

1 81-92014

2 **RESOLUTION: Authorize a Transfer of \$15,000 from the Airport Fund Balance to a**
3 **Capital Project to Reconstruct Taxiway B to Cover Winnebago County's**
4 **Portion of the Engineering and Design Costs**

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Taxiway B at Wittman Airport is in need of reconstruction; and

8 **WHEREAS**, the 2012 Pavement Condition Index (PCI) report showed significant deterioration to many
9 pavement portions as well as forecasted for failure within three years for several portions of the taxiway; and

10 **WHEREAS**, reconstruction of the taxiway with concrete will achieve an estimated 30-to-50 year life span and
11 match the 100,000 lb aircraft wheel loading strength associated with Runway 9/27; and

12 **WHEREAS**, reconstructing the taxiway will correct non-standard taxiway/runway separation and taxiway
13 geometry safety concerns; and

14 **WHEREAS**, this project has been included in the Winnebago County 5-Year Capital Improvements Plan and
15 is scheduled for improvement in 2015; and,

16 **WHEREAS**, the pavement has significant cracking and may become hazardous for aircraft taxiing on this
17 pavement; and

18 **WHEREAS**, funding may be available shortly from the Federal Aviation Agency (FAA) and Wisconsin
19 Department of Transportation (DOT) which would cover 95% of the project costs; and

20 **WHEREAS**, the total cost to do the reconstruction is estimated to be \$5,515,000 making Winnebago
21 County's share \$275,000; and

22 **WHEREAS**, the total project funding is not immediately available, however, engineering and design need to
23 be completed so that when funds are available Winnebago County will be ready to go with the project; and

24 **WHEREAS**, it is anticipated that the funding will become available during 2015; and

25 **WHEREAS**, Winnebago County's share of the engineering and design cost is \$15,000.

26
27 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
28 authorizes a transfer of \$15,000 from the airport fund balance to a capital project for the purpose of paying the
29 county's share of the engineering costs.

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that when the project is ready
31 to move forward, the Airport will be back before the County Board to approve funding for the entire project.

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33 **Fiscal Note:** The Airport undesignated fund balance at the end of 2013 was \$2,030,969.

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35 Respectfully submitted by:
36 **AVIATION COMMITTEE**

37 Committee Vote: **5-0**

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39 Respectfully submitted by:
PERSONNEL AND FINANCE COMMITTEE

40 Committee Vote: **4-1**

41 Vote Required for Passage: **Two-Thirds of Membership**

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43 Approved by the Winnebago County Executive this ____ day of _____, 2014.

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Mark L Harris
Winnebago County Executive