

MARQUETTE COUNTY BOARD OF COMMISSIONERS
Special Meeting, Tuesday, March 23, 2010, 6:00 P.M.
Room 231, Henry A. Skewis Annex, Marquette, Michigan 49855
www.co.marquette.mi.us

1. **CALL TO ORDER - SALUTE TO THE FLAG - PLEDGE OF ALLEGIANCE.**
2. **APPROVAL OF THE MINUTES. (None)**
3. **PROCLAMATIONS, PRESENTATIONS AND AWARDS.**
4. **APPROVAL OF THE AGENDA.**
5. **PUBLIC COMMENT. (time limit 20 minutes total)**
6. **REVIEW OF CLAIMS AND ACCOUNTS.**
7. **PUBLIC HEARINGS.**
8. **PRIVILEGED COMMENT.**
9. **INFORMATIONAL ITEMS. (None)**
10. **ACTION ITEMS:**
 - a. **USDOT/FAA (Grant Agreement 3310)**
 - b. **Subgrant Contract for UPSET**
11. **LATE ADDITIONS:**
 - a.
 - b.
 - c.
12. **PUBLIC COMMENT. (time limit 20 minutes total)**
13. **COMMISSIONERS COMMENTS, STAFF COMMENTS AND ANNOUNCEMENTS.**
14. **ADJOURNMENT.**



COUNTY OF MARQUETTE

OFFICE OF THE COUNTY CLERK
MARQUETTE, MICHIGAN 49855

Phone 906/225-8330

Fax 906/228-1572

www.co.marquette.mi.us

CONNIE M. BRANAM
County Clerk

LINDA K. TALSMA
Deputy County Clerk

**SPECIAL MEETING
NOTICE**

**The Marquette County Board of Commissioners will be
conducting a Special Meeting Tuesday, March 23, 2010,
at 6:00 p.m. in the Henry A. Skewis Annex, 234 W.
Baraga Avenue, Marquette, MI.**

- **Acceptance of FAA Grant for Sawyer International
Airport**
- **Subgrant Contract for UPSET**

**CONNIE M. BRANAM
MARQUETTE COUNTY CLERK**

COUNTY OF MARQUETTE
SCHEDULED ELECTRONIC PAYMENTS

PAID FROM GENERAL FUND:

<u>DATE</u>	<u>PAID TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
3/19/2010	STATE TREASURER	\$7,326.17	IGT TRANSFER FOR DENTAL CLINIC



10a

Airport Services Center: 125 G Avenue • Gwinn, MI 49841 • www.sawyerairport.com

Airport Administrative Office
(906) 346-3308

Water/Wastewater Department
(906) 346-3137

Maintenance Department
(906) 346-4336

INTER-DEPARTMENTAL MEMORANDUM

TO: MARQUETTE COUNTY BOARD OF COMMISSIONERS

VIA: Steve Powers, County Administrator
Susan Vercoe, Finance Manager
Scott Erbisch, Director of Operations

FROM: Keith Kaspari, C.M., Airport Manager 

SUBJECT: USDOT / FAA (Grant Agreement 3310)

DATE: March 23, 2010

BACKGROUND:

In June of 2009, the Marquette County Board of Commissioners accepted FAA Grant No: 2909 (\$1,939,000) via the American Recovery and Reinvestment Act for the construction of a new on-airfield lighting vault, and taxiway lighting rehabilitation project – Phase I. For FY-2010, the completion of Phase II of the taxiway lighting project was deemed as Sawyer's priority project by both the FAA and airport staff.

On Friday, March 19, staff received verbal notification that Marquette County will be issued FY-2010 AIP Grant No: 3-26-0153-3310 for \$1,460,000, and per the final grant application, includes the following projects:

1. Taxiway Lighting Rehabilitation - Phase 2 (Construction) \$1,290,470. (Design completed with Grant 2809);
2. Runway Pavement Slab - Phase IV (Update Design and Repackage Documents for Bidding) \$12,130.
3. Snow Removal Equipment - Snowblower (Drafting Vehicle Specifications) \$6,010.
4. Joint Rehab and Pavement Markings - (Design) FAA Support \$ 22,560.
- 4-A Joint Rehab and Pavement Markings - (Design) Marquette County \$580.
5. Runway Shoulder Rehabilitation – (Design) - FAA Support \$117,070.
- 5-A Runway Shoulder Rehabilitation – Electrical Circuit North of Txwy B - (Design) - MQT County \$2,090.
6. MDOT Aeronautics Project Engineering and Administration Fees - \$9,090.

BUDGET IMPACT:

FAA Grant No: 3310 will have a funding allocation of: FAA \$1,384,464 / MDOT at \$ 36,433 / Marquette County at \$39,103). The difference between MDOT's share and the County's share, reflected as 4-A and 5-A above is \$2,670, and for now, will have to be paid for by non PFC funds. This is for the design work that is for the runway, yet located in the northern-most 3,370 foot section of the runway, that the FAA is not providing any funding support.

