

ENROLLED ORDINANCE 177-91

MODIFY THE 2023-2027 CAPITAL PLAN AND 2023 CAPITAL BUDGET TO INCREASE
EXPENDITURES FOR CAPITAL PROJECT #202109 – AIRPORT PARKING LOT
REHABILITATION AND EXPANSION

WHEREAS, Federal Aviation Administration (FAA) funding is made available through the State of Wisconsin Bureau of Aeronautics (BOA) to support airport projects; and

WHEREAS, the current Waukesha County Airport Parking Lot was constructed in 1997 and is in need of rehabilitation due to increasing maintenance and repair costs; and

WHEREAS, the parking lot is in need of expansion to meet current and projected vehicle parking demands; and

WHEREAS, the 2021-2025 Capital Plan was modified by ordinance 176-53 to create capital project #202109 – Airport Parking Lot Rehabilitation and Expansion; and

WHEREAS, the BOA's original construction estimate was lower than the successful bid price; and

WHEREAS, the County's 5% share of the total project cost, after anticipated state and federal revenues are applied, has increased by \$22,100 to \$104,600.

THE COUNTY BOARD OF SUPERVISORS OF WAUKESHA COUNTY ORDAINS that the 2023-2027 Capital Plan and 2023 Capital Projects Budget for project #202109 – Airport Parking Lot Rehabilitation and Expansion be modified to appropriate additional expenditures of \$22,100 and increase use of Airport Fund Balance by \$22,100.

MODIFY THE 2023-2027 CAPITAL PLAN AND 2023 CAPITAL BUDGET TO INCREASE EXPENDITURES FOR CAPITAL PROJECT #202109-AIRPORT PARKING LOT REHABILITATION AND EXPANSION

Presented by:
Executive Committee

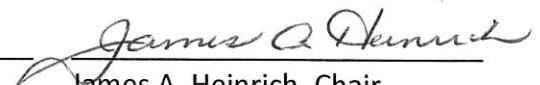
Approved by:
Public Works Committee
Absent

