones & Madhavan Architecture Engineering is a reputable firm in the aquatics design industry and has extensive experience with the design, renovation, and reconstruction of swimming pool facilities. A copy of the Scope of Work and Fee Schedule are enclosed in the City of Banning's Standard Professional Services Agreement, attached herewith as Attachment "C". Government Code, Section 4526 requires that the selection of professional services of an engineering firm shall be on the basis of demonstrated competence and on the professional qualifications necessary for the satisfactory performance of the services required and that the services should be provided at a fair and reasonable price to the public agencies. Section 18A-9 "C" of the City of Banning Purchasing ordinance states in Part: "In the event that the City Manager determines that it is in the best interest of the City for services to be provided by a specific consultant, a contract may be awarded based on negotiations with the specific consultant. Contracts over \$25,000.00 will be awarded by City Council."

As part of the original Request for Proposals (RFP), Jones & Madhavan Architecture Engineering submitted an additional Scope of Work to perform Construction Management Services. It is prudent and a most cost effective approach to utilize the same consultant designing the facility as the construction management firm. Their services include attending the pre-construction and substantial completion meetings, weekly site visits and progress meetings, and review of contractor submittals and answering their requests for clarification or information. Additional services from a surveying firm to stake the construction sight and from a construction inspection firm are required to perform daily inspection duties to ensure that the contractor is complying with the project specifications and drawings. A materials testing consulting firm will also be needed to perform quality assurance and control of concrete, shotcrete, mortar and soils used during the construction of the facility.

**CITY COUNCIL AGENDA
RESOLUTION**

DATE: July 25, 2006

TO: City Council

FROM: Kahono Oei, City Engineer 

SUBJECT: Resolution No. 2006-91 – Awarding the Construction Contract for Project No. 2002-01, “Construction of the Repllier Park Aquatic Center”, Approving the Professional Services Agreement for Construction Management Services and Approving an Appropriation of Funds for Miscellaneous Construction Services

RECOMMENDATION: Adopt Resolution No. 2006-91:

- I. Award the Construction Contract for Project No. 2002-01, “Construction of the Repllier Park Aquatic Center,” to ASR Constructors, Inc. of Riverside, California, in the amount of “Not to Exceed” \$3,687,510.00, and authorize related additional appropriation.
- II. Approve the Professional Services Agreement for Construction Management Services with Jones & Madhavan Architecture Engineering of Thousand Oaks, California, in the amount of “Not to Exceed” \$125,640.00, and authorize related additional appropriation.
- III. Approve the appropriation of funds for miscellaneous construction services, including soils and material testing, construction inspection and surveying in the amount of “Not to Exceed” \$150,000.00.
- IV. Approve the appropriation of funds for construction contingency in an amount of “Not to Exceed” \$360,281.00.
- V. Approve the appropriation of funds for furnishings and equipment in an amount of “Not to Exceed” \$50,000.00.
- VI. Authorize the Director of Finance to make the necessary budget adjustments and appropriations to Account No. 001-4010-461-9094.

JUSTIFICATION: ASR Constructors, Inc. is the lowest responsible bidder to construct the Aquatic Center for the City of Banning. Jones & Madhavan Architecture Engineering designed the plans and specifications for this project. Thus, it is prudent to approve the Construction Management Services (CMS) proposal they submitted.

BACKGROUND: The existing Repllier Park Swimming Pool Facility was built in 1973, and it needs major renovation in order to meet the current State Health Department standards and the City of Banning’s Parks & Recreation Master Plan. Therefore, in the spring of 2002, engineering staff prepared a Request for Proposals (RFP) to design a new aquatic center that could meet the State Health Department’s standards and provide the community with a more efficient and attractive pool complex.

