



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: October 2, 2012
Placement: Administrative

Estimated Time: 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: Grady Williams, Capital Projects Manager (568-3083)
SUBJECT: **Santa Ynez Valley Airport Improvement Projects- Award PSA; Third District**

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 and authorize the Chair to execute the master Professional Services Agreement (PSA) with Tartaglia Engineering (not a local vendor) to provide professional airport planning, engineering, consulting services and construction support for the Santa Ynez Valley Airport ; Airport Capital Improvement Program NPIAS 06-0243 (Third District) over a five-year period, in an amount not to exceed \$1,000,000;
- b) Authorize the Director of General Services, or designee, to award individual Project Agreements to Tartaglia Engineering, as needed and under the terms of the master PSA;
- c) Find that 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; and
- d) Approve the attached Budget Revision Request #0002565 for \$930,625 for the construction of the Taxiway- Taxilane F Rehabilitation and Pedestrian Access Project, Grant AIP12.

Summary Text:

The Airport Capital Improvement Program maintains and modernizes the Santa Ynez Valley Airport facilities through annual projects that have 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 combined projects, including design, construction and management, is \$4,760,000. Tartaglia Engineering has been selected to provide design and construction administration services in support of the Santa Ynez Valley Airport's Capital Improvement Plan. The design and construction is funded primarily by federal grants from the Federal Aviation Administration (FAA), with the remaining funding coming from California Department of Transportation (CalTrans) and the SYVAA.

Background:

Tartaglia Engineering was recently selected by the County, among four candidate firms, to provide engineering services for projects at the Santa Ynez Valley Airport over the next five years. The firm was selected by the standard, competitive "Request for Qualifications" (RFQ) process, involving a selection panel comprised of County, City of Santa Barbara Airport, City of Santa Maria Airport, and SYVAA personnel. The work contained in this PSA continues the SYVAA's Capital Improvement Plan largely funded by grants from the Federal Aviation Administration (FAA). The work is necessary to maintain and modernize the facilities, and has been proposed by the SYVAA. Specifically, the work includes: rehabilitating Taxiway and Taxilane F, including grading and drainage improvements; rehabilitating pedestrian access; rehabilitating service road, including drainage, fencing, & gates; airfield electrical upgrades and runway safety grading; runway rehabilitation; and Taxiway and apron rehabilitation with pavement markings.

The work performed in this master PSA provides the design and construction management services needed for the airport's five-year Airport Capital Improvement Program. The estimated total cost of an estimated five projects over the five-year period, including design, construction and management, is \$4,760,000. Work under the master PSA will be awarded in subset amounts, known as Project Agreements, as needed to perform the work over the course of the five-year term, but not to exceed \$1 million in the aggregate.

The County's airport near Santa Ynez is operated by the SYVAA in accordance with the lease agreement between it and the County. 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 five-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.

This current fiscal year project (AIP12) was recommended for funding in the FY 2011/2012 Airport Capital Improvement Program and has been bid and is awaiting Federal Funding.

California Environmental Quality Act (CEQA) Documentation:

A CEQA categorical exemption was approved for the AIP 12 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 | | | |
| Federal | | | \$ 890,550 |
| Fees | | | |
| Other: SYVAA | | | \$ 89,055 |
| Total | \$ - | \$ - | \$ 979,605 |

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% (\$40,075), reducing their contribution to \$48,980. If for some unusual reason Caltrans were to not award the grant, which has not happened to date, the SYVAA will be obligated to pay the entire 10% match. 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. As the grants are approved, funds will be available in Fund No. 0052, Dept. No. 063, Account No. 8700, Program No. 1920, Project No. 8734.

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 Professional Services Agreement to John Green, GS / Support Services Division, Courthouse East Wing.

Attachments:

1. Contract Summary
2. One (1) original and two (2) duplicate original Professional Services Agreements
3. Budget Revision Request 0002565.

Authored by:

JG General Services – Capital Projects