



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: General Services
Department No.: 063
For Agenda Of: September 20, 2016
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: General Services Matthew P. Pontes, Director (560-1011)
Contact Info: Skip Grey, Assistant Director (568-3083)
SUBJECT: Santa Ynez Valley Airport ACIP 15 Project #8596 Award Construction Contract;
Third District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk, Santa Ynez Airport Authority

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve the plans and specifications for construction of the Santa Ynez Airport ACIP 15 project on file in the General Services Capital Projects office;
- b) Award the attached construction contract in the base amount of \$762,842.00 to the lowest responsible bidder, Lee Wilson Electric Co., Inc., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Approve and direct the chair to execute the attached Construction Contract with Lee Wilson Electric Co., Inc.;
- d) Authorize the Director of General Services to approve change orders in an amount not to exceed \$50,642.10 as authorized under California Public Contract Code Section 20142; and
- e) Find that the project was determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 on April 19, 2016, that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

Summary Text:

This project, known as ACIP Grant 15, will maintain and modernize the Santa Ynez Valley Airport facilities, and has been proposed by the Santa Ynez Valley Airport Authority (SYVAA) who manages the airport under lease on behalf of the County. The total cost of the project, including design services, and construction and management is \$1,091,467.00. The project is funded primarily by federal grants from the FAA, with the remaining funding coming from California Department of Transportation (Caltrans) and the SYVAA. Award of the construction contract to Lee Wilson electric Co., Inc. will allow the project to proceed on schedule.

Background:

The County's airport near Santa Ynez is operated by the SYVAA. The County, as owner, is also the FAA Sponsor. As Sponsor, the County may apply for and receive federal grants on a yearly basis as part of a 5-year Airport Capital Improvement Plan (ACIP) previously approved by the County and FAA. The ACIP is consistent with the SYVAA's Airport Layout Plan (ALP), last approved by the County on September 18, 2012 and by the FAA on August 1, 2013.

The ACIP Grant 15 project will implement the design which was developed in the ACIP 14 Airfield Electrical Upgrades project utilizing FAA and Caltrans funds. The ACIP 15 Project scope of work includes construction of electrical upgrades including runway edge and threshold lights, taxiway edge lights, guidance signs, installation of Runway 8 Precision Approach Path Indicators (PAPI), replacement of Runway 26 Visual Approach Slope Indicator (VASI) with PAPI, installation of Runway End Identifier Lights (REIL's) and lighted wind cones, electrical vault and back-up generator.

On July 3, 2016 the ACIP 15 project was advertised for bids. On August 3, 2016 General Services received six (6) bids, with Lee Wilson Electric Co., Inc. (LWE), an Arroyo Grande, CA based company, the apparent responsive low bidder. LWE has been determined to be a responsible company capable of performing the work. LWE's bid of \$762,842.00 is 31% lower than the engineer's estimate for this project, but determined to be within an acceptable range. The total project cost is estimated at \$1,091,467.00. Approval of the recommended actions will allow construction to commence, with a projected completion by summer 2017.

CEQA:

A CEQA categorical exemption was approved by the Board for this project on April 19, 2016, as it consists of maintenance, repair and alteration of an existing public structure with no expansion of use beyond that existing at the time of the lead agency's determination in accordance with 15301 (c). This exemption includes existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities (this includes road grading for the purpose of public safety). A National Environmental Policy Act (NEPA) categorical exclusion document has been submitted to and approved by the FAA under similar justification.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$ 49,116.00		\$ 49,116.00
Federal	\$ 982,320.00		\$ 982,320.00
Fees			
Other:	\$ 60,031.00		\$ 60,031.00
Total	\$ 1,091,467.00	\$ -	\$ 1,091,467.00

Narrative:

Funding is provided by grants from the FAA, State matches from the California Department of Transportation (Caltrans) - Aeronautics Program, and local matches from the Santa Ynez Airport Authority. The total project budget is \$1,091,467. Ninety percent (90%), \$982,320, is funded by the FAA. The SYVAA pays the remaining ten percent (10%), up to \$109,147, in accordance with the lease agreement between the County and the SYVAA. We have received FAA grant approval and therefore the Caltrans portion will now be applied for and, if granted, may reimburse the SYVAA 4.5%, \$60,031. There are no County funds being used on this project.

This current fiscal year project was recommended for funding in the FY 2015/2016 Airport Capital Improvement Program. Once the grant is approved, funds will be available in Fund 0052, Dept. 063, Account 8200, Program 1920, Project 8596.

Key Contract Risks:

Since FAA and Caltrans funding availability varies from year to year, the FAA and SYVAA work to prioritize the ACIP projects and to queue the projects accordingly. The opportunity to take advantage of these grant funded projects must be accomplished when offered, or the needed airport improvement projects will become delayed until future grant offers are available.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please send one (1) copy of the Minute Order, and (2) duplicate executed originals of the Construction Contract to Todd Morrison, GS / Support Services Division, Courthouse East Wing.

Attachments:

1. Lee Wilson Electrical Co., Inc. construction contracts (1 original, 2 duplicate original)
2. Notice of Exemption

Authored by: Todd Morrison, General Services – Capital Projects