

BILL NO. 19-156

AN ORDINANCE AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 TO PERMIT THE EXTENSION OF THE PROJECT TIME PERIOD FROM JUNE 30, 2018 TO DECEMBER 31, 2019 OF THE AIRPORT AID AGREEMENT BY AND BETWEEN THE CITY OF LEE'S SUMMIT, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, GRANTING STATE FUNDS IN THE AMOUNT OF \$9,372,772 TO ASSIST WITH REHABILITATE AND STRENGTHEN RUNWAY 18-36, EXTEND RUNWAY 18-36, EXTEND RUNWAY 11-29; AND RUNWAY 18-36 AND 11-29 LIGHTING IMPROVEMENTS.

WHEREAS, the parties entered into an Agreement executed by the Sponsor on November 15, 2016, and executed by the Commission on November 23, 2016, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed Nine Million Three Hundred Seventy-Two Thousand Seven Hundred Seventy-Two Dollars (\$9,372,772) to the Sponsor to assist with Rehabilitate and Strengthen Runway 18/36, Extend Runway 18/36, Extend Runway 11/29; and Runway 18/36 and 11/29 Lighting Improvements; and,

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Relocate and Extend Taxiway A; Taxiway Lighting and Signage; and,

WHEREAS, the parties entered into an Amendment #1 to the Original Agreement executed by the Sponsor on May 9, 2018, and executed by the Commission on May 25, 2018, (hereinafter, "Amendment #1") under which the parties agreed to extend the project time period from December 31, 2017 through June 30, 2018; and,

WHEREAS, the parties wish to extend the project time period to allow for completion of the work.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. That the City Council of the City of Lee's Summit hereby authorizes the execution, by the Mayor on behalf of the City of Lee's Summit, of Amendment No. 2 of the state block grant agreement by and between the Missouri Highways and Transportation Commission and the City of Lee's Summit, Missouri to Relocate and Extend Taxiway A; Taxiway Lighting and Signage at the Lee's Summit Municipal Airport, which is attached hereto and incorporated by reference as if fully set forth herein.

SECTION 2. That this Ordinance shall be in full force and effect from and after the date of its passage and adoption, and approval by the Mayor.

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PASSED by the City Council of the City of Lee's Summit, Missouri, this ____ day of _____, 2019.

Mayor *William A. Baird*

ATTEST:

City Clerk *Trisha Fowler Arcuri*

APPROVED by the Mayor of said city this ____ day of _____, 2019.

Mayor *William A. Baird*

ATTEST:

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

Chief Counsel of Infrastructure and Planning
Nancy K. Yendes

EXHIBIT A

COOPERATIVE AGREEMENT

[ATTACHED]