

1 069-092018

2 **RESOLUTION: Authorize Transfer of \$15,000 from the Airport Fund Balance to a Capital**
3 **Project Fund for the Reconstruction of Taxiway A (Alpha) for Winnebago**
4 **County's Share of Engineering and Design Costs**

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7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

8 **WHEREAS**, Taxiway A ("Alpha"), the 50" wide parallel runway to Runway 18/36, the primary runway at
9 Wittman Regional Airport, is in need of reconstruction; and

10 **WHEREAS**, in addition to serving as the full parallel taxiway to Runway 18/36, Taxiway A serves a critical
11 role for the annual EAA AirVenture fly-in and convention as a second primary runway; and

12 **WHEREAS**, major portions of Taxiway A were constructed in 1967 and are reaching the end of their useful
13 life span; and

14 **WHEREAS**, in 2015, an inspection of airport pavements commissioned by the Wisconsin Department of
15 Transportation (DOT) Bureau of Aeronautics (BOA) noted that the Pavement Condition Index (PCI) Report showed
16 large sections of pavement on Taxiway A were deteriorating and were slated for reconstruction and forecasted that
17 the primary section of Taxiway A to be reconstructed will fall below the minimum service level by 2021; and

18 **WHEREAS**, reconstruction of Taxiway with concrete will achieve an estimated thirty (30) to fifty (50) year life
19 span and match the aircraft wheel loading strength associated with Runway 18/36; and

20 **WHEREAS**, this project has been included in the Federal Aviation Administration (FAA) and the Wisconsin
21 Department of Transportation (DOT) capital improvement plan with \$6,000,000 currently programmed for
22 construction funding and \$300,000 programmed for engineering and design funding; and

23 **WHEREAS**, this project is part of the five (5)-year capital improvement plan and is scheduled for 2018; and

24 **WHEREAS**, available funding for the engineering and design work from the FAA (90%) and the WI DOT
25 (5%) will cover 95% of the project costs; and

26 **WHEREAS**, the total cost to complete the design phase of this project is estimated to be \$300,000, making
27 Winnebago County's share \$15,000; and

28 **WHEREAS**, it is anticipated that the programmed construction funding will become available in 2019.

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30 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
31 authorizes the transfer of \$15,000 from the Airport Fund Balance to a Capital Project Fund for the purpose of paying
32 Winnebago County's share of engineering and design costs.

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34 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that when the project is ready
35 to move forward with construction, the Aviation Committee at the request of the Airport Director will submit a
36 resolution asking the Board to approve funding for the construction phase of this project.

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38 **Fiscal Note:** This will reduce the Airport's Undesignated Fund Balance by \$15,000. At the end of 2017, the
39 balance of the Airport's Undesignated Fund Balance was \$1,104.034

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Respectfully submitted by:

AVIATION COMMITTEE

Committee Vote: **5-0**

Respectfully submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

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

Approved by the Winnebago County Executive this ____ day of _____, 2018.

Mark L Harris
Winnebago County Executive