



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: July 10, 2012
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 Bob Nisbet, Director (560-1011)
Contact Info: Paddy Langlands, Assistant Director (568-3096)
SUBJECT: **Santa Ynez Valley Airport AIP 12 Project #8734 CEQA Exemption, Approval of Plans and Specifications, and Authorization to Bid; Third District**

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Risk Management

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Approve the plans and specifications for the Taxiway and Pedestrian Access project, Airport Capital Improvement Program NPIAS 06-0243-12 (Grant 12) at the Santa Ynez Valley Airport; Third District. The estimated construction cost is \$629,700;
- b) Approve the Categorical Exemption pursuant to the County's California Environmental Quality Act (CEQA) guidelines for alterations and improvements associated with the Airport Capital Improvement Program NPIAS 06-0243-12 at the Santa Ynez Valley Airport; and
- c) Authorize the Director of General Services to advertise for construction bids for Grant 12 Airport Capital Improvement Program NPIAS 06-0243-12 at the Santa Ynez Valley Airport.

Summary Text:

This project will maintain and modernize the Santa Ynez Valley Airport facilities and has been proposed by the Santa Ynez Valley Airport Authority (SYVAA). The total cost of the project, including design, construction and management is \$854,713. The design and construction is funded primarily by federal grants from the Federal Aviation Administration (FAA). 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 March 2013.

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 previously approved by the County and FAA; which in turn must be consistent with the SYVAA's Airport Layout Plan (ALP) last approved by the FAA on September 29, 2008.

Approve Plans and Specifications for Grant 12 - Taxiway and Pedestrian Access:

Plans and specifications have been prepared for the first project under the FAA grants program, Taxiway and Taxilane F rehabilitation, and rehabilitating the pedestrian access to the airport facilities. The plans and specifications were completed previously, and under separate contract, for construction that must be advertised for bids in mid-July. The construction is estimated to cost \$629,700 and the total project is estimated to be \$854,713.

Approve California Environmental Quality Act (CEQA) Documentation

A CEQA categorical exemption is being requested for this project 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.

Authorize Advertisement for Construction Bids

This authority, if granted by your Board, will allow Staff to advertise for bids for the Grant 12 project, estimated to cost a total of \$854,713. Allowing for the time to bid, award and construct the project, it is anticipated the Grant 12 project will be completed by March 2013.

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			\$ 38,460.00
Federal			\$ 769,240.00
Fees			
Other:			\$ 47,013.00
Total	\$ -	\$ -	\$ 854,713.00

Narrative:

Funding is provided by grants from the FAA, State matches from the California Department of Transportation (CalTrans) - Aeronautics Program and small local matches from the Santa Ynez Valley Airport Authority. Ninety percent (90%) is funded by the FAA. The CalTran’s match is 4.5%. The SYVAA pays the remaining 5.5% in accordance with the lease agreement between the County and the SYVAA.

This current fiscal year project was recommended for funding in the FY 2011/2012 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 forward a copy of the Minute Order to John Green, General Services Department - Support Services Div., Courthouse East Wing.

Please post a copy of the Notice of Exemption with the County Clerk of the Board after project approval.

Attachments:

1. CEQA Notice of Exemption
2. Plans and Specifications are available at General Services, Office of Capital Projects

Authored by:

JG General Services – Capital Projects