

RESOLUTION NO. 08-2012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AMENDING RESOLUTION NO. 29-2010 BY INCREASING THE PROJECT AMOUNT FOR THE DESIGN AND CONSTRUCTION OF AN AIR TRAFFIC CONTROL TOWER AT MESQUITE METRO AIRPORT AND BY AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR COMPLETION OF THE PROJECT.

WHEREAS, pursuant to Resolution No. 29-2010, adopted on July 21, 2010, the City of Mesquite ("City") authorized the City Manager to execute all necessary agreements and contracts for the design and construction of a new Air Traffic Control Tower ("ATCT") at Mesquite Metro Airport; and

WHEREAS, basing the figures on a similar seven-story tower under construction in 2010 in McKinney, the resolution included a cap of two million dollars for the project which was funded with 90 percent federal funds and 10 percent local funds; and

WHEREAS, after the passage of the resolution and during the design of the Mesquite ATCT, the Federal Aviation Administration ("FAA") required the Mesquite ATCT to be eight stories to provide adequate visibility over airport operations; and

WHEREAS, in addition, the City elected to install a backup IT/communications room in the Mesquite ATCT per our Continuity of Operations Plan that was not included in the original figures; and

WHEREAS, with these two items plus the cost of other site-specific improvements and FAA technical requirements, the costs now exceed the estimated total project cost, requiring Resolution No. 29-2010 be amended to increase the authorized total project cost to three million dollars.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

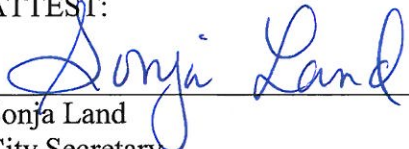
SECTION 1. That Resolution No. 29-2010 is hereby amended to increase the project amount from two million dollars to three million dollars for the design and construction of an air traffic control tower at Mesquite Metro Airport and that the City Manager is hereby authorized to finalize and execute any and all documents necessary for completion of the project.

DULY RESOLVED by the City Council of the City of Mesquite, Texas on the 19th day of March, 2012.




John Monaco
Mayor

ATTEST:



Sonja Land
City Secretary

APPROVED:



B. J. Smith
City Attorney