Approved by:
Finance Committee

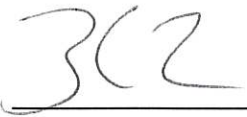


Paul L. Decker, Chair

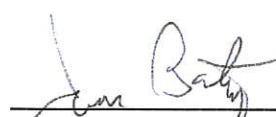
Keith Hammitt, Chair



James A. Heinrich, Chair



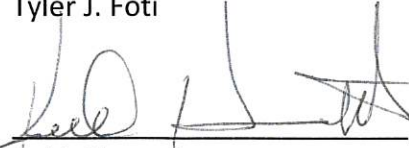
Tyler J. Foti



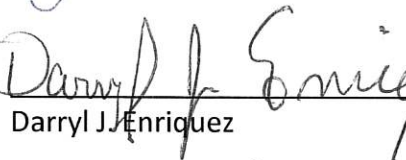
James Batzko



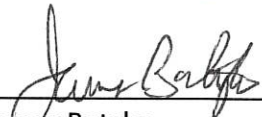
Larry Bangs



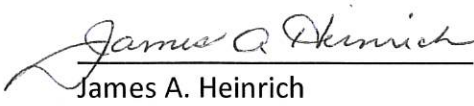
Keith Hammitt



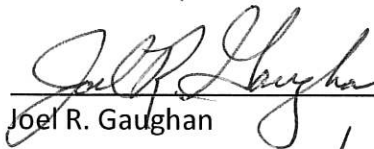
Darryl J. Enriquez



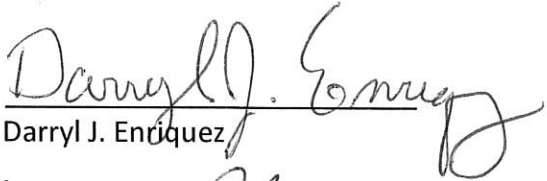
James Batzko



James A. Heinrich



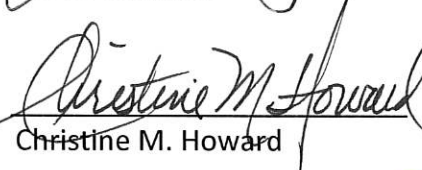
Joel R. Gaughan



Darryl J. Enriquez




Jacob LaFontain



Christine M. Howard



Joel R. Gaughan



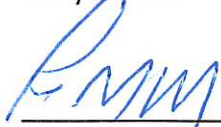
Larry Nelson

Absent

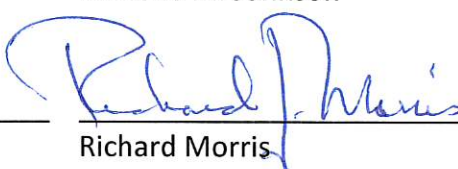
Darlene M. Johnson



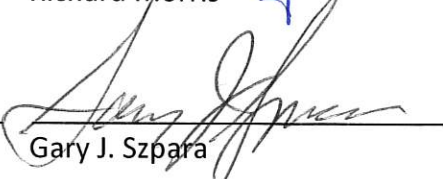
Richard Morris



Peter M. Wolff



Richard Morris



Gary J. Szpara

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 3/3/2023, 
Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 3/3/2023, 
Paul Farrow, County Executive

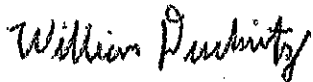
FISCAL NOTE

MODIFY THE 2023-2027 CAPITAL PLAN AND 2023 CAPITAL BUDGET TO INCREASE
EXPENDITURES FOR CAPITAL PROJECT #202109 – AIRPORT PARKING LOT
REHABILITATION AND EXPANSION

This ordinance modifies the 2023-2027 Capital Plan and 2023 Capital Project budget to increase expenditure authority by \$22,100 to cover above-budget costs for the Airport Parking Lot Rehabilitation and Expansion project (#202109). This ordinance also increases the use of Airport Fund balance by \$22,100 to fund these expenditures.

The original project budget was \$1,650,000, with the county share being 5% or \$82,500. The department has been notified there is an increase in project costs of \$441,200 to \$2,091,200. Airport management indicates that the state Bureau of Aeronautics has identified additional funding to continue limiting the county's share of costs to approximately 5% and is in the process of getting approval to allocate those funds to this project. The estimated county share increases \$22,100 to \$104,600, which is net of anticipated 95% state/federal funding.

This ordinance is funded with one-time use of Airport Fund balance and does not result in an impact to tax levy. Airport management indicates that the effect of this ordinance on Airport Fund balance is expected to be offset by savings in the Airport's Perimeter Road Extension project (#202108) and Ramp Rehabilitation project (#202110). According to Airport management, the Wisconsin Bureau of Aeronautics received additional federal funding allocations and plans to apply them toward these projects, reducing the county's share of costs by about \$238,000 in total.



William Duckwitz
Budget Manager
2/7/2023
SMH
JE# 2023-00001110

Project Title:	Airport Parking Lot Rehabilitation and Expansion	Project #:	202109
Department:	Public Works - Airport	Project Type:	Airport
Phase:	Preliminary Design	Sponsor:	
Budget Action:	C - \$ Update C - Rev Update	Manager:	Allison Bussler -- DPW Director
Date:	February 7, 2023	Map / Image:	

CAPITAL BUDGET SUMMARY						
Year	2021	2022	2023	2024	2025	Total
Project Phase	Design	Construction	Ordinance			Project
Expenditure Budget	\$7,500	\$75,000	\$22,100	\$0	\$0	\$104,600
Revenue Budget (Airport Fund Balance)	<u>\$7,500</u>	<u>\$75,000</u>	<u>\$22,100</u>	<u>\$0</u>	<u>\$0</u>	<u>\$104,600</u>
Net Costs After Revenues Applied	\$0	\$0	\$0	\$0	\$0	\$0
COST DOCUMENTATION			REVENUE			
Design & Engineering	\$348,000			Federal Aviation Admin		\$1,882,000
Construction	\$1,660,200			WI Bureau of Aeronautics		\$104,600
Contingency	\$83,000			Airport Fund Balance		\$104,600
Total Project Cost	\$2,091,200			Total Revenue		\$2,091,200
EXPENDITURE BUDGET	\$104,600			REVENUE BUDGET		\$104,600

