**RESOLUTION** (Federal or State - TxDOT acting as Agent)

WHEREAS, the COUNTY of PANOLA intends to make certain improvements to Panola County Airport – Sharpe Field; and

WHEREAS, the general description of the project is described as: Design and Construction for Pavement Rehabilitation and Electrical Improvements; and

**WHEREAS**, the COUNTY of PANOLA intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project cost for Design are estimated to be \$265,000.00, and the COUNTY of PANOLA will be responsible for 10% of the total project costs currently estimated to be \$26,500.00; and total project cost for Construction are estimated to be \$4,700,000.00, and the COUNTY of PANOLA will be responsible for 10% of the total project costs currently estimated to be \$470,000.00; and

WHEREAS, the COUNTY of PANOLA names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

NOW, THEREFORE, BE IT RESOLVED, that the COUNTY of PANOLA hereby directs Rodger McLane, County Judge, to execute on behalf of the COUNTY of PANOLA, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to Panola County Airport – Sharpe Field.

PASSED AND APPROVED by the Commissioners Court of Panola County,

RODGER MCLANE, County Judge

BILLY ALEXANDER, Commissioner, Pct. 1

DAVID COLE, Commissioner, Pct. 2

CRAIG LAWLESS, Commissioner, Pct. 3

DALE LAGRONE, Commissioner, Pct. 4

## **Project Information Report**

Facility Name:	Panola County-sharpe Fld	Facility ID:	4F2
UPIN:	BCA0011018	State Project Number:	
Project Title:	Design for Pavement Rehabilitation and Electrical Improvements		
Project Category:	Runway		
Shovel Ready Year:	2024		
Project Manager:	Christian Cox	Secondary Project Manager:	Ryan Hindman
Contract Specialist:	Dawn Denson	Application:	
Scope of Work:	1. Design for Pavement Rehabilitation 2. Design for Electrical Improvements		
Justification:	<ol> <li>Pavement has met the useful life and need serious attention before continued degradation renders it non-airworthy.</li> <li>Lighting continues to fail at a rapid rate. The maintenance cost are exorbitant and parts are difficult to find.</li> </ol>		
Comments:	Phase one of two. Linked by ODO "B"		

## **Funding Requests**

Fiscal Year	Funding Type	Amount
2024	State	\$81,000.00
2024 State		\$157,500.00
2024	Local	\$9,000.00
2024	Local	\$17,500.00
Project State Total:		\$238,500.00
Project Federal Total:		\$0.00
Project Local Total:		\$26,500.00
<b>Overall Project</b>	Total:	\$265,000.00

Project	Information	Report
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Facility Name:		Panola County-sharpe Fld	Facility ID:	4F2
UPIN:		BCA0011020	State Project Number:	
Project Title:		Construction for Pavement Rehabilitation and Electrical Improvements		
Project Catego	ory:	Runway		
Shovel Ready	Year:	2025		
Project Manag	er:	Christian Cox	Secondary Project Manager:	Ryan Hindman
Contract Spec		Dawn Denson	Application:	
Scope of Work	c	<ol> <li>Rehabilitate Runway 17/35</li> <li>Rehabilitate Parallel Taxiway</li> <li>Rehabilitate Connector Taxiways</li> <li>Rehabilitate Taxilanes / Apron</li> <li>Construction Phase Services</li> <li>Install MIRL Runway 17/35</li> <li>Install PAPI</li> <li>Install Miscellaneous Items</li> <li>Construction Phase Services</li> </ol>		
Justification:		5. Construction Phase Services		
Comments:		Phase two of two linked with OBO "B"		
Funding Reque	ests			
Fiscal Year	Funding	Туре		Amour
2025	State			\$1,260,000.0
2025	State			\$2,970,000.0
2025	Local			\$140,000.0
2025	Local			\$330,000.0
Project State T	otal:			\$4,230,000.0
Project Federal Total:			\$0.0	
Project Local Total:				\$470,000.0
Overall Project Total:			\$4,700,000.0	

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