

SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Agenda Number:
Prepared on: 6/21/2006
Department Name: General Services
Department No.: 063
Agenda Date: August 15, 2006
Placement: Administrative
Estimate Time: N/A
Continued Item: No
If Yes, date from: N/A

TO: Board of Supervisors

FROM: Bob Nisbet, Director (560-1011)
General Services Department

STAFF CONTACT: Paddy Langlands, Assistant Director (568-3096)
General Services Department

SUBJECT: Santa Ynez Valley Airport Rehabilitation of Taxi lane E and F/G,
Drainage and Fencing Project – Airport Improvement Program 10
(AIP-10) Project # 8555
Third Supervisorial District

Recommendations:

That the Board of Supervisors:

- a) Adopt the 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 for an Airport Improvement Program Matching Grant of approximately \$32,401.75 not to exceed the maximum allowable amount of \$37,262.01; and
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-10 of approximately \$648,034.90 not to exceed the maximum allowable amount of \$745,240.14; and
- 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.

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Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No.1: An Efficient Government Able to Respond Effectively to the Needs of the Community; and Goal No. 2. Ensure the Public Health and Safety and Provide Essential Infrastructure.

Executive Summary and Discussion:

This work has been proposed by the Airport Authority in order to properly upgrade and maintain the airport. The work includes Reconstruction of Taxi-Ways at the West Hanger Complex (approximately 72,400 square feet of asphalt pavement and Portland cement concrete flatwork improvements) and New Perimeter Fencing. Activities include the removal and reconstruction of existing asphalt pavement surfaces, subgrade preparation, pavement markings, and installation of approximately 1,900 feet of ranch-style barb wire fencing along the northern side of the property.

Mandates and Service Levels:

Direction by the Board of Supervisors will not change the programs or service levels. The County is under no mandate to apply for and receive grants to perform the improvements, however as landowners, only the County is eligible to do so. The County manages the grant and subsequent construction on behalf of the Airport Authority, as it retains responsibility for compliant execution.

Fiscal and Facilities Impacts:

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 4.8%. The Santa Ynez Valley Airport Authority is paying the local share of 0.2%.

The total Project Budget including construction, engineering and design and project management is \$682,142.00. This project was recommended for funding in the FY 2006/2007 Airport Capital Improvement Program. Funds are available in Fund No. 0052, Dept. No. 063, Account No. 8700, Program No. 1920.

Special Instructions:

Please forward a copy of the Minute Order to Todd Morrison, General Services Department – Facilities Services Div., Courthouse East Wing. Please retain a signed original and return a copy of this Resolution to the General Services Department; Attention: Bob Nisbet (ext. 1011).

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Concurrence:

County Counsel
Auditor-Controller
Risk Management

Attachments:

1. Resolution

Board letter prepared by Todd Morrison, AC, Project Manager, (934-6228).