



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 11, 2012
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 Bob Nisbet, Director (560-1011)
Contact Info: Paddy Langlands, Assistant Director (568-3096)
**SUBJECT: Santa Ynez Valley Airport Project #8734 Adopt Resolution, FAA Funding
Third District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Adopt a resolution authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the State of California, Department of Transportation (CalTrans) for an Airport Improvement Program Matching Grant of approximately \$38,460 (Third District);
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-012-2012 of approximately \$769,240 not to exceed the maximum allowable amount of \$890,550;
- c) Authorize the Director of General Services to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of this Grant Allocation and the Grant Agreement; and
- d) Find that pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project, and therefore the project is within the scope of the Notice of Exemption approved by your Board pursuant to 14 CCR 15301 on July 10, 2012, and that therefore no new environmental document is required.

Summary Text:

This project, known as AIP Grant 12, 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 estimated total cost of the project, including design, construction and management, is \$854,713. The design and construction is funded primarily by federal grants from the Federal Aviation Administration (FAA), with the remaining funding coming from Cal Trans and the SYVAA.

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; which in turn is consistent with the SYVAA's Airport Layout Plan (ALP) last approved by the County and the FAA on September 29, 2008.

On July 10, 2012 General Services received approval of the Taxiway- Taxilane F Rehabilitation and Pedestrian Access Project plans and specifications and was granted permission to advertise for bids. This work is inclusive with the Airport Improvement Plan (AIP) 12.

The FAA provided a tentative allocation letter effectively committing funds to the AIP12 project. The allocation of federal funds is the first step leading to the issuance of a grant offer. The FAA requires construction bids be received prior to issuing the final grant offer. Bid opening occurred August 23rd, 2012. With the completion of the bidding process, General Services will file an application for FAA and CalTrans grant funding. If recommendation b) is approved, it will authorize the director of General Services to sign and submit the grant application. Approval of the contract will be brought back to the Board for award once grant funding is secured.

California Environmental Quality Act (CEQA) Documentation:

A CEQA categorical exemption was approved for this project on July 10, 2012, 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 exemption document has been submitted to and approved by the FAA under similar justification.

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			\$ 38,460
Federal			\$ 769,240
Fees			
Other: SYVAA			\$ 47,013
Total	\$ -	\$ -	\$ 854,713

Narrative:

Funding is provided by grants from the FAA and a local match by the Santa Ynez Valley Airport Authority (SYVAA). Ninety percent (90%) is funded by the FAA. The SYVAA pays the remaining 10% in accordance with the lease agreement between the County and the SYVAA. After application and FAA grant approval, the County will apply for a small State match grant from the California Department of Transportation (CalTrans) - Aeronautics Program, on behalf of the SYVAA. If granted, that will reimburse the SYVAA by 4.5% (\$38,460); reducing their contribution to \$47,013. There are no County funds being used on this project.

This current fiscal year project was recommended for funding in the FY 2011/2012 Airport Capital Improvement Program. Once the grant is approved, funds will be available in Fund No. 0052, Dept. No. 063, Account No. 8700, Program No. 1920.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please retain a signed original and return a copy of the Resolution to the General Services Department; Attention: Bob Nisbet (ext. 1011).

Attachments:

1. Resolution
2. FAA Tentative Allocation Letter

Authored by:

JG General Services – Capital Projects