Project Scope & Description: This project will rehabilitate the existing airport terminal parking lot and expand the parking lot to the East by 6,616 square yards (for a total of 14,977 square yards) as planned in the Airport Master Plan and the Airport Layout Plan. The project will provide an additional 107 parking spaces.

Location: Waukesha County Airport Terminal Ramp Development Area.

Analysis of Need: The current parking lot is 8,361 square yards and was constructed with the Airport Terminal in 1997 and contains 99 spaces for airport users, rental cars, event traffic and employees. It was designed to meet the demand for aeronautical service providers with the intent of expanding the parking lot once demand was met. The parking lot is filled to capacity on a weekly basis. Several times each year during larger events, alternate parking must be created on Aviation Drive, in adjacent service provider parking lots, and on the Terminal aircraft parking ramp. Maintenance on the existing lot has been increasing over the last six years including crack sealing, line striping, repaving failed sections, and resetting storm water inlets.

The 2002 Airport Master Plan evaluated the available parking facilities supporting activities in the terminal building and found that, at that time, there was a need for an additional 25 parking spaces and projected that by 2020, the airport would require an additional 116 spaces. The current design will accommodate most of the need with 107 additional spaces. The terminal ramp development area was designed to be able to "mirror" the existing parking lot to the East when demand necessitated expansion. At this point, the parking lot is in need of rehabilitation and expansion.

The total project costs are updated to increase \$441,200 after receiving the project bid results. The county's share, after federal and state revenues are applied, increases by \$22,100.

Alternatives: The parking lot rehabilitation and expansion could be divided into multiple projects over several years. This option would reduce expenditures in 2023 but would increase expenditures in later years. Overall project cost would increase due to multiple mobilizations. State and federal funding availability as well as material costs may vary greatly in future years.

Ongoing Operating Revenues/Costs: A new airport tenant is expected to construct a facility in 2023. The net annual increase to the airport revenue budget is estimated to be approximately \$39,000. This includes additional based aircraft and increased fuel revenues (the airport receives \$0.10/gallon sold).

The new parking lot space will result in additional ongoing costs of approximately \$3,000 annually for snow removal. In the short term, this will be balanced by a decrease in maintenance for the existing parking lot which has required increased maintenance each year over the past six years.


Previous Action: This project was approved with this scope as enrolled ordinance #176-053. Approved as planned in the 2022-2026 capital plan.

VOTE RESULTS

20 YES | 0 NO | 0 ABSTAIN | 5 ABSENT

Ordinance 177-O-098

Ordinance 177-O-098: Modify The 2023-2027 Capital Plan And 2023 Capital Budget To Increase Expenditures Rehabilitation And Expansion

 Passed With 16 Yes Votes Needed

D1 - Foti	AYE	D10 - Thieme	ABSENT	D19 - Enriquez	AYE
D2 - Weil	AYE	D11 - Howard	AYE	D20 - Schellinger	AYE
D3 - Morris	AYE	D12 - Wolff	AYE	D21 - Gaughan	AYE
D4 - Batzko	ABSENT	D13 - Decker	AYE	D22 - Szpara	AYE
D5 - Grant	ABSENT	D14 - Mommaerts	AYE	D23 - Hammitt	AYE
D6 - Walz	AYE	D15 - Kolb	AYE	D24 - Bangs	AYE
D7 - LaFontain	AYE	D16 - Crowley	AYE	D25 - Johnson	AYE
D8 - Vacant	ABSENT	D17 - Meier	ABSENT		
D9 - Heinrich	AYE	D18 - Nelson	AYE		