




MEMORANDUM

City of Venice

Airport

TO: Ed Lavalley, City Manager

FROM: Mark J. Cervasio, Airport Director 

DATE: August 16, 2018

COUNCIL APPROVAL: Yes

MEETING DATE: August 28, 2018

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: *Authorize the Mayor to Execute Work Assignment No. 401-18-08 with American Infrastructure Development, Inc. in the amount of \$168,606.00 to provide professional services to "Extend Taxiway D – Design" at Venice Municipal Airport.*

Background: On August 28, 2018, City Council will consider whether to execute Grant Agreement No. 3-12-0082-017-2018 between the City of Venice and U.S. Department of Transportation Federal Aviation Administration (FAA) to provide grant funding for the Extend Taxiway D – Design at Venice Municipal Airport, which will allow aircraft to exit the primary Runway 13-31 faster, reducing runway occupancy time and increasing safety for larger aircraft arriving on Runway 31.

Staff has negotiated a work assignment with American Infrastructure Development, Inc. (AID), an engineer of record, for \$168,606.00 to provide design, permitting and bidding professional services for the construction of the extension of taxiway D.

Requested Action: If above Grant Agreement is approved, staff requests that City Council authorize the Mayor to execute the Work Assignment No. 401-18-08 between the City of Venice and AID.

If approved, staff requests the (3) attached originals be forwarded to the City Clerk's office to obtain the Mayor's signature. One (1) signed original remains with the Clerk's office and two (2) originals return to the Airport.

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: Yes

Funds Availability (account number): 401-0970-542.63-00 – AP0049

ORIGINAL(S) ATTACHED: Three (3) Work Assignment No. 401-18-08

Cc: N/A