REPPLIER PARK AQUATIC CENTER
Funding Sources

<u>Project Costs</u>	<u>Amount</u>
Construction Bid	\$3,687,510
10% Construction Contingency	\$ 360,281
Soils & Material Testing/Inspection/Surveying	\$ 150,000
Construction Management Services (Jones & Madhavan)	\$ 125,640
Furnishings/Equipment	\$ 50,000
<u>TOTAL PROJECT COSTS</u>	<u>\$4,373,431</u>

<u>Funding Sources</u>	<u>Amount</u>
Community Development Block Grants (CDBG)	\$ 896,831
State Park Bond 2000 R-Z-H Competitive Grant	\$ 500,000
State Park Bond 2002 R-Z-H Block Grant	\$ 66,749
State Park Bond Per Capita Grant 2000/2002	\$ 276,633
TASIN Funds – 2006	\$ 5,000
TASIN Funds – 2007	\$ 100,000
Federal Appropriation (FY 2005)	\$ 248,000
Laura May Stewart Grant	\$ 851
Parkland Development Fund	\$ 279,367
Allocation from Banning Utility Authority Lease	
Payment to City (Bond Proceeds)	\$2,000,000
<u>TOTAL FUNDING AVAILABLE</u>	<u>\$4,373,431</u>
Total Appropriations Needed at This Time	\$4,373,431

CITY COUNCIL AGENDA

DATE: March 23, 2010

TO: City Council

FROM: Duane Burk, Director of Public Works

SUBJECT: Notice of Completion for Project No. 2009-01, "Airport Drainage Improvements and Lincoln Street Improvements"

RECOMMENDATION: That the City Council accept Project No. 2009-01, "Airport Drainage Improvements and Lincoln Street Improvements," as complete and direct the City Clerk to record the Notice of Completion.

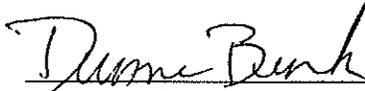
JUSTIFICATION: The contractor has completed the work as per the approved plans and specifications.

BACKGROUND: On August 25, 2009 the City Council adopted Resolution No. 2009-76 awarding the Construction Contract for Project No. 2009-01, "Airport Drainage Improvements and Lincoln Street Improvements" to Matich Corporation of San Bernardino, California in the amount of \$993,399.00.

The scope of work for Project No. 2006-07 included the grinding/cold planning of existing asphalt; street grading, placing new asphalt concrete (A.C.) and aggregate base section, A.C. overlay per City Engineer's recommendations; sidewalks, curb and gutters, driveways, cross gutters, spandrels and handicap ramps in accordance with the City of Banning and CALTRANS Standard Specifications; adjusting manholes and water valve covers to grade; removing and replacing water services, water meter boxes, and mailboxes when required by the Public Works Inspector; striping improvements, installation of street lights, relocation of power poles; and cleaning; etc., as shown on the approved plans.

FISCAL DATA: The original contract amount for this project was \$993,399.00. Due to unforeseen conditions, one change order was approved by the Public Works Department in the amount of \$29,103.21. The final contract amount is \$1,022,502.21, approximately 2.93% of an increase over the original contract amount. Ninety-five percent (95%) or up to \$991,229.00 of the eligible project costs are reimbursable through two Federal Aviation Administration grants awarded to the City of Banning. The total eligible project costs for Project 2009-01 are equal to \$1,047,002.21, which includes construction staking. The remaining amount was paid using the Airport Fund Account.

RECOMMENDED BY:

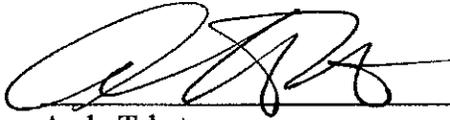


Duane Burk
Director of Public Works

REVIEWED BY:

Kirby Warner
Interim Director of Finance

APPROVED BY:



Andy Takata
City Manager

DATE: October 11, 2011

TO: City Council

FROM: Duane Burk, Director of Public Works

SUBJECT: Notice of Completion for Federal Aviation Administration AIP Project No. 3-06-0018 AIP 10(C), "Airport Rotating Beacon, Wind Cone, Segmented Circle and AWOS"

RECOMMENDATION: The City Council accept AIP Project No. 3-06-0018 10(C), "Airport Rotation Beacon, Wind Cone, Segmented Circle and AWOS," as complete and direct the City Clerk to record the Notice of Completion.

