



Legislation Details (With Text)

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|----------------------|---|----------------------|---|--------------------------|--|
| File #: | Res. 2024-111R | Version: | 1 | Name: | |
| Type: | Resolution | Status: | | Individual Consideration | |
| File created: | 5/21/2024 | In control: | | City Council | |
| On agenda: | 7/2/2024 | Final action: | | | |
| Title: | Consider approval of Resolution 2024-111R, approving an agreement with Garver, LLC, for services to update the San Marcos Regional Airport Master Plan in the estimated amount of \$171,463.50; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date. | | | | |

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. HYI AMP Update - 5.15.24 Proposal.pdf, 3. Recommendation Memo.pdf

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
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AGENDA CAPTION:

Consider approval of Resolution 2024-111R, approving an agreement with Garver, LLC, for services to update the San Marcos Regional Airport Master Plan in the estimated amount of \$171,463.50; authorizing the City Manager, or her designee, to execute the agreement on behalf of the city; and declaring an effective date.

Meeting date: July 2, 2024

Department: Engineering and Capital Improvements

Amount & Source of Funding

Funds Required: \$171,463.50

Account Number: Project #FY180 - Airport Master Plan 2024.

Funds Available: \$177,195.62

Account Name: Airport Master Plan 2024

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu]

below]

- ☒ Economic Development - Promote & Support Potential of San Marcos Regional Airport
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☐ Core Services
- ☐ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Airport Master Plan

Background Information:

This is a professional services agreement for \$171,463.50 with Garver, LLC to provide aviation planning services to update the airport master plan.

The airport's master plan was last updated and adopted by City Council on April 20, 2021 (Res. 2021-69R). A series of updates are needed to the existing airport master plan due to the strong demand for airport development and potential for a change in the types of aircraft that could utilize the airport. The updates will focus on amending the facility requirements, alternatives, and Capital Improvement Plan (CIP) portions of the existing airport master plan. This will ultimately support future funding requests for projects at the airport.

The funding for this project will be via federal funds administered by TxDOT Aviation with ten percent matched by the city. Specifically, the funds used are those provided to the San Marcos Regional Airport from the Bipartisan Infrastructure Law (BIL). The city will receive reimbursement for 90% of the costs at the end of the project (\$154,317.15) and ultimately fund ten percent at \$17,146.35.

One response was received in March following a request for qualifications. Garver, LLC was selected as the qualified respondent. The scope and fee were negotiated and deemed to be reasonable to achieve the goals of the project.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends approval