

1 147-052019

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3 **RESOLUTION: Authorize a Capital Project for Wittman Regional Airport to Reconstruct**
4 **Taxiway A (Alpha) at a Cost of \$525,000 for Winnebago County's Share to**
5 **be Funded with Bond Proceeds, Total Cost of Project is \$10,500,000**
6

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

8 **WHEREAS**, Taxiway A at Wittman Regional Airport is the full parallel taxiway to the primary runway, 18/36,
9 and is in need of reconstruction; and

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

12 **WHEREAS**, the 2015 Pavement Condition Index (PCI) report showed deterioration to pavement sections
13 and a forecast for the primary section of the taxiway to be reconstructed to fall below the minimum service level by
14 2021; and

15 **WHEREAS**, reconstruction of the taxiway with concrete will achieve an estimated 30-to-50 year life span and
16 match the aircraft wheel loading strength associated with Runway 18/36; and

17 **WHEREAS**, this project has been included in the airport's Federal Aviation Administration (FAA) and
18 Wisconsin Department of Transportation Bureau of Aeronautics (WI DOT BOA) capital improvement plan; and

19 **WHEREAS**, this project has been included in Winnebago County's 5-year capital improvements plan and is
20 scheduled for construction in 2020; and

21 **WHEREAS**, total cost of the project is estimated at \$10,500,000, with FAA funding programmed at
22 \$9,450,000 (90%), WI DOT BOA funding programmed at \$525,000 (5%), and Winnebago County's share at
23 \$525,000 (5%); and

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

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26 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that it hereby
27 approves and authorizes a \$10,500,000 capital project for Wittman Regional Airport for the purpose of reconstructing
28 Taxiway A, with Winnebago County's share of the project of \$525,000 to be funded with bond proceeds; and

29

30 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that the funds to pay for
31 these capital improvement projects will be advanced from the General Fund Balance and will be reimbursed from a
32 subsequent bond issue.

33 **Fiscal Impact:** Winnebago County will need to bond for the County's share of \$525,000. The annual debt service
34 for this bonding over 10 years amounts to approximately \$53,813 assuming a 2.5% interest rate.

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36 Respectfully submitted by:

37 **AVIATION COMMITTEE**

38 Committee Vote: **5-0**

39 Respectfully submitted by:

40 **PERSONNEL AND FINANCE COMMITTEE**

41 Committee Vote: **3-1**

42 Vote Required for Passage: **Three-Fourths of Membership**

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44 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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Mark L Harris
Winnebago County Executive