



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: September 15, 2020
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 Janette D. Pell, Director (560-1011)
Contact Info: Patrick Zuroske, Assistant Director (568-3096)
SUBJECT: Santa Ynez Valley Airport Improvement Program Grant 18 (AIP 18) Project
#19036 - Award Construction Contract to Remove and Replace Automated
Weather Observing System (AWOS); Third District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Santa Ynez Airport Authority

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve the plans and specifications for construction of the Santa Ynez Valley Airport AIP 18 project on file in the General Services Capital Projects office;
- b) Approve and direct the Chair to execute the attached construction contract in the base amount of \$274,815.00 to the lowest responsible bidder, Lee Wilson Electric Company, Inc., 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;
- c) Authorize the Director of General Services to approve change orders in an amount not to exceed \$26,240.75 as authorized under California Public Contract Code Section 20142; and
- d) Find that the proposed project falls within the scope of the previously filed Notice of Exemption and is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302(b), as it consists of replacement of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced.

Summary Text:

These Board actions are to award a construction contract that is funded by FAA Grant Agreement No. 3-06-0243-018-2020. The project, known as AIP 18, will replace the existing Automated Weather Observing System (AWOS) that is failing, and has been proposed by the Santa Ynez Valley Airport Authority (SYVAA) which manages the airport under lease on behalf of the County. At this time, the bidding phase is complete and General Services is prepared to award a construction contract with the lowest responsive and responsible bidder.

Background:

The AIP 18 Project’s scope of work includes removal and replacement of the existing AWOS that is failing. The AWOS provides a safety element for aircraft operations during fog and low visibility at the Santa Ynez Valley Airport.

On May 28, 2020 General services conducted mandatory job walks with seven (7) potential bidders. Due to the project being comprised of highly specialized work, on June 11, 2020, General Services received just one (1) bid. The bidding contractor, Lee Wilson Electric Company, Inc. submitted a bid of \$274,815.00.

On August 21, 2020, the FAA issued the grant agreement offer based on the bid results. Your Board authorized the Director of General Services to execute the FAA Grant on September 1, 2020.

Staff has reviewed the bid, has determined the bid to be responsive, and recommends that the Board award a construction contract to Lee Wilson Electric Company, Inc. The Contractor’s bid of \$274,815.00 has been determined to be within an acceptable range for this scope of work.

The total project cost is estimated at \$371,814.00. Approval of the recommended actions will allow for construction to commence, with a projected completion by winter 2021.

CEQA:

A CEQA categorical exemption has been filed for this project, as it consists of replacement of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced in accordance with 15302(b). The project has no potential to result in significant impacts. Development will occur within an existing developed area within an urbanized area with no adverse effect on native vegetation or agricultural land. Demolition and construction activity will be of relatively short duration, will not adversely impact surrounding land uses, and will be conducted consistent with County rules and regulations. 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:

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
Federal	\$ 371,814.00		\$ 371,814.00
Total	\$ 371,814.00	\$ -	\$ 371,814.00

Narrative:

Funding is provided by a grant from the FAA. For this grant cycle, the project is one-hundred percent (100%) funded by the FAA. No County funding is required for this project.

The overall project is estimated to cost \$371,814.00 with the entire amount estimated to be spent in FY 2020-21. This project was recommended for funding in FY 2020-21 of the Airport Capital Improvement Program (ACIP). Funds will be available in Fund 0052, Dept. 063, Account 8200, Program 1920, Project 19036.

Key Contract Risks:

Since FAA 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:

<u>Legal Positions:</u>	<u>FTEs:</u>
0	0

Special Instructions:

Please send one (1) copy of the Minute Order, and (2) duplicate executed originals of the Construction Contract to Todd Morrison, GS Capital Projects, 912 W. Foster Road, Santa Maria.

Attachments:

1. Three (3) duplicate original construction contracts
2. CEQA Notice of Exemption

Authored by:

Todd Morrison, General Services – Capital Projects