JUSTIFICATION: Staff has determined that the project has been completed per the City of Banning and the Federal Aviation Administration (FAA) plans and specifications; therefore the acceptance of the Notice of Completion is appropriate.

BACKGROUND: On March 9, 2010, City Council approved Resolution No. 2010-14, "Awarding a Professional Services Agreement to C & S Engineers, Inc. (C&S) for Design Services at the Banning Municipal Airport" in the amount of \$79,691.37. The scope of work under this contract was to design the Airport Rotating Beacon, Wind Cone, Segmented Circle and Automated Weather Observing System (AWOS) which are all items listed in the Airport Improvement Plan (AIP). The design was completed in July, 2010.

Staff advertised the project and on August 18, 2010 received one bid in the amount of \$326,246.50 from Cindy Bales Engineering, Inc. (CBE) of Big Bear City, California. On September 28, 2010 City Council adopted Resolution No. 2010-69, "Awarding the Construction Contract for Federal Aviation Administration Airport Improvement Project No. 3-06-0018 AIP 10(C), 'Airport Rotating Beacon, Wind Cone, Segmented Circle & AWOS.'"

The scope of work for the construction project included the complete removal and replacement of the airport rotating beacon and tower and associated foundation and cabling; the complete removal and replacement of the airport segmented circle and tetrahedron; the complete removal and replacement of the airport lighted wind cone and associated foundation and cabling; the installation of AWOS and associated foundations and cabling.

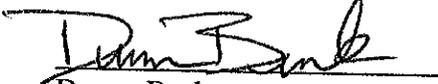
On August 24, 2010 the City Council adopted Resolution No. 2010-62, "Approving the Airport Improvement Program Grant Agreement Offer from the Federal Aviation Administration for ~~Navigational Improvements at the Banning Municipal Airport~~" As part of the Grant

Airport to include Construction Observation and Administrative Services" which increased the existing C&S contract by \$40,163.70.

The Department of Transportation (DOT), Division of Aeronautics conducted a State permit compliance inspection and FAA Airport Master Record update of the Banning Municipal Airport. On October 1, 2010, as a result of said inspection and update, the DOT provided a letter to the City of Banning which included a list of items that required the City's attention such as: clearing and re-grading the runway safety area; adding signing and striping; and filling of abandoned in-ground base lights. On May 24, 2011, the City Council Resolution No. 2011-45, "Approving the Change Order to the Construction Contract Awarded to Cindy Bales Engineering, Inc. for Project No. 3-06-0018 AIP 10(C), 'Airport Rotating Beacon, Wind Cone, Segmented Circle & AWOS' and Approving an Amendment to the Professional Services Agreement with C&S Engineers, Inc. for Design Services at the Banning Municipal Airport." Resolution No.2011-45 amended CBE's and C&S's original scope of work to include the items listed in the inspection letter from the DOT. The resolution increased C&S's professional services contract in the amount of \$20,000.00 and CBE's construction contract in the amount of \$92,681.30.

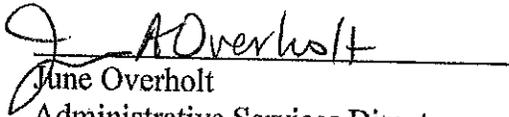
FISCAL DATA: The original construction contract amount for this project was \$326,246.50. The City Council approved one change order in the amount of \$92,681.30 which resulted in a final construction contract amount of \$418,927.80. Due to field revisions there was a savings of \$4,159.25 and therefore the final construction cost is equal to \$414,768.55. The total cost for the project including design, construction observation, administrative services and construction is equal to \$554,623.62 in which 95%, or \$526,892.44, will be reimbursed under the FAA grant agreement.