RECOMMENDATION:

To expedite the return of FAA Grant document 3310 to the FAA office in Detroit by March 25th, airport staff respectfully requests both initial and final approval tonight of the following:

Consideration from the Board of Commissioners to provide approval of Grant Agreement No: 3-26-0153-3310 at \$1,460,000, the attached Resolution, and authorize Chairman Corkin, Civil Counsel and the County Clerk to provide signatures to all documents.

Attachments: FAA Grant Agreement No: 3310
Resolution, USDOT-FAA 3310
FAA Standard Form 424 dated 3/8/2010

cc: Project File – AIP Grant 3-26-0153-3310
Airport Advisory Committee
Owned and operated by Marquette County Board of Commissioners
2001 U.S. Department of Commerce, EDA, Excellence in Rural Economic Development Award



RECEIVED

MAR 08 2010

SAWYER INT'L AIRPORT

JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF TRANSPORTATION
LANSING

KIRK T. STEUDLE
DIRECTOR

March 8, 2010

Mr, Joe Hebert, Acting Manager
Detroit Airports Districts Office
Federal Aviation Administration
Suite 107
11677 S. Wayne Rd
Romulus, MI 48174

Dear Mr. Mayfield:

SUBJECT: Sawyer International Airport
Program Application
Federal project 3-26-0153-3310

Enclosed is a FY 10 programming application for the subject airport for the projects listed below. The sponsor has previously submitted an application for Military Airports Program funding.

1. Airfield Lighting (Twy) Phase 2 Construction
2. Rwy 1/19 Concrete Slab Reconstruction Phase 4
3. Airfield Marking
4. Pavement Joint Seal Replacement
5. Rwy Shoulder and Rwy Edge Lighting Rehabilitation

This submittal is being provided on behalf of the Airport Sponsor in accordance with Michigan Aeronautic Code 259.135 Federal or other assistance to political subdivisions; submittal of project application to administrator of federal aviation administration; commission as agent; terms and conditions of agency; disbursements. [M.S.A. 10.235]

If you have any questions about this submittal, please contact Mr. Keith Kaspari, Sponsor's Airport Manager as indicated in his cover letter dated March 3, 2010.

Sincerely,

David L. Baker, P.E.
Manager, Airport Improvement Programs
Airports Division
Bureau of Aeronautics and Freight Services

Attachments

cc: Sponsor (Fax)
Kelly Crannell, BAFS
File

APPLICATION FOR FEDERAL ASSISTANCE

1. TYPE OF SUBMISSION:

Application
[X] Construction
[] Non-Construction
Preapplication
[] Construction
[] Non-Construction

2. DATE SUBMITTED 3/8/10

Applicant Identifier SAW

3. DATE RECEIVED BY STATE 3/8/10

State Application Identifier 28801

4. DATE RECEIVED BY FEDERAL AGENCY

Federal Identifier 3-26-0153-3310

5. APPLICANT INFORMATION

Legal Name: County of Marquette, Michigan

Organizational DUNS: 799069245

Address: Street: Airport Services Center, 125 G Avenue

City: Gwinn

County: Marquette

State: Michigan

Zip Code: 49841

Country: U.S.A.

Organizational Unit: Department: Sawyer International Airport

Division:

Name and telephone number of person to be contacted on matters involving this application (give area code)

Prefix: Mr. First Name: Keith

Middle Name: Dana

Last Name: Kaspari

Suffix:

Email: KKASPARI@MQTCTY.ORG

6. EMPLOYER IDENTIFICATION NUMBER (EIN):

3 8 - 6 0 0 4 8 4 3

Phone number (give area code):

906-346-3308

FAX number (give area code):

906-346-3309

8. TYPE OF APPLICATION:

[X] New [] Continuation [] Revision

If Revision, enter appropriate letter(s) in box(es):

Other (specify)

7. TYPE OF APPLICANT: (See back of form for Application Types)

B

Other (specify)

9. NAME OF FEDERAL AGENCY

U.S. DOT / Federal Aviation Administration

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:

- 1. Taxiway Lighting Rehabilitation Project - Phase 2
2. Design of Phase IV of slab replacement
3. Design of SRE specification
4. Design of Joint Rehab and Pvt Marking
5. Design of Shoulder Rehab and electrical circuit :

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER

2 0 - 1 0 6

TITLE: Airport Improvement Program

12. AREAS AFFECTED BY PROJECT (cities, counties, states, etc.):

The County of Marquette, Michigan

13. PROPOSED PROJECT

Start Date

05/01/2010

Ending Date

07/05/2010

15. ESTIMATED FUNDING

Table with 2 columns: Category (a. Federal, b. Applicant, c. State, d. Local, e. Other, f. Program Income, g. TOTAL) and Amount (\$ 1,384,464, \$ 39,103, \$ 36,433, \$.00, \$.00, \$.00, \$ 1,460,000)

14. CONGRESSIONAL DISTRICTS OF

a. Applicant

1

b. Project

1

16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS

a. Yes. [] THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON

DATE:

b. No. [X] PROGRAM IS NOT COVERED BY E. O. 12372

[] OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW

17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?

