



A RESOLUTION AUTHORIZING THE CITY OF ALBANY TO APPROVE THE AWARD OF CONTRACT FOR FIXED BASE OPERATOR BUILDING AND HISTORIC HANGAR REHABILITATION TO UMPQUA ROOFING COMPANY, INC.; APPLY FOR AND ACCEPT A GRANT AWARD FOR FEDERAL AVIATION ADMINISTRATION FUNDS; AND A COMMITMENT TO PROVIDE THE REQUIRED LOCAL MATCH

WHEREAS, the City solicited bids that were opened on August 13, 2024, for AR-24-21, Fixed Base Operator (FBO) Building and Historic Hangar Rehabilitation and received three bids, with two nonresponsive; and

WHEREAS, the responsive, responsible bidder, Umpqua Roofing Company, Inc., is from Eugene, Oregon, and submitted a bid of \$392,541.00; and

WHEREAS, Albany Municipal Code (AMC) 2.66.030 provides for the city manager, acting as contracting agency, to award a contract requiring city council approval should conditions exist that require an immediate purchase, and the city council is unable to approve the contract award, with a report to be submitted to the council at the next regularly scheduled meeting; and

WHEREAS, the City of Albany is eligible to receive Federal Aviation Administration (FAA) grant funds; and

WHEREAS, approval of the FAA is required to expend these funds on capital projects for the benefit of the Albany Municipal Airport; and

WHEREAS, a receipt of these funds will allow for installation of new roof membranes and new gas heaters, which is estimated to cost \$463,541.00; and

WHEREAS, a 10 percent local match is required for FAA grant funds; and

WHEREAS, the City of Albany has accepted a Critical Oregon Airport Relief (COAR) grant to fund 90 percent of the required 10 percent match; and

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests, or devices be transferred to local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure (ORS 294.326(4)).

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council hereby approves and endorses the submittal of a grant application to the FAA and accepts the grant award for the purpose of rehabilitating the roofing membranes and adding infrared heaters; and

BE IT FURTHER RESOLVED that the Albany City Council accept the proposal and approve the award of contract to Umpqua Roofing Company, Inc., for AR-24-21, FBO Building and Historic Hangar Rehabilitation.

BE IT FURTHER RESOLVED that the public works director is hereby authorized to sign a contract with Umpqua Roofing Company, Inc.

DATED AND EFFECTIVE THIS 25TH DAY OF SEPTEMBER 2024.

Mayor

ATTEST:

City Clerk