



Memo

To: Honorable Mayor Armitage; City Council
From: Bryan Myrkle, Community Development Director
Date: June 30, 2022
Re: Staff report on MDOT Contract No. 2022-0783

Background

As most City Council members will remember, the City of Charlotte has been working on a large project to remove trees that have become hazardous obstructions to the Beach Airport runway approach. In order to accomplish this, the first steps have been work toward acquiring the rights to these trees (easements). There are four properties over which the City must obtain new easements, and the property owners must be fairly compensated for these. Ultimately, the City is only responsible for 5% of the costs associated with this, however it must 'front' the money and then seek reimbursement from the state and federal government.

The City acquired the first of these easements earlier this year, and this is a contract that will allow the state and federal government funds reimbursing their share of the expense to be transferred to the City. The total cost of this portion of the project was \$71,824 and the City will be receiving \$68,232 in reimbursement funds. This is the first of four similar contracts the City will have with MDOT. The acquisition of the other three parcels are still under negotiation.

Along with approving the Contract, the City Council needs to also approve the included sponsor certifications and a resolution designating the contract signatories.

Should you have any questions about this prior to the meeting, please feel free to contact me at (517) 543-8853 or at bmyrkle@charlottemi.org.

Recommendation

Approve MDOT Contract NO. 2022-0783, the associated sponsor certifications and resolution authorizing signatories.

Financial Impacts

This will allow the City to be reimbursed for 95% of the cost of the project.

Suggested Motion

1. I move to approve MDOT Contract No. 2022-0783 – Acquire easement for approaches – Runway 21 (Parcel E19) – Land; along with required sponsor certification statements
2. I move to approve the City Council resolution designating City of Charlotte signatories for MDOT Contract No. 2022-0783.

