

**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: 5/24/06
Department: General Services
Budget Unit: 063
Agenda Date: 6/20/06
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 Reconstruction of Taxi-Ways and New Perimeter Fencing -
Airport Improvement Program 10 (AIP-10)
Project #8555
3rd Supervisorial District

Recommendations:

That the Board of Supervisors:

- a) Approve the plans and specifications for Reconstruction of Taxi-Ways at the West Hanger Complex and New Perimeter Fencing project at the Santa Ynez Valley Airport. The estimated construction cost is \$650,000; and
- b) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for this project; and
- c) Authorize the Director of General Services to advertise for construction bids for this project.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No. 2 Ensure the Public Health and Safety and Provide Essential Infrastructure.

Subject: Santa Ynez Valley Airport Reconstruction of Taxiways and New Perimeter Fencing, Project #8555

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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.

Pursuant to the County's CEQA guidelines, this project has been determined to be exempt from further environmental review (See attached Notice of Exemption) because it only repairs and replaces existing facilities. 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.

Sealed bids will be received at the Santa Ynez Valley Airport Administration Office at 900 Airport Road, Santa Ynez, CA 93460, and will be opened and publicly read aloud at a date to be determined.

The "Notice to Contractors" will be published prior to the date set for the opening of the bids.

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 Board of Supervisors will eventually be requested to accept the grant anticipated for this project. 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 \$850,000. 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 post a copy of the Notice of Exemption with the County Clerk of the Board after project approval.

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