[] Yes If "Yes" attach an explanation

[X] No

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT, THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.

a. Authorized Representative

Prefix Mr. First Name Richard

Middle Name E.

Last Name Hammond

Suffix

b. Title Administrator, Airports Division, MDOT-Aeronautics

c. Telephone number (give area code)

517-335-9958

d. Signature of Authorized Representative

e. Date Signed 3/8/10

RESOLUTION

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE GRANT AGREEMENT BY THE MARQUETTE COUNTY BOARD OF COMMISSIONERS OF MARQUETTE, MICHIGAN, AND THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF OBTAINING FEDERAL AID FOR THE DEVELOPMENT OF SAWYER INTERNATIONAL AIRPORT, UNDER FEDERAL PROJECT NO: 3-26-0153-3310.

BE IT RESOLVED by the Board of Commissioners of Marquette County, Michigan:

- Section I. That the Board of Commissioners of Marquette County, Michigan shall enter into a Grant Agreement for the development of Sawyer International Airport, and that such Grant Agreement shall be as set forth herinafter;
- Section II. That the Chairperson of Marquette County Board of Commissioners is hereby authorized and directed to execute said Grant Agreement on behalf of the County of Marquette, Michigan, and the County Clerk is hereby authorized and directed to attest said execution:
- Section III. That the Grant Agreement referred to herein shall be as attached.

CERTIFICATION

I, Connie M. Branam, Clerk of the County of Marquette, Michigan, hereby certify that the above resolution was adopted by the Marquette County Board of Commissioners at their meeting held on the _____ day of _____, 2010.

Connie M. Branam
Marquette County Clerk

Board of Commissioners Meeting: March 23, 2010 <i>AP</i>
ITEM: UPSET
ADMINISTRATOR'S RECOMMENDED BOARD ACTION: Approval of Grant Contract with Michigan State Police for UPSET Participation
IMPACT ON COUNTY BUDGET: The grant contract provides Marquette County with \$42,410 in federal Byrne Justice Assistance Grant funds. The 2010 Marquette County budget for participation in UPSET is \$87,300, with \$32,500 in federal funding.

<u>Background Information</u>
Sheriff Lovelace recommends approval of the grant contract. The federal allocation has increased from prior years. The contract is for October 1, 2009, to September 30, 2010. Marquette County assigns one officer to UPSET. A summary from the 2010 Marquette County budget is attached.
cc: Sheriff Lovelace

COUNTY OF MARQUETTE
 FY 2010 PROGRAM BUDGET
 GENERAL FUND
 ACCOUNT GROUP DETAIL

RESOURCE ALLOCATION LEVEL: Board of Commissioners
 MAJOR FUNCTIONAL GROUP: PUBLIC SAFETY
 DEPARTMENT: SHERIFF
 PROGRAM: SHERIFF – U.P.S.E.T. PROGRAM
 ACTIVITY:

DESCRIPTION/PURPOSE: This program will provide an officer to work with the Upper Peninsula Substance Enforcement Team (U.P.S.E.T.), which will encompass six counties in the central and western Upper Peninsula. The primary purpose of the U.P.S.E.T. program will be a concentrated effort to apprehend controlled substance dealers and pushers.

2010 OBJECTIVE(S): 1) Detect and apprehend those persons who violate the Controlled Substance Act; 2) successfully prosecute and remove the violaters from their social setting; 3) remove illegally obtained financial assets from the violaters; 4) cooperate and coordinate narcotics enforcement efforts with other enforcement groups, including local, state, and federal efforts; 5) cooperate with and gather information for other enforcement agencies which would assist them in their enforcement efforts involving other criminal activities.

SERVICE UNIT:	2008 ACTUAL	2009 AMENDED	2010 PROJECTED
NUMBER OF COMPLAINTS	275	150	150
NUMBER OF PERSONS ARRESTED	266	150	150
ARREST COUNT- CONTROLLED SUBSTANCE	376	150	150
STREET VALUE/SEIZED DRUGS	\$1,521,186	\$500,000	\$500,000
VALUE OF MONEY/PROPERTY FORFEITED	\$ 55,080	\$ 25,000	\$ 25,000

RESOURCES:	GENERAL LEDGER NO:	2008 ACTUAL	2009 AMENDED	2010 BUDGET
REVENUE				
TAXES AND PENALTIES	403-448	-	-	-
INTERGOVERNMENTAL REVENUE	504-504	31,855	46,616	32,000
CHARGES FOR SERVICES	621-621	-	-	-
OTHER REVENUE	674-674	298	30,000	500
REVENUE TOTAL		32,153	76,616	32,500
EXPENDITURES				
PERSONNEL SERVICES	704-721	83,612	84,820	86,100
SUPPLIES	745-755	-	-	-
OTHER SERVICES & CHARGES	860-865	657	1,283	1,200
CAPITAL OUTLAY	970-970	-	-	-
EXPENDITURES TOTAL		84,269	86,103	87,300

COMMENTS: