

**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: 12/23/04
Department: Public Works
Budget Unit: 054
Agenda Date: 01/18/05
Placement: Administrative
Estimate Time: No time
Continued Item: No

TO: Board of Supervisors

FROM: Phillip M. Demery, Director
Public Works Department

STAFF CONTACT: John McInnes, 568-3552
Project Manager, Public Works

SUBJECT: Santa Ynez Airport- Airport Improvement Program
Project No. 862251- Third Supervisorial District

Recommendations:

That the Board of Supervisors:

- A. Adopt the attached 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 not to exceed \$9,156,000; and
- B. Authorize Public Works Director to act as agent on behalf of the County of Santa Barbara pertaining to the acceptance of the Grant Allocation and the Grant Agreement.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No.1: An Efficient Government Able to Respond Effectively to the Needs of the Community; and Goal No. 2. Ensure the Public Health and Safety and Provide Essential Infrastructure.

Executive Summary and Discussion:

The proposed project consists of the reconstruction of the southern section of designated apron, approximately 45,000 square feet and reconstruction of a designated approach road, approximately 5,000 square feet.



Photo: Existing Airport Facility

The existing structural section is assumed to be two to three inches of asphalt pavement over a section of oiled sand or aggregate base. While the surface has performed well, significant cracking, local failure, rutting, vegetation growth, and surface depression is occurring. Several of the failure modes are an indication that the pavement has achieved its design life. The new section will include construction of an engineered native subgrade, placement and compaction of pulverized material generated from this project, compaction of an aggregate base and the placement of a surface course of asphalt pavement.

Construction of the project is scheduled to begin in summer of 2005, after the rainy season is passed. All work will be complete before December of the same year.

This project is to be constructed through one Federal grant administered through the Federal Aviation Administration (FAA). Projects are Federally funded to 90% with 5.5% match from the local sponsor (Santa Ynez Valley Airport Authority) and 4.5% from the State of California through Caltrans, Division of Aeronautics.

Mandates and Service Levels:

Direction by the Board of Supervisors will not change the programs or service levels.

Fiscal and Facilities Impacts:

Funding for this project is provided by a grant from the Federal Aviation Administration (FAA) in the total amount of Two-Hundred three thousand four hundred and fifty six dollars (\$203,456.00). Ninety-percent (90%) or, One-hundred and eighty three thousand one hundred and ten dollars (\$183,110.00) is funded by the FAA. The State of California-Department of Transportation State Matching Grant is 4.5% or Nine thousand one hundred and fifty six (\$9,156.00). The Santa Ynez Valley Airport Authority is paying the local share of 5.5% or Eleven thousand one hundred and ninety dollars (\$11,190.00).

Fund No. 0052, Dept. No. 054, Account No 7460, Program No.1920.

Special Instructions:

Please forward a copy of the Minute Order to the Public Works Department. Please retain a signed original and return a copy of this Resolution to the Public Works Department; Attention: Michelle Garcia (est. 3010).

Concurrence:

County Counsel
Auditor-Controller

Attachments:

1. Resolution.