AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

Agenda Item: Ratification of Airport Manager Signature; Aeronau

Action Requested: Other Acknowledgment

Parties to the Agreement: Gunnison County and State of Colorado (CDOT)

Term Begins: **Term Ends:** 6/30/2017 **Grant Contract #:** 14 HAV 64657

Summary:

Amendment No. 2 for State Aeronautics Grant 14-GUC-01 to extend grant term date until 06/30/2017, was signed by Rick Lamport on 06/21/2016.

Fiscal Impact: No changes to original contract no. 14 HAV 64657

Submitted by: Stephanie Williams **Submitter's Email Address:** swilliams@gunnisoncounty.org

Finance Review: (●) Required ( ) Not Required

Comments:
No concerns. ln

Reviewed by: GUNCOUNTY1\lNienhueser Discharge Date: 6/29/2016

County Attorney Review: (●) Required ( ) Not Required

Comments:
ok - gs

Reveiwed by: GUNCOUNTY1\gstuhr Discharge Date: 6/23/2016 Certificate of Insurance Required Yes ( ) No (●)

County Manager Review:

Comments:

Reveiwed by: GUNCOUNTY1\mbirnie Discharge Date: 6/29/2016

(●) Consent Agenda ( ) Regular Agenda ( ) Worksession Time Allotted: 0

Agenda Date: 7/5/2016

Revised April 2015

AERONAUTICS CONTRACT AMENDMENT

Amendment No.: 2	Original Contract No.: 14 HAV 64657
CDAG No.: 14-GUC-01	Amendment Routing No.: 14-HAV-ZL-01316-M0004

1) PARTIES

This Amendment to the above-referenced original Contract, (hereinafter called the "**Grant**"), is entered into by and between GUNNISON COUNTY (hereinafter called "**Grantee**"), and the STATE OF COLORADO (hereinafter called the "**State**"), acting by and through the Department of Transportation, (hereinafter called "**CDOT**").

2) EFFECTIVE DATE AND ENFORCEABILITY

This Amendment shall not be effective or enforceable until it is approved and signed by the Colorado State Controller or designee (hereinafter called the "Effective Date"). The State shall not be liable to pay or reimburse Contractor for any performance hereunder including, but not limited to, costs or expenses incurred, or be bound by any provision hereof prior to the Effective Date.

3) FACTUAL RECITALS

a. The Parties entered into the Grant for Participation in a Federally-Funded ARFF Vehicle and for Participation in a Federally-Funded Master Plan Update to include AGIS.

b. The Parties now desire to Extend Grant Term Date 365 days to 06/30/2017.

4) CONSIDERATION-COLORADO SPECIAL PROVISIONS

The Parties acknowledge that the mutual promises and covenants contained herein and other good and valuable consideration are sufficient and adequate to support this Amendment. The Parties agree to replacing the Colorado Special Provisions with the most recent version (if such have been updated since the Grant and any modification thereto were effective) as part consideration for this Amendment. If applicable, such Special Provisions are attached hereto and incorporated by reference herein.

5) LIMITS OF EFFECT

This Amendment is incorporated by reference into the Grant, and the Grant and all prior amendments thereto, if any, remain in full force and effect except as specifically modified herein.

6) MODIFICATIONS

The Grant and all prior amendments thereto, if any, are modified as follows:

1. Delete Exhibit A in its entirety and replace with Exhibit A-1.

2. Delete Section 5A in its entirety and replace with the following language:

5. TERM

A. Initial Term-Work Commencement

The Parties respective performances under this Grant shall commence on the effective date. This Grant shall terminate on 06/30/2017 unless sooner terminated or further extended as specified elsewhere herein.

3. Delete Section 6B in its entirety and replace with the following language:

6. STATEMENT OF WORK / CONTRACT OBJECTIVE PLAN

B. Completion

Grantee shall complete the Work and its other obligations as described herein and in Exhibit A-1 and in the plans and specifications for the project as approved by the FAA or Division on or before 06/30/2017.

The State shall not be liable to compensate Grantee for any Work performed prior to the Effective Date or after the termination of this Grant.

7) START DATE
This Amendment shall take effect on the Effective Date.

8) ORDER OF PRECEDENCE
Except for the Special Provisions, in the event of any conflict, inconsistency, variance, or contradiction between the provisions of this Amendment and any of the provisions of the Grant, the provisions of this Amendment shall in all respects supersede, govern, and control. The most recent version of the Special Provisions incorporated into the Grant or any amendment shall always control other provisions in the Grant or any amendments.

9) AVAILABLE FUNDS
Financial obligations of the state payable after the current fiscal year are contingent upon funds for that purpose being appropriated, budgeted, or otherwise made available.

THE PARTIES HERETO HAVE EXECUTED THIS AMENDMENT

*** Persons signing for The Local Agency hereby swear and affirm that they are authorized to act on The Local Agency's behalf and acknowledge that the State is relying on their representations to that effect.**

THE GRANTEE GUNNISON COUNTY	STATE OF COLORADO John W. Hickenlooper, GOVERNOR Department of Transportation Shailen P. Bhatt, Executive Director
By: Title: *Signature	By: David R. Ulane, Aeronautics Division Director
Date: 6/21/2016	Date:

ALL CONTRACTS REQUIRE APPROVAL BY THE STATE CONTROLLER

CRS §24-30-202 requires the State Controller to approve all State Contracts. This Contract is not valid until signed and dated below by the State Controller or delegate. The Local Agency is not authorized to begin performance until such time. If The Local Agency begins performing prior thereto, the State of Colorado is not obligated to pay The Local Agency for such performance or for any goods and/or services provided hereunder.

STATE OF COLORADO
STATE CONTROLLER
Robert Jaros, CPA, MBA, JD

By:_____
Colorado Department of Transportation

Date:_____

Colorado Division of Aeronautics
Discretionary Aviation Grant Application

APPLICANT INFORMATION		
APPLICANT SPONSOR: Gunnison County	**AIRPORT:** Gunnison-Crested Butte Regional Airport	**IDENTIFIER:** GUC
PROJECT DIRECTOR: Richard Lamport		
MAILING ADDRESS: 519 Rio Grande Avenue Gunnison, CO 81230	**EMAIL ADDRESS:**	rlamport@gunnisoncounty.org
	PHONE NUMBER:	(909) 907-2799

GRANT NAME AND TERMS

	TERMS	
14-GUC-01	Execution Date: March 4, 2014	Expiration Date: June 30, 2017

FUNDING SUMMARY

Funding Source	Funding Amount
State Aviation Grant:	$70,000.00
Local Cash:	$70,000.00
Local In-Kind:	$0.00
Federal Aviation Grant:	$1,260,000.00
Total Project Funding:	$1,400,000.00

BUDGET SUMMARY

ELEMENT DESCRIPTION	STATE FUNDING		LOCAL FUNDING		FEDERAL FUNDING		TOTAL
Element A. A-Participate in Federally Funded ARFF Vehicle	$32,988.00	5.00	$32,988.00	5.00	$593,784.00	90.00	$659,760.00
Element B. B-Participate in Federally Funded Master Plan Update to include AGIS	$37,012.00	5.00	$37,012.00	5.00	$666,216.00	90.00	$740,240.00
TOTALS	**$70,000.00**		**$70,000.00**		**$1,260,000.00**		**$1,400,000.00**