

The Corporation of the City of Kawartha Lakes
Council Report

Report Number ENG2018-015

Date: July 17, 2018
Time: 2:00 p.m.
Place: Council Chambers

Ward Community Identifier: All

Title: Airport 2018 Capital Budget Update

Description: Capital Budget Update

Author and Title: Juan Rojas

Recommendation(s):

That Report ENG2018-015, Airport 2018 Capital Budget Update, be received;

That 2018 Capital Program AP1802 – Airport Facilities Program, be closed and \$10,000 allocated to this program be transferred to Capital Reserves and;

That 2018 Capital Program AP1801 – Airport Siteworks Program, be increased by \$10,000 for Minor Airside Improvements and be funded from Capital Reserve.

Department Head: _____

Financial/Legal/HR/Other: _____

Chief Administrative Officer: _____

Background:

At the Airport Board Meeting of June 18, 2018, the Board adopted the following resolution:

MOVED BY Mark Wilson

SECONDED BY Councillor Veale

THAT AP1802, Airport Facilities Program, Airport Terminal HVAC be closed and a request be submitted to transfer the funds (\$10K) to AP1801, Airport Siteworks Program, for a new project for Minor Airside Improvements (tie-downs, signage and ramp painting).

CARRIED

The Airport Board passed the minutes via email on June 20, 2018 in order to expedite the adoption of the minutes to facilitate a report going to Council.

This report addresses that direction.

Rationale:

During the start of the 2018 Capital Budget Process (Q2 2017), improvements to the HVAC system was identified as a possible concern. At this time, the rental space was vacant.

Upon additional review and inspection, the HVAC replacement is unnecessary because the area it would service is rented to a tenant who is responsible for his own hydro costs, who has not expressed any dissatisfaction with the status quo.

It would be a misuse of funds for Loomex / Airport Board to arbitrarily upgrade the system without any real necessity.

The airport does urgently require improvements to the ramp area, which would consist of new aircraft tie down anchors, repair of the ramp in various areas, and line painting to direct visiting aircraft to parking areas newly designated for their use.

The total cost of these items will not exceed the \$10,000 HVAC allocation, and the Board is requesting that the AP1802 allocation be transferred to a new project as described under AP1801.

Other Alternatives Considered:

No other Alternatives should be considered, as this has a net zero financial impact.

Financial/Operation Impacts:

Approved 2018 Capital Budget:

AP1801 – Airport Site Works

JDE Identifier	Asset(s) / Project	Total Approved Budget
987180101	Runway 13-31 Partial Parallel Taxiway	\$163,500
987180102	Commercial / Hanger Service Road	\$38,000
Total		\$201,500

AP1802 – Airport Facilities Program

JDE Identifier	Asset(s) / Project	Total Approved Budget
987180201	Airport Terminal HVAC	\$10,000
Total		\$10,000

Request is to closed AP1802 and add a new project within AP1801 with a value of \$10,000 for Minor Airside Improvements, thus the new revised value of:

- AP1801 would be \$211,500 and
- AP1802 would be \$0

Note: that proposed Minor Airside Improvements project and the approved HVAC project are not DC eligible.

Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:

The Kawartha Lakes Municipal Airport aligns with Goal 1 – A Vibrant and Growing Economy and Goal 2 – An Exceptional Quality of Life.

It also aligns with the Strategic Enablers of “Efficient Infrastructure & Asset Management” and “Responsible Fiscal Resource Management”.

Review of Accessibility Implications of Any Development or Policy:

There is no accessibility implications associated with the above noted recommendations.

Servicing Implications:

There are no servicing implications.

Consultations:

Kawartha Lakes Municipal Airport Board
Loomex Group - City of Kawartha Lakes Airport Manager

Attachments:

N/A

Department Head E-Mail: jrojas@city.kawarthalakes.on.ca

Department Head: Juan Rojas, Director of Engineering & Corporate Assets

Department File: Engineering