

LATE ITEM

MOTION – IX. B.

Director Fournier:

The Pease Development Authority (“PDA”) Board of Directors authorizes the Executive Director to accept a State Block Grant (SBG) for Skyhaven Airport (DAW) Terminal Apron Design, as previously approved on May 21, 2020, and further accepts, approves of and authorizes PDA’s acceptance of the design grant condition to accept, within two years after the design is completed, a grant to complete the construction of the project, with a five percent (5%) PDA contribution; all in accordance with a memorandum of Maria J. Stowell, P.E., Engineering Manager dated August 17, 2020 attached hereto.

MEMORANDUM

To: Paul E. Brean, Executive Director *PEB*
From: Maria J. Stowell, P.E., Engineering Manager *MJS (raw)*
Date: August 17, 2020
Subject: SBG Application for Skyhaven Terminal Apron Design – Supplemental Information

Last May, the PDA Board authorized you to accept a grant offer from the State Block Grant Program and AIP and CARES funds for the design only of the rehabilitation and marking of the terminal tie-down apron at Skyhaven. PDA applied for the grant and today received the offer for this design work grant. The project amount is \$141,000 with 100% of the cost provided by the federal government through AIP and CARES.

In addition to the standard grant language, the design grant offer includes a condition requiring that within two years after the design is completed, the PDA accept a grant to complete the construction of the project. At this time, our best estimate of the construction costs is \$1,200,000, with a 5% PDA contribution (\$60,000) and the estimated time to begin construction is no earlier than August/September 2022.

Because this obligation related to the construction phase of the project was not detailed in the May request to accept the grant offer for the design work, staff recommends that you supplement the Board approval by providing the Board with this additional information. The request would need to be brought as a late item on this week's Board meeting agenda in order to meet the September 10 deadline for accepting the grant offer.

With the foregoing in mind, in conjunction with the May approval of the acceptance of a grant offer to design the Skyhaven terminal apron improvements, please seek Board approval to accept the subsequent construction phase grant expected to be applied for and received in or around 2022.

N:\ENGINEER\Board Memos\2020\DAW term apron supplement.docx