



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: 5/22/2007
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required:

TO: Board of Supervisors

FROM: General Services Bob Nisbet, Director (560-1011)
Contact Info: Paddy Langlands, Assistant Director (568-3096)

SUBJECT: Santa Ynez Valley Airport AIP 11 Project #8567 CEQA Exemption, Approval of Plans & Specifications, and Authorization to Bid

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- A. Approve the plans and specifications for the Airport Capital Improvement Program NPIAS 06-0243-11 at the Santa Ynez Valley Airport. The estimated construction cost is \$847,190; and
- B. Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for the Airport Capital Improvement Program NPIAS 06-0243-11 at the Santa Ynez Valley Airport; and
- C. Authorize the Director of General Services to advertise for construction bids for the Airport Capital Improvement Program NPIAS 06-0243-11 at the Santa Ynez Valley Airport.

Summary Text:

This project will maintain and modernize the Santa Ynez Valley Airport facilities, and has been proposed by the Airport Authority. The total cost of the project including design, construction and management, is \$1,150,000. The design and construction is funded primarily by federal grants from the Federal Aviation Administration (FAA).

Background:

The project includes Runway and Parallel/Connecting Taxiway Rehabilitation and Fog Sealing. Activities include the removal and reconstruction of existing asphalt pavement surfaces, pavement pulverizing, sub grade preparation, installation of aggregate base and asphalt pavement, storm drainage improvements, and installation of pavement markings.

Pursuant to the County’s CEQA guidelines, this project has been determined to be exempt from further environmental review (See attached Notice of Exemption). Approval of the Notice of Exemption shall indicate the Board of Supervisors’ approval of this project and will commence the appeal period, pursuant to CEQA guidelines.

This project was recommended for funding in the FY 2007/2008 Capital Improvement Plan.

Performance Measure:

The improvements to the Santa Ynez Valley Airport through this project will properly update and maintain the airport.

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			\$ 27,312.00
Federal			\$ 1,092,500.00
Fees			
Santa Ynez Valley Airport Authority			\$ 30,188.00
Total	\$ -	\$ -	\$ 1,150,000.00

Narrative:

Funding for this project is provided by a grant from the Federal Aviation Administration (FAA), a State match from the California Department of Transportation - Aeronautics Program and a small local match from the Santa Ynez Airport Authority. Ninety-five percent (95%) is funded by the FAA. The California Department of Transportation-Aeronautics Program State Matching Grant is 2.4%. The Santa Ynez Valley Airport Authority is paying the local share of 2.6%.

The total Project Budget including construction, engineering and design and project management is \$1,150,000.00. This project was recommended for funding in the FY 2007/2008 Airport Capital Improvement Program. Funds are available in Fund No. 0052, Dept. No. 063, Account No. 8700, Program No. 1920

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please forward a copy of the Minute Order to Todd Morrison, General Services Department - Support Services Div., Courthouse East Wing. Please post a copy of the Notice of Exemption with the County Clerk of the Board after project approval.

Attachments:

CEQA Exemption

Authored by:

Todd Morrison, AC, Project Manager, (934-6228).