

**THE SPECIAL MEETING
OF THE MAYOR AND CITY COUNCIL OF BENSON, ARIZONA
HELD JUNE 16, 2008 AT 5:15 P.M.
AT CITY HALL, 120 W. 6TH STREET, BENSON, ARIZONA**

**MAYOR FENN OPENED THE MEETING AT 5:15 P.M WITH
THE PLEDGE OF ALLEGIANCE.**

**PRESENT WERE: MAYOR FENN, VICE MAYOR KING (by telephone)
COUNCILMEMBERS LODZINSKI, McGOFFIN, SACCO, SUAGEE and TIPTON**

OLD BUSINESS:

None.

NEW BUSINESS:

1. Resolution 42-2008 of the Mayor and Council of the City of Benson, Arizona, to accept the United States of America Federal Aviation Administration Grant for Improvements at the Benson Municipal Airport (AIP 3-04-0077-12):

Public Works Director Brad Hamilton addressed Council stating the special meeting was required to accept the grant from the FAA. Mr. Hamilton stated this grant was applied for on an accelerated pace after being informed by the FAA that there were funds available in the current fiscal budget for those entities that had projects that could move forward prior to the end of their current fiscal year. Mr. Hamilton stated the apron project was pushed forward on a very tight timeline, stating the paperwork must be back to the FAA by June 20, 2008 in order to release the funds. Mr. Hamilton then stated Resolution 42-2008 accepts the grant from the FAA, Resolution 43-2008 approves the contract with Pavex Corporation, the lowest qualified bidder for the project and Resolution 44-2008 approves Stantec Consulting to do the construction management, which includes all the federal paperwork behind the project. Mr. Hamilton then stated the project basically consists of an overlay of the original apron at the airport with approximately 4 inches of asphalt, installation of new tie-downs, and some grading and drainage work. Mr. Hamilton stated this would add structural capacity to support heavier aircraft. Mr. Hamilton then stated the City's match for this grant was approximately \$15,000, noting that if this grant was approved by Council, a copy would be sent to ADOT requesting a grant from them for 2 ½% of the total grant. Mr. Hamilton stated if the ADOT grant was approved, it would further reduce the City's cost. Council then discussed some projects that could be "shelf-ready" for the opportunity to apply for grants on a tight timeline and stated they would like to see pavement improvements on Aviation Drive. Councilmember McGoffin moved to approve Resolution 42-2008. Seconded by Councilmember Tipton. Motion passed 7-0.

2. Resolution 43-2008 of the Mayor and Council of the City of Benson, Arizona, authorizing the City to enter into an Agreement with Pavex Corporation, for the Construction of a Structural Upgrade of the Original Apron of the Benson Municipal Airport in an amount not to exceed \$466,640.00:

Councilmember Tipton moved to approve Resolution 43-2008. Seconded by Councilmember Suagee. Motion passed 7-0.

3. **Resolution 44-2008 of the Mayor and Council of the City of Benson, Arizona, authorizing Stantec Consulting, Inc., to proceed with Construction Management Services for the Construction of a Structural Upgrade of the Original Apron in an amount not to exceed \$80,000.00:**

Councilmember Sacco moved to approve Resolution 44-2008. Seconded by Councilmember McGoffin. Motion passed 6-0 with Councilmember Lodzinski abstaining.

ADJOURNMENT:

Councilmember McGoffin moved to adjourn at 5:25 p.m. Seconded by Councilmember Tipton. Motion passed 7-0.

Mark M. Fenn, Mayor

ATTEST:

Vicki L. Vivian, City Clerk