



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: June 2, 2015
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 Matthew P. Pontes, Director (560-1011)
Contact Info: Greg Chanis, Assistant Director (568-3096)
SUBJECT: Santa Ynez Valley Airport ACIP 14 Project #8595 Authorization to Bid; Third District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Santa Ynez Airport Authority

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Authorize the Director of General Services to advertise for construction bids for the Security Enhancements & Runway 26 Threshold Marking Revisions, Airport Capital Improvement Program (ACIP) 3-06-0243-014-2015 (Grant 14)- Project Number 8595 at the Santa Ynez Valley Airport on the basis of the plans and specifications for the project on file with the General Services Department; and
- b) Determine that this project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant State CEQA Guidelines Section 15301, that a Notice of Exemption (NOE) was filed on that basis on September 10, 2013, that the proposed actions are within the scope of that NOE, and that, therefore, no new environmental document is required.

Summary Text:

This project, known as ACIP Grant 14, 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 total cost of the project, including design services, and construction and management is \$1,080,000.00. The project is funded primarily by federal grants from the FAA, with the remaining funding coming from California Department of Transportation (Caltrans) and the SYVAA. With Board adoption of the recommendations, General Services will

advertise for bids for previously completed plans and drawings, with the goal of substantially completing construction in summer of 2016.

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. The ACIP is consistent with the SYVAA's Airport Layout Plan (ALP), last approved by the County on September 18, 2012 and by the FAA on August 1, 2013.

The ACIP Grant 14 project will implement the design which was funded and developed in the ACIP 13 airport security enhancements design-only project. The ACIP Grant 14 project includes funding for design of the next FAA grant cycle, ACIP 15 Airfield Electrical Upgrades Project. Construction of the ACIP 15 Airfield Electrical Upgrades Project design is expected to occur in the ACIP 15 project cycle, provided that future FAA grant funds are available.

The ACIP 14 Project scope of work includes construction of approximately 300 lineal feet of perimeter fence, vehicle access gate, approximately 600 feet of asphalt pavement service road including drainage improvements, bank slope grading to restrict vehicle access and enhance erosion control measures, Runway 26 threshold marking revisions and the design for the airfield electrical upgrades ACIP 2015 Project.

Approval of the recommendations will allow Staff to advertise for construction bids for the ACIP 14 project. After bidding, General Services will return to your Board to request adoption of a resolution to allow General Services to submit final FAA / Caltrans grant applications. Once final FAA / Caltrans funding is approved, General Services will return to your Board to award the construction contract. Construction is estimated at \$700,000 with total project costs estimated at \$1,080,000. With approval of the recommendations, Grant 14 project is projected to be complete by summer 2016.

CEQA:

A CEQA categorical exemption was approved by the Board for this project on September 10, 2013, 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 exclusion document has been submitted to and approved by the FAA under similar justification.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Funding Sources	Current FY Cost:	Annualized On-going Cost:	Total One-Time Project Cost
General Fund			
State			\$ 48,600.00
Federal			\$ 972,000.00
Fees			
Other:			\$ 59,400.00
Total	\$ -	\$ -	\$ 1,080,000.00

Narrative:

Funding is provided by grants from the FAA, State matches from the California Department of Transportation (Caltrans) - Aeronautics Program and local matches from the Santa Ynez Airport Authority. 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. Only after application and FAA grant approval will the Caltrans portion be applied for and, if granted, may reimburse the SYVAA 4.5%. There are no County funds being used on this project.

This current fiscal year project was recommended for funding in the FY 2014/2015 Airport Capital Improvement Program. Once the grant is approved, funds will be available in Fund 0052, Dept. 063, Account 8700, Program 1920, Project 8595.

Key Contract Risks:

General Services and the SYVAA meet with FAA Planners annually to review and update the programmed 5 year ACIP for the Santa Ynez Valley Airport. During this meeting the project specifics and FAA funding preferences are discussed. Since FAA and Caltrans funding availability varies from year to year, the FAA and SYVAA work to prioritize the ACIP projects and to queue the projects accordingly. The opportunity to take advantage of these grant funded projects must be accomplished when offered, or the needed airport improvement projects will become delayed until future grant offers are available.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please forward a copy of the Minute Order to John Green, General Services Department - Support Services Div., Courthouse East Wing.

Attachments:

Notice of Exemption – Sept. 10, 2013

Authored by:

John Green, General Services – Capital Projects