

**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT PROJECT PARTICIPATION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A RUNWAY REHABILITATION PROJECT FOR COULTER AIRFIELD; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Bryan intends to make certain improvements to Coulter Airfield in order to provide a safe and attractive environment for aircraft owners; and

**WHEREAS**, the Texas Department of Transportation has offered funds to the City of Bryan contingent upon execution of an airport project participation agreement; and

**WHEREAS**, the general description of the project is described as: 2417BRYAN Apron Expansion; and

**WHEREAS**, the City of Bryan intends to request financial assistance from the Texas Department of Transportation for these improvements; and

**WHEREAS**, the total project cost is estimated to be \$2,675,000.00, and the City of Bryan will be responsible for 10% of the total project costs currently estimated to be \$267,500.00; and

**WHEREAS**, design project cost is estimated to be \$175,000.00, and Texas Department of Transportation will be responsible for 90% of the design cost estimated to be \$157,500.00, and the City of Bryan will be responsible for 10% of the total design project cost estimated to be \$17,500.00; and

**WHEREAS**, the construction project cost is estimated to be \$2,500,000.00, and Texas Department of Transportation will be responsible for 90% of the construction cost estimated to be \$2,250,000.00, and the City of Bryan will be responsible for 10% of the total construction project cost estimated to be \$250,000.00; and

**WHEREAS**, the City of Bryan names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRYAN:**

**SECTION 1.**

That the Bryan City Council hereby authorizes the Mayor to execute on behalf of the City of Bryan, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to Coulter Airfield with a total cost of \$2,675,000.00, to be funded by the City of Bryan in the amount of \$267,500.00, and by the Texas Department of Transportation and in the amount of \$2,407,500.00.

**SECTION 2.**

That the Bryan city Council hereby authorizes the City Manager to approve changes to the contract up to 25% of the original contract quantity.

**SECTION 3.**

This Resolution shall be effective immediately upon its passage and adoption.

**APPROVED AND ADOPTED** by the City Council of Bryan this \_\_\_\_ day of November, 2024.

**ATTEST:**

**CITY OF BRYAN**

\_\_\_\_\_  
Melissa Brunner, City Secretary

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Bobby Gutierrez, Mayor

**APPROVED AS TO FORM:**

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Thomas A. Leeper, City Attorney