



Department Source: Economic Development

To: City Council

From: City Manager & Staff

Council Meeting Date: July 2, 2018

Re: Rescinding Resolution No. 58-18 – Agreement with Burns & McDonnell for Supplemental Terminal Area Master Plan (STAMP) project

Executive Summary

Staff requests Council rescind Resolution 58-18 which authorized a professional engineering services agreement with Burns & McDonnell Engineering, Inc. for the Supplemental Terminal Area Master Plan (STAMP) project.

Discussion

On April 16, 2018, Council adopted Resolution 58-18 authorizing a professional engineering services agreement with Burns & McDonnell Engineering, Inc. for the Supplemental Terminal Area Master Plan (STAMP) project. The STAMP is an update to the October 2017 Terminal Area Master Plan study and required by the Federal Aviation Administration (FAA). The purpose of the STAMP is to evaluate an additional terminal location. After this Resolution was adopted, the Missouri Department of Transportation (MoDOT) notified staff on May 18, 2018, that an RFP would be required. This RFP must be developed with the STAMP specifically listed to qualify for 90% reimbursement.

The rescinding of Resolution 58-18 will allow the Columbia Regional Airport to complete an RFP. The creation of a new RFP will allow the City of Columbia to be reimbursed 90% of the total project cost from MoDOT.

Fiscal Impact

Short-Term Impact: None

Long-Term Impact: None

Strategic & Comprehensive Plan Impact

Strategic Plan Impacts:

Primary Impact: Operational Excellence, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable

Comprehensive Plan Impacts:

Primary Impact: Not Applicable, Secondary Impact: Not applicable, Tertiary Impact: Not Applicable



City of Columbia

701 East Broadway, Columbia, Missouri 65201

Legislative History

Date	Action
04/16/2018	R58-18-Providing contingent authorization of a state aviation trust fund project consultant agreement with Burns & McDonnell Engineering Company, Inc. to complete a Supplemental Terminal Area Master Plan (STAMP) relating to the proposed new terminal site at the Columbia Regional Airport subject to receipt of written authorization of necessary funding for the project from the Missouri Department of Transportation and the Missouri Department of Transportation's approval of the consultant agreement.

Suggested Council Action

Staff recommends Council rescind Resolution 58-18 authorizing a professional engineering services agreement with Burns & McDonnell Engineering, Inc. for the Supplemental Terminal Area Maser Plan (STAMP) project.