

Richland County Committee

Agenda Item Cover

Agenda Item Name: TRI-COUNTY AIRPORT

Department	Administration	Presented By:	Administrator
Date of Meeting:	June 1 st , 2021	Action Needed:	Vote
Disclosure:	Open Session	Authority:	Structure E and Rule 14
Date submitted:	May 3 rd , 2021	Referred by:	
Action needed by no later than (date)	N/A	Resolution	<u>N/A</u> , prepared, reviewed

Recommendation and/or action language:

- 1) Motion to ... recommend resolution to the County Board to affirm contract with Jewell and Associates for engineering and land acquisition regarding the Tri-County Airport improvement project.
- 2) Motion to ... recommend resolution to the County Board to petition for State Aid regarding the Tri-County Airport Improvement Project.

Background: *(preferred one page or less with focus on options and decision points)*

Because of time constraints requiring action prior to the June 15th 2021 County Board meeting, the County Administrator has signed into an agreement with Jewell and Associates engineering with Sauk county based on action by the Tri-County Airport Commissions. The Tri-County Airport Commission, and Commission Chair are in favor of entering into this agreement. Funding anticipated through American Rescue Plan, Local Area Partner Donation, and/or state and federal funding.

The Resolution to petition for state aid is required by Richland County as a joint owner to request and secure state 5% contribution to the airport improvement project. The resolution language comes to us from the Department of Transportation and has been reviewed by Corporation Counsel.

Attachments and References:

Jewell – Engineering Service Contract	
Resolution to Petition - Draft	

Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input checked="" type="checkbox"/>	Other funding Source	American Rescue Plan or Donated Funds: \$120,950.00 (to share with Sauk)	
<input type="checkbox"/>	No financial impact		

(summary of current and future impacts)

Expenditure of \$120,950.00 to be shared with Sauk County (pending owner agreement ordinance)

Approval:

Review:

Clinton Langreck

Department Head

Administrator, or Elected Office (if applicable)

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