



Planning and Community Development

Ryan Countryman

Council Initiated:

Yes

No

ECAF: 2023-0979

Motion: 23-363

Type:

Contract

Board Appt.

Code Amendment

Budget Action

Other

Requested Handling:

Normal

Expedite

Urgent

Fund Source:

General Fund

Other

N/A

Executive Rec:

Approve

Do Not Approve

N/A

Approved as to

Form:

Yes

No

N/A

Subject: Contract amendment to reimburse Federal Aviation Administration (FAA) for staff overtime.

Scope: Motion 23-363 would authorize the County Executive to sign Amendment A1 to Reimbursable Agreement #AJW-ON-WSA-21-NM-004180-A1 with the FAA for FAA staff overtime.

Duration: The contract term is five years, from February 2, 2021, to February 1, 2026.

Fiscal Impact: Current Year Multi-Year N/A

Expenditures	Current Year	2024	2025	2026	2027	Total
410-Prof. Services	\$43,015.86	0	0	0		\$43,015.86
Total's	\$43,015.86	0	0	0	0	\$43,015.86

Revenue	Current Year	2024	2025	2026	2027	Total
410-Fund Balance	\$43,015.86	0	0	0		\$43,015.86
Total's	\$43,015.86	0	0	0	0	\$43,015.86

Contract Amendment A1 corrects language to better align with practices set in place after the start of commercial service in 2019. It also adds \$43,015.86 to the existing the \$14,049.14 FAA Airway Transportation System Specialist support agreement. This original amount plus the new contract amount after the approval of Amendment A1 will total \$57,065. Under the contract, this money is an advance payment to the FAA. The FAA provides quarterly statements of account from which it bills for project costs as the FAA incurs such costs. As per Article 9E of Amendment A1, the implied expectation is that \$57,065 will be the new maximum cost associated with the agreement. At completion of the agreement on February 2, 2026, the FAA will refund any unspent funds.

Authority Granted: Authorization to the County Executive to sign Amendment A1.

Background: For safety reasons, runway closures require that the FAA disable navigational aids that it owns and operates. Under the current contract, the County reimburses overtime expenditures to the FAA for such closures.

Request: Move to General Legislative Session on September 13, 2023, for consideration.