RECOMMENDED BY:



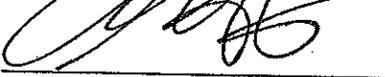
Duane Burk
Director of Public Works

REVIEWED BY:



June Overholt
Administrative Services Director
Deputy City Manager

APPROVED BY:



Andy Takata
City Manager

FROM: Duane Burk, Director of Public Works

SUBJECT: Resolution No. 2011-78, "Approving the Airport Improvement Program Grant Agreement Offer from the Federal Aviation Administration for AIP Project No. 3-06-0018-11-2011(D), 'Taxiway 'A' Relocation'"

RECOMMENDATION:

- I. Adopt Resolution No. 2011-78, "Approving the Airport Improvement Program Grant Agreement Offer from the Federal Aviation Administration for AIP Project No. 3-06-0018-11-2011(D), 'Taxiway 'A' Relocation'".
- II. Authorize the City Manager to execute the Grant Agreement Offer and subsequent Grant Agreement with the Federal Aviation Administration.

JUSTIFICATION: City Council's authorization is essential in order to obtain and utilize Federal funds for AIP Project No. 3-06-0018-11-2011(D), "Taxiway 'A' Relocation" at the Banning Municipal Airport. Due to the competitive nature of this grant funding and in response to the Federal Aviation Administration staff's urgency to program grant funds in this fiscal year, City staff was required to sign and approve this grant agreement offer prior to Council authorization.

BACKGROUND: In April of 2007, the Airport Master Plan Update was completed by C&S Engineers, Inc. and submitted to the Federal Aviation Administration (FAA) for review. FAA approval was obtained in May of 2007. Consequently, the Airport Master Plan Update was submitted to the County of Riverside Airport Land Use Commission (ALUC) in June of 2007. ALUC found this update to be consistent with the 2004 Banning Airport Land Use Compatibility Plan and therefore approved the new Airport Master Plan in August of 2007.

The main objective of the Airport Master Plan update was to determine the extent, type, and schedule of development needed to accommodate existing needs and future aviation demand at the airport. The Airport Master Plan took inventory of current conditions of the airport's infrastructure and recommended alternatives for airside and landside facility improvements at the airport which consequently developed the Airport Improvement Program (AIP) which included the Taxiway "A" Relocation project.

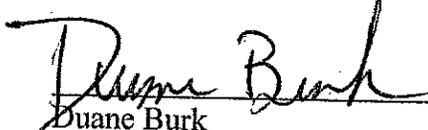
In May of 2011, the Public Works Department, Engineering Division, submitted a grant request to the FAA to design the Taxiway "A" Relocation project at the Banning Municipal Airport. Currently, Taxiway "A" is 200 feet from the centerline of Runway 8/26. Given the ARC B-II designation of Runway 8/26, Taxiway "A" needs to be a minimum of 240 feet away from the runway centerline. The scope of work for this project includes the relocation of approximately 4,211 feet of the existing 40-foot wide asphalt concrete Taxiway "A". The project will also include

new taxiway lighting, signage and striping to meet FAA marking and lighting standards and will include upgrades to the existing electrical vault to accommodate the new taxiway lighting and signage.

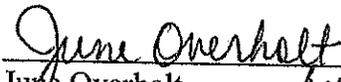
FAA staff evaluated the proposed project and awarded the City of Banning an amount of \$193,922.00. As mentioned, due to the competitive nature of this grant and urgency of FAA staff to program funds in this fiscal year, the agreement needed to be signed and approved by the City Manager prior to City Council authorization in order to meet FAA deadlines.

FISCAL DATA: As part of the Grant Agreement, the FAA will reimburse the City ninety-five percent (95%) of the design costs up to \$193,922.00, the City is required to fund the remaining design costs and other miscellaneous expenses. The remaining costs will be funded using the Airport Fund Balance which has an estimated balance of \$225,713.00. As explained in Resolution No. 2011-79, the remaining costs to be funded by the City of Banning are for an amount of \$6,206.00.

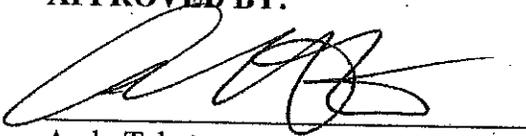
RECOMMENDED BY:


Duane Burk
Director of Public Works

REVIEWED BY:


June Overholt *by msj*
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