



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: 8/14/2007
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required:

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 AIP 11 Project #8567 Construction Contract Award

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) 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 \$26,078.00 not to exceed the maximum allowable amount of \$29,989.70; and
- b) Authorize the Director of General Services to execute the Federal Aviation Administration Grant Agreement Offer No. 3-06-0243-11 of approximately \$1,043,137.00 not to exceed the maximum allowable amount of \$1,199,607.55; 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.
- d) Award a Unit Price Construction Contract in the estimated amount of \$795,229.00 to the lowest responsible bidder, Granite Construction Company (not a local vendor) subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law; and

- e) Authorize the Director of General Services to approve change orders of an amount not to exceed 10% of a base amount of \$250,000 plus 5% of the bid in excess of the base amount, or \$52,261.45 for this contract.

Summary Text:

This project will maintain and modernize the Santa Ynez Valley Airport facilities, and has been proposed by the Airport Authority. The total cost of the project including design, construction and management, is \$1,098,039. The design and construction is funded primarily by federal grants from the Federal Aviation Administration (FAA).

Background:

This work includes Runway and Parallel/Connecting Taxiway Rehabilitation. Activities include pavement grinding, cleaning & preparing pavement for overlay & seal coat, bituminous tack coat, pavement shoulder backing, glass fiber mesh pavement reinforcement, asphalt concrete, coal tar sealer-rejuvenator, and striping/painting.

There were four (4) bids submitted for this project. Granite Construction Company, a Watsonville, CA based company, is the low bidder. Their unit price estimated bid of \$795,229.00 is 6.1% lower than the construction estimate for this project. The other bids were \$866,830, \$947,720 and \$1,083,096. The total project cost is estimated at \$1,098,039 and is scheduled for completion by December 31, 2007.

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			\$ 26,078.00
Federal			\$ 1,043,137.00
Fees			
SYV Airport Auth.:			\$ 28,824.00
Total	\$ -	\$ -	\$ 1,098,039.00

Narrative:

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 2.4%. The Santa Ynez Valley Airport Authority is paying the local share of 2.6%.

The total Project Budget including construction, engineering and design and project management is \$1,098,039.00. This project was recommended for funding in the FY 2007/2008 Airport Capital Improvement Program. Funds are 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).

Please forward the duplicate original construction contract and a copy of the Minute Order to Todd Morrison, General Services Department - Facilities Services Div., Courthouse East Wing.

Attachments:

1. Resolution
2. Construction Contract and Summary Sheet

Authored by:

Todd Morrison, AC, Project Manager, (934-6228).